



Rangitikei District Council

Telephone: 06 327-0099

Facsimile: 06 327-6970

Rangitikei
UNspoilt...

Council Meeting Order Paper

**Thursday, 29 January 2015
9.30 am**

**Council Chamber, Rangitikei District Council
46 High Street, Marton**

Website: www.rangitikei.govt.nz

Email: info@rangitikei.govt.nz

Chair

His Worship the Mayor, Andy Watson

Deputy Chair

Cr Dean McManaway

Membership

Councillors Cath Ash, Richard Aslett, Nigel Belsham, Angus Gordon, Tim Harris,
Mike Jones, Rebecca McNeil, Soraya Peke-Mason,
Ruth Rainey, Lynne Sheridan

Please Note: Items in this agenda may be subject to amendments or withdrawal at the meeting. It is recommended therefore that items not be reported upon until after adoption by the Council. Reporters who do not attend the meeting are requested to seek confirmation of the agenda material or proceedings of the meeting from the Chief Executive prior to any media reports being filed.



Rangitikei District Council

Council Meeting

Order Paper – Thursday 29 January 2015 – 9:30 a.m.

Contents

1	Welcome	2	
2	Council prayer	2	
3	Public forum	2	
4	Apologies/Leave of absence	2	
5	Members' conflict of interest	2	
6	Confirmation of order of business	2	
7	Confirmation of minutes	2	Attachment 1, pages 10-23
8	Mayor's report	2	Attachment 2, pages 24-28
9	Administrative matters – January 2015	2	Attachment 3, pages 29-49
10	Audit/Risk Committee – appointment of independent Chair and date for first meeting	4	<i>Agenda note</i>
11	Financial Highlights and Commentary to 31 December 2014	4	Attachment 4, pages 50-72
12	Half-year Statement of Service Performance	4	Attachment 5, pages 73-91
13	Long Term Plan – Walkthrough of Consultation Document	4	<i>Separate document</i>
14	Update on 2015-25 Long Term Plan (January 2015)	5	Attachment 6, pages 92-99
15	Draft work programme 2015-2018 with the MOU partner agencies for inclusion in the draft 2015-25 Long Term Plan	5	Attachment 7, pages 100-115
16	Skate Parks in the Rangitikei District	5	Attachment 8, pages 116-133
17	Acceptance of recommendation to negotiate Contract C975 for the new Ratana Water Treatment Plant	6	Attachment 9, pages 134-138
18	Options for recovering the costs of damage to roads from forestry harvesting	6	Attachment 10, pages 139-169
19	Receipt of committee minutes and resolutions to be confirmed	7	Attachment 11, pages 170-181
20	Late items	7	
21	Future items for the agenda	7	
22	Public excluded	7	
23	Next meeting	8	
24	Meeting closed	8	

1 Welcome

2 Council prayer

3 Public forum

4 Apologies/Leave of absence

5 Members' conflict of interest

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

6 Confirmation of order of business

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, be dealt with as a late item at this meeting.

7 Confirmation of minutes

Recommendation

That the Minutes of the Council meeting held on 11 December 2014 be taken as read and verified as an accurate and correct record of the meeting.

8 Mayor's report

A report is attached.

File ref: 3-EP-3-5

Recommendation

That the Mayor's report to Council's meeting on 29 January 2015 be received.

9 Administrative matters – January 2015

A report is attached.

File ref: 5-EX-4

Recommendations

- 1 That the report 'Administrative matters – January 2015' be received.

- 2 That the Mayor be authorised to sign a submission to the draft Horizons Regional Land Transport Plan which:
- supports the identified priorities;
 - requests inclusion (as part of Strategic Priority 3) of the need to provide access to land-locked parcels of land so that their productive use and contribution to the national economy can be maintained; and
 - recommends inclusion (as part of Strategic Priority 2) of developing more resilient flood protection on SH3 at Whangaehu.
- 3 That Council endorses the Mayor's reappointment of Alan Thomas as a trustee to the Powerco Wanganui Trust, effective 31 March 2015.
- 4 That objections to the proposed partial road closure of Papakai Road to permit the Taihape District Car Club to hold a hill climb event on Saturday 14 March 2015 are considered and determined by the Mayor, Deputy Mayor and Chief Executive.
- 5 That Council confirms/amends in a further public notice, as required by the Transport (Vehicular Traffic Road Closure) Regulations 1965, the publicly notified intention to close part of Papakai Road to permit the Taihape District Car Club to hold a hill climb event on Saturday 14 March 2015.
- 6 That, in terms of Council's rates remission policy with regard to development, the application for rates remission made by Village Milk Marton/Bulls for the site at 1448 Wellington Road, Marton, is
- EITHER approved to a sum of \$..... for the period of year(s)
- OR declined.
- 7 That the Schedule of Fees 2014/15 is amended with respect to the Certificate of Acceptance to be:
- Certificate of Acceptance for unconsented work done under urgency (sections 42 and 96(1)(b) of the Building Act)
- \$282.00
- Certificate of Acceptance for unconsented work which was not done under urgency (section.96(1)(a) Building Act 2004)
- \$564.00 plus fees, charges and levies that would have been payable if a consent had been applied for before the work was carried out.

10 Audit/Risk Committee – appointment of independent Chair and date for first meeting

At its meeting of 31 July 2014, Council resolved to support the Mayor's decision to establish a separate Audit/Risk Committee with the chair being an independent member (as selected by the Mayor and endorsed by Council), endorsed the purpose, outcomes and terms of reference for that Committee, and confirmed membership as comprising Councillors Belsham, McManaway and Sheridan in addition to the Mayor and the appointed chair.

At that meeting, Council also authorised payment of annual remuneration of up to \$10,000 to the appointed independent chair, with the final decision on the level of remuneration being brought back to Council for approval.

Recommendations

That..... be appointed as an independent member to chair the Audit/Risk Committee for the remainder of the 2013/16 triennium, at an annual remuneration of \$.....

That the Audit/Risk Committee hold its first meeting on starting at, with the agenda for that meeting to include proposed further meetings for the remainder of 2015.

11 Financial Highlights and Commentary to 31 December 2014

A report is attached

Recommendation

That the report 'Financial Highlights and Commentary to 31 December 2014' be received.

12 Half-year Statement of Service Performance

The half-year report is attached. It also includes progress with the mandatory measures for Roding, Water, Wastewater and Stormwater.

Recommendation

That the Statement of Service Performance 1 July – 31 December 2014 be received.

13 Long Term Plan – Walkthrough of Consultation Document

The Consultation Document is provided as a separate document to Elected Members only.

14 Update on 2015-25 Long Term Plan (January 2015)

A report is attached

File ref: 1-LTP2015-2

Recommendation

That the report "Update on 2015 -25 Long Term Plan (January 2015)" be received.

15 Draft work programme 2015-2018 with the MOU partner agencies for inclusion in the draft 2015-25 Long Term Plan

A report is attached

File ref: 3-GF-10

Recommendations

- 1 That the report on "Draft work programme 2015-2018 with the MOU partner agencies for inclusion in the draft 2015-25 Long Term Plan" be received.
- 2 That the Council confirms the draft work programme [as amended] and invites the Marton and Bulls Community Committees, the Taihape Community Board, the Marton, Bulls and Taihape Town Centre Plan Steering Groups to provide comment during February 2015.

16 Skate Parks in the Rangitikei District

A report is attached

File ref: 6-RF-1

Recommendations

- 1 That the report, 'Skate Parks in the Rangitikei District' be received.
- 2 That the draft 2015-25 Long Term Plan includes an option of \$30,000 to upgrade the skate parks in Bulls, Taihape and Marton as part of the key choices for Community and Leisure Assets.

17 Acceptance of recommendation to negotiate Contract C975 for the new Ratana Water Treatment Plant

A report is attached.

File ref: 1-CM-1-975

Recommendations

- 1 That the report on the recommended procurement process for Contract C975 for the new Ratana Water Treatment Plant be received.
- 2 That a negotiated contract for the design and construction of the new Ratana Water Treatment Plant be entered into with Filtration Technology Ltd with a target cost of not more than \$587,000 including a 10% contingency sum plus GST.

18 Options for recovering the costs of damage to roads from forestry harvesting

A report is attached

File ref: 3-PY-1-11

Recommendations

- 1 That the report 'Options for recovering the costs of damage to roads from forestry harvesting' be received.
- 2 That Council defer the consideration of implementing a differential rating system to recover the costs of damage to roads from forestry harvesting until the 2018/28 Long Term Plan cycle or until national guidance for managing the impact of heavy vehicles on low volume roads is released by the Road Controlling Authorities Forum.
- 3 That forestry harvesting provisions are not included as part of a future District Plan change.
- 4 That a further report on the potential for a bylaw to regulate the use of local roads by logging trucks be prepared for consideration at a subsequent meeting of the Assets/Infrastructure Committee, together with a proposed engagement plan with affected property owners and the relevant industry organisations.

19 Receipt of committee minutes and resolutions to be confirmed

Recommendations

1 That the minutes of the following meetings be received:

- Turakina Community Committee, 4 December 2014 *to be tabled*
- Turakina Reserve Management Committee, 4 December 2014 *to be tabled*
- Te Roopu Ahi Kaa, 9 December 2014
- Bulls Community Committee, 9 December 2014

2 That the following recommendation from Bulls Community Committee dated 9 December 2014 be confirmed:

14/BCC/079

That the Bulls Community Committee recommends to Council that the speed limit along Parewanui Road, from the 50km/h sign to Ferry Road, be reduced to 70km/h.

20 Late items

21 Future items for the agenda

22 Public excluded

Recommendation

I move that the public be excluded from the following parts of the proceedings of this meeting, namely:

Item 1: Proposed Bulls Community Centre

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to this matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of the matter to be considered	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for passing of this resolution
Item 1 Proposed Bulls Community Centre	Briefing contains information which it is necessary to withhold to enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) <i>Section 7(2)(i)</i>	Section 48(1)(a)(i)

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding or the whole or the relevant part of the proceedings of the meeting in public as specified above.

23 Next meeting

Thursday 26 February 2015, 1.00 pm

24 Meeting closed

Attachment 1

Rangitikei District Council

Council Meeting

Minutes – Thursday 11 December 2014 – 9:33 a.m.

Contents

1	Welcome	3
2	Council prayer	3
3	Apologies/Leave of absence	3
5	Confirmation of order of business	3
6	Confirmation of minutes	3
7	Mayor's report	3
8	Administrative matters – December 2014	4
9	Outcome of the Town Centre Plan Processes for Taihape, Hunterville, Marton and Bulls	5
4	Public forum	5
10	Provisional adoption of the Financial Strategy for the Long Term Plan	5
11	Provisional adoption of the Infrastructure Strategy for the Long Term Plan	6
16	Acceptance of Tender for Contract C957 Taihape Raw Watermain Renewal	6
15	Bonny Glen Leachate Report – Marton WWTP	6
12	Deliberation on submissions to the proposed Local Approved Products Policy (2pm)	7
13	Future planning for Rangitikei Aquatic Facilities	8
14	Community Housing Delivery Options	8
18	Proposed Levels of Service for Community partnerships and Economic development and District promotion activities in the Community Well-being group of activities and confirmation of continued investment in MOU partner agencies for inclusion in the draft 2015-25	9
17	Consideration of the draft Consultation Document for the 2015-2025 Long Term Plan	10
19	Receipt of committee minutes and resolutions to be confirmed	10
20	Late items	11
21	Future items for the agenda	11
22	Public excluded	12
23	Open meeting	13
24	Date of next meeting	13
25	Meeting closed – 4.35 pm	13

Present:

His Worship the Mayor, Andy Watson
Cr Dean McManaway
Cr Cath Ash
Cr Richard Aslett
Cr Nigel Belsham
Cr Angus Gordon
Cr Tim Harris
Cr Mike Jones
Cr Rebecca McNeil
Cr Soraya Peke-Mason
Cr Ruth Rainey
Cr Lynne Sheridan

In attendance:

Mr Ross McNeil, Chief Executive
Mr Michael Hodder, Community & Regulatory Services Group Manager
Mr George McIrvine, Finance & Business Support Group Manager
Mr Hamish Waugh, Infrastructure Group Manager
Ms Joanna Saywell, Utility Asset Manager
Mr Glenn Young, Utility Projects Manager
Ms Denise Servante, Strategy and Community Planning Manager
Ms Gaylene Prince, Community & Leisure Services Team Leader
Mr David Miller, Utilities - Asset Engineer
Ms Samantha Whitcombe, Governance Administrator

Tabled Documents:

Item 4 Public Forum (letter of thanks from Declan Bell)
Item 7 Mayor's Report (External Grants Secured)
Item 8 Administrative Matters – December 2014 (revised Elected Members Meeting Schedule)
Item 10 Revised draft the Financial Strategy for the Long Term Plan
Item 11 Exposure draft the Infrastructure Strategy for the Long Term Plan
Item 16 Acceptance of Tender for Contract C957 Taihape Raw Watermain Renewal (aerial map and long section diagram showing proposed works)

1 Welcome

His Worship the Mayor welcomed everyone to the meeting.

2 Council prayer

Cr Ash read the Council Prayer

3 Apologies/Leave of absence

That the apology for lateness from Cr Peke-Mason be received.

Cr Belsham informed His Worship the Mayor that he would need to leave the meeting briefly at 1pm, but would return.

Cr Ash / Cr Jones. Carried

5 Confirmation of order of business

His Worship the mayor informed Council that Public Forum will be taken at 1pm – Declan Bell, Rangitikei College Student will be in attendance – and that the item on the Local Approved Products Policy would be taken at 2pm.

6 Confirmation of minutes

Resolved minute number	14/RDC/263	File Ref
------------------------	------------	----------

That the Minutes and Public Excluded Minutes of the Council meeting held on 27 November 2014 be taken as read and verified as an accurate and correct record of the meeting.

Cr Harris / Cr Ash. Carried

7 Mayor's report

His Worship the Mayor spoke to his report, adding the following items to his report:

- Congratulations to the Scholarship students from Taihape Area School, Taylor Barrett and Joshua Fellingham.
- Thanked Cr Aslett for filling in for him at the opening of the Mosque in Taihape.
- Acknowledged the work done by Rangitikei College Students on the mural on the public toilets in Lower High Street, Marton.
- Thanked Ngāti Apa and Te Roopu Ahi Kaa for the relationship that has been established with Council, and acknowledged the passing of two key members of Te Roopu Ahi Kaa during the year; Bill Maremare and Jim Cunningham.
- Thanked the Chief Executive and staff for their support during the first year of his triennium as Mayor.
- Thanked the Policy Team for the work that has been put into securing external grants for projects over the past few years.

Resolved minute number **14/RDC/264** **File Ref** **3-EP-3-5**

That the Mayor's report to Council's meeting on 11 December 2014 be received.

His Worship the Mayor / Cr Sheridan. Carried

Cr Peke-Mason arrived 9.40 am

8 Administrative matters – December 2014

Mr McNeil spoke to the report, highlighting the changes in the Schedule of Meetings for 2015 and giving a brief overview of the projects that MWLASS are involved with.

Cr Peke-Mason noted the day for Council to join the Ratana celebrations was 23 January 2015. As a Powhiri had been given to the newly elected Council in January 2014, Elected Members were regarded as tangata whenua.

His Worship the Mayor stated his preference for the Council to make a decision regarding the imminent application from Meridian Energy to further extend its consent for Project Central Wind.

Cr Aslett suggested that the proposed meeting with the local RSAs should include Rangitikei Heritage rather than just the local museums.

Resolved minute number **14/RDC/265** **File Ref** **5-EX-4**

That the report 'Administrative matters – December 2014' be received.

Cr Aslett / Cr Jones. Carried

Resolved minute number **14/RDC/266** **File Ref** **5-EX-4**

That the draft schedule of meetings for January-December 2015 be approved

His Worship the Mayor / Cr Ash. Carried

Resolved minute number **14/RDC/267** **File Ref** **5-EX-4**

That the remedying of the misaligned boundaries on Rapaki Street, Koitiata be funded from the rural land subdivision reserve (and that that part of resolution 13/SPP/083 from the Strategic Policy & Planning Committee's meeting of 29 August 2013 referring to funding from the road legalisation budget be rescinded).

Cr Peke-Mason / Cr Sheridan. Carried

9 Outcome of the Town Centre Plan Processes for Taihape, Hunterville, Marton and Bulls

David Engwicht, Director of Creative Communities, narrated a PowerPoint presentation on the Marton, Hunterville and Taihape Town Centre Plans, and gave a brief update on the progress with the proposed Bulls Community Centre.

He emphasised that the town centre plans needed to be viewed as living documents and the importance for Council to show gutsy leadership.

His Worship the Mayor thanked David for attending the meeting and providing the presentation to Council. He also thanked everyone else that has had a hand in the creation of these Town Centre Plans.

Cr Ash left Chambers 10.52 am / 10.54 am

Cr Harris left Chambers 10.53 am / 10.54 am

Cr McManaway left Chambers 11.12am / 11.14 am

Cr McNeil left Chambers 11.30 am / 11.34 am

Meeting adjourned for lunch from 12.07 pm / 1.02 pm

4 Public forum

Declan Bell, Rangitikei College Student – recipient of one of the Rangitikei District Council Scholarships – outlined his plans for tertiary study and thanked Council for awarding the Scholarship.

10 Provisional adoption of the Financial Strategy for the Long Term Plan

Mr McIrvine spoke briefly to the draft Financial Strategy for the 2015/25 Long Term Plan, noting particularly the new section on managing risk.

Resolved minute number

14/RDC/268

File Ref

That the draft Financial Strategy for the 2015-25 Long Term Plan be received.

Cr McManaway / Cr Ash. Carried

11 Provisional adoption of the Infrastructure Strategy for the Long Term Plan

Mr Hodder spoke briefly to the draft Infrastructure Strategy for the 2015/25 Long Term Plan.

Resolved minute number **14/RDC/269** **File Ref**

That the draft Infrastructure Strategy for the 2015-25 Long Term Plan be received.

Cr Harris / Cr Peke-Mason. Carried

16 Acceptance of Tender for Contract C957 Taihape Raw Watermain Renewal

Mr Waugh and Mr Young spoke briefly to the report, explaining the reasons for the selected route, and tabled a map and long section diagram of the proposed works for Council's information.

Cr Belsham returned to the meeting 1.35 pm

Resolved minute number **14/RDC/270** **File Ref** **1-CM-1-957**

That the report on Acceptance of Tender for Contract C957 Taihape Raw Watermain Renewal be received.

Cr McManaway / Cr Harris. Carried

Resolved minute number **14/RDC/271** **File Ref** **1-CM-1-957**

That the Council award Contract C957 to ID Loader Limited for the sum of **five hundred and one thousand, nine hundred and seven dollars (\$501,907.00)** and approve a contingency of up to \$100,000 (plus GST).

Cr McManaway / Cr Harris. Carried

15 Bonny Glen Leachate Report – Marton WWTP

Mr Waugh spoke to the report, noting that leachate was having an impact: without it, the Marton wastewater plant would be complying with the consent conditions. He noted that the consent expires in three years' time (2018). The next step would be to discuss and agree a plan with Horizons. His preference was not to spend further money on the plant until it was clear what the new consent requirements will be. If compliance was required earlier, Council would look for funding from MidWest Disposals. A further report would be presented to a subsequent meeting with recommendations.

His Worship the Mayor sought clarification on the revenue earned through accepting the leachate and the costs which acceptance incurred. He also wished to understand what the capital contribution of \$500,000 from Malteurop noted in the Opus report.

Mr Waugh introduced Council to Joanna Saywell, the recently appointed Utility Asset Manager, who was in attendance at the meeting.

Resolved minute number **14/RDC/272** **File Ref**

That the report 'Bonny Glen Leachate Report – Marton WWTP' be received.

Cr McManaway / Cr Jones. Carried

12 Deliberation on submissions to the proposed Local Approved Products Policy

Mr Hodder spoke briefly to the report on the submissions to the proposed Local Approved Products Policy. He noted the legal advice received since the distribution of the Order Paper: this suggested that there was a risk to Council of legal challenge to introducing a bylaw which dealt with possession of psychoactive substances in public places in a similar way to possession of liquor.

Resolved minute number **14/RDC/273** **File Ref** **3-PY-1-12**

That the report 'Deliberation on the submissions to the proposed Local Approved Products Policy' be received.

Cr Aslett / Cr Belsham. Carried

Resolved minute number **14/RDC/274** **File Ref** **3-PY-1-12**

That the Local Approved Products Policy be amended to include Marae as a sensitive site.

Cr Peke-Mason / Cr Jones. Carried

Resolved minute number **14/RDC/275** **File Ref** **3-PY-1-12**

That the proposed Local Approved Products Policy as amended be adopted.

Cr Peke-Mason / Cr Sheridan. Carried

Resolved minute number **14/RDC/276** **File Ref** **3-PY-1-12**

That Council acknowledges the community concerns about the significant adverse impacts of psychoactive substance, and will continue to communicate and advocate those concerns to the Government.

His Worship the Mayor / Cr NB. Carried

13 Future planning for Rangitikei Aquatic Facilities

Ms Servante spoke briefly to the report and tabled document. Main points raised in discussion were:

- Closing any of the facilities was not a realistic option;
- A new roof on the Taihape pool would be a matter for Council decision;
- No work had yet been done on the funding level needed to keep the Marton pool open all year round.

Resolved minute number **14/RDC/277** **File Ref** **6-RF-2-4**

That the memorandum 'Future planning for Rangitikei Aquatic Facilities' be received.

His Worship the Mayor / Cr Jones. Carried

Resolved minute number **14/RDC/278** **File Ref** **6-RF-2-4**

That the status quo for all three swimming pools, as identified in the tabled document, is reflected as the preferred option in the 2015-25 Long Term Plan and Consultation Document.

Cr Jones / Cr Aslett. Carried

14 Community Housing Delivery Options

Ms Prince spoke briefly to the report.

Resolved minute number **14/RDC/279** **File Ref** **6-CF-1**

That the report 'Community Housing Delivery Options' be received.

Cr McNeil / Cr Gordon. Carried

Resolved minute number **14/RDC/280** **File Ref** **6-CF-1**

That Council indicates in the draft 2015/25 Long Term Plan (and the Consultative Document) that there are two choices: (a) whether or not the availability of Council's community housing should be viewed as a long-term investment and (b) the best mechanism for Council to give effect to that first choice – i.e. continuing to manage the housing portfolio directly, entering into an arrangement with a third party with expertise in this area, or offering the portfolio for sale on the open market.

Cr Belsham / Cr Jones. Carried

18 Proposed Levels of Service for Community partnerships and Economic development and District promotion activities in the Community Well-being group of activities and confirmation of continued investment in MOU partner agencies for inclusion in the draft 2015-25

Ms Servante spoke briefly to the report.

Resolved minute number **14/RDC/281** **File Ref** **3-GF-10**

That the report on "Proposed Levels of Service for Community partnerships and Economic development and District promotion activities in the Community Well-being group of activities and confirmation of continued investment in MOU partner agencies for inclusion in the draft 2015-25 LTP" be received.

Cr Aslett / Cr Belsham. Carried

Resolved minute number **14/RDC/282** **File Ref** **3-GF-10**

That the Council confirms the absorption of the Grants activity within the Community partnerships activity for inclusion in the draft 2015-25 LTP.

Cr Rainey / Cr Peke-Mason. Carried

Resolved minute number **14/RDC/283** **File Ref** **3-GF-10**

That the Council confirms that it will develop the draft 2015-25 LTP based on delivery of higher Levels of Service for the Community Partnerships activity and the Economic development and District promotion activity, including co-funding of an FTE (up to 50%) and securing appropriate contractual arrangements with community partners as outlined in the report "Proposed Levels of Service for Community partnerships and Economic development and District promotion activities in the Community Well-being group of activities and confirmation of continued investment in MOU partner agencies for inclusion in the draft 2015-25 LTP" [as amended].

His Worship the Mayor / Cr Jones. Carried

Resolved minute number **14/RDC/284** **File Ref** **3-GF-10**

That Council requests a report to its meeting in January 2015 outlining the detail of the proposed work programmes and contractual arrangements with the MOU agencies for inclusion in the draft 2015-25 LTP and the LTP consultation document.

Cr Rainey / Cr McManaway. Carried

The meeting was adjourned for afternoon tea 3.24 pm / 3.37 pm

17 Consideration of the draft Consultation Document for the 2015-2025 Long Term Plan

Mr McNeil narrated a PowerPoint presentation on the consultation document for the 2015/25 Long Term Plan. The initial draft of this would be provided to Council before Christmas.

19 Receipt of committee minutes and resolutions to be confirmed

Resolved minute number **14/RDC/285** **File Ref**

That the minutes of the following meetings be received:

- Finance/Performance Committee, 27 November 2014
- Rātana Community Board, 2 December 2014
- Taihape Community Board, 3 December 2014

Cr Jones / Cr Aslett. Carried

Resolved minute number **14/RDC/286** **File Ref**

That the following recommendation from Rātana Community Board dated 2 December 2014 be confirmed:

14/RCB/024

That the Rātana Community Board recommends that Rangitikei District Council:

1. Note the introduction of guidelines for the Rātana Communal Board's management of the Rātana Urupa;
2. Endorse the introduction of the additional fee of \$200 to cover plot reinstatement/maintenance and note this fee in its schedule of fees and charges.

His Worship the Mayor / Cr Peke-Mason. Carried

Resolved minute number **14/RDC/287** **File Ref**

That the following recommendation from Taihape Community Board dated 3 December 2014 be confirmed:

14/TCB/244

That Taihape Community Board recommends that Council investigate using the area of land between the Tui Street public toilets and the gumboot throwing lane as a dog exercising area.

Cr Gordon / Cr Rainey. Carried

It was noted that Cr Gordon's presence at the Taihape Community Board meeting on 3 December 2014 had not been noted in the minutes. This correction will be made to the minutes prior to them being returned to the Board for confirmation.

20 Late items

There were no late items

21 Future items for the agenda

No future items were suggested.

22 Public excluded

Resolved minute number **14/RDC/289** **File Ref**

I move that the public be excluded from the following parts of the proceedings of this meeting, namely:

Item 1: Options for Kensington Road, Marton

Item 2: Proposed Bulls Community Centre.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to this matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of the matter to be considered	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for passing of this resolution
Item 1 Options for Kensington Road, Marton	Briefing contains information which it is necessary to withhold to enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) <i>Section 7(2)(i)</i>	Section 48(1)(a)(i)
Item 2 Proposed Bulls Community Centre	Briefing contains information which it is necessary to withhold to enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) <i>Section 7(2)(i)</i>	Section 48(1)(a)(i)

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding or the whole or the relevant part of the proceedings of the meeting in public as specified above.

Cr Peke-Mason / Cr Harris. Carried

23 Open meeting

Resolved minute number **14/RDC/290** **File Ref**

That Council moves back into open meeting.

His Worship the Mayor / Cr Gordon. Carried

24 Date of next meeting

Thursday 29 January 2015, 9.30 am

25 Meeting closed – 4.35 pm

Confirmed/Chair: _____

Date: _____

Attachment 2

REPORT

Subject: **Mayor's Report**

To: Council

From: Andy Watson
Mayor

Date: 22 January 2015

I hope that everyone enjoyed a fantastic holiday break and a chance to enjoy this glorious weather.

Since the last Council meeting the end of year season swept into the district with invitations to a large number of school prize-giving's, something that I love attending. Of special mention was the graduation ceremony on December 20th at Otiwhiti Station for a number of agricultural students having completed courses with land based training. The facilities and the dedication of staff was very impressive and the quality of the training was reflected in the demand for graduates from the stations spread throughout our district and beyond.

In December Bulls hosted the Path to Wellbeing Conference which focussed on "where to from here". This was a chance to look at our district, recognize the challenges that it faces and put forward some options for the future. For me, a standout was the presentation by Pahia Turia, Chair of Ngati Apa, which highlighted the background for their settlement with the Crown and the stunning progress that they have made post settlement. I would also like to thank the Councillors and staff who gave their time to this event.

Taihape theatre hosted the first screening of a locally produced short film called "Rangitikei Remembers" in December. This has been researched and produced telling the World War 1 stories of some of our families throughout the district. The need for this was recognised by our staff, funding was applied for and the staff had a huge part to play in the research editing and presentation. My congratulations go to them and Cr Richard Aslett who made this possible. Copies of the DVD in the first print run were sold out but I believe that they are now again available for purchase.

New Year's honours were awarded to James Howard for services to conservation and the community; John Harding for services to agriculture and aviation; and to the Honourable Tariana Turia, for services as a Member of Parliament. Dame Tariana's service, to not only her people but to New Zealand, has won respect from all political parties. I would recommend that Council writes to acknowledge the achievements and recognition to these people.

Last weekend I attended the Country Music Festival held at Wilson Park which, as we have come to expect, was fantastic. The thousands of people that came for the music loved it and the retailers in town appreciated the generated cash flow. Congratulations to Anne George and the team of people that make this happen, and congratulations on your tenth birthday. I would also like to thank Councillors Cath Ash and Nigel Belsham who helped run the pop up shop to generate income for the Steering Group in Marton.

The Ohingaiti Sports were held on Monday, 19 January; while I wasn't able to attend it looks like it was another very successful event – well done.

There are a number of district events happening in the near future:

- The Ratana Festival – 23-25 January
- The Caledonian Games at Turakina on Sat 31 January
- Taihape AMP show 24 January
- Mangaweka Bridge opening – 7 March
- Gumboot day at Taihape - 7 March

The emphasis for Council over the next few months will be on the Long Term Plan with preparation of a draft being available for district consultation and submission early this year. The long term plan focus is on our budgets and strategies over the next ten years, along with the rating implications this brings.

At the start of this report I commented on the fantastic weather over Christmas. This long hot summer has also brought with it challenges for our farming sector and volunteer rural fire fighting teams and the district would certainly appreciate a solid rain fall in the very near future.

Andy Watson
Mayor

Appendix 1

Mayors Meetings and Engagements

January 2015

Date	Event
1-11	Christmas Break
12	Meeting re opportunity for radio station in Taihape Attended Taihape Town Centre Plan Steering Group meeting
13	Attended Marton Town Centre Plan Steering Group meeting
14	Attended Town Centre Plan briefing (internal) Met with local business
15	Attended briefing on Council's new website With CE, met with Kathy Irwin re Turakina Maori Girls college With CE, Met with Taihape Community Trust
16	Attended Country Music Festival Attended briefing on Civil Defence Self-assessment
17,18	Attended Country Music Festival
20	With CE, met with Craig O'Connell re Audit and Risk Committee
21	Met with representatives from Ministry of Civil Defence and Emergency Management re RDC's self-assessment Attended Taihape Town Centre Plan Steering Group meeting
22	Attended Town Centre Plan briefing (internal)
23	Attend Ratana Celebrations
24	Attend AMP Taihape
26	Meet with local business
27	Attend Town Centre Plan briefing (internal) Meet with Bulls Town Centre Plan Steering Group Attend Marton Town Centre Plan Steering Group meeting
28	Based in Taihape all day
29	Council meeting and Workshop
30	Meet with Federated Farmers – early consultation on LTP Attend Fred Hollows Foundation Function in Mangaweka
31	Attend Turakina Highland Games

Attachment 3



Rangitikei
UNSPOILT...

REPORT

SUBJECT: **Administrative matters - January 2015**

TO: Council

FROM: Ross McNeil, Chief Executive

DATE: 20 January 2015

FILE: 5-EX-4

1 Website upgrade

- 1.1 Council's website is currently being redesigned to improve functionality, make it more intuitive and easier to navigate and find Council information. Once complete, it will be responsive to those using tablets or phones as well as those using computers and will allow the introduction of real-time on-line business transactions.
- 1.2 If time permits a demonstration will be provided during the meeting day.

2 Horizons Regional Transport Plan

- 2.1 In mid December 2014, Horizons advised of consultation on the Regional Land Transport Plan. The summary is attached as Appendix 1 to this report; the full draft plan is at <http://www.horizons.govt.nz/assets/getting-people-places-publications/Draft-RLTP-2015-25.pdf>
- 2.2 The Plan¹ sets out the strategic direction for the region's land transport over the next ten years and identifies those land transport activities within the region proposed for inclusion in the National Land Transport Programme for funding subsidy. To achieve this, the Regional Land Transport Committee identified (in descending order) the following priorities:
1. Efficient road maintenance and delivery,
 2. Improved connectivity of key strategic routes,

¹ The plan is a requirement under the Land Transport Management Act 2003. Initially the Act required the preparation of an annual regional programme and a periodic regional strategy (following the requirements of the 1998 Land Transport Act), but this was modified by sections 16 and 56 of the Land Transport Management Amendment Act 2013, so that a ten-year programme would be developed every three years. Horizons previously prepared a regional strategy covering 2010-40.

3. Proactively responding and responding to demographic change and impacts of land use,
4. Increased focus on pedestrian and cycling,
5. Efficient accessible and affordable public transport networks, and
6. An appropriate network of tourism routes.

2.3 A brief submission from Council supporting the draft Plan is recommended. The first two priorities align well with the key need for Rangitikei to have access to a well-maintained roading network to service farming properties. This includes connections beyond the region, so the work done on identifying these is very timely. The potential of the rail network to contribute to these two priorities is not explored, but this is a reflection of the ten-year Government Policy Statement on Land Transport Funding².

2.4 However, as noted in the Plan, there is a need to improve the level of service on some roads so that they are capable of carrying the heavier High Productivity Motor Vehicles. In addition, the focus on the existing network overlooks the issue highlighted in the Council's submission on the draft GPS – i.e. providing access to land-locked parcels of land so that their productive use and contribution to the national economy can be maximised. There is no mention of this issue in the Plan, although it does relate to priority 3 and Council may consider that this should be suggested in its submission³.

2.5 In addition, there is one specific omission for Rangitikei, in not providing for more resilient protection against flooding of SH3 at Whangaehu. This has been a pinch-point before and could be included within the commentary on SH3 under Strategic Priority 2, which considers the route to be largely of an appropriate standard.

2.6 Submissions are due on 30 January 2015.

3 Reappointment of Powerco Trustee

3.1 The Powerco Wanganui Trust Deed provides that two appointments as trustees are made by the Mayor following consultation with Councillors. Regard is to be given to the recommendations by the other trustees.

3.2 Rangitikei's current trustees are Alan Thomas and Erina True. Trustees may serve for a maximum of nine years, but are subject to review after serving three and six years. Under the rotational retirement of trustees to the Powerco

² The final GPS was released on 18 December 2014: "While the Minister of Transport has a role in guiding coordination within the rail sector, and between the rail, road and maritime sectors, investment in rail freight services and infrastructure is not currently covered under the GPS."

³ The issue was not specifically acknowledged in the summary of submissions to the GPS compiled by the Ministry of Transport.

Wanganui Trust, Alan Thomas will retire on 31 March 2015, but is eligible for reappointment. The remaining trustees unanimously recommend that Mr Thomas is reappointed and the Mayor supports their recommendation.

- 3.3 Erina True was reappointed as Rangitikei's second trustee in March 2014. Her term will end in March 2017.

4 Road closure

- 4.1 The Taihape District Car Club has applied for a partial road closure for Papakai Road Taihape on Saturday 14th March 2015, for a hill-climb 9.00am till 6.00pm. The length will be from the first house on the right when going up the road, until the end of the seal, approximately 4 km. The raced length will be 3.5 km.
- 4.2 Council's intention to allow this temporary closure has been advertised in the Central District Times, and on the Council's website, and a copy is attached as Appendix 2. Objections are due by noon on 13 February 2015. If any objections are received, it is suggested that they are considered and determined by the Mayor, Deputy Mayor and Chief Executive.
- 4.3 Whatever the outcome of the objections process, a further public notice, in form B in Schedule 1 of the Transport (Vehicular Traffic Road Closure) Regulations 1965, of the road closure must be made no later than 24 hours before the proposed period of closure.

5 Request for rate remission – Village Milk

- 5.1 An application for rates remission (attached as Appendix 3) has been made by Ms Carlie Brouwer on behalf of Van Dijk Ltd, T/A Village Milk Marton/Bulls.
- 5.2 In July 2013, having been contract milking in Marton for seven years, Van Dijk Ltd decided to start making plans to sell real milk (i.e. unpasteurised, unhomogenised milk straight from the cow). In October 2013 a suitable property was found at 1448 Wellington Road, Marton, and the decision was made to use a franchise called 'Village Milk' which requires a strict regime for hygiene during milking and conducts regular milk testing. A specially designed milking shed was built on the property, containing a selling area at the front with a milk dispenser, with the machine room and milking area behind. Sales of the real milk began in late September 2014
- 5.3 Council's Rates Remission Policy includes a provision for rates relief for development: the objective is to assist the economic development of the Rangitikei and to increase the variety of goods and services able to be obtained in the Rangitikei. The remission specifically excludes uniform annual charges, which means it will apply only to the general rate and the roading rate. For the property under consideration this is \$1,885.10 in 2014/15. Council may remit all or part of this sum.

- 5.4 There are two key considerations under the criteria of the policy. The first is whether the business is a new business or type of business which does not compete with any existing business within a recognised zone or area. The site at 1448 Wellington Road is zoned as Rural under the operative District Plan, and there are no competing businesses district-wide. While other dairy farms in the area that may choose to sell raw milk from their farm gate, there is no other business like Village Milk Marton/Bulls.
- 5.5 The second criteria to consider is whether the business operates from the premises nominated in the application, and that the premises are regarded as commercial, i.e. as distinct from residential. The premises at 1448 Wellington Road comply with these criteria.
- 5.6 The policy is silent on the period for which the remission may apply. The last time this policy was applied was in 2013 for ApparelMaster, for whom a one-year remission of rates was granted.⁴
- 5.7 A recommendation regarding the granting of the rates remission is included at the end of the report.

6 Project Central Wind

- 6.1 Meridian Energy has now lodged its application for extended time for the consent to lapse. To grant an extension requires the Council to take into account progress or effort to giving effect to the consent, approval from anyone potentially adversely affected by granting an extension and the effect of an extension on the policies and objectives of the District Plan. Discussions are now in progress with Ruapehu District Council and Horizons Regional Council to engage an independent planner to consider the application and compile a report.

7 WW1 commemoration events in the District

- 7.1 Local RSAs and museums/historical societies in the District were invited to a meeting held on 20 January 2015 to discuss existing ideas and initiatives for WW1 events and how these events might be programmed into a single application to the WW1 Commemoration, Environment and Heritage Lottery fund. Representatives from Marton and Districts Historical Society, Taihape Museum and Historical Society, Mangaweka Museum and council staff attended the meeting.
- 7.2 The museums are planning ANZAC Day activities, with some screening the recently completed DVD 'Rangitikei Remembers – Stories from WW1'. Marton and District Historical Society is planning to develop a display of stories from

⁴ Council, 29 August 2013: 13/RDC/189

the local soldiers who served in WW1. The groups attending the meeting were also interested in participating in the White Crosses Project and the Places of Remembrance Project. It was also noted that Council has partnered with the local RSAs to restore WW1 memorials in public places, for which grant funding has been secured.

- 7.3 The agreed actions from the meeting were for Council staff (i) to circulate information regarding the White Crosses Project, the 'Places of Remembrance Project' and future WW1 funding sources and dates and (ii) to contact the schools in the District to gain further information on planned events and memorials in school grounds.
- 7.4 At its meeting on 26 June 2014, Council approved an annual provision of \$1,500 to support Anzac Day commemorations, with the allocation to be determined by the Chief Executive in consultation with the Mayor. The RSAs will be contacted to ensure they are aware of the availability of this assistance. At that time Council also confirmed that there would be no charges to the RSAs for road closures associated with ANZAC Day commemorations

8 Certificate of Acceptance for non-urgent work

- 8.1 Section 42 of the Building Act 2004 directs that where an owner of a building has carried out work urgently without a building consent they must as soon as practicable after completion of the building work apply for a certificate of acceptance under section 96 of the Act.
- 8.2 Urgent work for this purpose would include work carried out to save or protect life or health or to prevent serious damage to property or in order to ensure that a specified system in a building that is covered by a compliance schedule, or would be covered if a compliance schedule were issued in respect of a building is maintained in a safe condition or is made safe. Council is permitted to set fees and charges for considering such an application. Currently this is \$282.00 plus the costs of staff time.
- 8.3 Section 96 also allows for an application for a certificate of acceptance if the work was done by the current or a previous owner and a building consent was required for the work but not obtained. In such cases, the Act provides that the fee must include "any fees, charges or levies that would have been payable had the owner...applied for a building consent before carrying out the work". Part of the reason for this is to ensure that building owners do not see a certificate of acceptance as an easier and less costly way of gaining the necessary authority for building work. To reinforce this, it is proposed to double the application fee, i.e. to \$564.00.
- 8.4 In both circumstances, Council may (but is not obliged to) issue a certificate of acceptance. Such a certificate may be limited to the extent to which it was feasible to inspect the building work in question. If an application for a

certificate of acceptance is refused, Council is required to give reasons in writing to the applicant.

- 8.5 A recommendation is included to amend the Schedule of Fees and Charges to include (and differentiate between) the two circumstances under which an application may be made to Council for a certificate of acceptance and to waive the costs of staff time where the building work had to be carried out urgently.

9 CCTV cameras

- 9.1 Installing the final two cameras at Taihape is still delayed because of getting signed consents from owners. Hunterville will be operational shortly.
- 9.2 The contractor anticipates that the cameras will be installed at the Marton sites during the second week of February.

10 Staffing

- 10.1 Wally Waitoa has commenced as Project Engineer Development in the Shared Services Infrastructure team. Part of his role is to assist in handling subdivision consents.
- 10.2 Paula Rose, Information/Library Officer has resigned and her role is currently being advertised. The term for Alyssa Takimoana, on work placement term providing administrative support, has been extended until the end of February 2015. The term for Casey Johnson, IT Support, also on work placement, ended at the end of December 2014.

11 Recommendations

- 11.1 That the report 'Administrative matters – January 2015' be received.
- 11.2 That the Mayor be authorised to sign a submission to the draft Horizons Regional Land Transport Plan which:
- supports the identified priorities;
 - requests inclusion (as part of Strategic Priority 3) of the need to provide access to land-locked parcels of land so that their productive use and contribution to the national economy can be maintained; and
 - recommends inclusion (as part of Strategic Priority 2) of developing more resilient flood protection on SH3 at Whangaehu.
- 11.3 That Council endorses the Mayor's reappointment of Alan Thomas as a trustee to the Powerco Wanganui Trust, effective 31 March 2015.

11.4 That objections to the proposed partial road closure of Papakai Road to permit the Taihape District Car Club to hold a hill climb event on Saturday 14 March 2015 are considered and determined by the Mayor, Deputy Mayor and Chief Executive.

11.5 That Council confirms/amends in a further public notice, as required by the Transport (Vehicular Traffic Road Closure) Regulations 1965, the publicly notified intention to close part of Papakai Road to permit the Taihape District Car Club to hold a hill climb event on Saturday 14 March 2015.

11.6 That, in terms of Council's rates remission policy with regard to development, the application for rates remission made by Village Milk Marton/Bulls for the site at 1448 Wellington Road, Marton, is

EITHER approved to a sum of \$..... for the period of year(s)

OR declined.

11.7 That the Schedule of Fees 2014/15 is amended with respect to the Certificate of Acceptance to be:

Certificate of Acceptance for unconsented work done under urgency (sections 42 and 96(1)(b) of the Building Act

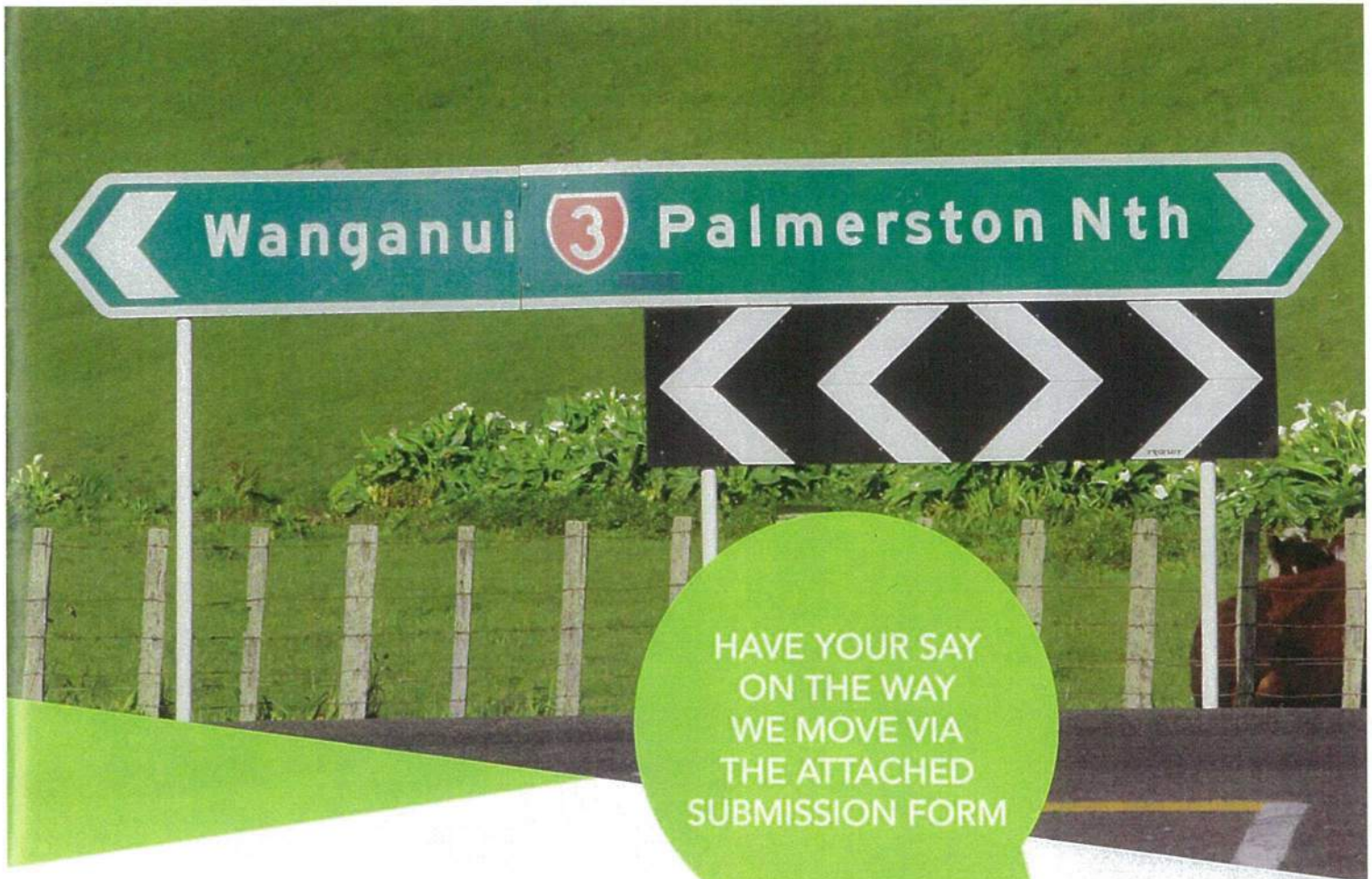
\$282.00

Certificate of Acceptance for unconsented work which was not done under urgency (section.96(1)(a) Building Act 2004)

\$564.00 plus fees, charges and levies that would have been payable if a consent had been applied for before the work was carried out.

Ross McNeil
Chief Executive

Appendix 1



HAVE YOUR SAY
ON THE WAY
WE MOVE VIA
THE ATTACHED
SUBMISSION FORM

Draft Regional Land Transport Plan

2015 - 2025

We're moving towards a future that will support our Region's transport needs.

This summary provides a snapshot of the full draft Horizons Regional Land Transport Plan. The Plan describes what we want to achieve as a Region in terms of our transport network and how this will contribute to an effective, efficient and safe land transport system in the public interest. It also identifies six key transport priorities that will guide investment in our Region's transport network over the next 10 years.

You can view a copy of the full draft Plan online at www.horizons.govt.nz Hard copies are also available on request from Horizons Regional Council. Your feedback will help shape the final Plan to be approved by the Regional Transport Committee in 2015.

MEET THE PLAN MAKERS

The Regional Transport Committee is led by Horizons Regional Council and made up of representatives from the Region's city and district councils, the New Zealand Transport Agency (NZTA) and members representing different land transport groups.

The Ministry of Transport sets the legal and policy framework for all transport activities in New Zealand. At a local level, city and district councils are responsible for managing local roading networks, while regional councils coordinate statutory planning as well as identifying and providing essential public transport services.



THESE ISSUES
ARE FURTHER
EXPLAINED IN
THE FULL DRAFT
HORIZONS
REGIONAL LAND
TRANSPORT PLAN.

The issues

These are the pressures identified by the Regional Transport Committee that will affect our land transport network over the lifetime of the Plan. These issues tend to be multi-faceted and can take many years to resolve. For example, progressing a roading project from initial investigation to design and construction can span a number of years due to funding constraints and landowner negotiations among other factors.

ISSUES IDENTIFIED FOR THE HORIZONS REGION ARE:

- Integrated land use and transport planning to produce a more resilient network, and to provide a more structured roading hierarchy to accommodate anticipated future freight growth;
- Improved linkages to other Regions – of importance, links to the south of the Region and to the north of the regional border between the Desert Road Summit and Taupo;
- The need to maintain improvements to secondary strategic links that are playing an increasing role as east-west links and alternative routes and for tourism/economic development purposes;
- Anticipated population and economic growth in the Palmerston North and Manawatu area, the impacts this will have on freight distribution;
- The need for continued improvements to road safety in the Region;
- Increasing pressure on the Region's rural roading network, particularly with increased forest harvesting and agricultural use and potential increases in tourism traffic; and
- Mitigating adverse environmental effects from the regional transport system.

Our priorities

In developing strategic priorities for the draft Horizons Regional Land Transport Plan the Regional Transport Committee considered national priorities and existing regional priorities as well as the issues we face as a Region. These priorities will provide a clear guide for investment over the next 10 years with projects that address the priorities given preference when it comes to funding and implementation. Priorities have been ranked from one to six in order of importance over on page 3.

1



EFFICIENT ROAD MAINTENANCE & DELIVERY

Maintaining our existing roading network at its current level of service has been prioritised as the most important deliverable of the Plan.

2



IMPROVED CONNECTIVITY OF KEY STRATEGIC ROUTES

Our Region serves as the crossroads for much north-south and east-west traffic in the lower North Island. Economic growth is a focus for our Region and we need to ensure our transport network supports this growth.

3



PLAN FOR & PROACTIVELY RESPOND TO DEMOGRAPHIC CHANGE & IMPACTS OF LAND USE CHANGE

Smaller households, urbanisation, an ageing population and changes in vehicle ownership will all have a considerable impact on the way we use our transport network. We need to ensure we're future focused and consider transport needs in land use planning for an efficient transport network.

4



INCREASED FOCUS ON PEDESTRIANS & CYCLING

We want to continue to promote walking and cycling as convenient and healthy methods for short trips and create an ongoing programme of infrastructure improvements to facilitate growth.

5



EFFICIENT ACCESSIBLE & AFFORDABLE PUBLIC TRANSPORT NETWORKS

We want to grow our network of public transport services through affordable improvements to the benefit of our environment and economy.

6



AN APPROPRIATE NETWORK OF TOURISM ROUTES

Tourist numbers are expected to grow in our Region. Providing an appropriate network of tourism routes is important in fostering economic growth.



Costs & funding

The full draft Plan includes a breakdown of costs and a regional programme of transport activities for which we will seek funding from the National Land Transport Programme and National Land Transport Fund.

It also outlines activities to be funded by other means. The National Land Transport Fund provides funding for projects supported by the New Zealand Transport Agency. This funding is sourced from road user charges, fuel excise duty, motor vehicle registration and licensing fees. It also receives modest contributions from the rental or sale of State Highway land and interest from cash investment.

This funding is not limitless and will not be able to fund all activities set out in the Plan. Hence the need to prioritise projects and look at other funding sources.

KEY PROJECTS

Some of the key projects proposed in the 2015-25 draft Regional Land Transport Plan include:

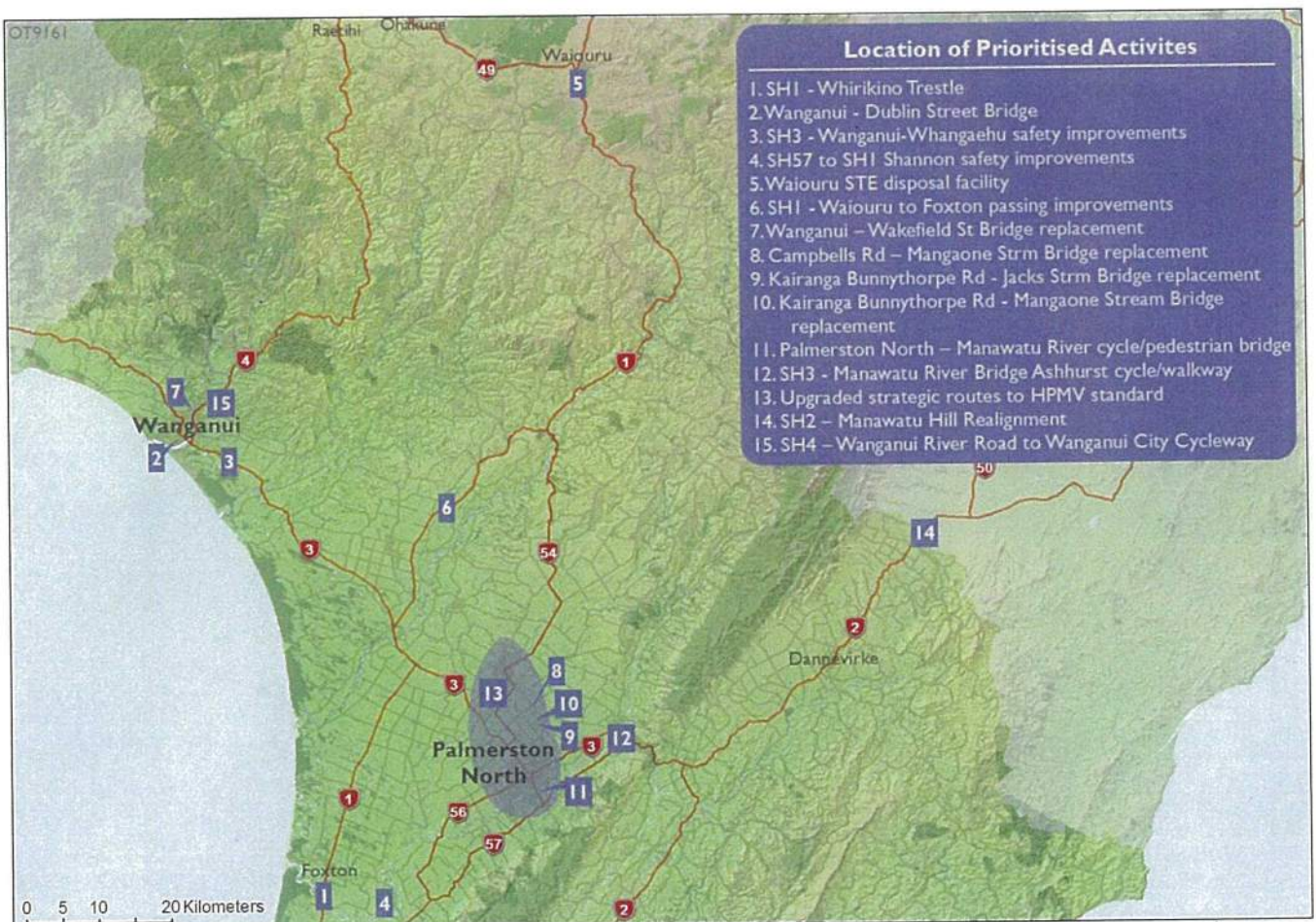
- Replacement of the Whirokino Trestle Bridge on SH1
- Walking/cycling clip-on to the Manawatu River Bridge (SH3) at Ashhurst
- An array of smaller projects aimed at maximising growth to make it easier for product to get from source to destination.


**FOR THE FULL
SUITE OF PROJECTS
AND THEIR COSTS
PLEASE VIEW THE
FULL DRAFT PLAN.**



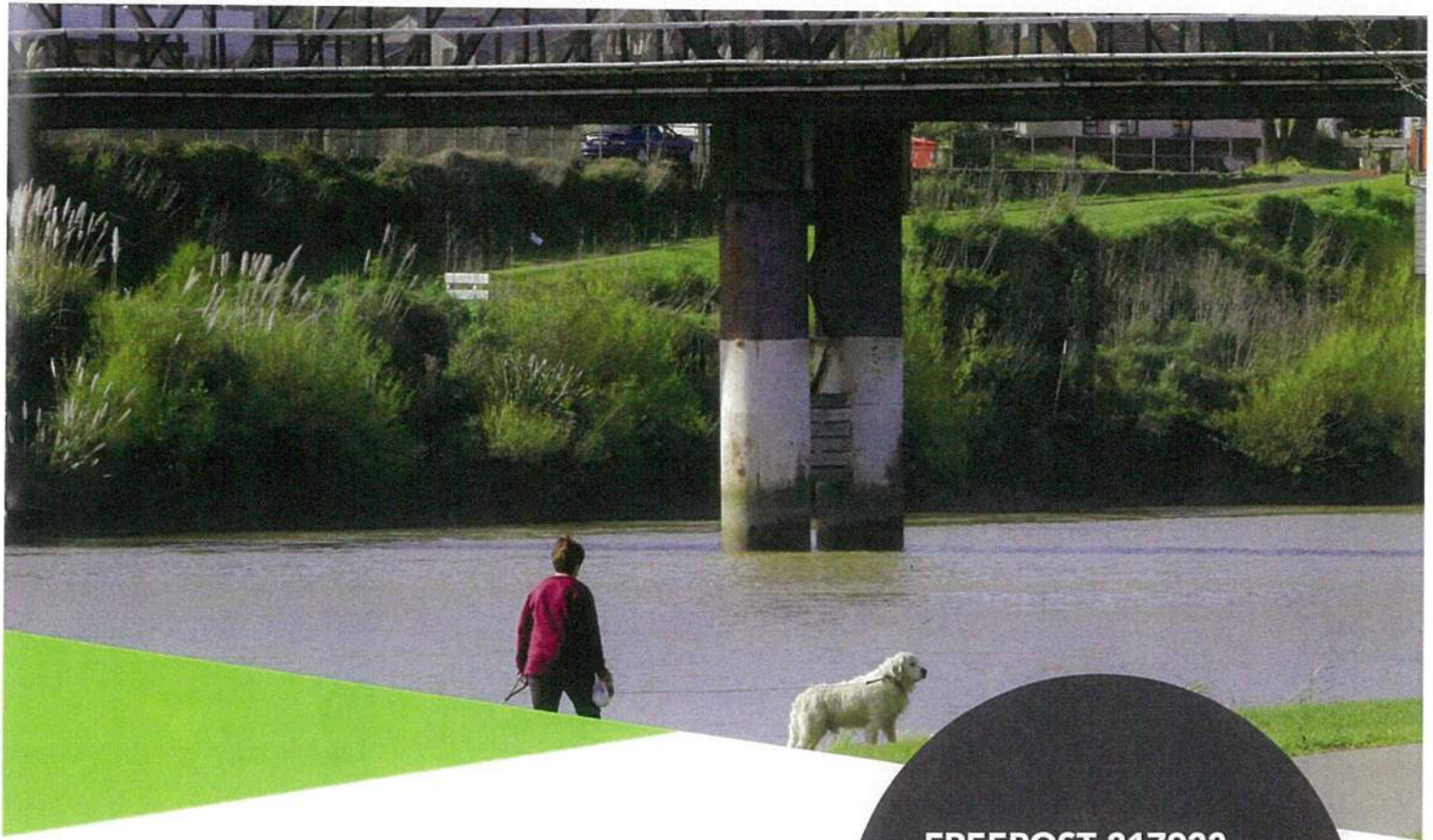
KEY PRIORITISED ACTIVITIES

This map shows projects prioritised by the Regional Transport Committee for funding from the National Land Transport Fund.





VIEW A COPY OF THE
FULL DRAFT PLAN ONLINE AT
WWW.HORIZONS.GOV.T.NZ



Submission Form

Now you know a bit about our direction, we want to hear your thoughts. The best way for you to have your say is by making a submission. You can do this online via the Horizons website www.horizons.govt.nz via email to rltp@horizons.govt.nz or by completing and returning the form below via our freepost return address.

FREEPOST 217922

Horizons RLTP Consultation
Private Bag 11025,
Manawatu Mail Centre,
Palmerston North 4442

Your Details

Name Phone

Organisation (optional) Email

Address

Signature Date / /

Proposed hearing dates are Monday February 9th (pm) and Thursday February 12th (am)

☐ Tick here if you would like to speak to your submission (please circle your preferred date above).

Appendix 2



INTENTION TO CLOSE ROAD TO VEHICULAR TRAFFIC

PURSUANT to Section 342 (b) and the Tenth Schedule of the Local Government Act 1974, NOTICE IS HEREBY GIVEN that, the Rangitikei District Council intends to consider closing the road as listed below for the purpose of permitting the Taihape District Car Club to hold a hill climb event on Saturday 14 March 2015.

Road to be closed

9am – 6pm

Papakai Road – partial closure from first house on right to the end of the sealed portion (approximately 4km)

Any person objecting to the proposals is called upon to lodge notice of his/her objection and grounds thereof in writing, before 4.00 pm, 13 February 2015, at the office of the Rangitikei District Council, Private Bag 1102, Marton 4741.

Should the Rangitikei District Council decide to close the said roads, a public notice shall be given.

Ross McNeil
Chief Executive

Appendix 3

VAN DIJK LTD

T/A Village Milk Marton Bulls
1448 Wellington Road
RD1 Marton 4787
Phone 06 327 7963
E-mail: rudolfdnl@hotmail.com

Date: 17th of December 2014

To:

Rangitikei District council
High street
Marton

Reg.: Rates Remission

RECEIVED

23 JAN 2015

To: SW
File: 8-PY-1-18
Doc: 15 0029

Dear madam/sir,

We herewith would like to apply for a rates remission.

I will tell you a bit about our business "Village Milk Marton / Bulls".

In July 2013 we started to make plans to sell real milk (milk straight from the cow so no pasteurisation or homogenisation, nothing added or removed). We felt most confident to go with a franchise called "Village Milk". They have a strict regime for hygiene during milking and regular milk testing and have a proven track record. This way we, as well as the customers, know that they get a clean, high quality product.

We were already contract milking in Marton for the last 7 years. Our kids attend South Makirikiri school and we enjoy living in the Rangitikei so to settle in Marton was the obvious choice for us.

In October we found a property that was exactly right for us on 1448 wellington road, 6 minutes from Marton and 6 minutes from Bulls. It was big enough for what we wanted, no residential properties close to the boundary so cows would not cause any nuisance to neighbour's.

The property was a blank canvas, so we had a milk shed build in the middle of the farm. This shed is specially designed for the purpose of selling real milk.

The selling area in the front, where customers can oversee the whole farm and stand dry when they come to buy the milk out of a special milk dispenser. Behind the selling area is the Machine room and at the back of that is our Milking area where we milk our 24 cows. The milking plant is all designed for our needs as well. A slow plant

(quality is the most important thing, not speed) so the milk will not be agitated in any way and stays

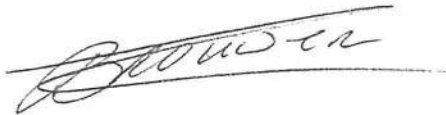


in its most natural form. This milk is chilled to below 10 degrees Celsius before it enters the small vat which will go into our milk dispenser.

We have a business that is unique to the Rangitikei and we are proud to be supplying a quality product to our community.

We look forward to receive your reaction.

Best regards

A handwritten signature in black ink, appearing to read 'Carlie Brouwer', with a horizontal line drawn underneath it.

Carlie Brouwer

Attachment 4



MEMORANDUM

TO: Ross McNeil

COPIES: Council

FROM: George McIrvine

DATE: 23 January 2015

SUBJECT: **Financial Highlights and Commentary to 31 December 2014**

FILE:

Attachments: Statement of Financial Position and Financial performance, Strategic Perspective Operating Results, Group Activities accounts.

Operating Results

Operating results for the December are in line with budget in most activities. The Revenue in roading continues to cause some concern.

Expenditure

Overall Expenditure is tracking slightly behind budget with the exception of Roothing and Community Wellbeing. Expenditure in Community Wellbeing is ahead of budget for expenses due to Salaries due to town centre plans, Town Centre Plans themselves and timing of the completion of the strategic water assessment project (SWAP) and youth development, which Council will be aware of.

Statement of Financial Position as at End of December 2014.

Overall the Council retains a strong balance sheet. Current assets are lower than this time last year but we have more cash as deposits included in 'other financial assets' as we try to maximise interest return, especially with capital projects not yet being tendered. Current liabilities (creditors) are at a similar level to this time last year.

Activity variances

- Community Leadership; expenditure running slightly under budget for a positive variance.

- Community Wellbeing; Extra costs on Salaries, Town Centre Plans and timing on the SWAP and youth development. The timing issues will be resolved but the others are approved by Council so will remain as variances.
- Environment and Regulatory; Performing very close to budget and slightly positive variance overall; stock control running ahead with revenue for unclaimed stock sold sitting higher than budgeted.
- Community and Leisure Assets; These costs centres are running a healthy positive variance with areas underspent on their expenditure such as domains, public toilets and halls. However, libraries revenue is running lower, so needs to be looked at.
- Rubbish and Recycling; Running very close to budgeted net position with lower revenues matching lower expenditures.
- Waters; Expenditures are \$596,770 below budget and with other variances this is \$749,953 under budget at the moment. Some of this will be due to project timing and could reverse with demands for water across the district.
- Rural Water; Running slightly behind but likely to be timing for this cost centre. Some capital work has also been completed.
- Roothing; Roothing claims budget variances for expenditure are understood to be due to timing. The rooothing claim amounts have to be completed by the 5th working day after month end and with some key suppliers not providing invoices by that date these are not included in the relevant monthly claim. These catch up the following month and are fully captured at month end. Further work in underway to balance the NZTA claim documentation to the general ledger.
- Business Units; Overall these continue to run close or slightly ahead of budget. Monitoring of some cost types continues.
- Capital; This is running behind with the exception of rooothing and it looks from a review of purchase orders and tenders on "tenderlink" that some amounts will not be spent before 30 June 2015.
- Treasury report attached noting term deposits and investment balances.

Last month Queries

- Regulatory internal charges are higher in building activities due to the overhead unit incurring more expenditure on external contractors to budget and these are on charged to the building unit itself. These should be picked up as revenue for the work completed on Bonny Glen.

Rangitikei District Council Statement of Financial Performance For the 6 Months ended 31st December 2014				
	YTD Actual	Ytd Budget	FYR Budget	FY Actual
	2014/15	2014/15	2014/15	2013/14
Income				
Community Leadership	640	0		48,494
Community Wellbeing	117,460	105,946	169,605	175,573
Environmental and Regulatory	577,823	515,231	819,052	934,028
Community & Leisure Assets	195,784	241,464	480,718	418,656
Investment	121,602	70,152	194,669	14,996,186
Public Refuse Collection - Litter C	168,831	203,192	406,509	407,810
Water and Wastew ater	124,542	85,620	1,071,241	913,151
Subsidised Roothing	2,798,354	3,625,032	7,250,051	7,993,692
Business Units	21,741	9,690	19,381	40,289
Total Revenue	4,126,776	4,856,327	10,411,226	25,927,879
Rates				
Community Leadership	27,038	26,458	52,915	52,115
Community & Leisure Assets	357,061	357,646	715,293	765,245
Investment	3,100,193	3,052,476	6,064,951	5,810,974
Public Refuse Collection - Litter C	217,519	217,647	435,294	338,597
Water and Wastew ater	3,325,980	3,224,224	6,623,685	7,093,833
Subsidised Roothing	3,169,216	3,137,410	6,274,816	6,171,247
Total Rates	10,197,008	10,015,861	20,166,954	20,232,010
Total Apportioned Rates	0	-2,430	-101,573	-230,190
Total Internal Charges	3,529,496	3,682,488	7,364,926	6,761,336
Total Internal Recoveries	3,529,496	3,682,464	7,364,926	6,761,336
Expenditure				
Community Leadership	333,422	344,910	664,488	640,437
Community Wellbeing	607,076	515,934	905,695	738,724
Environmental and Regulatory	119,873	130,280	251,344	283,065
Community & Leisure Assets	1,355,185	1,574,989	2,907,726	2,841,375
Investment	305,799	389,719	1,187,044	684,493
Public Refuse Collection - Litter C	456,347	483,824	956,493	869,305
Water and Wastew ater	2,194,408	2,791,178	5,335,258.00	5,453,545
Subsidised Roothing	6,103,656	5,838,648	11,677,256	33,876,032
Business Units	2,729,869	2,750,685	5,373,611	4,920,824
Total Expenditure	14,205,614	14,820,167	29,258,915	50,307,800
Net Surplus	118,170	49,567	1,217,692	-4,378,100

Rangitikei District Council
Statement of Financial Position
For the 6 Months ended 31st December 2014

	YTD Actual 2014/15	FY Actual 2013/14
Equity		
Reserves	31,744,204	31,744,204
Equity	447,483,948	451,857,165
Net Surplus	118,170	-4,378,100
Total Equity	479,346,322	479,223,269
Current Assets		
Total Current Assets	1,718,786	4,106,036
Current Liabilities		
Provisions	469,952	469,952
Current Liabilities	3,216,204	3,391,702
Agency Liabilities	442,001	379,143
Total Current Liabilities	4,128,158	4,240,797
Working Capital	-2,409,371	-134,762
Non Current Assets		
Other Financial Assets	7,653,674	6,653,674
Forestry	204,814	204,814
Fixed Assets	16,857,754	21,466,672
Infrastructural Assets	451,231,973	451,241,146
Net Projects	6,015,754	
Total Non Current Assets	481,963,969	479,566,306
Non Current Liabilities		
Loans External	208,276	208,276
Provisions		
Total Non Current Liabilities	208,276	208,276
Net Assets	479,346,322	479,223,269

Strategic Perspective				
For the 6 Months ended 31st December 2014				
Strategic Activities - Operating Results				
	Actual YTD	Budget YTD	Variance YTD	Full Year Budget
Community Leadership				
Council	372	(11,182)	11,554	-
Council Committees	2,147	(5,036)	7,183	(10,074)
Taihape Community Board	2,195	(1,502)	3,697	(4)
Ratana Community Board	122	(676)	798	(1,345)
Elections	(1,890)	1,750	(3,640)	3,504
Net Surplus (Deficit) of activities	2,946	(16,646)	19,592	(7,919)
Community Wellbeing				
Community Awards	10,964	9,540	1,424	(2,982)
Information Centres	12,420	10,914	1,506	21,855
District Promotions & Dev	(169,159)	(95,960)	(73,199)	(86,167)
Civil Defence	(28)	(4,018)	3,990	(7,454)
Rural Fire	(8,927)	(514)	(8,413)	(7,088)
Net Surplus (Deficit) of activities	(154,729)	(80,038)	(74,691)	(81,836)
Environment & Regulatory				
Building	25,498	31,345	(5,847)	56,294
District Planning	85,419	62,654	22,765	99,506
Dog Control	67,946	58,837	9,109	(63,128)
Health	32,054	12,508	19,546	-
Resource Consents	(40,066)	(3,752)	(36,314)	-
Stock Control	13,292	(532)	13,824	(1,057)
Net Surplus (Deficit) of activities	184,143	161,060	23,083	91,615
Community & Leisure Assets				
Libraries	19,405	12,954	6,451	(2)
Domains	(16,633)	(66,696)	50,063	59,739
Cemeteries	37,937	17,099	20,838	30,912
Real Estate	23,933	24,026	(93)	29,866
Swim Centres	58,976	45,672	13,304	(19,609)
Community Housing	(184,276)	(209,013)	24,737	(279,137)
Public Toilets	31,453	(2,907)	34,360	(23,575)
Halls	(10,710)	(59,954)	49,244	(82,732)
Forestry Investments	(11,565)	(7,084)	(4,481)	(2,170)
Net Surplus (Deficit) of activities	(51,482)	(245,903)	194,421	(286,708)
Investment				
	(239,026)	(422,114)	183,088	(100,001)
Rubbish & Recycling				
Public Refuse and Bin Collection	(8,673)	(4,026)	(4,647)	-
Landfills and Waste Transfer Stns	(99,514)	(82,051)	(17,463)	(102,688)
Waste Minimisation	22,431	(62)	22,493	-
Net Surplus (Deficit) of activities	(85,756)	(86,139)	383	(102,688)
Waters				
Stormwater	102,874	(17,841)	120,715	(1)
Water	599,870	151,415	448,455	832,738
Wastewater	302,035	95,412	206,623	2
Rural Water	(19,988)	5,852	(25,840)	18,685
Net Surplus (Deficit) of activities	984,791	234,838	749,953	851,424
Roading				
Roading	(583,371)	488,098	(1,071,469)	783,937
Non Subsidised Roothing	60,668	43,860	16,808	1
Net Surplus (Deficit) of activities	(522,704)	531,958	(1,054,662)	783,938
Business Units	(11)	(38,082)	38,071	72,868
TOTAL OPERATING SURPLUS (DEFICIT) ACTIVITIES	118,173	38,934	79,239	1,220,693

Tsf to Flood Reserves				
Variance	(3)			
Per Balance Sheet	118,170			
Strategic Activities - Capital Expenditure	Actual YTD	Full Yr Budget	Variance	
Community Wellbeing	-	20,000	20,000	
Community & Leisure Assets	134,378	752,727	618,349	
Environment & Reg Services	-	-		
Rubbish & Recycling	79,322	422,506	343,184	
Waters	2,016,204	10,245,800	8,229,596	
Roading	3,719,353	7,608,757	3,889,404	
TOTAL CAPITAL EXPENDITURE & RENEWALS	5,949,257	19,049,790	13,100,533	

Community Leadership

Period Ending 31st December 2014

		Actual YTD	Budget YTD	Var +/-	FY Budget
Consolidated					
	Revenue	640		640	
	Rates Revenue	562,886	562,306	581	1,124,612
	Internal Charges	227,157	234,042	6,885	468,043
	Expenditure	333,422	344,910	11,488	664,488
	Net Surplus	2,946	-16,646	19,594	-7,919
Council					
	Revenue	313		313	
	Rates Revenue	502,469	502,468	1	1,004,936
	Internal Charges	210,833	216,276	5,443	432,535
	Expenditure	291,577	297,374	5,797	572,401
Council	Net Surplus	372	-11,182	11,554	
Council Committees					
	Rates Revenue	30,514	30,514	-1	61,028
	Internal Charges	8,269	8,922	653	17,848
	Expenditure	20,097	26,628	6,531	53,254
Council Co	Net Surplus	2,147	-5,036	7,183	-10,074
Taihape Community Board					
	Revenue	326		326	
	Rates Revenue	18,957	18,416	541	36,832
	Internal Charges	4,497	4,842	345	9,669
	Expenditure	12,592	15,076	2,484	27,167
Taihape C	Net Surplus	2,195	-1,502	3,696	-4
Ratana Community Board					
	Rates Revenue	8,080	8,042	38	16,083
	Internal Charges	2,573	2,886	313	5,762
	Expenditure	5,384	5,832	448	11,666
Ratana C	Net Surplus	122	-676	799	-1,345
Elections					
	Revenue				
	Rates Revenue	2,867	2,866	1	5,733
	Internal Charges	985	1,116	131	2,229
	Expenditure	3,771		-3,771	
Elections	Net Surplus	-1,890	1,750	-3,639	3,504

Community Wellbeing

Period Ending 31st December 2014

		Actual	Budget	Var +/-	FY Budget
		YTD	YTD		
Consolidated					
	Revenue	117,460	105,946	11,514	169,605
	Rates Revenue	524,027	524,026	1	1,042,403
	Internal Charges	189,140	194,076	4,936	388,149
	Expenditure	607,076	515,934	-91,142	905,695
	Net Surplus	-154,729	-80,038	-74,691	-81,836
Community Awards					
	Revenue	17,955	16,500	1,455	23,561
	Rates Revenue	587	588	-2	1,173
	Internal Charges	1,206	1,548	342	3,098
	Expenditure	6,371	6,000	-371	24,618
	Commun Net Surplus	10,964	9,540	1,424	-2,982
Information Centres					
	Revenue	10,579	12,246	-1,667	24,495
	Rates Revenue	171,817	171,816	1	343,633
	Internal Charges	128,183	125,622	-2,561	251,233
	Expenditure	41,792	47,526	5,734	95,040
	Informatic Net Surplus	12,420	10,914	1,507	21,855
District Promotions & Dev					
	Revenue	83,334	74,002	9,332	115,159
	Rates Revenue	214,909	214,908	1	429,817
	Internal Charges	27,991	31,668	3,677	63,346
	Expenditure	439,410	353,202	-86,208	567,797
	District P Net Surplus	-169,159	-95,960	-73,198	-86,167
Civil Defence					
	Rates Revenue	50,814	50,814		100,313
	Internal Charges	7,068	7,986	918	15,972
	Expenditure	43,774	46,846	3,072	91,795
	Civil Defe Net Surplus	-28	-4,018	3,990	-7,454
Rural Fire					
	Revenue	5,593	3,198	2,395	6,390
	Rates Revenue	85,901	85,900	1	167,467
	Internal Charges	24,692	27,252	2,560	54,500
	Expenditure	75,729	62,360	-13,369	126,445
	Rural Fire Net Surplus	-8,927	-514	-8,413	-7,088

Environment & Regulatory Services

Period Ending 31st December 2014

		Actual YTD	Budget YTD	Var +/-	FY Budget
Consolidated					
	Revenue	577,823	515,231	62,592	819,052
	Rates Revenue	431,515	432,077	-562	835,825
	Internal Charges	705,322	655,968	-49,354	1,311,918
	Expenditure	119,873	130,280	10,407	251,344
	Net Surplus	184,143	161,060	23,083	91,615
Building					
	Revenue	132,834	123,018	9,816	246,032
	Rates Revenue	185,952	185,951	1	357,266
	Internal Charges	247,191	226,968	-20,223	453,930
	Expenditure	46,097	50,656	4,559	93,074
Building	Net Surplus	25,498	31,345	-5,847	56,294
District Planning					
	Revenue				
	Rates Revenue	106,484	106,484		187,165
	Internal Charges	16,609	17,016	407	34,025
	Expenditure	4,456	26,814	22,358	53,634
District P	Net Surplus	85,419	62,654	22,765	99,506
Dog Control					
	Revenue	353,997	323,869	30,128	461,354
	Rates Revenue	73,698	73,698		152,997
	Internal Charges	349,469	321,108	-28,361	642,213
	Expenditure	10,281	17,622	7,341	35,266
Dog Cont	Net Surplus	67,946	58,837	9,108	-63,128
Health					
	Revenue	57,139	40,978	16,161	56,951
	Rates Revenue	11,670	11,958	-288	23,907
	Internal Charges	34,510	34,752	242	69,503
	Expenditure	2,245	5,676	3,431	11,355
Health	Net Surplus	32,054	12,508	19,546	
Resource Consents					
	Revenue	17,018	26,832	-9,814	53,650
	Rates Revenue	29,739	29,738	1	65,988
	Internal Charges	30,028	30,810	782	61,623
	Expenditure	56,794	29,512	-27,282	58,015
Resource	Net Surplus	-40,066 -	3,752	-36,313	

Environment & Regulatory Services Ctd ...

Period Ending 31st December 2014

		Actual YTD	Budget YTD	Var +/-	FY Budget
Stock Control					
	Revenue	16,835	534	16,301	1,065
	Rates Revenue	23,973	24,248	-275	48,502
	Internal Charges	27,515	25,314	-2,201	50,624
	Expenditure				
	Stock Co Net Surplus	13,292	-532	13,825	-1,057

Community & Leisure Assets

Period Ending 31st December 2014

		Actual YTD	Budget YTD	Var +/-	FY Budget
Consolidated					
	Revenue	195,784	241,464	-45,680	480,718
	Rates Revenue	1,591,909	1,592,492	-583	3,150,034
	Internal Charges	483,988	504,870	20,882	1,009,734
	Expenditure	1,355,185	1,574,989	219,804	2,907,726
	Net Surplus	-51,482	-245,903	194,423	-286,708
Libraries					
	Revenue	5,571	33,714	-28,143	37,433
	Rates Revenue	357,061	357,646	-585	715,137
	Internal Charges	245,702	239,232	-6,470	478,459
	Expenditure	97,526	139,174	41,648	274,113
	Libraries Net Surplus	19,405	12,954	6,450	-2
Domains					
	Revenue	11,193	13,884	-2,691	27,770
	Rates Revenue	317,199	317,198	1	763,334
	Internal Charges	70,399	80,418	10,019	160,835
	Expenditure	274,626	317,360	42,734	570,530
	Domains Net Surplus	-16,633	-66,696	50,063	59,739
Cemeteries					
	Revenue	40,938	27,330	13,608	52,661
	Rates Revenue	84,558	84,557	1	167,834
	Internal Charges	28,301	30,498	2,197	61,008
	Expenditure	59,258	64,290	5,032	128,575
	Cemeteri Net Surplus	37,937	17,099	20,838	30,912
Real Estate					
	Revenue	14,243	13,128	1,115	26,253
	Rates Revenue	65,458	65,458	-1	88,706
	Internal Charges	18,036	18,738	702	37,466
	Expenditure	37,731	35,822	-1,909	47,627
	Real Est: Net Surplus	23,933	24,026	-93	29,866

Community & Leisure Assets Cont ...

Period Ending 31st December 2014

	Actual YTD	Budget YTD	Var +/-	FY Budget
Swim Centres				
Revenue	854	22,584	-21,730	61,181
Rates Revenue	469,043	469,042	1	835,603
Internal Charges	39,048	43,320	4,272	86,622
Expenditure	371,872	402,634	30,762	829,771
Swim Ce Net Surplus	58,976	45,672	13,305	-19,609
Community Housing				
Revenue	114,739	121,506	-6,767	243,017
Internal Charges	30,266	32,772	2,506	65,533
Expenditure	268,750	297,747	28,997	456,621
Commun Net Surplus	-184,276	-209,013	24,736	-279,137
Public Toilets				
Rates Revenue	141,298	141,297	1	264,832
Internal Charges	21,338	23,784	2,446	47,577
Expenditure	88,507	120,420	31,913	240,830
Public To Net Surplus	31,453	-2,907	34,360	-23,575
Halls				
Revenue	8,245	9,318	-1,073	18,638
Rates Revenue	157,294	157,294		314,588
Internal Charges	29,568	34,548	4,980	69,113
Expenditure	146,681	192,018	45,337	346,845
Halls Net Surplus	-10,710	-59,954	49,244	-82,732
Forestry Investments				
Revenue				13,765
Internal Charges	1,330	1,560	230	3,121
Expenditure	10,236	5,524	-4,712	12,814
Forestry Net Surplus	-11,565	-7,084	-4,482	-2,170

Treasury

Period Ending 31st December 2014

	Actual YTD	Budget YTD	Var +/-	FY Budget
Consolidated				
Revenue	121,602	70,152	51,450	194,669
Rates Revenue	3,100,193	3,052,476	47,717	6,064,951
Apportioned Rates	-3,155,023	-3,155,023	1	-5,172,577
Expenditure	305,799	389,719	83,920	1,187,044
Investmei Net Surplus	-239,026	-422,114	183,088	-100,001

Rubbish & Recycling

Period Ending 31st December 2014

Consolidated

	Actual YTD	Budget YTD	Var +/-	FY Budget
Revenue	168,831	203,192	-34,361	406,509
Rates Revenue	271,729	271,857	-128	602,059
Internal Charges	69,969	77,364	7,395	154,763
Expenditure	456,347	483,824	27,477	956,493
Net Surplus	-85,756	-86,139	383	-102,688

Public Refuse and Bin Collection

Rates Revenue	54,210	54,210		116,480
Internal Charges	10,298	11,766	1,468	23,542
Expenditure	52,585	46,470	-6,115	92,938
Public Refuse Net Surplus	-8,673	-4,026	-4,647	

Landfills and Waste Transfer Stns

Revenue	142,021	178,758	-36,737	357,518
Rates Revenue	192,870	192,997	-127	436,280
Internal Charges	45,605	51,228	5,623	102,482
Expenditure	388,800	402,578	13,778	794,004
Landfills Net Surplus	-99,514	-82,051	-17,463	-102,688

Waste Minimisation

Revenue	26,809	24,434	2,375	48,991
Rates Revenue	24,650	24,650	-1	49,299
Internal Charges	14,066	14,370	304	28,739
Expenditure	14,962	34,776	19,814	69,551
Waste M Net Surplus	22,431	-62	22,492	

Waters

Period Ending 31st December 2014

		Actual YTD	Budget YTD	Var +/-	FY Budget
Consolidated					
	Revenue	124,542	85,620	38,922	1,071,241
	Rates Revenue	3,664,120	3,562,368	101,752	6,356,385
	Internal Charges	609,463	621,972	12,509	1,243,944
	Expenditure	2,194,408	2,791,178	596,770	5,332,258
	Net Surplus	984,791	234,838	749,953	851,424
Stormwater					
	Revenue	1,343	1,074	269	2,151
	Rates	367,412	367,470	-57	728,333
	Internal Charges	76,292	79,002	2,710	158,015
	Expenditure	189,590	307,383	117,793	572,470
	Stormwal Net Surplus	102,874	-17,841	120,715	-1
Water					
	Revenue	27,220		27,220	900,000
	Rates	1,824,911	1,801,100	23,811	3,146,114
	Internal Charges	301,633	303,528	1,895	607,044
	Expenditure	950,629	1,346,157	395,528	2,606,332
Water	Net Surplus	599,870	151,415	448,454	832,738
Wastewater					
	Revenue	95,979	84,546	11,433	169,090
	Rates	1,137,263	1,040,703	96,559	1,791,461
	Internal Charges	174,721	180,690	5,969	361,372
	Expenditure	756,486	849,147	92,661	1,599,177
	Wastewa Net Surplus	302,035	95,412	206,622	2
Rural Water					
	Revenue				
	Rates	334,534	353,095	-18,562	690,477
	Internal Charges	56,818	58,752	1,934	117,513
	Expenditure	297,704	288,491	-9,213	554,279
	Rural Wa Net Surplus	-19,988	5,852	-25,841	18,685

Roading & Footpaths

Period Ending 31st December 2014

		Actual YTD	Budget YTD	Var +/-	FY Budget
Consolidated					
	Revenue	2,798,354	3,625,032	-826,678	7,250,051
	Rates Revenue	3,169,216	3,137,410	31,806	5,994,810
	Internal Charges	386,617	391,836	5,219	783,667
	Expenditure	6,103,656	5,838,648	-265,008	11,677,256
	Tsf to Flood Reserves				
	Net Surplus	-522,704	531,958	-1,054,661	783,938
Roading					
	Revenue	2,785,734	3,625,032	-839,298	7,250,051
	Rates Revenue	2,652,977	2,619,034	33,943	5,045,800
	Internal Charges	334,634	335,736	1,102	671,472
	Expenditure	5,687,448	5,420,232	-267,216	10,840,442
	Net Surplus	-583,371	488,098	-1,071,469	783,937
Non Subsidised Roothing					
	Revenue	12,620		12,620	
	Rates Revenue	516,240	518,376	-2,137	949,010
	Internal Charges	51,984	56,100	4,116	112,195
	Expenditure	416,208	418,416	2,208	836,814
	Net Surplus	60,668	43,860	16,807	1

Business Units

Period Ending 31st December 2014

Consolidated

	Actual YTD	Budget YTD	Var +/-	FY Budget
Revenue	21,741	9,690	12,051	19,381
Rates Revenue	36,435	33,442	2,993	66,879
Internal Charges	857,839	1,002,360	144,521	2,004,708
Internal Recoveries	3,529,496	3,682,464	-152,968	7,364,927
Expenditure	2,729,847	2,750,685	20,838	5,373,611
Business Net Surplus	-14	-27,449	27,435	72,868

CEO Business Unit

Revenue	8,610		8,610	
Internal Charges	43,602	51,174	7,572	102,347
Internal Recoveries	245,298	243,066	2,232	486,136
Expenditure	210,304	202,482	-7,822	383,789
Net Surplus	2	-10,590	10,592	

Human Resources Business Unit

Revenue	2400		2400	
Internal Recoveries	41,135	76,404	-35,269	152,811
Expenditure	43,535	76,640	33,105	152,811
Net Surplus	0	-236	236	

Policy & Governance Business Unit

Internal Charges	45,361	56,010	10,649	112,031
Internal Recoveries	261,864	260,250	1,614	520,501
Expenditure	216,503	205,640	-10,863	408,470
Net Surplus	0	-1,400	1,400	

Finance Business Unit

Revenue	321	7,122	-6,801	14,245
Internal Charges	93,411	115,746	22,335	231,493
Internal Recoveries	522,634	535,026	-12,392	1,070,051
Expenditure	429,554	432,528	2,974	852,803
Net Surplus	-10	-6,126	6,116	

Statutory Planning & Reporting Business Unit

Internal Charges	143,321	144,768	1,447	289,534
Internal Recoveries	218,648	330,948	-112,300	661,898
Expenditure	75,332	194,700	119,368	372,364
Net Surplus	-4	-8,520	8,515	

Information Services Business Unit

Revenue	1,130		1,130	
Rates Revenue	18,218	18,218	-1	36,435
Internal Charges	20,988	24,732	3,744	49,459
Internal Recoveries	434,908	520,434	-85,526	1,040,865
Expenditure	433,268	496,257	62,989	991,406
Net Surplus		17,663	-17,664	36,435

Customer & Community Services Business Unit

Revenue	828		828	
Internal Charges	88,649	113,478	24,829	226,956
Internal Recoveries	385,922	368,376	17,546	736,749
Expenditure	298,098	256,198	-41,900	509,793
Net Surplus	4	-1,300	1,303	

		Actual YTD	Budget YTD	Var +/-	FY Budget
Assets Business Unit					
	Revenue	4,722		4,722	
	Internal Charges	294,526	341,994	47,468	683,986
	Internal Recoveries	616,152	575,550	40,602	1,151,095
	Expenditure	326,348	245,118	-81,230	467,110
	Net Surplus	0	-11,562	11,562	-1
Property Management Business Unit					
	Revenue	3,418	2,568	850	5,136
	Rates Revenue		-90	90	-182
	Internal Recoveries	91,515	98,616	-7,101	197,236
	Expenditure	94,933	109,030	14,097	202,191
	Net Surplus		-7,936	7,936	-1
Fleet Management Business Unit					
	Revenue				
	Rates Revenue	18,218	15,314	2,904	30,626
	Internal Recoveries	148,605	168,306	-19,701	336,614
	Expenditure	166,822	171,184	4,362	330,805
	Net Surplus	0	12,436	-12,435	36,435
Regulatory Business Unit					
	Revenue	312		312	
	Internal Charges	127,982	154,458	26,476	308,902
	Internal Recoveries	562,814	505,488	57,326	1,010,971
	Expenditure	435,150	360,908	-74,242	702,069
	Net Surplus	-6	-9,878	9,872	

Statement of Capital Works 2014/15 For the 6 Months ended 31st December 2014		Full Year Budget 2014/15	Budget Carried Forward from 2014	Actual YTD 2014/15	Variance
Community & Leisure Assets					
Libraries					
Library Books	40801708	100,000		51,139	48,861
Computer Equipment	40801703	6,000		3,650	2,350
Furniture and Fittings	40801705	26,000		0	26,000
Swimming Pools					
Renewals					
Marton - Pump	4000170201	1,694		1,443	251
Taihape Pump	4000170202	3,238		0	3,238
Marton	4000170601	10,588		4,479	6,109
Taihape Pool Resurface	4000170602	20,878		0	20,878
Taihape Fans	4000170603	28,812		0	28,812
Taihape & H/Ville Blgs	4000170604	15,883		0	15,883
Marton Changing Rooms	4000170609	5,294		0	5,294
Marton Fencing & Impr	4000170902	70,000		1,442	68,558
Taihape Carpark	4000170903	31,765		0	
DE Filter Bags Marton	4000170904	5,294		0	
DE Filter Bags Taihape	4000170905	5,294		0	
				0	0
Community Housing					
District	4040170604	25,310		3,146	22,164
Property					
	2090170601			0	0
Parks & Reserves					
District - Renewals	4410170601	153,767		11,836	141,931
Bulls Court House	4410170608	30,000			
Campground Toilet & WW T/Ment	4410170609	100,000			
Halls					
Renewals					
District	4090170601	81,261		45,441	35,820
Cemeteries					
Renewals					
District	40701708	15,453		0	15,453
New Capital					
District	40701709	16,196		11,803	4,393
		0			
		0			
		0			
Total Community & Leisure Assets		752,727	0	134,378	618,349
Community Wellbeing					
Info Centres	40101703			0	0
District Promotions	40200551		20,000	0	20,000
Rural Fire	40500701			0	0
Total Community Wellbeing		0	20,000	0	20,000
Rubbish and Recycling					
Renewals					
Marton	5020070601	2,506		0	2,506
New Capital					
Marton	5060177303	200,000		79,322	120,678
Total Rubbish and Recycling		202,506	0	79,322	123,184

Statement of Capital Works 2014/15 For the 6 Months ended 31st December 2014				Full Year Budget 2014/15	Budget Carried Forward from 2014	Actual YTD 2014/15	Variance
Stormwater							
Renewals							
Marton	60501	259110	259,110	227,000	119,718	366,392	
Taihape		42352	42,352			42,352	
Rural		37692	37,692			37,692	
Bulls		22618	22,618			22,618	
Mangaweka		8457	8,457			8,457	
Hunterville		10571	10,571			10,571	
Ratana		6199	6,199			6,199	
New Capital	60501				9,200	-9,200	
Marton		30135	30,135				
Taihape		38548	38,548				
Rural		56538	56,538				
Bulls		8730	8,730				
Mangaweka		10250	10,250				
Hunterville		19625	19,625				
Ratana		9275	9,275				
Total Stormwater	Waters		560,100	227,000	128,919	658,181	
Water							
Renewals							
Marton	60601	1036148	1,036,148	161,000	908,272	288,876	
Taihape		1141352	1,141,352	285,000		1,426,352	
Bulls		104470	104,470	175,000		279,470	
Mangaweka		68490	68,490			68,490	
Ratana		105008	105,008			105,008	
Hunterville	60607	43131	43,131		7,961	35,170	
Erewhon Rural Water	60616	112510	112,510		74,570	37,940	
Hunterville Rural Water	60617	120614	120,614		350	120,264	
Omatane Rural Water	60618				0	0	
Putorino RWS	60619						
New Capital							
Marton	60601	45645		144,500	268,267	-123,767	
Taihape		402356		105,000			
Bulls		77383		44,000			
Mangaweka		19442		40,000			
Ratana		1467172				0	
Hunterville	60607	36424			1,879		
Hunterville Rural Water	60617	107537			0	0	
Erewhon Rural Water	6061677301				1,040		
Total Water	Waters		2,731,723	954,500	1,262,340	2,423,883	
Wastewater							
Renewals							
Marton	60701	394317	394,317	5,000	67,092	327,225	
Taihape		89814	89,814				
Bulls		130639	130,639				
Koitiata							
Mangaweka		39684	39,684				
Hunterville		20627	20,627				
Ratana		20627	20,627				
New Capital							
Marton	60701	1437500	1,437,500	380,865	557,853	879,647	
Taihape							
Mangaweka							
Hunterville							
Ratana							
Koitiata							
Bulls		3153404	3,153,404	100,000			
Total Waste Water	Waters		5,286,612	485,865	624,945	5,147,532	

Statement of Capital Works 2014/15 For the 6 Months ended 31st December 2014			Full Year Budget 2014/15	Budget Carried Forward from 2014	Actual YTD 2014/15	Variance
Roads and Transportation						
Renewals-Subsidised						
Structures Component Replacemen	70100783	200000	200,000		0	200,000
Pavement Rehabilitation	70100781	2743515	2,743,515		1,192,457	1,551,058
Unsealed Road	70100780	333502	333,502		167,128	166,374
Drainage Renewals	70100782	296193	296,193		349,417	-53,224
Planning	70100788		0		300	-300
Sub.Rdg.Pavement Rehab. Prf.Sr	7010078401	180000	180,000		77,616	102,384
Sub.Rdg.Drainage Prof.Serv.	7010078402	20000	20,000		0	20,000
Sub.Rdg.Struct.Comp.P/S	7010078403	46079	46,079		6,718	39,361
Sub.Rdg.Traffic Ser Rnwl P/S	7010078405	10000	10,000		0	10,000
Sub.Rdg.Sealed Rd Surfag.P/S	7010078407	120000	120,000		7,650	112,350
Reseals	70100787	1837711	1,837,711		1,391,258	446,453
Traffic Services	70100785	100000	100,000		76,130	23,870
Associated Improvements	70100792	106000	106,000		57,934	48,066
Renewals-Non Subsidised						
Renewals Prof Services	70300784	18140	18,140		0	18,140
Footpath Renewals	70300788	85367	85,367		26,333	59,035
New Capital - Subsidised						
Taihape Napier Road	7010079402				0	0
Minor safety Projects - Principal C	70100795		531,290		342,379	188,911
Prof Services - Minor Safety	7010079405		0		330	-330
Major Bridge Refurb	70100796		909,999		0	909,999
New Capital - Non Subsidised						
Footpath Construction	70300791		64,025		23,702	40,323
Ratana Speed Humps	70300795		6,936		0	6,936
Total Roads and Transportation	Roading		7,608,757	0	3,719,353	3,889,404
Miscellaneous						
Vehicles	95500701		175,000		26,304	148,696
Total Vehicles			175,000		26,304	148,696
PC Replacements	92600703				0	0
Hardware Servers & Core Network	9260070301		69,227		2,140	67,087
PC Replacements	9260070302		35,146		13,390	21,756
Hardware - Other	9260070303		26,626		7,722	18,904
SAN	9260070304		21,300		0	21,300
Aerial Photography	92600705		31,951		0	31,951
Computer Additions	95100703		5,325		0	5,325
Office Furniture Purchases	95301705		25,000		12,077	12,923
Software Purchases	92600704		0		4,865	-4,865
Total Miscellaneous	Miscellaneous		389,575	0	66,497	323,078
Grand Total			17,752,000	1,687,365	6,015,754	13,423,611

Rangitikei District Council
Treasury Report
For the 6 Months ended 31st December 2014

Investments

Bank Deposits	Maturity Date	Int Rate	Term	% of Portfolio	Amount	Comment
Westpac Current Account	Call	3.30%	Call	3.84%	331,723.19	Immediate Needs
Westpac Call Account	Call	3.25%	Call	6.45%	557,738.53	Immediate Needs
BNZ-3023	24/02/15	4.50%	90	11.57%	1,000,000.00	Immediate Needs
BNZ-3024	02/03/15	4.50%	90	11.57%	1,000,000.00	Immediate Needs
ASB 0089	10/01/15	3.93%	45	11.57%	1,000,000.00	Immediate Needs
Westpac 0013	26/01/15	4.21%	60	11.57%	1,000,000.00	Immediate Needs
					4,889,461.72	56.55% Of total pool Investment

The Investment Policy requires that maximum any one bank of \$5m

policy allow s up to 100%

And maturity mix as follow s	Actual	Policy
0-3 months	59.10%	15%-40%
3-6 months	40.90%	10%-60%
6 month to 2 years	0.00%	10%-60%

Equity Investments		Number		Cost	Value 2013	@	
Local Government Insurance Corporation		23,338		23,338	36,939	\$1	
				23,338	36,939	0.43%	Of total pool Investment policy allow s up to 10%
Corporate Bonds							S &P Rating
Date of Purchase							
Purchased 16/02/06		Effectiv	Coupon	Face value		Fair Value 2014	
Fonterra Perpetual Cap Note	none	5.73%	8.74%	191,963.00	201,735.76		
Purchased 21/02/06							
Fonterra Perpetual Cap Note	none	5.73%	8.74%	280,000.00	294,072.88		
Notes Redeemed 10/07/06				-443,645.00	-465,086.38		
loss on Redemption					-981.01		
Balance as at 30 June 2014		5.44%		28,318.00	29,741.25	28,035	A
Purchased 24/03/06							
Telecom 10 Year Bonds	24/03/2016	7.04%	7.04%		500,000.00	528,900	A-
Purchased 20/09/07							
RABOBANK Bonds Perpetual		3.708%	3.708%	1,000,000.00	1,000,000.00	935,000	A+
Purchased 11/03/09							
Fonterra Bonds 2015	10/03/2015	7.60%	7.75%	500,000.00	503,573.61	515,050	AA
Purchased 22/09/10							
Manukau City Council Bonds	29/09/2017	6.52%	6.52%	1,500,000.00	1,500,000.00	1,608,750.00	AA
Total					3,533,314.86	3,615,734.82	40.87% Of total pool Investment policy allow s up to 50%
Forestry					185,799.00		2.15% Of total pool Investment

Attachment 5

Rangitikei District Council

Statement of Service Performance

1 July 2014 – 31 December 2014

To Council, 29 January 2015

The measures and targets are those presented in the 2012/22 Long Term Plan.

Progress with the mandatory performance measures for roading, water, wastewater and stormwater (which must be included in the 2015/25 Long Term Plan) are also noted. For the completely new measures, no performance targets apply for 2014/15. Targets will be set in April 2015 for 2015/16, having regard for year-to-date results available by then

The full-year Statement of Service Performance will form part of the 2014/15 Annual Report, and is subject to scrutiny by the Council's auditors.

Performance Reporting

In the Activities that follow, performance reporting against the **Target (or Intended Level of Service)** will be detailed as follows:

Achieved	<p>Required actions have been completed and the intended level of service has been achieved</p> <p>Or where a long-term level of service is targeted, the results for the year are in keeping with the required trend to achieve the intended level of service</p>
Partly achieved	<p>Some outputs contributing to the intended level of service have been achieved (e.g. 3 workshops held of the 4 initially proposed)</p> <p>Or the result for the year is between 50% and 75% of the intended level of service</p>
Achieved/ongoing	<p>A particular level of service has been achieved. But it is multi-faceted and not totally time related in that there are constant actions continuously adding to it</p>
In progress	<p>No actual output has been achieved but pre-requisite processes have commenced</p>
Not commenced	<p>No actions to achieve the stated level of service have begun</p>
Not achieved	<p>None of the required actions have been undertaken</p> <p>Or the result for the year is less than half of the intended level of service</p> <p>Or where a long-term level of service is targeted, the results for the year are contrary to the required trend to achieve the intended level of service</p>
Not yet available	<p>Timing of the relevant data set occurs later in the year.</p>

Community Leadership

Level of Service		
Make decisions that are robust, fair, timely, legally compliant and address critical issues, and that are communicated to the community and followed through		
Measure	Target for 2014/15	Actual July 2014-December 2014
Completion of annual plan actions on time	<p>92% of Annual Plan actions substantially undertaken or completed. All groups of activities achieved at least 80% of identified actions.</p> <p><i>This is an increased target from 2013/14 – 90% and 77% respectively.</i></p>	<p>In progress:</p> <p>Of 60 actions identified in the Annual Plan, 47 are being actively progressed. Five are fully complete.</p> <p>Those actions not yet started are:</p> <ul style="list-style-type: none"> a) the traffic calmers and stage 1 upgrade to access road to Ratana water tanks and urupa b) review stormwater system design parameters. c) Implement education programme on responsibilities for stormwater drainage maintenance d) resolve uncertainty over Council's responsibility in stormwater drainage in urban areas e) implement agreed earthquake-strengthening and undertake further evaluations in response to government requirements (not yet announced) f) review Council's earthquake-prone buildings policy g) give effect to provisions of Food Act (awaiting schedule from MPI). <p>The planned carpark extension at the Taihape Pool was due for completion before the pool opened for the 2014/15 season. Remedial work has been undertaken but the project was deferred for later consideration, after the Taihape Town Centre Plan is completed, because of the possibility of the Pool complex being an integral part of a recreation hub.</p>
Completion of capital programme	<p>88% of planned capital programme expended; all network utilities groups of activities to achieve at least 77% of planned capital expenditure.</p> <p><i>This is an increased target from 2012/13 – 85% and 75% respectively.</i></p>	<p>In progress:</p> <p>Total capital expenditure for the first six months was \$6,015,754 from a total budget of \$19,219,365 (including carry-forwards of \$1,687,365) i.e. 31%.</p> <p>Roading</p> <p>Total capital expenditure for the first six months was \$3,719,353 from a budget of \$7,608,757 (i.e. 49%)</p>

		<p><i>Utilities (water, wastewater and stormwater)</i> Total capital expenditure for the first six months was \$2,016,204 from a budget of \$10,245,800¹ (i.e. 20%)</p> <p><i>Community and Leisure Assets (cemeteries, halls, housing, libraries, parks and reserves, public toilets and swimming pools)</i> Total capital expenditure for the first six months was \$134,378 from a budget of \$752,727 (i.e. 18%)</p>
--	--	---

There are no mandatory performance measures for this group of activities.

¹ This includes approved carry-forwards of \$1,667,365.

Roading and footpaths

Level of Service		
Provide a safe roading network which allows people to travel from A to B, free of loose gravel or potholes and maintaining the level of sealed roads currently available		
Measure	Target for 2014/15	Actual July 2014-December 2014
Smooth travel exposure rating (i.e. NAASRA roughness counts)	96.5% <i>This target is unchanged from 2013/14.</i>	Achieved: The most recent measurement was in June 2014. The mean rating for the sampled District's roads was 98%. This is the percentage of the road distance travelled in the sample which met the specified service level. Primary collector roads such as Wanganui Road have a roughness level of 150 NAASRA counts whereas for road with a daily count of less than 50 per day a NAASRA count between 200 and 250 would be acceptable. The results of the sampling are used to review renewal priorities. The next measurement is expected in 2016.
The number of callouts to the contractor, both within working hours and after-hours, with the response and resolution times (with the percentage resolved within a specified time). Specific note to be made of (i) time to respond/ resolve callouts relating to potholes; and (ii) incidents of crashes on Council's roading network and whether the road condition was a cause of each crash.	<ul style="list-style-type: none"> 100% after-hours callouts responded to within 12 hours 100% callouts during working hours, responded to within 6 hours 80% of all callouts resolved (i.e. completed) within one month of the request. Specific reference to callouts relating to potholes No fatal crashes attributable to the condition of the roading network <i>This target is unchanged from 2013/14.</i>	Partly achieved: <ul style="list-style-type: none"> 100% after-hours callouts responded to within 12 hours (11 requests). 97% callouts during working hours responded to within 6 hours (60 requests). 94% of all callouts resolved (i.e. completed) within one month of the request. During the reporting period 17 pothole requests were lodged – all during working hours (16 were responded to in time). There was one fatal crash on the Council's roads during the reporting period. Excessive speed was found to be the cause.

Level of Service

Increase asset length and footpath renewal programme		
Adequacy of provision and maintenance of footpaths, street-lighting and local roads (annual survey) ² .	A greater proportion (than in the previous year) of the sample believe that Council's service is getting better <i>This sets an increased target from 2013/14.</i>	Not yet available: This annual survey will be conducted in March-April 2015.

Mandatory performance measures for the 2015/25 Long Term Plan

Measure	Target for 2014/15	Actual July 2014-December 2014
Road safety The change from the previous financial year in the number of fatalities and serious injury crashes on the local road network, expressed as a number	In 20013/14 there were four fatal crashes and yy serious injury crashes on the network but none of these was attributable to the condition of the roading network.	In progress/Not yet available There was one fatal crash during the reporting period; information on serious injury accidents has yet to be gathered from Police records ³ .
Road condition The average quality of ride on a sealed local road network, measured by smooth travel exposure	See above	See above
Road maintenance The percentage of the sealed road network that is resurfaced.	8% (i.e. 55km of resealing and 8.8 km of road rehabilitation). The network has 796 km of sealed road.	In progress: 3.84 km of road rehabilitation has been completed during the reporting period. 30 km of resealing has been done.
Footpaths The percentage of footpaths within the District that fall within the level of service or service standard for the condition of footpaths that is set out in the Council's relevant document (such as its annual plan, activity management plan, asset management plan, annual works programme or long term plan)		Not yet available While there are high-level standards specified in the asset management plan (pp.37-38), they require more specificity to be used for this measure. <ul style="list-style-type: none"> • Adequate maintenance and reliability • Smooth footpaths which enable residents with all types of mobility to travel on them. • Provision of street lighting which ensures residents feel safe when travelling around the District (walking, cycling, driving, etc.).

² Groups which are targeted for consultation:

- Residents where programmed renewal has taken place,
- Community Boards/ Committees,
- Community group database
- Business sector database

³ 'Serious injury' is not defined in the Rules or associated guidance from the Department of Internal Affairs. At a minimum it is likely to cover all injuries requiring admission to hospital for treatment.

		<ul style="list-style-type: none"> • Implementation, use and monitoring of surveillance cameras to deter anti-social behaviour. • Implementation of urban design principles to improve the aesthetics of footpaths (e.g. planting).
<p><i>Responses to service requests</i></p> <p>The percentage of customer service requests relating to roads and footpaths to which the territorial authority responds within the time frame specified in the long term plan</p>	See above	See above

Water supply

Level of Service		
Provide a reliable, accessible and safe water supply to properties on the urban reticulation systems		
Measure	Target for 2014/15	Actual July 2014-December 2014
Compliance with resource consents ⁴	No incidents of non-compliance with resource consents <i>This target is unchanged from 2013/14.</i>	Not achieved: Non-compliance for abstraction at Omatane during 3-11 December 2014 due to leak (now repaired). No other non-compliances detected in monitoring by Horizons
Compliance with the New Zealand Drinking Water Standards ⁵	No incidents of E-coli detection requiring information to be passed to Ministry of Health's Drinking Water Assessor Operational compliance with legislation confirmed by Drinking-water Assessor grading in Ratana, Hunterville and Mangaweka water schemes (Marton, Taihape and Bulls continue to be assessed as compliant) <i>The second of these targets in higher than in 2013/14.</i>	Achieved No <i>E coli</i> detected during the reporting period In progress: Compliance with legislation measured by status of Water Safety Plans (WSPs). Update of Bulls WSP to reflect treatment plant process changes. This WSP (and those for Marton and Taihape) must be signed off by Drinking Water Assessor by 30 June 2015.
Number of unplanned water supply disruptions affecting multiple properties	No unplanned water supply disruptions affecting multiple properties <i>This target is unchanged from 2013/14.</i>	Achieved There were no unplanned water interruptions during the reporting period.
Level of Service		
Provide a reliable water pressure and flow, which complies with the NZ Fire Service Fire Fighting Water Supplies Code of Practice		
Random flow checks at the different supplies ⁶	100% of fire hydrant installations are in compliance <i>This is an increased target from 2013/14– 95%.</i>	In progress: One maintenance issue relating to fire hydrants evident during the reporting period. Council's reticulation team is developing a programme to re-test hydrants according to New Zealand Fire Service Fire Fighting Water Supplies Code of Practice.

⁴ Council has previously regarded this compliance as a measure of delivering a sustainable water supply

⁵ There are three distinct measures: (a) weekly sampling and testing on a weekly basis at Environmental Laboratory Services in Gracefield, Lower Hutt of all Council's urban reticulated supplies; (b) random tests conducted by MidCentral Health, and (c) annual inspections and grading by the Drinking-water Assessor (MidCentral Health, on behalf of the Ministry of Health)

⁶ This measure tests whether the Council is providing a reliable water pressure and flow, which complies with the NZ Fire Service Fire Fighting Water Supplies Code of Practice

Mandatory performance measures for the 2015/25 Long Term Plan

Measure	Target for 2014/15	Actual July 2014-December 2014
<p><i>Safety of drinking water</i> The extent to which the Council's drinking water supply complies with</p> <p>(a) part 4 of the drinking water standards (bacteria compliance criteria)</p> <p>(b) part 5 of the drinking water standards (protozoa compliance criteria)</p>	<p>No incidents of non-compliance</p> <p>Establish monitoring programme so reports are available from January 2015.</p>	<p>Achieved</p> <p>Not yet available: When implemented, Water Outlook will assist with compliance monitoring. Secure bore status being investigated for Ratana and Calico Line (Marton). Upgrades planned for Taihape, Hunterville and Bulls. All plants should be compliant by 30 June 2015.</p>
<p><i>Maintenance of the reticulation network</i> The percentage of real water loss from the Council's networked reticulation system⁷</p>	<p>Establish monitoring programme so that reports are available from January 2015 for <i>each of Council's network systems</i>.</p>	<p>Not yet available: The guidance for this measure anticipates a sampling approach. When implemented, Water Outlook will enable SCADA⁸ information to be interrogated in-house.</p>
<p><i>Fault response time</i> Where the Council attends a call-out in response to a fault or unplanned interruption to its networked reticulation system, the following <i>median times</i> are measured</p> <p>(a) attendance for urgent call-outs: from the time that the Council receives notification to the time that service personnel reach the site, and</p> <p>(b) resolution of urgent call-outs from the time that the Council receives notification to the time that service personnel confirm resolution of the fault of interruption</p> <p>(c) attendance for non-</p>	<p>Establish monitoring programme so reports are available from January 2015.</p>	<p>Not yet available</p> <p>The request for service system records time of notification, attendance/ response and resolution/completion for each notification, and whether the times are within the prescribed service standard but does not calculate the actual times taken. In addition, the times are recorded only as <i>figures</i>. Ways of getting this calculation are being investigated.</p> <p>There were 18 notifications of urgent callouts, with 12 being attended to and resolved within Council's prescribed time. There were 147 notifications for non-urgent callouts, of which 131 were attended to and resolved within Council's prescribed times.</p>

⁷ A description of the methodology used to calculate this must be included as part of the report.

⁸ Supervisory control and data acquisition – i.e. automated remote monitoring,

<p>urgent call-outs: from the time that the Council receives notification to the time that service personnel reach the site, and</p> <p>(d) resolution of non-urgent call-outs from the time that the Council receives notification to the time that service personnel confirm resolution of the fault of interruption</p>		
<p><i>Customer satisfaction</i></p> <p>The total number of complaints (expressed per 1000 connections to the reticulated networks) received by the Council about</p> <p>(a) drinking water clarity</p> <p>(b) drinking water taste</p> <p>(c) drinking water pressure or flow</p> <p>(d) continuity of supply, and</p> <p>(e) The Council's response to any of these issues</p>		<p><i>In progress</i></p> <p>The request for service system does not show all complaints for any one incident, so there is potential under-reporting. With that qualification, the year-to-date results are:</p> <p>(a) 2.6/1000</p> <p>(b) nil</p> <p>(c) 0.6/1000</p> <p>(d) 3.0/1000</p> <p>(e) 6.2/1000</p>
<p><i>Demand management</i></p> <p>The average consumption of drinking water per day per resident within the District</p>	<p>Establish monitoring programme so reports are available from January 2015.</p>	<p><i>Not yet available</i></p> <p>Implementation of Water Outlook will enable this information to be collected automatically.</p> <p><i>However, as an interim approach, meter readings were commissioned for the three months ending 30 September 2014 from the Ratana, Bulls, Hunterville Urban, Mangaweka and Taihape schemes: these showed a mean daily consumption of 425 litres. An update report for the half-year has been commissioned.</i></p>

Sewerage and the treatment and disposal of sewage

Level of Service		
Provide a reliable reticulated disposal system that does not cause harm or create pollution within the existing urban areas.		
Measure	Target for 2014/15	Actual July 2014-December 2014
Compliance with resource consents	100% compliance at Marton WWTP (Bulls Mangaweka, Hunterville and Taihape WWTP continue 100% compliant) <i>This is an increased target from 2013/14 – Bulls added that year.</i>	In progress: No compliance inspections were undertaken during the reporting period.
Number of overflows from each network (response/ resolution time)	No single network to experience more than 2 overflows during a 12 month period. Response/ resolution time monitored and compared with benchmark]. <i>This is an increased target from 2013/14 – no more than 3 overflows.</i>	Partly achieved: Two overflows in Marton and one in Taihape during the reporting period. All were responded to within the prescribed two hours and resolved.
Number of reported blockages in Council's reticulation system per km ⁹ The total reticulation length is 109 km.	Less than 1 blockage per 13.625Km in Council's reticulated system <i>This target is unchanged from 2013/14.</i>	Partly achieved: 8 requests for wastewater blockages during the reporting period. <i>Pro rata this would be 16 blockages, which equates to approximately one blockage per 7 km of the Council's reticulated systems.</i>

Mandatory performance measures for the 2015/25 Long Term Plan

Measure	Target for 2014/15	Actual July 2014-December 2014
System and adequacy The number of dry weather sewerage overflows from the Council's sewerage system, expressed per 1000 sewerage connections to that sewerage system.	Not more than one per 1,000 connections There are 4,226 sewerage connections in the District.	Achieved 0.1/1000 overflows reported.
Discharge compliance Compliance with the Council's resource consents	No abatement or infringement notices, no enforcement orders	Achieved No abatement or infringement notices, no

⁹ Council relies on reported faults to check whether there is a blockage in its system. Flow metres are not installed throughout the network to provide alerts on such blockages.

for discharge from its sewerage system measured by the number of (a) abatement notices (b) infringement notices (c) enforcement orders, and (d) convictions received by the Council in relation to those resource consents	and no convictions	enforcement orders and no convictions received during the reporting period.
<p><i>Fault response time</i> Where the Council attends to sewerage overflows resulting from a blockage or other fault in the Council's sewerage system, the following <i>median times</i> are measured</p> <p>(a) attendance time: from the time that the Council receives notification to the time that service personnel reach the site, and</p> <p>(b) resolution time: from the time that the Council receives notification to the time that service personnel confirm resolution of the fault of interruption</p>	Establish monitoring programme so reports are available from January 2015.	<p><i>Not yet available</i> The request for service system records time of notification, attendance/ response and resolution/completion for each notification, and whether the times are within the prescribed service standard but does not calculate the actual times taken. In addition, the times are recorded only as <i>figures</i>. Ways of getting this calculation are being investigated.</p> <p>There were three faults reported during first six months of the year, all being attended to and resolved within Council's prescribed times.</p>
<p><i>Customer satisfaction</i> The total number of complaints received by the Council about any of the following:</p> <p>(a) sewage odour (b) sewerage system faults (c) sewerage system blockages, and (d) the Council's response to issues with its sewerage systems expressed per 1,000 connections to the Council's sewerage system.</p>		<p><i>In progress</i> The request for service system does not show all complaints for any one incident, so there is potential under-reporting. With that qualification, the year-to-date results are:</p> <p>(a) 0.2/1000 (b) 0.7/1000 (c) 2.1/1000 (d) 3.0/1000</p>

Stormwater drainage

Level of Service		
Provide a reliable collection and disposal system to each property during normal rainfall		
Measure	Target for 2014/15	Actual July 2014-December 2014
Number of habitable dwellings which remain uninhabitable for over 24 hours in a heavy rain event (1 in 20-year storm).	In each event of 1 in 20 year storm, no more than 20 dwellings affected for more than 24 hours. <i>This target is unchanged from 2013/14.</i>	In progress: No such event occurred in the reporting period.
Callouts for blocked drains and faults: Specific note to be made of time to respond and resolve callouts relating to manhole covers and inlets.	60% responded within time and 60% resolved within time 100% resolved The targeted <i>response</i> times are 30 minutes for urgent callouts and 24 hours for other callouts. Targeted <i>resolution</i> times are 24 hours for urgent faults and 96 hours for other faults. <i>This is an increased target from 2013/14 – 55%, 55% and 100% respectively.</i>	In progress: No callout requests received in the reporting period.

Mandatory performance measures for the 2015/25 Long Term Plan

Measure	Target for 2014/15	Actual July 2014-December 2014
System adequacy (a) The number of flooding events ¹⁰ that occurred in the District (b) For each flooding event, the number of habitable floors affected (expressed per 1,000 properties connected to the Council's stormwater system)		In progress No such event occurred during the reporting period. There was one incident of surface road flooding, but no properties were affected.
Discharge compliance Compliance with the Council's resource consents for discharge from its stormwater system measured by the number of (a) abatement notices (b) infringement notices		Not applicable The Council has not yet been required to have resource consents for any of its stormwater discharges.

¹⁰ The rules for the mandatory measures define a 'flooding event' as an overflow from a territorial authority's stormwater system that enters a habitable floor

(c) enforcement orders, and (d) convictions received by the Council in relation to those resource consents		
<p><i>Response time</i></p> <p>The median response time to attend a flooding event, measured from the time that the Council receives notification to the time that service personnel reach the site.</p>	<p>Establish monitoring programme so reports are available from January 2015.</p>	<p><i>Not yet available</i></p> <p>The request for service system records time of notification, attendance/ response and resolution/completion for each notification, and whether the times are within the prescribed service standard but does not calculate the actual times taken. In addition, the times are recorded only as <i>figures</i>. Ways of getting this calculation are being investigated.</p> <p>There were three faults reported during first six months of the year, all being attended to within Council's prescribed times.</p>
<p><i>Customer satisfaction</i></p> <p>The number of complaints received by the Council about the performance of its stormwater system, expressed per 1,000 properties connected to the Council's stormwater system.</p>		<p><i>In progress</i></p> <p>The request for service system does not show all complaints for any one incident, so there is potential under-reporting. However, this qualification does not apply because there was just one request for service and this has been verified as a single complaint.</p> <p>1.6/1000.</p>

Community and leisure assets

Level of Service		
Provide a "good enough" range of community and leisure assets at an appropriate proximity to centres of population		
Measure	Target for 2014/15	Actual July 2014-December 2014
"Report card" produced during April/May 2012 of perceptions of the provision and maintenance of Council's: community and leisure assets	A greater proportion (than in the previous year) of the sample believes that Council's service is getting better. <i>This sets an increased target from 2013/14.</i>	Not yet available: This annual survey will be conducted in March 2015.
	Public libraries ¹¹	
	Swimming pools ¹²	
	Sports fields and parks ¹³	
	Public toilets ¹⁴	
	Community buildings ¹⁵	
	Community housing ¹⁶	

There are no mandatory performance measures for this group of activities.

¹¹ In 2013/14, 15% believed it was better than the previous year, 63% about the same, 1% worse (and 21% didn't know)

¹² In 2013/14, 22% believed the service was better than the previous year, 29% about the same, 2% worse (and 47% didn't know).

¹³ In 2013/14, 5% believed the service was better than the previous year, 69% about the same, 9% worse (and 16% didn't know).

¹⁴ In 2013/14, 5% believed the service was better than the previous year, 66% about the same, 10% worse (and 18% didn't know).

¹⁵ In 2013/14, 5% believed the service was better than the previous year, 72% about the same, 5% worse (and 18% didn't know).

¹⁶ In 2013/14, 3% believed the service was better than the previous year, 29% about the same, 5% worse (and 63% didn't know).

Rubbish and recycling

Level of Service																							
Make recycling facilities available at waste transfer stations for glass, paper, metal, plastics and textiles. Special occasions for electronics (e-waste). Extend recycling to include green/biodegradable waste facility at Taihape, Bulls and Marton waste transfer stations.																							
Measure	Target for 2014/15	Actual July 2014-December 2014																					
Waste to landfill (tonnage) ¹⁷	<p>[No more than] 4,900 tonnes to landfill</p> <p><i>This is an increased target from 2013/14 – 5,200 tonnes.</i></p>	<p>Achieved: For the reporting period 2,349 tonnes went to the landfill. Compared to projected annual total; 48% of projected total has been sent to landfill.</p> <p>While Budget Waste transports its kerbside collections from Marton and Bulls direct to the landfill – more economic since they own the landfill – it is still included in the total to landfill.</p> <p>For the period 1 July 2013 to 30 June 2014, the transfer station tonnage to landfill (including Budget Waste kerbside tonnage) was 4,693 tonnes to landfill</p>																					
Waste diverted from landfill (tonnage and percentage of total waste) ¹⁸	<p>Percentage of waste diverted from landfill 13%</p> <p><i>This is an increased target from 2013/14 – 11% diversion.</i></p>	<p>Achieved: 13.9% of waste was diverted during the reporting period.</p> <p>The specific recycling was:</p> <table> <tr> <td>Glass.....</td><td>125.9 tonnes.....</td><td>38.5%</td></tr> <tr> <td>Greenwaste.....</td><td>101.5 tonnes.....</td><td>31.0%</td></tr> <tr> <td>Paper.....</td><td>53.9 tonnes.....</td><td>16.5%</td></tr> <tr> <td>Metals.....</td><td>27.5 tonnes.....</td><td>8.4%</td></tr> <tr> <td>E-waste.....</td><td>8.6 tonnes.....</td><td>2.6%</td></tr> <tr> <td>Plastics.....</td><td>8.1 tonnes</td><td>2.5%</td></tr> <tr> <td>Commingle.....</td><td>1.5 tonnes.....</td><td>0.5%</td></tr> </table>	Glass.....	125.9 tonnes.....	38.5%	Greenwaste.....	101.5 tonnes.....	31.0%	Paper.....	53.9 tonnes.....	16.5%	Metals.....	27.5 tonnes.....	8.4%	E-waste.....	8.6 tonnes.....	2.6%	Plastics.....	8.1 tonnes	2.5%	Commingle.....	1.5 tonnes.....	0.5%
Glass.....	125.9 tonnes.....	38.5%																					
Greenwaste.....	101.5 tonnes.....	31.0%																					
Paper.....	53.9 tonnes.....	16.5%																					
Metals.....	27.5 tonnes.....	8.4%																					
E-waste.....	8.6 tonnes.....	2.6%																					
Plastics.....	8.1 tonnes	2.5%																					
Commingle.....	1.5 tonnes.....	0.5%																					

There are no mandatory performance measures for this group of activities.

¹⁷ Calibrated records maintained at Bonny Glen landfill.

¹⁸ Records maintained at waste transfer stations

Environmental and regulatory services

Level of Service		
Provide a legally compliant service		
Measure	Target for 2014/15	Actual July 2014-September 2014
Timeliness of processing the paperwork (building control, consent processes, licence applications) ¹⁹	At least 92% of the processing of documentation for each of Council's regulatory and enforcement services is completed within the prescribed times <i>This is an increased target from 2013/14 – 91%.</i>	Achieved: 108 building consents were issued during the reporting period, all within the prescribed time. Category 1 -59, Category 2 -27, Category 3 -8, Category 4 – 2, Category 5- 9, Category 6 – 3. 16 resource consents were issued, all within the prescribed time 9 land-use consents, 5 subdivisions, 1 outline plan
Possession of relevant authorisations from central government ²⁰	Accreditation as a building consent authority maintained <i>This target is unchanged from 2013/14.</i>	In progress: Accreditation confirmed from October 2014, but is subject to a technical review in February 2015.
Level of Service		
Provide regulatory compliance officers		
Timeliness of response to RFS for enforcement call-outs (animal control and environmental health); within prescribed response and resolution times	Improvement in timeliness reported in 2013/14. <i>This sets an increased target from 2013/14.</i>	Achieved: For Animal Control and Environmental Health there were 707 requests, of which 632 were responded to in time (i.e. 89%). The lowest timeliness was for wandering stock, caused by travelling distances. The full-year result for last year's responding to requests was 84%. Timeliness of completion has yet to be calculated.

There are no mandatory performance measures for this group of activities.

¹⁹ This includes any prescribed monitoring, such as of resource consents

²⁰ Excluding general authorisation through legislation where no further formal accreditation is specified

Community well-being

Level of Service		
Provide opportunities to be actively involved in partnerships that provide community and ratepayer wins		
Measure	Target for 2014/15	Actual July 2014-December 2014
<p>Partners' view of how useful Council's initiatives and support has been (annual survey)²¹</p> <p>The focus for the survey is those community groups within the District with whom the Council has worked. So, this excludes shared services or other contractual arrangements with other councils. It also excludes direct collaboration with central government agencies although, where these are also involved with community organisations and groups within the Rangitikei, they are invited to participate in the annual survey.</p>	<p>A greater proportion (than in the previous year) of the sample believes that Council's service is getting better.</p> <p><i>This sets an increased target from 2013/14.</i></p>	<p>Not yet available: This annual survey will be conducted in March 2015.</p> <p>From the 86 responses to the survey conducted in March 2014, 16% (30% last year) thought Council's service was getting better, 37% (42% last year) thought it about the same, 8% (8% last year) thought it worse, and 43% (21% last year) did not know.</p>

There are no mandatory performance measures for this group of activities.

²¹ Groups which are targeted for consultation:

- Participants in Path to Well-being Theme Groups
- Community group database
- Public sector agency database
- Business sector database

Attachment 6

REPORT

TO: Council

FROM: LTP Project Team

DATE: 22 January 2015

SUBJECT: **Update on 2015-25 Long Term Plan (January 2015)**

FILE: 1-LTP2015-2

1 Executive Summary

- 1.1 This report is to provide an update to the Council on progress with the 2015-25 Long Term Plan (LTP) project.

2 Background

- 2.1 Councils are required by the Local Government Act 2002 to prepare a Long Term Plan (LTP) and to review this every three years. Over the past year the Project Team have been working on all elements of the LTP and has provided regular updates through the Policy and Planning Committee. A number of early engagement meetings were held across the District, the key issues raised at these meetings have been included in Council's thinking on the draft LTP and Consultation Document (CD).

3 Consultation Document

- 3.1 In December 2014 Councillors received a presentation outlining the proposed look, content and layout of the Consultation Document, which is the basis for consulting with the Community on what Council is including in its Long Term Plan.
- 3.2 Attached is a draft of Council's Consultation Document - *"What's the Plan Rangitikei ...?"*. There are some gaps in the document, including development of a submission form, and some further formatting refinement needs to be done. This will be completed by mid-February so Council can consider adopting the final document, for public consultation, at the Council meeting on 26 February.

4 Alignment of Significance and Engagement Policy and the Consultation Document

- 5 For the first time Council was required to produce a Significance and Engagement Policy, under section 76AA of the Local Government Act 2002. Council adopted their policy on 27 November 2014.
- 6 This Policy is the mechanism for letting the public know what decisions or matters the Council and community consider to be important and specifies when the

community can expect to be consulted and therefore there must be alignment with the intent of the Policy and the LTP Consultation Document.

- 7 During the development of the LTP and in particular the Consultation Document the Project Team followed the process suggested by SOLGM that specifically targeted discussion, in a workshop, on key intentions and significant issues to be conveyed to our community. A similar process was then followed with key Councillors to seek their input into the significant issues and matters identified by the Project Team.
- 8 While much of the work outlined above pre-dated the adoption of the Significance and Engagement Policy, the Project Team considers that the Policy's thresholds and criteria align with the specific proposals and choices being put to our community in the CD. For example, the key choice about building a larger roading reserve fund is significant because not to do so could affect the ability of Council to perform its role with major and possibly long-term consequences. This is a matter of high public interest.
- 9 The LGA also requires the Policy includes a list of assets that Council considers strategic, and any potential significant decisions relating to these assets were considered as part of the proposed content and key choices for the Consultation Document. The key choices around the future of community housing and the nature of water and wastewater services in the District's smaller communities are significant for this reason alone.

10 Revenue and Financing Policy

- 10.1 At its meeting on 2 October 2014, the Finance/Performance Committee agreed that Part B of the proposed Revenue and Financing Policy for the 2015/16 LTP be used as the basis for calculating the funding implications of the 2015/16 budgets, and reviewed in early 2015 with particular consideration to affordability and the review of fees and charges. The policy as it stands has been included within the draft LTP (as is required). The results of the review will be presented to the meeting.

11 Infrastructure Strategy and Financial Strategy

- 11.1 At its meeting on 11 December 2014, Council formally received both provisional strategies, and the full text has been inserted into the draft LTP. Audit NZ has already provided a number of suggestions and comments about the Infrastructure Strategy, which are currently being worked through.

12 Audit NZ

- 12.1 Project Team members have been liaising with representatives from Audit NZ about their requirements; they will receive a copy of the Consultation Document and will provide feedback, prior to issuing an audit opinion, before the final adoption of the CD in February. As part of that, they will review the more detailed information contained in the current draft of the LTP. An audit opinion on the final LTP will be issued closer to its adoption – i.e. after consideration of submissions to the Consultation Document.

13 Public Consultation Process

13.1 Once the CD is out for public consultation the following consultation process will be implemented:

- Formal notification through various media channels
- Public meetings will be held in the rural areas where Council previously met with communities
- Items will be included on the agenda for Council's Community Committees and Community Boards with the expectation that they will lead public meetings in their respective towns

13.2 Submission forms will be available as part of the CD document; in Libraries & Information Centres and other key locations across the District; on Council's website; featured in the Rangitikei Line and Rangitikei Bulletin publications

- Mail out of full Consultation Document, including the submission form, to interested and affected parties

13.3 The updated schedule of Elected Member engagement is provided as Appendix 1. The high level work-streams with progress noted against each item is provided as Appendix 2.

14 Next Steps

14.1 Work on refining and finalising the Consultation Document and draft Long Term Plan document will continue over the next few weeks. Feedback from the Council meeting and Audit NZ will be included in this process. It is intended that a final version of the Consultation Document and draft Long Term Plan will be provided to Council for adoption at the 26 February Council meeting. Following the adoption of these documents the public consultation process will begin on 2 March 2015 and submissions will close 31 March 2015.

15 Recommendation

15.1 That the report "Update on 2015 -25 Long Term Plan (January 2015)" be received.

Carol Downs
LTP Project Team Coordinator

Appendix 1

Appendix 1: Schedule of Elected member engagement; as at 22 January 2015

	Community Committees/Boards	Te Roopu Ahi Kaa	Finance and Performance	Policy/Planning	Assets/Infrastructure	Council
Jul-14			Councillor workshop on financial forecasts, rating scenarios, etc.	Review of Levels of Service	Review of Levels of Service	
Aug-14	Levels of Service	Levels of Service and relevant Policy Review (e.g. Policy on Māori capability to contribute to decision-making)	Review R and F Policy	Policy review complete		Early community engagement (public meetings)
Sep-14			Activity level budgets	Draft of key choices/'consultation document' outline	Draft AMPs	Early community engagement (public meetings)
Oct-14	Key choices/right debate	Key choices/right debate				
Nov-14			First cut of financial forecasts	Finalise key choices for 'consultation document' and forecasting assumptions	Final AMPs	
Dec-14						Pre-exposure draft of Consultation Document (CD) and LTP available to Councillors
Jan-15						Walkthrough of exposure draft of CD and LTP
Feb-15	Prepare to make submission	Prepare to make submission				Council adopts CD and draft LTP
Mar-15						
Apr-15	Make submission	Make submission				Council considers submissions on CD
May-15						Council adopts final 2015/25 LTP
Jun-15						
Jul-15						

Appendix 2

When	Workstream	Task	Done
Mid-late 2013	Project Management	Project team established	✓
	Project Management	Check systems and resources	✓
	Project Management	Prepare project plan	✓
	Project Management	Discuss plan with Audit	
	Council/Committees/Boards engagement	Council engagement / induction	✓
Early 2014	Strategic Review	Environmental scan	✓
	Strategic Review	Strategic Activity planning and review	✓
	Council/Committees/Boards engagement	Council direction setting	✓
	Council/Committees/Boards engagement	Stocktake of Existing Strategy, Policy and Plans	✓
	Council/Committees/Boards engagement	Review of Growth Strategy & other forecasting assumptions	✓
Mid 2014	Public/community engagement	Prepare engagement strategy	✓
	Strategic Review	Levels of Service Review	✓
	Asset or Activity Management Plans	Asset Activity Plan review	✓
	Project Management	SOLGM self-assessment ('health check')	✓
	Council/Committees/Boards engagement	Community outcomes review	✓
	Public/community engagement	Early engagement (if any)	✓
	Council/Committees/Boards engagement	Infrastructure strategy	✓/X
	Council/Committees/Boards engagement	Financial Strategy	✓/X
Late 2014	Council/Committees/Boards engagement	Policy review	✓/X
	Project Management	Initial discussions with audit	✓
	Preparation of Financial Forecasts	Financial forecasts	✓
	Project Management	Preparation of draft Plan	✓
	Public/community engagement	Preparation of CD and consultation approach	✓
Early 2015	Project Management	Formal audit	
	Project Management	Peer review, quality control and assurance	
	Council/Committees/Boards engagement	Council decision-making	
	Public/community engagement	Formal SCP consultation	
Mid 2015	Project Management	Final LTP document	
	Project Management	Formal audit	
	Project Management	Project debrief	

Attachment 7

REPORT

SUBJECT: Draft work programme 2015-2018 with the MOU partner agencies for inclusion in the draft 2015-25 Long Term Plan

TO: Council

FROM: Denise Servante, Strategy and Community Planning Manager

DATE: 13 January 2015

FILE: 3-GF-10

1 Executive Summary

- 1.1 Council's Memorandum of Understanding with four key agencies in the District (Bulls and District Community Trust, Project Marton, Rangitikei Tourism and Taihape Community Development Trust) provides for a part-funded work programme that aligns with Council's Levels of Service in the Community Well-being group of activities.
- 1.2 In December 2014, Council reviewed the Levels of Service for the relevant activities within the Community Well-being group of activities. It agreed to continue to contract with the MOU agencies for delivery of certain elements of the agreed Levels of Service.
- 1.3 This report suggests a framework for the work programme following initial conversations between Council staff and the MOU agencies. It suggests that Council approve the draft framework [as amended] and requests feedback from the relevant Community Committees/Boards and Town Centre Plan Steering Groups.

2 Background

- 2.1 Council is currently developing its Long-term Plan for 2015-25. In December, Council agreed the draft Levels of Service in the Community Partnerships and Economic Development and District Promotion activities for inclusion in the draft 2015-25 LTP.
- 2.2 Council also agreed to continue investing in the four MOU agencies¹ to deliver on specific elements of the Levels of Service for these two activities. Council is seeking delivery of a number of outcomes and recognised that this would require a work programme that contained elements of a "contract for service" with specific

¹ Bulls and District Community Trust, Project Marton, Rangitikei Tourism and Taihape Community Development Trust

measurable requirements and a “high trust contract” which contributes to building cohesive and resilient communities.

- 2.3 The draft Levels of Service where a contribution is sought from the MOU agencies are:

Community Partnerships Levels of Service (extract)	
What people want	Council’s intended Level of Service is to:
Opportunities for residents to remain socially and physically active into their retirement years, to enable them to stay in the District for as long as possible	Facilitate and lead on a Positive Ageing Strategy that aims to enhance quality of life for older people in the District.
Opportunities for people with children to access the quality of life they desire for their families	Facilitate and lead on a Youth Action Plan that aims to enhance quality of life for children and young people in the District
Cohesive and resilient communities that welcome and celebrate diversity	Develop high trust contracts with agencies in each of the three main towns to undertake community development
Economic development and District promotion Levels of Service (extract)	
What people want	Council’s intended Level of Service is to:
Attractive and vibrant towns that attract business and residents.	Contract with local organisations to develop and deliver events, activities and projects to enliven the towns and District.
Up to date and relevant information for visitors and residents on a range of services, activities and attractions	Contract with local organisations to provide a range of information, such as: * Up-to-date calendar of events, and * Community newsletters, for local distribution
An up to date, relevant and vibrant on line presence with information about services, activities and attractions, the District lifestyle, job opportunities and social media contacts.	Contract with local organisations to provide a website that is a gateway to the District, with links through to more local web pages, with information about living in the District and social media opportunities.

- 2.4 Council indicated that it is looking for a more focussed reporting mechanism with specific quantitative and qualitative measures. Additional consideration is given in this report to three key elements of the reporting framework, viz community development, town centre plans and the events strategy.
- 2.5 Meetings have been held with the Town Coordinators/Rangitikei Tourism Coordinator and Committee/Trust members in late December/early January to scope out an initial work programme for each agency.
- 2.6 A final draft of this report has been reviewed by the agencies and their comments noted. It is suggested that this report [as amended] is also shared with the relevant Community Committee/Board and the Town Centre Plan Steering Groups for comment before inclusion in the draft LTP.

3 Community Development framework

3.1 It is suggested that Council confirms a community development framework that can be used for reporting purposes in the “high trust contract” elements of the work programme – that is building cohesive and resilient communities that welcome and celebrate diversity. The framework which was used for the Marton Community Development Programme focussed on four dimensions of community engagement that contribute to quality of life. These are:

- Personal empowerment: individual learning, knowledge, confidence and skill
- Positive action: to identify and involve groups excluded by poverty, health, race, gender, disability, age, rurality: recognising that not all groups start from a level playing field
- Community organisations: includes general activity in the community, the range, quality and effectiveness of community-based groups and organisations, and the nature and quality of their relationships with each other and the wider world
- Participation and influence: through which change in the circumstances of community life is achieved

3.2 This framework, Achieving Better Community Development (ABCD)², is attached as Appendix 1. It places activities such as networking between agencies, community projects such as cooking classes or community gardens, participation in consultation, submission and lobbying processes and supporting capacity within community organisations, including to support specific groups (for example, teenage parents) within a community development context.

4 Town Centre Plans

4.1 Council has adopted a Town Centre Plan for Bulls and is in the process of developing plans for Marton and Taihape. Council has recognised that some of the activities needed to implement the town centre plans are likely to fall naturally within the remit of the Town Coordinators³.

4.2 A meeting has been arranged for the Town Coordinators to meet with David Engwicht from Creative Communities in late January. At this meeting, the contribution from the Town Coordinators to the implementation of the Town Centre Plans will be further explored. Clearly this will need to be done in conjunction with the Community Committees/Boards and the Town Centre Plan Steering Groups. A

² Achieving Better Community Development (ABCD) developed by the Scottish Community Development Centre: a partnership of the Community Development Foundation and the University of Glasgow.

³ Council has also supported the Hunterville community to develop a place-making framework for its future development. However, it is not anticipated that the Town Coordinators or Rangitikei Tourism will be asked to formally contribute to this project.

verbal update will be provided to the Council meeting in January 2015 but some initial thoughts are provided in the following sections 6-9.

5 Events Strategy

- 5.1 Council's Events Policy aims to "develop a sense of place in the Rangitikei through iconic events that reflect the diversity of the Rangitikei communities and add to the attractiveness and vibrancy of the District towns to attract businesses, residents and visitors⁴."
- 5.2 Council needs to develop a strategy to achieve the policy intent. Council has previously identified that events offer a great opportunity to promote and showcase the Rangitikei lifestyle and that events should be supported based on their ability to attract large numbers of local and near-local residents⁵.
- 5.3 On the basis of the initial conversations with the MOU agencies, the following iconic events would be assured through the MOU arrangement:
- Taihape Gumboot Day
 - Marton Harvest Festival
 - Wear-a-bull Art
 - Marton Market Day
 - A family-focussed summer event in Bulls
- 5.4 The outstanding iconic events⁶ would need to be delivered through the implementation of the Economic Development Strategy:
- Marton Country Music festival
 - Turakina Highland Games
 - Hunterville Shemozzle
 - Mangaweka Fakes and Forgeries
 - Marton Shearing Sports
- 5.5 Council has previously identified the development of Te Ao Māori events in the District as important in a calendar of events that showcase the District. This is an aspect that remains to be considered.
- 5.6 A further category is those events which are aimed primarily at attracting locals rather than visitors. These events are not "iconic" in the sense that they would not expect to attract a large number of non-residents but nonetheless, they make a

⁴ Policy Manual, Community Resilience Policies

⁵ A key factor affecting population projections is net migration. From Census data, migration to and from Rangitikei is predominantly within the Horizons region.

⁶ Draft Economic Development Strategy [as amended 14/FPE/108]

considerable contribution to a vibrant and attractive community. An example would be the Christmas parades in each of Bulls, Marton and Taihape.

6 Bulls and District Community Trust

- 6.1 BDCT has a good track record in delivering community events. The Trust is proposing that the events it would commit to deliver during 2015/16 (and indicative of its events programme for 2016/17 and 2017/18) are the Summer Concert and Picnic at the Bulls Domain, Wear-a-bull Arts (July/August) and a Matariki event (June).
- 6.2 The continuing commitment to an event to celebrate Matariki by the Trust, in conjunction with Parewahawaha Marae, could be viewed within the community development framework as an initiative which contributes both to positive action and to community organisations.
- 6.3 The Trust has produced and distributed a community-wide newsletter, Bullitinn, for several years and proposes to continue to provide this service. In addition, it has recently negotiated with Bulls and District Enterprises to take over the administration of the Unforget-a-bull website and the “-a-bull” trademarked branding. It administers a FaceBook page for Bulls.
- 6.4 The Trust has been involved with the development and implementation of the Bulls Town Centre Plan and is keen to understand what its role could be in the future. Initially, it can see a role to support retailer engagement with the footpath and to support the community in community-led place-making initiatives.
- 6.5 Over the past several years, the Trust has led on delivery of the Youth Action Plan. The Community Development Manager has a particular interest in youth development and the Trust is keen for her to be able to pursue this as the lead agency for the Youth Action Plan, district-wide.

7 Project Marton

- 7.1 One of Project Marton’s key achievements in the past few years has been the revival of the Market Day (November) and development of the Harvest Festival activities (March). This is due in no small part to the skills and experience of the Project Marton Coordinator and her background in market retail as much as her event management skills. The Project Marton Committee will commit to deliver these events during 2015/16 (as indicative of its events programme for 2016/17 and 2017/18).
- 7.2 Project Marton produces an electronic and hard copy community newsletter, Marton Community News, with a growing distribution. The www.martonNZ.com website is incorporated into the www.rangitikei.com site. It is updated by Project Marton which also administers the Marton FaceBook presence.

- 7.3 The Project Marton co-Chair and the Coordinator have been involved with the development of the Marton Town Centre Plan. The Plan is due to be adopted by Council for consultation by the end of February. It has already achieved a degree of consensus within the town and it seems likely that the focus for implementation in the coming years will be to develop the “Boutique Town” identity. This will involve developing pop-up shops and improving retailer engagement with the footpath⁷.
- 7.4 It seems appropriate to leverage off the strengths of the Project Marton Coordinator in market retail and ask her to lead on these initiatives in Marton and to provide support and guidance for similar initiatives District-wide. The Project Marton Committee have indicated that this would align with their strategic vision.
- 7.5 Project Marton has also been involved over the past few years with the Marton Connections Project and developed a number of initiatives relating to health and social welfare services in the southern Rangitikei. Not least of these is the coordination of the monthly networking meetings for social welfare agencies that provide services in the town. Project Marton has indicated that it would wish to continue in this facilitative role. This would be considered within the community development framework, contributing across all four dimensions.

8 Rangitikei Tourism

- 8.1 The relationship between Council and Rangitikei Tourism, although contractually the same, is somewhat different to the relationship with the other MOU agencies. Rangitikei Tourism’s purpose, as contained within its rules, is “to promote the Rangitikei as a visitor destination and a great place to be”. Rangitikei Tourism necessarily relies upon a membership subscription to augment any funding received from Council. This is because the nature of its purpose does not lend itself to seeking philanthropic funding as readily as the other MOU agencies which have the wider community development remit.
- 8.2 Council funding over the recent past has been focussed on supporting the development and maintenance of a District web-portal through www.rangitikei.com. This contributes directly to the Levels of Service that Council is suggesting will enable it to meet the broad view of its statutory purpose: the provision of local public services in a cost effective fashion. In addition, Rangitikei Tourism has undertaken to use the website for District-wide promotion and not just to promote the business interests of its members.
- 8.3 This proposed work programme has the same focus on the web presence for promotional purposes and it already bears many similarities to a “contract for service”. The development of more specific outcomes, for example around the maintenance of a calendar of events, provides assurance that there is no “creep” of

⁷ It is likely to also involve a number of community-led place-making initiatives involving heritage buildings but Creative Communities have indicated that Council needs to lead a “coalition of the willing” to initiate this.

ratepayer funding beyond the broad role established by Council as legitimate to its purpose.

- 8.4 Rangitikei Tourism has indicated that it will continue to develop and maintain www.rangitikei.com as the web-portal for promoting the District as place to live, visit and do business. It has also undertaken to coordinate a calendar of District-wide events as part of its arrangement with Council. It also maintains FaceBook and Twitter pages associated with the website.
- 8.5 Rangitikei Tourism will continue to support and develop visitor attractions, such as the Gorges To Sea bike trail, and take part in District promotions, for example, providing information on activities and attractions at local events. However, these activities primarily benefit tourism/hospitality businesses and do not form part of Council's formal MOU arrangement with the agency.
- 8.6 Rangitikei Tourism has also indicated that it would welcome a greater emphasis on District promotion from Council and would like to be able to undertake more District-wide promotional activities. Council will be aware that its draft economic development strategy identified District promotion as one of five key result areas. So, there is a wider discussion to be held about a District promotion strategy which it may expected will contain Rangitikei Tourism as a key stakeholder, if not lead agency. These discussions will form part of the consultation on the economic development strategy and ultimately the Long Term Plan.

9 Taihape Community Development Trust

- 9.1 Firstly, it needs to be acknowledged that Taihape is the ward that is being most affected by the demographic changes in the District. These have been well-documented elsewhere. In summary, Taihape is experiencing the sharp edge of urbanisation: the population shift towards the southern Rangitikei and the surrounding population centres of Feilding, Palmerston North and Whanganui. The population is declining at a faster rate than elsewhere in the District, with an increasingly high proportion of Māori⁸. The proportion of older (65+ years) people in the Taihape community is not rising as fast as elsewhere in the District⁹.
- 9.2 Secondly, tangata whenua in the Taihape rohe are in the midst of the Treaty Settlement process. Given the experience elsewhere in the District and in New Zealand, this will create a dynamic within the community for the next few years which Council needs to bear in mind.

⁸ Census 2013 indicates 40% of the population in Taihape is Māori c.f. 25% District-wide

⁹ Census 2013 indicates 14% of the population in Taihape is 65+ c.f. 17% District-wide. This is associated with the higher proportion of Māori in the population due to a lower median age compared to the non-Māori population. This is also indicative of health inequalities which lead to a reduced life expectancy for Māori people. The proportion of people 65+ in the non-Māori population is consistent across the District (20%).

- 9.3 Finally, Taihape is struggling to achieve a consensus within the community over the future direction for its community and leisure assets and the other Council services that are under review as part of the Town Centre Plan.
- 9.4 These factors mean that there are significant challenges in Taihape around “building a cohesive and resilient community that welcomes and celebrates diversity”.
- 9.5 The Trust Manager is an extremely knowledgeable and experienced community development practitioner who is well-placed, with the support of Council and Trust members, to focus on delivering community development outcomes in Taihape. She is also well-placed to provide a support and advice role in this area District-wide.
- 9.6 The Trust Manager chairs the Enjoying Life in the Rangitikei theme group and has led on the Taihape Connections project. This latter involves working to support better information about and co-ordination of community health and social welfare services in town. Half of the original grant from the Ministry of Social Development for Taihape Connections remains unspent within the Trust: achievements to date include developing a community services database, facilitating the monthly networking meetings and chairing the Rangitikei Housing Advisory Group (Older People’s Housing Needs Survey and Focus Groups) within the Positive Ageing Strategy.
- 9.7 The Trust and its Manager are sensitive to the need for the Trust to develop its credibility as a community development agency in the town if it is to have success in this area. An important first step has been to recruit a full complement of Trustees from a cross-section of the community. The development of an agreed work programme which focusses on community development outcomes will be another key milestone.
- 9.8 TCDT has a good track record in delivering community events. The Trust is proposing that the events it would commit to deliver during 2015/16 (and indicative of its events programme for 2016/17 and 2017/18) are Gumboot Day (March) and the Christmas Parade.
- 9.9 A number of other events are supported in the town by the Trust. These contribute to the positive action and community organisations dimensions of the ABCD framework. Council has previously supported Te Ao Māori events in Taihape through its MOU with Mokai Patea Services and this may be an area where the Trust can provide community development support if needed.
- 9.10 The Trust also supports a number of initiatives and events to support retailers in the town. It is open to seeing how these may be reviewed in the context of the Taihape Town Centre Plan, once it is finalised.
- 9.11 The Trust produces an electronic and hard copy community newsletter, Talk Up Taihape, and proposes to continue to provide this service. The www.taihape.co.nz website is linked to www.rangitikei.com. It administers a FaceBook page for Taihape and for Gumboot Day.

10 Comment

- 10.1 One of the initial intentions of the MOU arrangement was to generate a "team spirit" amongst the Town/Rangitikei Tourism Coordinators and encourage working together on District-wide initiatives. The allocation of lead responsibility to these agencies according to their strengths and the opportunities within each area of expertise will support this aspiration.
- 10.2 A summary of the draft work programmes is attached as Appendix 2 and 3. Appendix 2 details the outline work programme for Community Partnerships related work. It is in the nature of a "high trust contract" and reporting will be in a narrative format. Each MOU agency will be asked to identify areas for focus for the coming year but these will not be prescriptive in the spirit of the MOU agreement that "Council does not seek to influence the priorities each partnering organisation has at any time". Such an arrangement recognises that delivery of the work programme will to some extent be dependent upon success in external fundraising and emerging community priorities.
- 10.3 Appendix 3 details the outline work programme for the Economic development and District promotion activity. It is in the nature of a "contract for service" and quantitative and qualitative performance measures need to be added.
- 10.4 As previously outlined, one of the consequences of a prescriptive contract for service is that Council can expect to pay a higher proportion of the costs of these outcomes. It is suggested that the overall split between the work programmes outlined in Appendices 2 and 3 is likely to be 40:60 respectively i.e. a greater proportion to be allocated to the "contract for service" elements of the MOU arrangements.

11 Next steps

- 11.1 Feedback on this report [as amended] will be sought from the Marton and Bulls Community Committees and Taihape Community Board in February. Feedback on those elements that relate directly to the Town Centre Plans will be sought from the Town Centre Plan Steering Groups.
- 11.2 The summary draft work programme will then be included in the draft 2015-25 LTP for consultation. The MOU agencies will be invited to submit their final proposed work programmes as part of the submissions process, for confirmation in the final LTP.

12 Recommendations

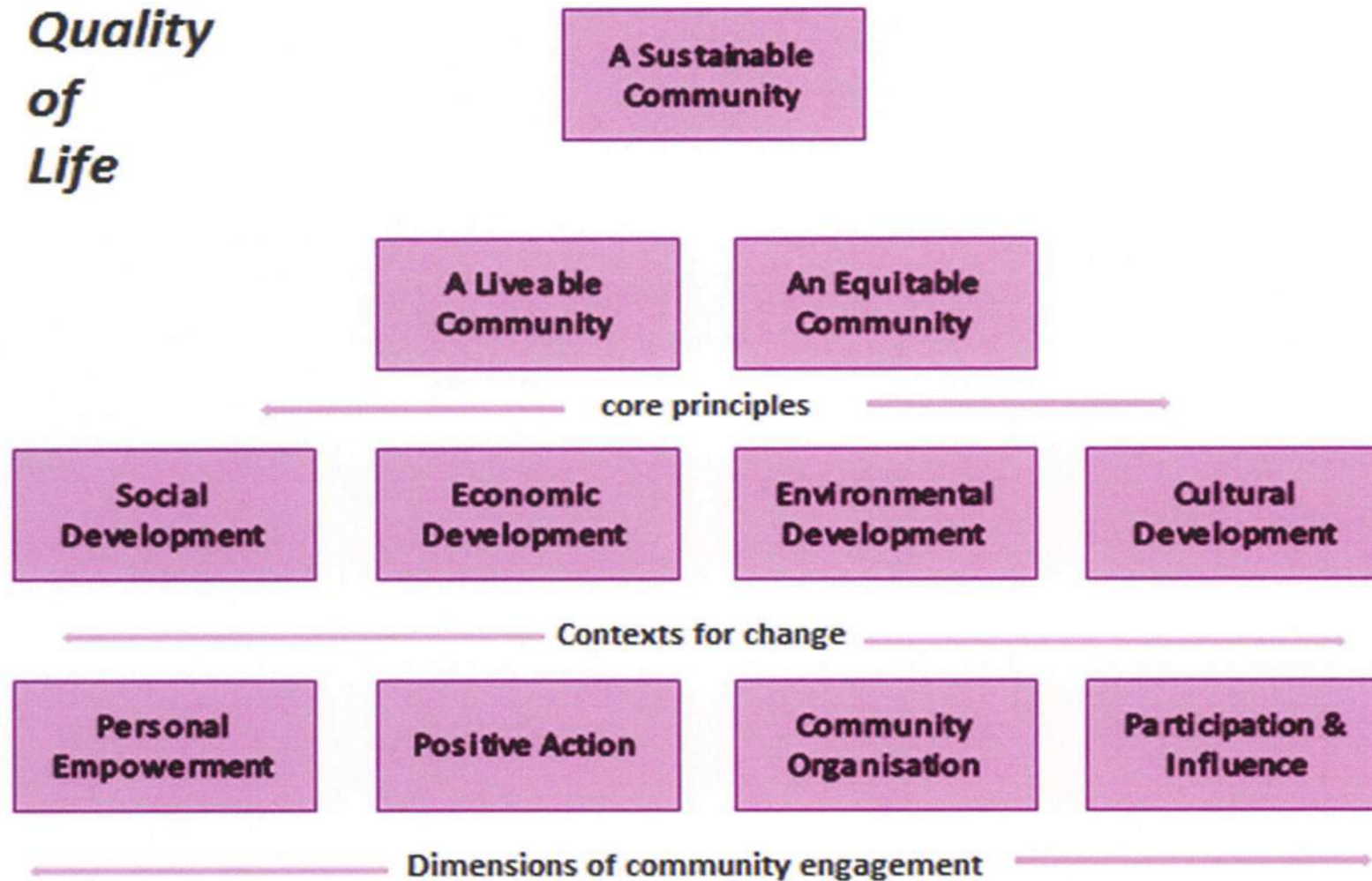
- 12.1 That the report on “Draft work programme 2015-2018 with the MOU partner agencies for inclusion in the draft 2015-25 Long Term Plan” be received.
- 12.2 That the Council confirms the draft work programme [as amended] and invites the Marton and Bulls Community Committees, the Taihape Community Board, the Marton, Bulls and Taihape Town Centre Plan Steering Groups to provide comment during February 2015.

Denise Servante
Strategy and Community Planning Manager

Appendix 1

Appendix 1: Achieving Better Community Development framework

***Quality
of
Life***



Appendix 2

Appendix 2: Draft work programme for Community Partnerships Activity

Community Partnerships Levels of Service (extract)				
Council's intended Level of Service is to:	Contribution sought from BDCT	Contribution sought from Project Marton	Contribution sought from Rangitikei Tourism	Contribution sought from TCDT
Facilitate and lead on a Positive Ageing Strategy that aims to enhance quality of life for older people in the District.	Contribute as appropriate	Contribute as appropriate		Chair of Rangitikei Housing Action Group
Facilitate and lead on a Youth Action Plan that aims to enhance quality of life for children and young people in the District	Lead partner on delivery of Youth Action Plan	Contribute as appropriate		Contribute as appropriate
Develop high trust contracts with agencies in each of the three main towns to undertake community development	Report on initiatives within ABCD framework: - Building skills and confidence - Developing networks and organisations - Positive action - Participation and influence	Report on initiatives within ABCD framework: - Building skills and confidence - Developing networks and organisations - Positive action - Participation and influence		Report on initiatives within ABCD framework: - Building skills and confidence - Developing networks and organisations - Positive action - Participation and influence Chair of Enjoying Life in the Rangitikei theme group. Support and advice on community development in Marton and Bulls

Appendix 3: Draft work programme for Economic development and District promotion Activity

Economic development and District promotion Levels of Service (extract)				
Council's intended Level of Service is to:	Contribution sought from BDCT	Contribution sought from Project Marton	Contribution sought from Rangitikei Tourism	Contribution sought from TCDT
Contract with local organisations to develop and deliver events, activities and projects to enliven the towns and District.	Support for community-led place-making initiatives in Bulls Support for initiatives to facilitate retailer engagement with the footpath Delivery of two iconic events	Manage delivery of Marton as a Boutique Town, viz pop-up shops and engagement of retailers with the footpath. Support and advise on CBD revitalisation in Bulls and Taihape Delivery of two iconic events	Lead partner for dissemination of information promoting the District as a place to live, visit and do business in at iconic events	Support for community-led place-making initiatives in Taihape Support for initiatives to facilitate retailer engagement with the footpath Delivery of one iconic event
Contract with local organisations to provide a range of information, such as: * Up-to-date calendar of events, and * Community newsletters	Production and distribution of Bullitinn. Contribute to the maintenance of the calendar of events	Production and distribution of Marton Community News. Contribute to the maintenance of the calendar of events	Coordination and delivery of up-to-date calendar of events	Production and distribution of Talk Up Taihape Contribute to the maintenance of the calendar of events
Contract with local organisations to provide a website that is a gateway to the District, with links through to more local web pages, and social media opportunities.	Maintenance and development of http://unforgetabull.co.nz/ website and associated FaceBook pages	Maintenance and development of www.martonNZ.com website and associated FaceBook pages	Lead partner on District web-portal via www.rangitikei.com Maintenance and development of District-wide pages (with links to Bulls, Marton and Taihape websites)	Maintenance and development of www.taihape.co.nz website and associated FaceBook pages

Attachment 8

REPORT

SUBJECT: Skate Parks in the Rangitikei District

TO: Council

FROM: Gaylene Prince, Community & Leisure Services Team Leader

DATE: 21 January 2015

FILE: 6-RF-1

1 Background

- 1.1 At the November 2014 meeting of Assets/Infrastructure Committee, Councillors considered a submission and petition from 161 Marton youth. The submission contained a number of ideas from local youth for new skate park equipment. The petition was headed by Roman Strong and read

"The Mayor has asked me to gather a petition of 150 people for a new skate park (Or skate park extended) in Marton. If this petition is filled he has said that he will really push the council about it and do his best to get a New skate park (Or skate park extended) for Marton."

- 1.2 The Committee recommended that the submission and petition be referred to the Marton Community Committee for comments, and that a report be provided on the current state of skate parks in the District and upgrade proposals.
- 1.3 The submission and petition was placed on the December 2014 order paper of the Marton Community Committee. However that meeting was inquorate and the issue will now be presented to the next meeting in February.
- 1.4 This report presents a short history and condition statement for each of the skate parks in Bulls, Marton and Taihape.
- 1.5 All three skate parks involved Tom Smithers Enterprises Ltd in the original planning and development. This company has designed and built a number of skate parks around New Zealand for various councils including New Plymouth, South Taranaki, Ruapehu, Manawatu, Taupo, Hastings, Queenstown Lakes, and Dunedin. Advice has been sought on options for upgrade proposals from Mr Smithers.

2 Bulls Skate Park

- 2.1 The Bulls skate park (photos attached, Appendix 1) opened in 2003, at the Bulls Domain, using an existing surface and skateboard half pipe. A further skate ramp was constructed of timber and steel framing and aluminium sheets.
- 2.2 The cost of this project was approximately \$25,000, and Council agreed to support the construction of the skateboard facility matching any community raised funds 'dollar for dollar', up to \$10,000. The Skate-a-bull Committee was established, with the local Lions Club taking a lead role in the fundraising project.
- 2.3 The concrete half pipe is in good condition overall. The ply/steel frame and aluminium sheeting skate ramp requires renovation. The aluminium sheets are lifting and therefore requiring continuous monitoring and riveting.
- 2.4 The Bulls Community Committee resolved to support the project to repair the Bulls Skate facility, and agreed that funding be sought for this project¹.
- 2.5 Tom Smithers Enterprises Ltd was on-site in September 2014 and provided a quote of \$13,192 plus GST (including a contingency of \$3,000) to repair and resurface the skate ramp. A second quote of similar value has also been obtained from a local contractor.

3 Marton Skate Park

- 3.1 The Marton skate park (photos attached, Appendix 2) opened in 2005, at Centennial Park. The skate ramp is of concrete construction.
- 3.2 The cost of this project was approximately \$85,000. In February 2003 Council set aside a sum of \$10,000 towards the project (with the community responsible for a minimum of 50% cost of the project). Project Marton had established a project committee, who took the lead in fundraising, along with the local Lions, Rotary and Jaycee clubs. In September 2004 Council made available a further \$10,000, which the Project Committee had until 31 December 2005 to repay (after which time the outstanding balance would have been repaid through the Community Services rate for Marton).
- 3.3 In 2006, problems with the exposed aggregate on the step sides of the skateboard area required that the side slopes were concreted. There was an additional cost of approximately \$5,500 plus GST. The exposed aggregate was concreted in, creating a rough surface. In discussion with Roman Strong, the skate park users would like this area re-concreted or developed in some form to eliminate the rough surface.
- 3.4 Overall the condition is good. An area of concern is when graffiti is painted on to the surface. Painting out the graffiti creates a slippery surface, while blasting can damage/remove the smooth surface. The best way to remove the graffiti is to wash

¹ 14/BCC/059

with acetone, although this could be costly depending on the quantity of graffiti. Another option is to apply 'art' to the surface with suitable paints in an attempt to deter graffiti. This is an option that could be investigated with youth, as part of their contribution to any upgrade. At this stage, costs of suitable paint have not been identified.

- 3.5 In the meantime, the Marton Youth Club is undertaking a painting project as part of the summer holiday programme that will create graffiti walls (on the side surfaces of the skate park) in an attempt to deter the taggers from tagging the skating surface.

4 Taihape Skate Park

- 4.1 The Taihape Skate Park (photos attached, Appendix 3) opened in 2003, at Memorial Park. The skate ramp is of concrete construction, and was built on the existing concrete skating rink.

- 4.2 The cost of this project was approximately \$20,000. The project was initiated by the Taihape police to provide an alternative venue for skating which was taking place on the main street footpath. It was hoped to reduce youth boredom and consequent crime. There was no financial contribution from Council.

- 4.3 In December 2001, the Works & Services Committee approved the skateboard development subject to all of the following conditions being met:

- The works be designed and constructed in accordance with requirements of all current legislation, standards and codes of practice relating to such facilities in public places;
- That no works commence until all necessary permits and approvals have been gained and sufficient funds to complete the whole project have been secured;
- That the works be designed and constructed on a "zero maintenance" basis using permanent materials throughout;
- That the proposers of this project form a club or a trust to hold any surplus funds raised for this project and that this club/trust be responsible for the ongoing repair and maintenance of the facility².

- 4.4 Overall the condition of this facility is good.

5 Upgrade Proposals

- 5.1 The youth of Marton and Taihape have made submissions to Council to upgrade and enhance the skate park facilities at Marton Centennial Park and Taihape Memorial Park.

- 5.2 In Taihape, initial discussions were held in 2012 between Council staff and Richard McMillan (Principal, Taihape Area School), Elizabeth Mortland (Manager, Taihape

² This did not occur as there were no surplus funds

Community Development Trust) and users of the skate park. It was agreed that local youth would develop a design and local fundraising plan before coming back to Council for a contribution towards the cost.

- 5.3 In April 2013, a further meeting took place facilitated through the Taihape Community Development Trust and a submission was made to the Council's 2014/15 Annual Plan. The submission outlined progress in the community towards a design and fundraising plan but no specific details were provided beyond a request that the War Memorial garden and plaque be re-sited to allow extension of the skate ramp³.
- 5.4 Another possible option has been identified through the draft Taihape Town Centre Planning to relocate the playground near the toilet block/grandstand, and extend the skate park towards the Swim Centre complex. No costings have been obtained for relocating the playground.
- 5.5 In Marton, the submission from the young people made suggestions for their preferred improvements to the skate park. Some of these ideas were echoed by the group in Taihape. They include:
- 5' spine
 - 5' ½ pipe
 - 5' bowl
 - Snake trail
 - Extension of skate park.
- 5.6 Tom Smithers Enterprises Ltd estimates these suggestions would cost approximately \$200,000, including a full size bowl costing approximately \$120,000. An option for enhancing the Marton skate park is attached as Appendix 4 as an example of what could be achieved for \$55,000. Mr Smithers states that "all (his) designs have input of top skaters so that radii, curves, positioning, rails, etc. are combined to give skaters the best possible ride." He is happy to work with the community to consider and implement their ideas, whilst considering their budget, or to provide an extensive range of test designs.

6 Conclusions

- 6.1 All of these facilities have emerged through community-led initiatives. This aligns well with Council's current thinking around community and leisure assets. It is suggested that this model is used to renew the skate parks.
- 6.2 Youth in Taihape and Marton have indicated that they would welcome an upgrade of their facilities. Council could seek community partners in each town to work alongside Council staff to develop funding proposals and designs for the skate parks.

³ The Memorial Park Reserve Management Plan requires that any developments of Memorial Park protect the historic value of the area associated with the memorial gates, garden and plaque and accorded due respect.

As with other assets renewal, a financial contribution from Council towards each renewal should be considered.

- 6.3 The design attached in appendix 4 presents a potential guideline for an appropriate renewal budget (\$55,000) for each facility. It is suggested that Council considers including a capital contribution of up to \$10,000 towards each facility and aims to secure external and community funds to contribute the balance.
- 6.4 In Bulls, the cost of ensuring that the skate park can continue to be used is \$13,192 (+GST). It is suggested that the Bulls community is offered the opportunity to fundraise for an enhanced upgrade in line with proposals for youth in Taihape and Marton.
- 6.5 The option to invest \$30,000 in skatepark improvements in Bulls, Taihape and Marton could be consulted upon as part of the 2015-25 Long-term Plan

7 Recommendation

- 7.1 That the report, 'Skate Parks in the Rangitikei District' be received.
- 7.2 That the draft 2015-25 Long Term Plan includes an option of \$30,000 to upgrade the skate parks in Bulls, Taihape and Marton as part of the key choices for Community and Leisure Assets.

Gaylene Prince
Community & Leisure Services Team Leader

Appendix 1





Appendix 2



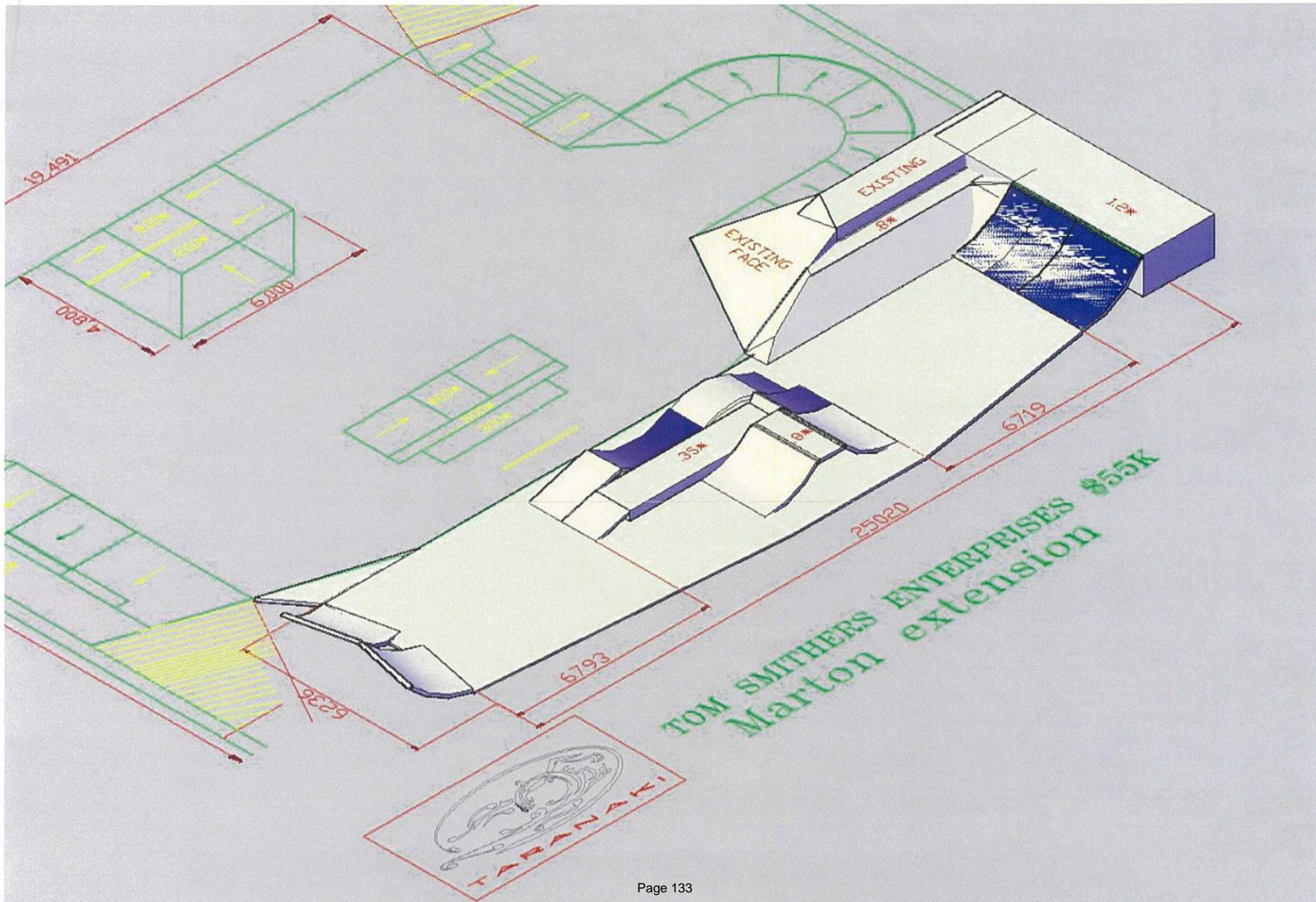


Appendix 3





Appendix 4



Attachment 9



Rangitikei
UNREPORT...

REPORT

SUBJECT: Acceptance of recommendation to negotiate Contract C975 for the new Ratana Water Treatment Plant

TO: Council

FROM: Hamish Waugh, General Manager Infrastructure

DATE: 14 January 2015

FILE: 5 – CM – 1 - 975

1 Executive Summary

1.1 Purpose of the report

The purpose of this report is to recommend accepting that procurement of the design, supply and installation of the new Ratana Water Treatment Plant (WTP) be progressed on a negotiated contract basis with Filtration Technology Ltd (Filtec).

1.2 Key issues

The new Ratana Water Supply scheme will address the quality issues with the current water supply to the Ratana community. A new WTP is required to treat water from a new bore installed in 2010 which has hardness and ammonia levels above the Drinking Water Standards New Zealand (DWSNZ) 2005 (revised 2008) guideline values.

1.3 Major recommendations

The major recommendation is to accept negotiating a contract with Filtec for the design and construction of the new Ratana WTP.

2 Context

2.1 Background

It was originally intended that Expressions of Interest (Eoi) would be invited for the WTP works in accordance with Council's Procurement Policy. The scope of work for the WTP includes the treatment process, the treatment building and building services, the bore and distribution pumps, the telemetry and SCADA and site works.

Opus Consultants advised that there were only three process companies in New Zealand capable of supplying and installing the required treatment process, so an Eol process would not provide any benefit and would only result in further program delays. Opus also noted that the size of the WTP would not prove economic to overseas contractors. They recommended that the three companies be contacted directly to check their interest in tendering for the work.

Of the three companies Industrial Chemistry Services declined to tender on the basis they were not competitive in the municipal water sector. However they did undertake some limited laboratory scale bench testing of the treatment process proposed by Opus Consultants in their 2011 Evaluation report to confirm its suitability.

Davey Water Products advised that they would want to undertake on site pilot plant trials to confirm the water profile before they would be able to tender for this contract. They also advised that due to current commitments they would not be able to undertake any trials until early 2015.

The third company, Filtec which undertook some laboratory testing in conjunction with Council's water treatment staff, has expressed their interest in working with the Council on a collaborative basis to design and construct the new WTP. They have recently successfully completed a number of water treatment projects with a similar value for Tararua District Council on this basis. Filtec currently provide water treatment equipment to both Rangitikei and Manawatu District Councils and our Operations Team enjoy a good working relationship with them.

Filtec are currently undertaking some computer modelling to identify the most suitable form of resin to use in the proposed cat-ion exchange process. They will then undertake a site trial to confirm its suitability. After this they will develop their process design and a final scope of work will be agreed between Filtec and Council staff for pricing. By adopting this approach which utilises Filtec's expertise in water treatment technologies combined with Council's in-house operational knowledge, the amount of input required from Consultants will be reduced.

2.2 Annual Plan

Funding has been allocated in the 2014/15 Annual Plan for a new water supply scheme to serve the Ratana township. The budgeted provision within the overall scheme cost for the new WTP is \$587,000 of which an 80% subsidy is available from the Ministry of Health.

The approved budget includes a 10% contingency sum.

2.3 Significance

The proposal does not trigger the significance thresholds in the Council's significance and engagement policy as the impact on Council's direction in terms of its strategic objectives, the change from Council's current level of service, the level of public impact and or/interest and the impact on Council's capability (non cost), to continue to provide existing services are all assessed as medium to low.

2.4 Maori consultation

Community views other than those of the WTP site owners, the Waipu Trust, have not been explored in this report.

2.5 Legal issues

A long term lease for the WTP site is currently being negotiated with the Waipu Trust for the use of the proposed site.

3 Conclusions

3.1 Recommended Procurement Approach

The scope and price for the design and construction of the new WTP will be agreed between Council and Filtec on finalisation of the preferred water treatment process details. A design and build contract will then be prepared which will incorporate a performance specification for the WTP. An initial draft of the performance specification has already been prepared by GHD.

The adoption of this recommended procurement process meets the requirements of Rule 11c of the Council's Procurement Policy regarding the supply of unique or specialist services by technical/functional specialists. Also, under Rule 13.8c an exemption from open tendering is allowed where only one supplier exists.

3.2 Need for further consultation

Nil.

3.3 Issues for Maori

Nil.

4 Recommendation

- 4.1 That the report on the recommended procurement process for Contract C975 for the new Ratana Water Treatment Plant be received.
- 4.2 That a negotiated contract for the design and construction of the new Ratana Water Treatment Plant be entered into with Filtration Technology Ltd with a target cost of not more than \$587,000 including a 10% contingency sum plus GST.

Hamish Waugh
General Manager Infrastructure

Attachment 10

REPORT

SUBJECT: Options for recovering the costs of damage to roads from forestry harvesting

TO: Council

FROM: Katrina Gray, Policy Analyst

DATE: 9 January 2015

FILE: 3-PY-1-11

1 Executive Summary

- 1.1 The impact of heavy vehicle use on low volume roads, particularly forestry, is an issue being discussed by numerous local authorities throughout New Zealand. It is relevant for Rangitikei where logging has traditionally required substantial unprogrammed road maintenance. There are a number of solutions for dealing with the issue. The solutions discussed in this report are:
- Implementation of a differential targeted roading rate.
 - Introduction of permitted activity standards in the District Plan.
 - Development of a bylaw.
- 1.2 A working group, comprised of representatives from local authorities throughout the country has been established to examine the issues surrounding heavy vehicle use on low-volume roads and develop national guidance.
- 1.3 Council had previously seen using the District Plan to restrict use of local roads to transport logs to summer months as the most practical mechanism. However, there are complexities and risks in taking such an approach: a similar outcome could be achieved, and more quickly, through a bylaw under the Land Transport Act 1998. Consideration of other measures is best deferred until national guidance is provided in 2017.

2 Background

- 2.1 Forestry activities provide the Rangitikei with both an environmental and an economic benefit. In 2013, forestry activities contributed approximately 8% of the District's GDP¹. They usually occur on land which has low productive value for other types of rural activity. Forestry intensification/land retirement improves silt management, erosion control and nitrogen retention in the soils.

¹ Infometrics 2013 <http://ecoprofile.infometrics.co.nz/Rangitikei+District>

- 2.2 Forestry harvesting activities are commonly cited as a key contributor to road degradation². Problems occur when heavy vehicles are required to use low volume, rural roads which were not designed for such use. These circumstances arise during forestry harvesting: as stated above, forestry blocks tend to be on isolated and relatively inaccessible land and activity is generally confined to short but intense periods of logging once every 20-30 years. The issue is exacerbated by logging activity in cold, wet winter conditions. However, forestry typically undertakes logging when commodity prices are high, irrespective of season/weather.
- 2.3 Other rural activities also require regular use of heavy vehicles, for example, dairying or sheep and beef farming. A key driver of the roading programme is to maintain the network to a standard that is fit for purpose for these activities. However, if Council were to extend its level of service for roading to provide roads that were fit for forestry/logging purposes, then that would come at a significant cost.
- 2.4 Therefore it is necessary to understand, over a 20-30 year period, firstly, what is the relative impact on the roading network of rural activities compared to each other and, secondly, what is the relative contribution from rural activities to the roading rate compared to each other. This is important in order to be able to develop solutions which do not penalise or favour one rural activity over another. In other words, the principles of fairness and user/exacerbator pays need to be transparent in Council's deliberations to address the issue of who pays, and how, for wear and tear caused by heavy vehicle use on its roads.

3 Relative impact of selected rural activities

- 3.1 The Road Engineering Association of Asia and Australasia (REAAA) (2013) argues that over a 28 year period the total truck movements from forestry activities is approximately the same as beef farming³.
- 3.2 However, opposing information from asset managers through the Road Controlling Authorities throughout the country⁴ suggests that the impact of beef and sheep farming over a 30 year period is 1 tonne/hectare/year, while forestry is 22 tonnes/hectare/year. So there is a much greater loading on the roads from forestry, even when the long term use is considered.
- 3.3 The discrepancy between the sources indicates that further research should be undertaken. A further consideration is the view that forestry may actually contribute to a reduction in the cost of roading emergency works, as trees reduce hillside erosion, stabilise cliffs and reduce flooding.

² Generally, the transport industry is improving technology for heavy vehicles, so that the loading on the roads is minimised.

³ Road Engineering Association of Asia and Australasia (REAAA) http://www.reaaa.co.nz/publication/funding-and-upgrading-local-roads-for-forestry-operations-by-brian-pritchard-new-zealand-forest-owners-association/wppa_open/

⁴ RCA Forum Workshop Notes http://www.rcaforum.org.nz/sites/public_files/images/140807-HMV%20impacts%20on%20LVR-Notes%20of%20workshop%5B2%5D.pdf

4 Relative contribution to the targeted roading rate

- 4.1 Rangitikei District Council rates for roading through a district-wide targeted roading rate based on capital value, making no distinction between different types of use or between different locations of rating units. The targeted roading rate is set for the 2014/15 year at \$0.002097 per dollar value.
- 4.2 Dairying and sheep and beef farming usually have a higher average capital value per hectare, compared with forestry activities, and therefore, pay a larger fee for roading per hectare. Sheep and beef farming has a per hectare roading charge (based on average capital value) of \$12.81, compared with \$4.98 for forestry and \$44.83 for dairying⁵. Over a 28 year period for a 50 hectare property, under the current district-wide targeted rate; forestry would pay roading rates of \$6,972, beef and sheep farming \$17,934 and dairy \$62,762⁶.
- 4.3 Bearing in mind even the discrepant opinions on impact on the roading system of various activities, there does not appear to be a correlation between impact on the roading network and the amount that various rural activities contribute to the roading rate.

5 What are the options?

- 5.1 There are a number of potential solutions to dealing with this issue. This report discusses the following:
- A differential targeted roading rate for forestry.
 - The inclusion of provisions in the District Plan to regulate the timing of forestry harvesting activities.
 - Implementation of a Bylaw under section 22AB of the Land Transport Act 1998.

6 Differential roading rate

- 6.1 One solution to deal with the impact of heavy vehicle use on the roading network is to implement a differential roading rate, whereby different land uses paid a different roading rate, related to their relative impact on the roading network.
- 6.2 During the 2014/2015 Annual Plan process, the Far North District Council implemented a differential rating policy for roading rates, meaning properties used for forestry were rated \$0.0016749 in the dollar (compared with \$0.0001328 for all other rural properties)⁷.

⁵ Based on the figures in the 2014/15 Annual Plan.

⁶ This assumes the rate does not increase, which is unrealistic, but gives an idea of the comparison.

⁷ The Far North District Council is also investigating other potential solutions; a tonnage rate on logs transported over local roads, closing roads during periods of wet weather, declaring portions of road to be private and to be restored to a Council acceptable surface post-harvest, and to work with the industry to identify construction aggregates that can be used to strengthen local roads.

Benefits/limitations of the differential roading rate approach

- 6.3 Implementing a differential rating approach, where all land uses are paying a “fair share”, would enable the roading network to be maintained/upgraded so that it is fit for purpose for all rural activities, including harvesting activities.
- 6.4 However, a robust and transparent method of calculating the damage caused by differing land uses, and thus the “fair share” of the cost of maintaining the network, would need to be carefully considered.
- 6.5 This is a proactive approach in that it would be incumbent upon Council to ensure that its roading network was fit for purpose for all heavy road users.

7 District Plan

- 7.1 Currently, forestry harvesting is a permitted activity in the District Plan and is not required to meet any standards. In effect, forestry is able to be planted and harvested as desired⁸.
- 7.2 One option is that forestry harvesting remains a permitted activity, but new permitted activity standards are introduced to minimise the damage that can be caused by restricting harvesting during the winter months on the District’s remote, rural roads.

Benefits/limitations of the District Plan approach

- 7.3 This approach has the potential to reduce damage occurring on local roads by regulating the time of year local roads can be used. There would be no compliance costs to the forestry operators (if they comply with the standards).
- 7.4 The highly prescribed legislative process which the District Plan is bound, poses a number of issues. There is significant analysis required to underpin the implementation of new provisions. The risk of challenge to the Environment Court is also a concern, as it can very quickly become a costly process. In the event the provisions became operative, if they were seen to be ineffective, then altering them or removing them would also be a lengthy process.
- 7.5 In addition, the mechanism and resources to monitor whether forestry harvesting activities are meeting the District Plan requirements is an issue which needs consideration.
- 7.6 No evidence has been found of other local authorities in New Zealand using this approach. Clutha District Council has provisions related to general heavy vehicle use of the local roading network but these are confined to requiring 18 months’ notice before the activity is to occur, rather than restricting the timing of harvesting.

⁸ The only restrictions are required setbacks from site boundaries or existing dwellings.

8 Bylaw

- 8.1 A further possibility is to implement a bylaw under the Land Transport Act 1998 (section 22AB).
- 8.2 The bylaw may:
- Prohibit or restrict vehicles, with conditions, from using any road due to its size, or the type of goods it is transporting.
 - Allow Council's to require a bond from any person so that no special damage will occur to the roading network from heavy vehicles.
 - Prohibiting certain classes of heavy traffic that has caused, or is likely to cause serious damage to any road, unless the cost of reinstating or strengthening the road is paid.
 - Require an annual payment or other payment of a reasonable value by any person involved with heavy traffic for compensation of any damage which is likely to occur.
 - Establish a toll to be levied from any class of heavy traffic.
- 8.3 These provisions show Council has the ability to introduce a bylaw which could conditionally restrict forestry vehicles, due to their size, from roads which are unsuitable for them to travel on, e.g. specific rural roads. The conditions of use of the roads could state travel is restricted to the summer months, and/or compensation/repair of the damage caused to the pavement as a result of winter activity is required.
- 8.4 South Taranaki District Council has a 'Heavy Motor Vehicles Bylaw 2013'. The purpose of this bylaw is to enable the Council to impose restrictions for heavy vehicles on specific roads in the District which are not appropriate or safe for heavy motor vehicle use. The bylaw aims to restricting heavy vehicles from the main street, however, does have the provision for Council to prohibit heavy vehicles from specific roads, subject to a publicly notified resolution.
- 8.5 Ruapehu District Council has a 'Land Transport Bylaw 2014'. The purpose of the Bylaw is to protect roads from nuisance and damage. It has provision for Council to impose prohibitions, restrictions and other controls regarding vehicle use on roads. The Bylaw has very general provisions and does not have specific rules which restrict heavy vehicle use on low volume roads.

Benefits/limitations of a bylaw

- 8.6 A bylaw enables consideration of a number of different methods which could be implemented to deal with the issue. The bylaw approach would allow Council to restrict heavy vehicles from using local roads, thus limiting damage or requiring compensation. So, this would achieve the outcome intended from the suggested amendment to the District Plan.
- 8.7 The process of making a bylaw is quicker (and less costly) than amending the District Plan because it is ultimately determined by Council not an external judicial body. Consultation with all likely affected properties would still be undertaken.

- 8.8 The limitations would be that there is no guidance from other local authorities in implementing a similar bylaw. Provision would need to be made to monitor compliance.

9 Heavy Vehicles on Low Volume Roads Working Group

- 9.1 The issue of heavy vehicle use of low volume roads is an issue which many local authorities throughout the country are considering. The Road Controlling Authorities Forum has identified that a nationally consistent approach for dealing with the impact of heavy road users is needed⁹.
- 9.2 In late 2014 a working group was established. The purpose of the working group is to identify a robust process for quantifying the life cycle cost impact of heavy vehicles on low volume roads, determine equitable mechanisms for addressing the cost impact, and develop national guidelines for best practice¹⁰.
- 9.3 The working group consists of representatives from a variety of local authorities. The group will meet as required and will engage with appropriate industry representatives. It is anticipated that the group will take three years to deliver national guidance.

10 Conclusion

- 10.1 There are a number of options for addressing the issue of forestry harvesting on low volume roads.
- 10.2 Council may favour a proactive approach, i.e. to maintain a roading network that is fit for purpose across all rural activities and to allocate the costs fairly through a differential rate. However, this is not a quick or easy solution. It would need to be consulted upon through a Long Term Plan or Annual Plan process. Forestry owners may see it as unfair and insufficiently justified by research. It seems preferable for Council to reconsider this option once the Heavy Vehicles on Low Volume Roads Working Group has reported with national guidance. This is anticipated to be in 2017 so would potentially be an issue for the 2018-28 LTP.
- 10.3 The other options considered are more reactive in that they attempt to minimise damage and/or to recover the costs of damage caused.
- 10.4 The District Plan approach could positively affect the practices of forestry operators (e.g. timing of the use of local roads), although it will not generate revenue for the maintenance of the roads, should damage occur from transporting logs. However, the legislative requirements for the District Plan process are restrictive and there is risk of legal challenge to the Environment Court and beyond. No other local authority

⁹ <http://www.rcaforum.org.nz/working-groups/low-volume-roads-funding-heavy-vehicle-impacts>

¹⁰ <http://www.rcaforum.org.nz/working-groups/low-volume-roads-funding-heavy-vehicle-impacts>

has adopted such an approach. It is recommended that forestry harvesting is not included in the proposed District Plan change at this stage.

- 10.5 Implementing a bylaw could provide Council with the same outcome as implementing provisions under the District Plan, and could be achieved more quickly, at low cost, and minimal risk of legal challenge. There would also be an opportunity to recover some of the costs associated with damage caused to the network from heavy vehicle use.
- 10.6 It is important that unintended consequences are considered. Consultation with the forestry industry would be required to ensure any proposed requirements, such as those in a bylaw, would not adversely affect future choices for forestry investment in the District and so, potentially, reduce the environmental and economic benefits that forestry activity brings to the District
- 10.7 A report on the location and projected harvesting timing was prepared by GHD in 2003. This is attached as [Appendix 1](#). It indicates that the roading network is likely to receive the greatest impact from logging activities north of Hunterville between 2020-25. This implies that Council has time to plan ahead for dealing with the significant impact of these activities.
- 10.8 Finally, it is important that any solution is seen to be fair. Council is used to considerations of the “exacerbator-pays” principle when applying regulation but also of ensuring that any benefits accrue to those who pay. Forestry harvesting is one type of heavy road use and should be paying no more, and no less, than its fair share.

11 Recommendation

- 11.1 That the report ‘Options for recovering the costs of damage to roads from forestry harvesting’ be received.
- 11.2 That Council defer the consideration of implementing a differential rating system to recover the costs of damage to roads from forestry harvesting until the 2018/28 Long Term Plan cycle or until national guidance for managing the impact of heavy vehicles on low volume roads is released by the Road Controlling Authorities Forum.
- 11.3 That forestry harvesting provisions are not included as part of a future District Plan change.
- 11.4 That a further report on the potential for a bylaw to regulate the use of local roads by logging trucks be prepared for consideration at a subsequent meeting of the Assets/Infrastructure Committee, together with a proposed engagement plan with affected property owners and the relevant industry organisations.

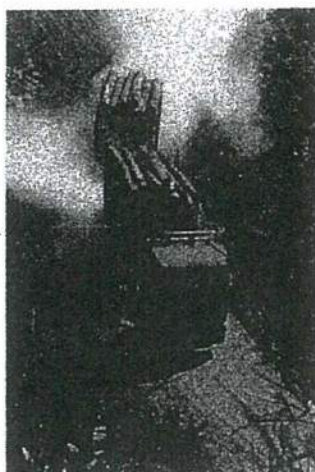
Katrina Gray
Policy Analyst

Appendix 1

Rangitikei District Council

Forestry Impact Study on District Roads

Interim Report



June 2003



Contents

1.	Introduction	1
1.1	Background	1
1.2	Annual Plan Objective	1
1.3	Commission	1
2.	Study Methodology	2
2.1	Introduction	2
2.2	Data Collection	2
2.3	Data Limitations	2
2.4	Consultation	4
3.	Stakeholder Consultations	5
3.1	Introduction	5
3.2	Forestry Industry	5
4.	Interim Findings	6
4.1	Forestry Locations and Areas	6
4.2	Dates of Proposed Harvest	7
4.3	Road Network Effects	7
5.	Conclusion	9

Appendices

- A Plantation Forest Owners Map
- B National Exotic Forest Description (NEFD)



1. Introduction

1.1 Background

The maturing of forestry plantings in the Rangitikei is expected to result in increases in heavy traffic movements on the district road network.

The present road pavements and road geometry may require improvements to be able to withstand the increase in heavy traffic loadings and truck and trailer units.

A strategy to determine the heavy traffic effects resulting from forestry operations is required to determine future road network maintenance costs.

1.2 Annual Plan Objective

The Rangitikei District Council is concerned about the possible future impacts of forestry related traffic on its road network. To address this, Council's Annual Plan 2002/03 has the following Roads and Bridges objective:

"Commission a detailed study on the transport of forestry products on District roads."

1.3 Commission

GHD was commissioned to carry out the forestry impact study. This interim report outlines findings to date with the completed report due later in 2003.



2. Study Methodology

2.1 Introduction

This section of the report covers the methodology of the study and focuses on the processes involved, including data collection and its limitations, stakeholder consultation and the development of the transportation scenarios.

2.2 Data Collection

2.2.1 Base Data

Data Collection involved the gathering of base data relevant to the Study, including data published in reports, websites and that sourced from interviews.

2.2.2 Contacts

A list of potential contacts within the Forestry Industry was established based on research to determine major forest owners within the Rangitikei District and information supplied by local forestry consultants.

2.2.3 Meetings

Where possible, meetings were held and an outline of the GHD study project was provided in order to explain why GHD was collecting data.

Stand data, woodflows, forest access roads, destinations, routes and associated maps were also obtained where available.

2.2.4 Phone Contact

Where people were unable to meet, discussions were held by telephone and details of stand data, woodflows, forest access roads, destinations, routes and associated maps obtained where available.

2.3 Data Limitations

2.3.1 Commercial Sensitivity

During liaison with the forestry industry, it has been made very clear to GHD that log flow data being supplied is of a commercially sensitive nature. Therefore, the data that has been supplied to GHD is provided on the understanding that it is not to be published or released in any form that would result in commercial advantage or disadvantage for any particular company.

It can therefore be assumed that GHD has a significant amount of commercially sensitive data that will not be provided in the data collection report either in the text or within appendices. All woodflow data will be converted to annual volumes and to numbers of laden log trucks entering the local or state highway network, and the

number of laden log truck-loads will be summed at particular node points to determine road pavement loading at those points. Information will not be provided that would allow assigning of volumes to particular industry groups.

2.3.2 Availability of Data

In consulting and collecting data, it should be noted that forest industry members were generally forthcoming with the requested information and happy to discuss log transport issues. However, information provided has sometimes been incomplete, or of insufficient detail to accurately assign volumes to public roads.

2.3.3 Validity of Data

The information provided by the forest owners/forest managers has been taken as being an accurate record of the forest resource but the yield and the harvest age, together with the destination and associate routes and the transport mode are taken as being the best estimates available at this moment.

The forest management philosophy is generally to maximise the benefits to the forest owner, and this results in different harvest strategies dependant upon the forest resource and the market conditions.

For the larger companies, this strategy is usually applied over their national forest resource and can result in marked changes in annual woodflow in separate regions.

Also strategies may be altered, such as a change from non-declining yield to increasing annual earnings before interest and tax (EBIT) requirements, which again can alter the woodflow forecast.

For the larger companies, tactical harvest planning is generally carried out using a forest estate optimisation model over a 5 year period, with detailed harvest planning for up to 2 years from the current point in time (and sometimes much less) and yet this is still subject to almost constant adjustment due to current market conditions. This constant change makes it difficult to accurately forecast woodflows in time.

Generally the resource will be harvested within two years (sometimes before, but generally later) of the forecast harvest date within the 5 year plan, but these variations cause difficulty in planning of upgrade and maintenance of the public roads affected by the woodflow. Therefore, it is imperative to regularly update the forecast woodflows from all owners to minimise the risk of non-effective allocation of Council resources.

The area reconciliation between the total National Exotic Forest Description (NEFD) reported planted area of forest, and the forests incorporated into this report, shows that the report has identified approximately 85% of the wood that has been planted in the Rangitikei District. The assumption is that the remaining planted area is attributable to either younger stands maturing after 2026, or relating to woodlots, the sum of which will not significantly affect the outcome of this report.



2.4 Consultation

2.4.1 Consultation Objectives

It will be essential to engage key stakeholders effectively in the consultation process from the outset and to channel their current base information, constraints, ideas, suggestions and other inputs into the study process and the strategy outcome.

2.4.2 Consultation Process

The consultation process for the Study was targeted at the key stakeholders who were considered to be able to contribute materially to this report and comprised a combination of individual meetings and telephone consultations.

Consequently, the key stakeholders were:

- Rangitikei District Council Representatives.
- Forest Owners.
- Forest Managers.
- Forest Industry Consultants
- Rangitikei District Road Network Managers.
- Forestry Transport Operators

3. Stakeholder Consultations

3.1 Introduction

The extent of consultation carried out to date has been limited to key forestry industry representatives and consultants.

It is expected that additional and more extensive consultation will take place as part of the processes prior to implementation of the various road improvement work packages proposed for the District.

3.2 Forestry Industry

3.2.1 Sources of Data

GHD has approached representatives of major forest owners, forest managers, and other parties associated with the forestry industry to source the data required for the Study.

Data has been provided with respect to the following aspects of the forestry industry:

1. Forest location;
2. Stand Data, i.e. planting area, year of planting and species;
3. Forest access road which is the first public road utilised for the transportation of the wood from the forest;
4. The destination, the route and the transport type to the currently proposed destination and any known future destinations.

Where suitable data has been provided, this can be converted to annual volumes and to numbers of laden log trucks on each access road.

3.2.2 Contacts

The following forestry related industries were contacted:

- › New Zealand Forest Owners Association
- › MAF
- › Forest Research
- › Arbour Forestry
- › New Zealand Forestry Group
- › New Zealand Pine Management
- › Rayonier New Zealand Limited
- › Ernslaw One Limited
- › John Turkington Limited (Forestry & Land Use Consultant)
- › Tony Groome & Associates (Forestry Advisor)



4. Interim Findings

4.1 Forestry Locations and Areas

MAF National Exotic Forest Description (NEFD) indicates the Rangitikei District has 19,000 ha of exotic forest (Refer Appendix B for NEFD Summary). Discussions with local forestry consultants suggest this figure is probably conservative but this is difficult to verify using current available data.

Data collected to date for this study accounts for approximately 85% of the 19,000ha, which encompasses all large forest blocks. This leaves unaccounted the smaller farm forestry blocks of a size less than 10ha and which has been assessed as having negligible impact on the road network during harvest.

The findings to date suggest there are two main high-density areas of forest within the District and a small number of large isolated forests.

From the data collected, a plan has been produced that shows forestry locations within the District, a reduced scale plan of which is attached with this report as Appendix A

4.1.1 Coastal Zone (West of State Highway 3)

This is the largest and most developed area of forest in the Rangitikei District with approximately 8,000ha belonging to a number of different forest owners. This area is currently being logged at approximately 80,000 – 90,000 tones per annum on a sustainable basis with the expectation of this increasing to approximately 120,000 tones per annum over the next 10 years.

4.1.2 North Hunterville.

This area includes large forests planted on West, Watershed, Murimotu, Ongo and Turakina Valley Roads, North and West of Hunterville. The total area of forestry in this location is approximately 6,500ha.

These forests are relatively young, the majority having been planted in the early to mid 1990's. It is expected when these forests mature around 2020, in excess of 350,000 tones per annum will be harvested.

4.1.3 Other Areas

Other areas with significant sized forestry blocks include;

- ▶ Manui Road - 750ha,
- ▶ Okirae Road - 650ha,
- ▶ Ruatangata Road - 300ha,
- ▶ Mangaohane Road - 200ha,
- ▶ Mangatipona Road - 140ha,
- ▶ Tutupapa Road - 100ha,

► Paengaroa Road - 50ha.

These forests are all of varying ages with differing owners and the exact age and year of harvest has yet to be estimated.

4.2 Dates of Proposed Harvest

Forest harvest dates are critical in determining road network effects. Using predicted forest harvest dates and size, the tonnages that will be transported over the road network can be calculated.

From the information obtained to date, a generalisation in terms of a district forest harvest regime can be made. This indicates that of the two main high density afforested areas, the Coastal Zone is currently being logged in a sustainable manner while the North Hunterville zone contains relatively juvenile forest that is not expected to fully impact on the road network for another twenty years.

4.3 Road Network Effects

For the sake of this Interim Report, a generalisation can be made in terms of road network effects.

4.3.1 Coastal Zone

The Coastal Zone which is currently being logged in a sustainable manner and which has done so for a number of years, is already incurring logging traffic on the local and collector roads feeding out of the forests. In general, these roads are sealed, robust and have sufficient strength to handle the current and future loadings resulting from logging traffic. As could be expected, some of the roads that are near the end of their economic life have failed under this sustained logging traffic. These have been repaired or renewed as part of Council's normal roading budgets with two road sections being completed this year (Lake Alice and Brandon Hall Roads). It is expected that the Council's funding of road renewals in the Coastal Zone area is sustainable and future logging demands will not place additional demands on the District Roding Programme budget.

4.3.2 North Hunterville

The North Hunterville zone has yet to incur significant heavy traffic loadings from the current afforested areas. The road network in this area features a combination of good quality sealed roads through to unsealed roads with lower quality pavements and geometric standards. It is expected that the sealed roads will generally withstand sustained logging traffic loadings, although the pavement life will be "consumed" at a greater rate than initially planned. The unsealed roads have a mixture of standards depending on the current usage, some suitable for heavy traffic and others not. Options for upgrading the effected roads in terms of pavement strength for logging traffic axle loadings, and geometric alignment for both truck and trailer access and road user safety, will need to be investigated prior to the logging traffic being generated.



4.3.3 Isolated Forest Blocks

Notwithstanding the generalisation about the two major forest zones in the District, there are isolated forest blocks scattered throughout the network that have the potential to create some effect when they are harvested. In most cases, these effects will be real but manageable within current funding regimes. The key to management of effects from these forest blocks will be timely consultation between Council and the forest owners to ensure the road related effects of harvesting will be minimised and minor proactive remedies can be implemented if necessary.

4.3.4 Proposed Actions

A Detailed Report should follow on from this report that would look specifically at the necessity to upgrade various roads and road sections to handle the current and future forestry logging traffic. While this Report is due later in 2003, the real effect on the road network from recent forest plantings will occur over a timeframe of some 20 years where predictions made today will be very much "rough order" and it will be necessary to update the Report on a regular basis.

Based on information obtained from this Interim Report, enough is already known about the location of forests that will feed onto the road network through roads that are currently low volume, unsealed and generally unsuitable for frequent logging traffic. Council has the benefit of time to address the issues that make these roads currently unsuitable for frequent use by logging traffic. Generally these issues would relate to geometric alignment and safety that could be targeted over a number of years using funding from the Minor Safety Improvements category and AWPT where appropriate.



5. Conclusion

It is concluded that further investigation is required to determine the exact effect and timing of forestry related effects on the road network which has not been possible within the scope of this Interim Report.

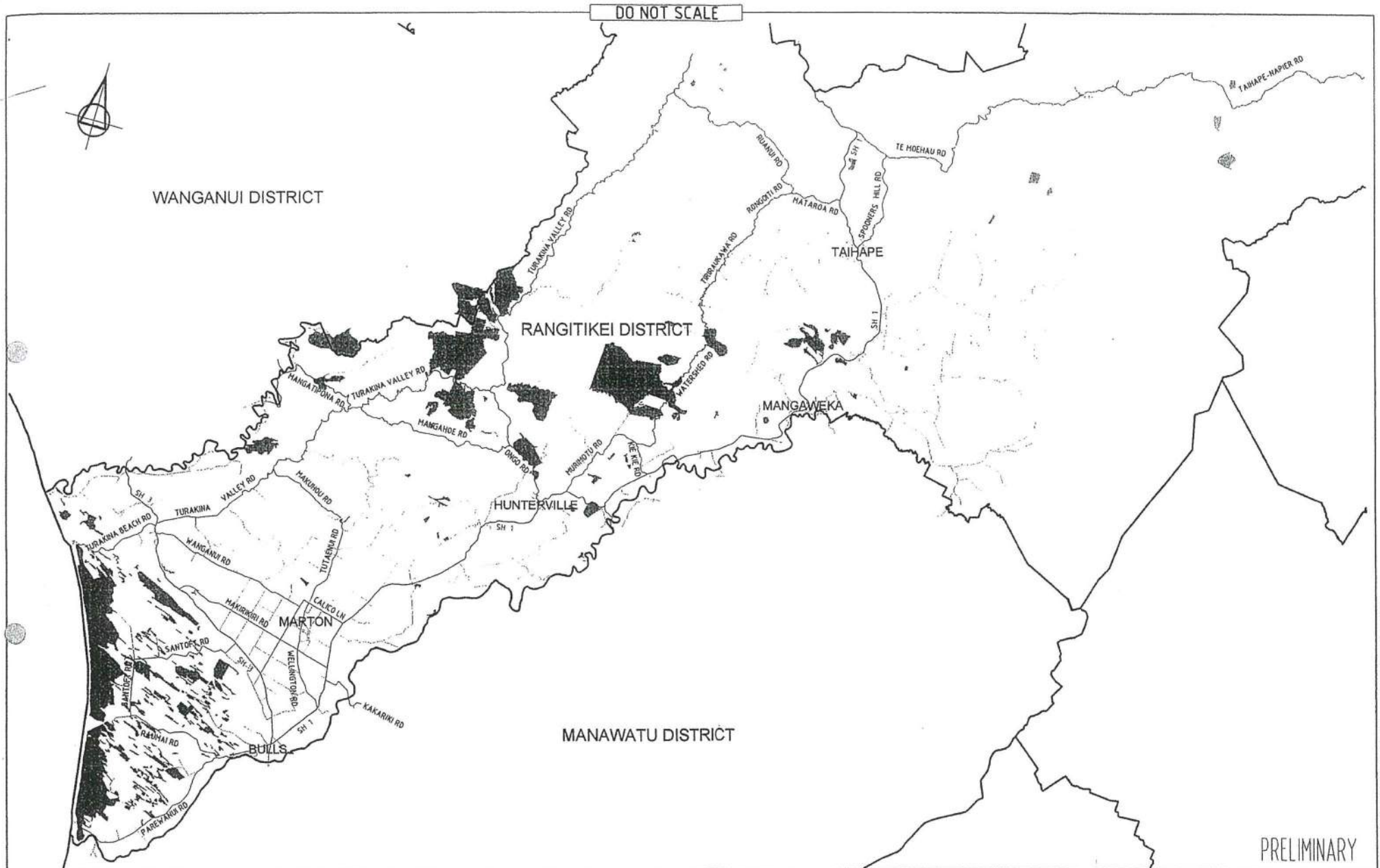
It is also concluded that:

- ▶ The Coastal Zone West of State Highway 3 is unlikely to incur adverse effects on the road network by logging operations that are already sustainable.
- ▶ The North Hunterville zone will incur effects on the road network over the longer term and upgrading roads and road sections over that period can mitigate these.
- ▶ There will be isolated effects as smaller forest blocks mature and are harvested and these effects can be mitigated through early consultation with the forest owners.



Appendix A

Plantation Forest Owners Map



Copyright

"This document is & shall remain the property of GHD Limited. The document may only be used for the purpose for which it was commissioned & in accordance with the terms of engagement for the commission. Unauthorised use of this document in any way is prohibited"



262 Broadway, PO Box 61, Marton
 Telephone (06) 327 4360 Facsimile (06) 327 4361
 Email: marton@ghd.co.nz

GHD Limited

Drawn - JUNE 03

Traced -

Designed -

Draft Check -

Design Check -

Approved

Client and Job

RANGITIKEI DISTRICT COUNCIL
 FORESTRY STUDY ON DISTRICT ROADS

Title

DISTRICT FOREST MAP

A3

Drg. No.

1

Rev

0



Appendix B
National Exotic Forest Description (NEFD)

Table 12: Forest Area Collected by Postal Survey and Adjustments for New Planting
Net stocked planted production forest area as at 1 April 2002.

Territorial authority	Collected by postal surveys (ha) ¹	Imputed new planting 1992-2001 (ha) ²	Estimated total area (ha)
Northland wood supply region			
Far North District	83 224	13 074	96 298
Whangarei District	29 400	4 771	34 171
Kaipara District	34 940	5 983	40 923
Rodney District	30 276	3 731	34 007
Total	177 840	27 559	205 399
Auckland wood supply region			
North Shore City	0	0	0
Waitakere City	22	0	22
Auckland City	108	28	136
Manukau City	5 079	501	5 580
Papakura District	117	0	117
Franklin District	5 587	1 254	6 841
Thames-Coromandel District	22 732	1 543	24 275
Hauraki District	2 315	1 272	3 587
Waikato District	10 091	3 696	13 787
Matamata-Piako District	1 111	367	1 478
Total	47 162	8 661	55 823
Central North Island wood supply region			
Hamilton City	72	0	72
Waipa District	1 770	354	2 124
Otorohanga District	3 181	476	3 657
South Waikato District	77 567	218	77 785
Waitomo District	20 050	6 144	26 194
Taupo District	186 093	9 530	195 623
Ruaapehu District	40 909	5 248	46 157
Tauranga District	172	13	185
Western Bay of Plenty District	24 965	2 765	27 730
Rotorua District	53 612	5 372	58 984
Kawerau District	28	0	28
Whakatane District	113 520	6 047	119 567
Opotiki District	16 729	2 565	19 294
Total	538 668	38 732	577 400
East Coast wood supply region			
Gisborne District	140 170	17 375	157 545
Total	140 170	17 375	157 545
Hawkes Bay wood supply region			
Wairoa District	44 846	7 265	52 111
Hastings District	54 740	9 527	64 267
Napier City	210	27	237
Central Hawkes Bay District	9 108	907	10 015
Total	108 904	17 726	126 630
Southern North Island wood supply region			
New Plymouth District	2 974	1 330	4 304
Stratford District	7 406	729	8 135
South Taranaki District	4 933	1 308	6 241
Wanganui District	18 720	7 049	25 769
Rangitikei District	15 791	3 525	19 316
Manawatu District	4 417	845	5 262
Palmerston North City	1 860	21	1 881
Horowhenua District	6 079	969	7 048
Tararua District	9 940	3 246	13 186
Kapiti Coast District	2 191	939	3 130
Upper Hutt City	5 451	1 068	6 519
Porirua City	1 745	21	1 766
Wellington City	522	52	574
Lower Hutt City	397	9	406
Masterton District	26 128	9 102	35 230
Carterton District	9 127	2 589	11 716
South Wairarapa District	4 695	3 371	8 066
Total	122 376	36 173	158 549
North Island total	1 135 120	146 226	1 281 346

Table 13: Area, Standing Volume and Area-Weighted Average Age
Net stocked planted production forest by territorial authority as at 1 April 2002.

Territorial authority	Area (ha)	Standing volume (000 m ³)	Area-weighted average age (years)
Northland wood supply region			
Far North District	96 298	28 107	15.55
Whangarei District	34 171	10 031	14.45
Kaipara District	40 923	10 213	12.65
Rodney District	34 007	10 399	14.47
Total	205 399	58 750	14.61
Auckland wood supply region			
North Shore City	0	0	0.00
Waitakere City	22	9	30.73
Auckland City	136	10	10.04
Manukau City	5 580	1 307	14.84
Papakura District	117	90	32.44
Franklin District	6 841	1 151	13.77
Thames-Coromandel District	24 275	7 472	17.42
Hauraki District	3 587	553	12.36
Waikato District	13 787	1 967	11.10
Matamata-Piako District	1 478	347	14.95
Total	55 823	12 905	14.78
Central North Island wood supply region			
Hamilton City	72	15	10.50
Waipa District	2 124	408	10.97
Otorohanga District	3 657	1 093	16.38
South Waikato District	77 785	19 888	13.47
Waitomo District	26 194	6 972	14.58
Taupo District	195 623	54 547	15.44
Tauranga District	185	37	12.34
Ruaapehu District	46 157	10 522	12.72
Western Bay of Plenty District	27 730	6 238	12.63
Rotorua District	58 984	13 887	13.99
Kawerau District	28	380	3.43
Whakatane District	119 567	28 346	13.46
Opotiki District	19 294	5 711	15.57
Total	577 400	147 663	14.22
East Coast wood supply region			
Gisborne District	157 545	28 541	11.67
Total	157 545	28 541	11.67
Hawkes Bay wood supply region			
Wairoa District	52 111	9 882	13.10
Hastings District	64 267	13 304	12.74
Napier City	237	44	11.85
Central Hawkes Bay District	10 015	1 915	12.13
Total	126 630	25 145	12.84
Southern North Island wood supply region			
New Plymouth District	4 304	980	12.36
Stratford District	8 135	1 310	10.87
South Taranaki District	6 241	984	11.47
Wanganui District	25 769	4 443	11.53
Rangitikei District	19 316	3 403	10.80
Manawatu District	5 262	1 279	13.41
Palmerston North City	1 881	838	19.79
Horowhenua District	7 048	2 047	15.08
Tararua District	13 186	2 239	10.61
Kapiti Coast District	3 130	775	13.82
Upper Hutt City	6 519	2 008	15.80
Porirua City	1 766	465	15.21
Wellington City	574	65	9.72
Lower Hutt City	406	225	23.50
Masterton District	35 230	7 063	12.83
Carterton District	11 716	2 013	10.24
South Wairarapa District	8 066	938	9.11
Total	158 549	31 075	12.03
North Island total	1 281 346	304 079	13.58

Table 14: Forest Area (hectares)

Net stocked planted production forest area by territorial authority as at 1 April 2002.

Territorial authority	Age class (years)											Total
	1-5	6-10	11-15	16-20	21-25	26-30	31-35	36-40	41-50	51-60	61-80	
Northland wood supply region												
Far North District	11 696	20 920	10 324	26 092	16 794	8 361	1 668	267	23	96	57	96 298
Whangarei District	4 755	7 515	3 734	11 517	4 657	1 681	231	40	20	16	5	34 171
Kaipara District	7 068	10 295	8 325	10 794	2 935	1 112	313	43	8	0	30	40 923
Rodney District	9 461	6 132	2 362	3 438	7 114	4 441	738	161	130	23	7	34 007
Total	32 980	44 862	24 745	51 841	31 500	15 595	2 950	511	181	135	99	205 399
Auckland wood supply region												
North Shore City	0	0	0	0	0	0	0	0	0	0	0	0
Waitakere City	0	6	6	0	0	0	0	0	0	10	0	22
Auckland City	0	82	54	0	0	0	0	0	0	0	0	136
Manukau City	488	2 334	254	1 026	699	734	18	0	2	0	25	5 580
Papakura District	0	0	0	0	20	29	0	68	0	0	0	117
Franklin District	880	1 898	1 705	1 379	528	248	49	19	51	32	52	6 841
Thames-Coromandel District	3 625	3 637	1 883	4 628	5 863	3 750	557	15	122	63	132	24 275
Hauraki District	819	1 283	574	350	301	165	5	0	0	50	40	3 587
Waikato District	2 277	7 053	1 473	1 015	843	1 029	10	0	20	4	63	13 787
Matamata-Piako District	234	428	93	110	372	202	39	0	0	0	0	1 478
Total	8 323	16 721	6 042	8 508	8 626	6 157	678	102	195	159	312	55 823
Central North Island wood supply region												
Hamilton City	0	36	36	0	0	0	0	0	0	0	0	72
Waipa District	845	325	342	229	285	56	34	8	0	0	0	2 124
Otorohanga District	602	886	375	513	218	501	460	102	0	0	0	3 657
South Waikato District	19 263	15 105	15 159	8 081	8 846	8 535	1 832	832	21	93	18	77 785
Waitomo District	5 365	8 456	1 023	2 083	2 320	5 940	243	462	293	9	0	26 194
Taupo District	34 727	29 810	28 806	38 027	40 201	20 921	1 880	717	202	5	327	195 623
Tauranga District	22	66	32	39	26	0	0	0	0	0	0	185
Ruapehu District	12 031	11 565	5 532	8 803	6 144	1 086	186	62	53	53	642	46 157
Western Bay of Plenty District	5 582	6 832	5 775	4 513	3 945	801	38	42	70	96	36	27 730
Rotorua District	15 717	9 756	9 657	7 976	10 083	3 592	1 096	255	182	144	526	58 984
Kawerau District	18	10	0	0	0	0	0	0	0	0	0	28
Whakatane District	27 170	28 003	13 371	21 997	19 927	5 446	1 585	1 260	720	31	57	119 567
Opotiki District	2 174	1 335	3 371	9 017	3 206	191	0	0	0	0	0	19 294
Total	123 516	112 185	83 479	101 278	95 201	47 069	7 354	3 740	1 541	431	1 606	577 400
East Coast wood supply region												
Gisborne District	34 214	56 147	20 453	23 059	15 101	6 110	984	1 202	188	40	47	157 545
Total	34 214	56 147	20 453	23 059	15 101	6 110	984	1 202	188	40	47	157 545
Hawkes Bay wood supply region												
Wairoa District	7 285	22 124	1 459	9 002	8 729	2 595	438	184	267	6	22	52 111
Hastings District	15 051	21 671	3 891	7 860	7 918	6 174	1 132	366	172	17	15	64 267
Napier City	20	87	64	51	8	7	0	0	0	0	0	237
Central Hawkes Bay District	3 237	2 776	1 150	978	846	642	102	83	118	22	61	10 015
Total	25 593	46 658	6 564	17 891	17 501	9 418	1 672	633	557	45	98	126 630
Southern North Island wood supply region												
New Plymouth District	480	1 728	805	657	409	222	1	0	0	2	0	4 304
Stratford District	2 471	3 014	522	1 049	447	157	68	150	230	27	0	8 135
South Taranaki District	881	1 830	2 248	976	172	50	44	0	2	34	4	6 241
Wanganui District	3 433	13 674	1 781	3 291	2 255	573	459	229	40	9	25	25 769
Rangitikei District	6 161	7 010	1 547	1 259	1 297	1 522	274	157	37	20	32	19 316
Manawatu District	608	1 915	747	838	786	333	33	1	1	0	0	5 262
Palmerston North City	0	348	163	72	1 011	287	0	0	0	0	0	1 881
Horowhenua District	760	2 594	864	487	1 087	1 004	139	36	47	15	15	7 048
Tararua District	3 691	5 395	1 190	741	1 088	686	194	18	62	121	0	13 186
Kapiti Coast District	360	1 079	352	743	197	348	50	1	0	0	0	3 130
Upper Hutt City	872	1 375	848	1 223	1 345	639	73	119	25	0	0	6 519
Porirua City	25	338	642	436	89	231	5	0	0	0	0	1 766
Wellington City	60	356	52	106	0	0	0	0	0	0	0	574
Lower Hutt City	21	0	0	52	170	122	41	0	0	0	0	406
Masterton District	5 188	15 879	2 554	4 591	3 635	1 853	763	554	185	28	0	35 230
Carterton District	5 400	2 042	1 316	728	839	1 247	60	79	4	1	0	11 716
South Wairarapa District	2 469	3 679	878	312	268	244	166	50	0	0	0	8 066
Total	32 880	62 256	16 509	17 561	15 095	9 518	2 370	1 394	633	257	76	158 549
North Island total												
North Island total	257 506	338 829	157 792	220 138	183 024	93 867	16 008	7 582	3 295	1 067	2 238	1 281 346

Table 16: Area (hectares) Planted in Radiata Pine

Net stocked planted production forest area by territorial authority as at 1 April 2002.

Territorial authority	Age class (years)											Total
	1-5	6-10	11-15	16-20	21-25	26-30	31-35	36-40	41-50	51-60	61-80	
Northland wood supply region												
Far North District	10 389	20 697	10 198	25 804	16 623	8 341	1 661	259	12	2	4	93 990
Whangarei District	4 597	7 093	3 568	11 378	4 532	1 655	225	26	8	8	2	33 092
Kaipara District	6 459	9 890	8 218	10 773	2 916	1 102	235	43	7	0	6	39 649
Rodney District	9 347	6 033	2 259	3 383	7 033	4 417	738	160	83	7	1	33 461
Total	30 792	43 713	24 243	51 338	31 104	15 515	2 859	488	110	17	13	200 192
Auckland wood supply region												
North Shore City	0	0	0	0	0	0	0	0	0	0	0	0
Waitakere City	0	6	6	0	0	0	0	0	0	5	0	17
Auckland City	0	75	48	0	0	0	0	0	0	0	0	123
Manukau City	486	2 210	218	985	691	716	10	0	2	0	25	5 343
Papakura District	0	0	0	0	20	29	0	68	0	0	0	117
Franklin District	850	1 742	1 604	1 329	515	240	34	0	45	27	5	6 391
Thames-Coromandel District	3 621	3 627	1 851	4 332	5 694	3 721	434	15	13	15	21	23 344
Hauraki District	812	1 275	574	344	297	165	5	0	0	50	0	3 522
Waikato District	2 255	6 898	1 388	989	838	1 027	10	0	20	4	2	13 431
Matamata-Piako District	223	395	82	110	367	186	26	0	0	0	0	1 389
Total	8 247	16 228	5 771	8 089	8 422	6 084	519	83	80	101	53	53 677
Central North Island wood supply region												
Hamilton City	0	36	36	0	0	0	0	0	0	0	0	72
Waipa District	413	302	261	172	275	56	34	0	0	0	0	1 513
Otorohanga District	515	871	331	453	196	493	92	60	0	0	0	3 011
South Waikato District	18 661	14 995	13 976	7 799	8 429	8 419	1 099	18	2	73	9	73 480
Waitomo District	5 255	8 377	1 006	2 054	2 208	5 659	22	0	0	0	0	24 581
Taupo District	31 831	26 072	26 847	36 732	39 129	18 877	473	35	34	3	9	180 042
Tauranga City	9	56	28	39	26	0	0	0	0	0	0	158
Ruaupahu District	11 616	11 431	5 518	8 781	6 032	1 021	97	0	0	0	10	44 506
Western Bay of Plenty District	5 292	6 649	5 720	4 411	3 885	761	19	5	2	3	12	26 759
Rotorua District	12 048	7 679	9 053	7 400	8 559	2 602	169	27	57	105	17	47 716
Kawerau District	0	0	0	0	0	0	0	0	0	0	0	0
Whakatane District	24 194	21 912	11 891	20 262	18 746	4 716	592	342	22	0	3	102 680
Opotiki District	2 162	1 182	3 364	9 002	3 192	191	0	0	0	0	0	19 093
Total	111 996	99 562	78 031	97 105	90 677	42 795	2 597	487	117	184	60	523 611
East Coast wood supply region												
Gisborne District	33 105	55 122	20 290	22 598	14 707	6 023	280	82	56	24	3	152 290
Total	33 105	55 122	20 290	22 598	14 707	6 023	280	82	56	24	3	152 290
Hawkes Bay wood supply region												
Wairoa District	7 244	21 988	1 457	8 865	8 644	2 583	100	40	16	3	0	50 940
Hastings District	14 773	20 767	3 838	7 663	7 720	6 003	307	48	13	2	0	61 134
Napier City	20	85	59	49	8	7	0	0	0	0	0	228
Central Hawkes Bay District	3 213	2 622	1 105	922	830	574	77	32	20	0	21	9 416
Total	25 250	45 462	6 459	17 499	17 202	9 167	484	120	49	5	21	121 718
Southern North Island wood supply region												
New Plymouth District	466	*	*	632	409	222	0	0	0	0	0	4 201
Stratford District	2 456	2 924	481	1 012	441	155	0	20	0	25	0	7 514
South Taranaki District	865	1 798	2 203	963	172	50	27	0	2	28	0	6 108
Wanganui District	3 411	13 596	1 773	3 274	2 224	529	176	33	31	0	0	25 047
Rangitikei District	5 511	6 698	1 393	1 167	1 265	1 485	231	90	24	20	12	17 896
Manawatu District	552	1 773	668	777	780	332	33	1	1	0	0	4 917
Palmerston North City	0	348	157	72	1 011	287	0	0	0	0	0	1 875
Horowhenua District	746	2 476	832	431	1 052	947	87	18	37	2	0	6 628
Tararua District	3 647	5 341	1 146	700	1 075	684	194	18	45	113	0	12 963
Kapiti Coast District	340	1 074	344	742	197	348	47	1	0	0	0	3 093
Upper Hutt City	848	1 369	833	1 157	1 283	637	73	117	16	0	0	6 333
Porirua City	25	*	*	424	89	231	5	0	0	0	0	1 732
Wellington City	60	356	52	106	0	0	0	0	0	0	0	574
Lower Hutt City	21	0	0	52	168	122	41	0	0	0	0	404
Masterton District	5 144	15 692	2 518	4 564	3 626	1 843	500	172	10	0	0	34 069
Carterton District	5 359	2 034	1 312	725	839	1 239	42	26	4	1	0	11 581
South Wairarapa District	2 413	3 541	802	304	143	220	166	35	0	0	0	7 624
Total	31 864	61 059	15 905	17 102	14 774	9 331	1 622	531	170	189	12	152 559
North Island total												
	241 254	321 146	150 699	213 731	176 886	88 915	8 361	1 791	582	520	162	1 204 047

Table 17: Area (hectares) Planted in Douglas-fir

Net stocked planted production forest area by territorial authority as at 1 April 2002.

Territorial authority	Age class (years)											Total
	1-5	6-10	11-15	16-20	21-25	26-30	31-35	36-40	41-50	51-60	61-80	
Northland wood supply region												
Far North District	0	0	0	0	0	0	0	0	0	0	0	0
Whangarei District	0	0	0	0	0	0	0	0	0	0	0	0
Kaipara District	0	0	0	0	0	0	0	0	0	0	0	0
Rodney District	0	0	0	0	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0	0	0	0	0
Auckland wood supply region												
North Shore City	0	0	0	0	0	0	0	0	0	0	0	0
Waitakere City	0	0	0	0	0	0	0	0	0	0	0	0
Auckland City	0	0	0	0	0	0	0	0	0	0	0	0
Manukau City	0	0	0	0	0	0	0	0	0	0	0	0
Papakura District	0	0	0	0	0	0	0	0	0	0	0	0
Franklin District	0	0	0	0	0	0	0	0	0	0	0	0
Thames-Coromandel District	0	0	0	0	0	0	0	0	0	0	0	0
Hauraki District	0	0	0	0	0	0	0	0	0	0	0	0
Waikato District	0	0	0	0	0	0	0	0	0	0	0	0
Matamata-Piako District	0	0	0	0	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0	0	0	0	0
Central North Island wood supply region												
Hamilton City	0	0	0	0	0	0	0	0	0	0	0	0
Waipa District	4	0	0	12	8	0	0	1	0	0	0	25
Otorohanga District	70	0	0	0	0	0	357	42	0	0	0	469
South Waikato District	3	0	0	0	0	2	615	799	12	0	5	1 436
Waitomo District	71	45	2	5	2	274	215	386	231	3	0	1 234
Taupo District	1 034	156	1 622	888	650	1 565	1 341	418	95	1	18	7 788
Tauranga City	0	0	0	0	0	0	0	0	0	0	0	0
Ruapehu District	207	74	0	2	4	19	56	44	25	11	45	487
Western Bay of Plenty District	3	1	0	0	3	10	12	0	21	24	0	74
Rotorua District	508	157	509	167	740	809	789	213	101	15	215	4 223
Kawerau District	0	0	0	0	0	0	0	0	0	0	0	0
Whakatane District	726	1 193	1 145	1 363	1 023	712	933	917	651	24	40	8 727
Opotiki District	0	0	0	0	0	0	0	0	0	0	0	0
Total	2 626	1 626	3 278	2 437	2 430	3 391	4 318	2 820	1 136	78	323	24 463
East Coast wood supply region												
Gisborne District	577	678	0	1	0	0	618	521	35	0	0	2 430
Total	577	678	0	1	0	0	618	521	35	0	0	2 430
Hawkes Bay wood supply region												
Wairoa District	13	25	0	0	21	5	243	41	108	3	0	459
Hastings District	59	357	2	41	26	42	641	227	51	4	2	1 452
Napier City	0	0	0	0	0	0	0	0	0	0	0	0
Central Hawkes Bay District	12	100	2	0	0	0	12	40	26	0	0	192
Total	84	482	4	41	47	47	896	308	185	7	2	2 103
Southern North Island wood supply region												
New Plymouth District	0	0	0	0	0	0	0	0	0	0	0	0
Stratford District	0	7	0	0	0	1	68	130	230	0	0	436
South Taranaki District	0	9	8	0	0	0	0	0	0	0	0	17
Wanganui District	8	37	0	0	0	9	250	136	3	0	0	443
Rangitikei District	15	58	6	0	0	11	2	35	0	0	0	127
Manawatu District	0	4	4	0	0	0	0	0	0	0	0	8
Palmerston North City	0	0	0	0	0	0	0	0	0	0	0	0
Horowhenua District	0	0	0	0	0	0	8	11	0	0	0	19
Tararua District	21	0	3	2	0	0	0	0	3	0	0	29
Kapiti Coast District	0	0	0	0	0	0	3	0	0	0	0	3
Upper Hutt City	23	2	1	7	2	0	0	2	0	0	0	37
Porirua City	0	0	0	0	0	0	0	0	0	0	0	0
Wellington City	0	0	0	0	0	0	0	0	0	0	0	0
Lower Hutt City	0	0	0	0	2	0	0	0	0	0	0	2
Masterton District	24	49	2	0	0	7	255	249	79	5	0	670
Carterton District	40	0	0	0	0	0	0	0	0	0	0	40
South Wairarapa District	10	17	0	0	0	0	0	0	0	0	0	27
Total	141	183	24	9	4	28	586	563	315	5	0	1 858
North Island total												
	3 428	2 969	3 306	2 488	2 481	3 466	6 418	4 212	1 671	90	325	30 854

Table 18: Area (hectares) Planted in Other Softwoods (other than Radiata Pine and Douglas-fir)
Net stocked planted production forest area by territorial authority as at 1 April 2002.

Territorial authority	Age class (years)											Total
	1-5	6-10	11-15	16-20	21-25	26-30	31-35	36-40	41-50	51-60	61-80	
Northland wood supply region												
Far North District	210	71	27	15	24	6	5	3	9	33	9	412
Whangarei District	35	57	51	28	5	3	2	13	12	*	*	213
Kaipara District	6	24	29	12	3	8	0	0	1	0	18	101
Rodney District	23	20	41	18	9	9	0	0	3	*	*	131
Total	274	172	148	73	41	26	7	16	25	42	33	857
Auckland wood supply region												
North Shore City	0	0	0	0	0	0	0	0	0	0	0	0
Waitakere City	0	0	0	0	0	0	0	0	0	0	0	0
Auckland City	0	0	0	0	0	0	0	0	0	0	0	0
Manukau City	0	31	25	0	0	3	8	0	0	0	0	67
Papakura District	0	0	0	0	0	0	0	0	0	0	0	0
Franklin District	23	98	30	2	0	4	13	11	6	5	47	239
Thames-Coromandel District	4	6	20	144	6	0	123	0	96	46	110	555
Hauraki District	0	3	0	3	2	0	0	0	0	0	0	8
Waikato District	3	32	33	4	0	0	0	0	0	0	61	133
Matamata-Piako District	0	3	1	0	0	0	0	0	0	0	0	4
Total	30	173	109	153	8	7	144	11	102	51	218	1 006
Central North Island wood supply region												
Hamilton City	0	0	0	0	0	0	0	0	0	0	0	0
Waipa District	12	12	17	6	0	0	0	7	0	0	0	54
Otorohanga District	1	2	2	4	0	0	0	0	0	0	0	9
South Waikato District	0	7	8	12	11	29	21	0	0	20	3	111
Waitomo District	25	20	0	8	8	5	6	76	52	6	0	206
Taupo District	77	98	14	173	193	325	56	52	73	1	300	1 362
Tauranga City	0	0	0	0	0	0	0	0	0	0	0	0
Ruapehu District	204	54	10	12	103	43	33	18	28	12	586	1 103
Western Bay of Plenty District	27	86	26	12	5	0	6	12	37	21	10	242
Rotorua District	168	97	47	322	695	46	23	5	22	24	179	1 628
Kawerau District	0	0	0	0	0	0	0	0	0	0	0	0
Whakatane District	33	51	55	111	20	12	60	0	38	7	14	401
Opotiki District	0	0	2	0	0	0	0	0	0	0	0	2
Total	547	427	181	660	1 035	460	205	170	250	91	1 092	5 118
East Coast wood supply region												
Gisborne District	480	236	43	191	271	41	55	594	93	3	4	2 011
Total	480	236	43	191	271	41	55	594	93	3	4	2 011
Hawkes Bay wood supply region												
Wairoa District	26	102	2	2	31	3	93	103	139	0	0	501
Hastings District	50	79	23	45	46	22	180	82	98	7	8	640
Napier City	0	0	0	0	0	0	0	0	0	0	0	0
Central Hawkes Bay District	8	17	10	42	12	0	12	11	60	13	0	185
Total	84	198	35	89	89	25	285	196	297	20	8	1 326
Southern North Island wood supply region												
New Plymouth District	7	12	20	9	0	0	1	0	0	1	0	50
Stratford District	5	23	6	9	0	1	0	0	0	1	0	45
South Taranaki District	13	9	13	4	0	0	17	0	0	6	4	66
Wanganui District	12	25	6	17	13	5	20	51	6	9	5	169
Rangitikei District	596	76	70	70	15	24	41	27	8	0	20	947
Manawatu District	39	86	30	24	0	1	0	0	0	0	0	180
Palmerston North City	0	0	0	0	0	0	0	0	0	0	0	0
Horowhenua District	14	40	15	34	27	33	43	7	10	13	15	251
Tararua District	4	3	11	13	3	2	0	0	2	0	0	38
Kapiti Coast District	15	2	5	1	0	0	0	0	0	0	0	23
Upper Hutt City	1	3	14	51	45	0	0	0	9	0	0	123
Porirua City	0	0	0	0	0	0	0	0	0	0	0	0
Wellington City	0	0	0	0	0	0	0	0	0	0	0	0
Lower Hutt City	0	0	0	0	0	0	0	0	0	0	0	0
Masterton District	13	86	24	2	0	0	6	128	96	23	0	378
Carterton District	1	4	2	3	0	0	18	53	0	0	0	81
South Wairarapa District	6	4	2	0	0	6	0	15	0	0	0	33
Total	726	373	218	237	103	72	146	281	131	53	44	2 384
North Island total												
	2 141	1 579	734	1 403	1 547	631	842	1 268	898	260	1 399	12 702

Table 19: Area (hectares) Planted in Hardwoods

Net stocked planted production forest area by territorial authority as at 1 April 2002.

Territorial authority	Age class (years)											Total
	1-5	6-10	11-15	16-20	21-25	26-30	31-35	36-40	41-50	51-60	61-80	
Northland wood supply region												
Far North District	1 097	152	99	273	147	14	2	5	2	61	44	1 896
Whangarei District	123	365	115	111	120	23	4	1	0	*	*	866
Kaipara District	603	381	78	9	16	2	78	0	0	0	6	1 173
Rodney District	91	79	62	37	72	15	0	1	44	*	*	415
Total	1 914	977	354	430	355	54	84	7	46	76	53	4 350
Auckland wood supply region												
North Shore City	0	0	0	0	0	0	0	0	0	0	0	0
Waitakere City	0	0	0	0	0	0	0	0	0	5	0	5
Auckland City	0	7	6	0	0	0	0	0	0	0	0	13
Manukau City	2	93	11	41	8	15	0	0	0	0	0	170
Papakura District	0	0	0	0	0	0	0	0	0	0	0	0
Franklin District	7	58	71	48	13	4	2	8	0	0	0	211
Thames-Coromandel District	0	4	12	152	163	29	0	0	13	2	1	376
Hauraki District	7	5	0	3	2	0	0	0	0	0	40	57
Waikato District	19	123	52	22	5	2	0	0	0	0	0	223
Matamata-Piako District	11	30	10	0	5	16	13	0	0	0	0	85
Total	46	320	162	266	196	66	15	-8	13	7	41	1 140
Central North Island wood supply region												
Hamilton City	0	0	0	0	0	0	0	0	0	0	0	0
Waipa District	416	11	64	39	2	0	0	0	0	0	0	532
Otorohanga District	16	13	42	56	22	8	11	0	0	0	0	168
South Waikato District	599	103	1 175	270	406	85	97	15	7	0	1	2 758
Waitomo District	14	14	15	16	102	2	0	0	10	0	0	173
Taupo District	1 785	3 484	323	234	229	154	10	212	0	0	0	6 431
Tauranga District	13	10	4	0	0	0	0	0	0	0	0	27
Ruapehu District	4	6	4	8	5	3	0	0	0	30	1	61
Western Bay of Plenty District	260	96	29	90	52	30	1	25	10	48	14	655
Rotorua District	2 993	1 823	48	87	89	135	115	10	2	0	115	5 417
Kawerau District	18	10	0	0	0	0	0	0	0	0	0	28
Whakatane District	2 217	4 847	280	261	138	6	0	1	9	0	0	7 759
Opotiki District	12	153	5	15	14	0	0	0	0	0	0	199
Total	8 347	10 570	1 989	1 076	1 059	423	234	263	38	78	131	24 208
East Coast wood supply region												
Gisborne District	52	111	120	269	123	46	31	5	4	13	40	814
Total	52	111	120	269	123	46	31	5	4	13	40	814
Hawkes Bay wood supply region												
Wairoa District	2	9	0	135	33	4	2	0	4	0	22	211
Hastings District	169	468	28	111	126	107	4	9	10	4	5	1 041
Napier City	0	2	5	2	0	0	0	0	0	0	0	9
Central Hawkes Bay District	4	37	33	14	4	68	1	0	12	9	40	222
Total	175	516	66	262	163	179	7	9	26	13	67	1 483
Southern North Island wood supply region												
New Plymouth District	7	*	*	16	0	0	0	0	0	1	0	53
Stratford District	10	60	35	28	6	0	0	0	0	1	0	140
South Taranaki District	3	14	24	9	0	0	0	0	0	0	0	50
Wanganui District	2	16	2	0	18	30	13	9	0	0	20	110
Rangitikei District	39	178	78	22	17	2	0	5	5	0	0	346
Manawatu District	17	52	45	37	6	0	0	0	0	0	0	157
Palmerston North City	0	0	6	0	0	0	0	0	0	0	0	6
Horowhenua District	0	78	17	22	8	24	1	0	0	0	0	150
Tararua District	19	51	30	26	10	0	0	0	12	8	0	156
Kapiti Coast District	5	3	3	0	0	0	0	0	0	0	0	11
Upper Hutt City	0	1	0	8	15	2	0	0	0	0	0	26
Porirua City	0	*	*	12	0	0	0	0	0	0	0	34
Wellington City	0	0	0	0	0	0	0	0	0	0	0	0
Lower Hutt City	0	0	0	0	0	0	0	0	0	0	0	0
Masterton District	7	52	10	25	9	3	2	5	0	0	0	113
Carterton District	0	4	2	0	0	8	0	0	0	0	0	14
South Wairarapa District	40	117	74	8	125	18	0	0	0	0	0	382
Total	149	641	362	213	214	87	16	19	17	10	20	1 748
North Island total												
	10 683	13 135	3 053	2 516	2 110	855	387	311	144	197	352	33 743



GHD Limited



PO Box 61 MARTON

T: 06-327-4360 F: 06-327-4361 E: martmail@ghd.co.nz

© GHD Limited 2003

This document is and shall remain the property of GHD Limited. The document may only be used for the purposes for which it was commissioned and in accordance with the Terms of Engagement for the commission. Unauthorised use of this document in any form whatsoever is prohibited.

Document Status

Rev No.	Author	Reviewer		Approved for Issue		
		Name	Signature	Name	Signature	Date
0	R Coles	C Morris		R Coles		12/6/03

Attachment 11

Rangitikei District Council

Te Roopu Ahi Kaa Komiti Meeting

Minutes – Tuesday 9 December 2014 – 10:00 a.m.

Contents

1	Karakia/Welcome	3
2	Public forum.....	3
3	Apologies/Leave of absence	3
4	Whakatau Nga Tuhinga Korero/Confirmation of minutes.....	3
5	Chair's report	3
6	Update from Council (October/November 2014).....	3
7	Council decisions on recommendations from the Komiti.....	4
9	Update on landlocked land (and issues discussed with John Grant regarding the review of Te Ture Whenua Maori Act).....	4
10	Update on the Path to Well-Being initiative – December 2014	4
8	Maori Community Development Programme	5
11	Late items	5
12	Date of next meeting	5
13	Karakia – 12.52 pm	5

Present: Pahia Turia (Chair)
Barbara Ball
Mark Gray
Peter Richardson
Hone Albert
Chris Shenton
Richard Steedman
Terry Steedman
Cr Cath Ash
His Worship the Mayor, Andy Watson

Also present: Cr Soraya Peke-Mason

In attendance: Michael Hodder, Community & Regulatory Services Group Manager
Denise Servante, Strategy and Community Planning Manager
Samantha Whitcombe, Governance Administrator
Representatives from Ngāti Hauiti

1 Karakia/Welcome

Mr Richardson performed the opening Karakia for the meeting.

The Chair welcomed everyone to the meeting and thanked Ngāti Hauiti for hosting today's meeting. He suggested that the Komiti continue to alternate the venue of its meetings between Council Chambers in Marton and the various Marae in the District.

2 Public forum

3 Apologies/Leave of absence

That the apologies for absence from K Hina and P Maraku be received.

Mr Turia / Ms Ball. Carried

The Komiti noted that Hare Benevides was on three months leave and that Ngāti Hauiti was giving consideration to its replacement member for Jim Cunningham.

4 Whakatau Nga Tuhinga Korero/Confirmation of minutes

Resolved minute number	14/IWI/049	File Ref
------------------------	------------	----------

That the Minutes of the Te Roopu Ahi Kaa Komiti meeting held on 14 October 2014 be taken as read and verified as an accurate and correct record of the meeting.

Cr Ash / His Worship the Mayor. Carried

5 Chair's report

The Chair gave a verbal report to the Komiti, focusing on the Regional Growth Study. Ngati Apa had been invited to a meeting with key stakeholders in the study; it was good to see that Iwi had a presence at the meeting table.

Resolved minute number	14/IWI/050	File Ref
------------------------	------------	----------

That the Chair's report to the Te Roopu Ahi Kaa Komiti meeting on 9 December 2014 be received.

Mr R Steedman / Mr Shenton. Carried

6 Update from Council (October/November 2014)

Mr Hodder spoke briefly to the memorandum, giving an overview of the upcoming consultation process for the Long Term Plan and informing the Komiti of when they would have an opportunity to comment on the Plan.

The option of having a Māori seat on either Council or one of its standing Committees was being explored. However, the Chair noted that the critical issue was securing a valued partnership between the District's Iwi and the Council.

Discussion was held around the Taihape Town Centre Plan and whether or not there had been good 'buy-in' from the community. The issue of consultation with Iwi on the Town Centre Plan was also raised, with it being suggested that Iwi should be involved in the process right from the start not simply brought in at a specific stage to comment on proposed plan.

Clarification was sought over Council's view of funding for iconic events. The most recent consideration had been during the 2012/22 Long Term Plan.

Discussion was also held around the completion of the Rangitikei Strategic Water Assessment Project and what the next steps were.

Resolved minute number 14/IWI/051 **File Ref** 3-CT-8-1

That the report 'Update from Council (October/November 2014)' be received.

Mr Turia / Mr R Steedman. Carried

7 Council decisions on recommendations from the Komiti

The Komiti noted the recommendations confirmed by Council at its meeting on 30 October 2014.

9 Update on landlocked land (and issues discussed with John Grant regarding the review of Te Ture Whenua Maori Act)

His Worship the Mayor informed the Komiti that there was no progress on the landlocked land issue at this stage. A meeting has been requested with the Honourable Chris Finlayson in the New Year. An update will be provided to the Komiti after this meeting.

10 Update on the Path to Well-Being initiative – December 2014

Ms Servante spoke briefly to the memorandum, giving a brief overview of what the Path to Well-Being initiative is and what work has been completed.

Mr Shenton gave a brief update from the latest meeting of the Treasured Natural Environment Group.

Resolved minute number 14/IWI/052 **File Ref** 3-CT-8-1

That the memorandum 'Update on the Path to Well-Being initiative December 2014' be received.

Mr Shenton / Mr R Steedman. Carried

8 Maori Community Development Programme

Robert Martin, Neville Lomax and Kelly Thompson gave a presentation on Te Maru o Ruahine Trust, providing the Komiti with an overview of the Trust, its goals and aspirations, and its association with the Ngāti Hauiti Iwi.

The Komiti agreed that Council staff would meet with the Trust to provide more detail on the projects for the Memorandum of Understanding, and would report back to the February 2015 meeting of the Komiti.

Resolved minute number **14/IWI/053** **File Ref**

That the Te Roopu Ahi Kaa Komiti approves funding of up to \$15,000 to support a programme of community development through Te Maru o Ruahine Trust, subject to agreement between the Trust and the Council's Chief Executive.

Mr Turia / Mr Albert. Carried

11 Late items

None

12 Date of next meeting

Tuesday 10 February 2015, 10.00 am (in the Marton Council Chamber)

13 Karakia – 12.52 pm

Mr Turia performed the closing Karakia and thanked everyone for attending the meeting.

Confirmed/Chair: _____

Date: _____

Rangitikei District Council

Bulls Community Committee Meeting

Minutes – Tuesday 9 December 2014 – 5:30 p.m.

Contents

1	Welcome	2
2	Apologies	2
3	Confirmation of minutes.....	2
4	Matters arising.....	2
5	Council decisions on recommendations from the Committee	2
6	Report from the Sub-Committee addressing the transition issues for Samoan families into the Bulls Community.....	2
7	Update on the Bulls Town Centre Plan – December 2014	2
8	Update on the Bulls Wastewater Upgrade Project Focus Group	3
9	Potential sites for Community Gardens in Bulls	3
10	Signage Report.....	4
11	Current infrastructure projects/upgrades and other Council activities in the Bulls Ward	4
12	Small projects grant scheme.....	4
13	General business.....	4
14	Notification of business for the next meeting	6
15	Next meeting	6
16	Meeting closed - 7.10 pm	6

Present: Cr Tim Harris (Chair)
John Guinan
Brent Hammond
Carol Lewis
Keith Scott
Heather Thorby
Cr Rebecca McNeil

In attendance: Jayme Anderson

1 Welcome

In the absence of Mr Dalrymple, Cr Harris took over as Chair and welcomed everyone to the meeting.

2 Apologies

That the apologies for absence from Hew Dalrymple, Jane Dunn and His Worship the Mayor, Andy Watson, be received.

Mr Scott / Cr Harris. Carried

3 Confirmation of minutes

Resolved minute number	14/BCC/074	File Ref
-------------------------------	-------------------	-----------------

That the Minutes of the Bulls Community Committee meeting held on 11 November 2014 be taken as read and verified as an accurate and correct record of the meeting.

Mr Hammond / Mr Scott. Carried

4 Matters arising

None

5 Council decisions on recommendations from the Committee

The Committee noted that there were no recommendations from the Committee presented to Council's 27 November 2014 meeting.

6 Report from the Sub-Committee addressing the transition issues for Samoan families into the Bulls Community

Cr McNeil gave an oral update to the Committee. The following points were raised:

- Liaison has begun with two Samoan ladies who have been in the area for a year.
- There is a need for information (e.g. fire safety, public toilets etc.) to be made available in the Samoan language.
- There was an issue with the induction of new arrivals. This is a work in progress.

7 Update on the Bulls Town Centre Plan – December 2014

Discussion was held around the second project under the Bulls Town Centre Plan. Ms Anderson explained that this is the 'Four Corners' project.

Another application for funding from the Creative Communities Scheme will be made in March.

Feedback on the new seats and post around town has been positive. The Committee thanked Ms Dunn and Mr Guinan.

Bulls Town Centre Plan Steering Group Chair's report presented by Cr McNeil:

- Thanks to Cr Harris for sponsoring the paint for the courtyard, Tasha Falkner for painting the walls and the Scotts Ferry Rural Women for the provision of planter pots in the courtyard.
- Need to paint power boxes (three) in High Street. Ms Dunn was given the 'ok' to contact PowerCo.
- The community notice board (Notice-a-Bull) is almost ready to be set up. Approval was given by the Committee to purchase materials. Thanks to Mr Dalrymple for the donation of timber.
- The Committee approved the proposed landscaping on the corner of Criterion Street and State Highway One, outside the takeaway shop, provided the property owner agrees.
- Discussion was held around the tidying up of the kowhai tree that hangs over the roof of the Library and the Platts Pharmacy site. The area will be checked Mr Guinan, Mr Hammond and Cr Harris.

Resolved minute number	14/BCC/075	File Ref	1-CP-7-2
-------------------------------	-------------------	-----------------	-----------------

That the memorandum 'Update on the Bulls Town Centre Plan – December 2014' be received.

Mr Hammond / Cr Harris. Carried

8 Update on the Bulls Wastewater Upgrade Project Focus Group

The Committee noted that no further progress had been made on this project since the last update.

9 Potential sites for Community Gardens in Bulls

Discussion was held around the lease-type arrangement and who pays. The Committee asked if this is a 'pepper-corn' rental, specifically who is the individual.

The Committee agreed that Walker Park should not be included as a potential site for a community garden, and asked that more detail on the project be presented for approval by the Committee.

Resolved minute number **14/BCC/076** **File Ref** **1-AS-1-1**

That the report 'Potential Sites for Community Gardens in Bulls' be received.

Mr Hammond / Mr Scott. Carried

Resolved minute number **14/BCC/077** **File Ref** **1-AS-1-1**

That the Bulls Community Committee recommends that Haylock Park be the preferred site of a community garden in Bulls.

Mr Hammond / Mr Scott. Carried

10 Signage Report

Cr McNeil informed the Committee that Rangitikei Tourism want to place signs in the 100km/h zone along State Highway One and have been in contact with NZTA.

A review of the existing business signs in the 70km/h and 50km/h zones is still underway.

11 Current infrastructure projects/upgrades and other Council activities in the Bulls Ward

The Committee would like it noted that the use of the term 'caravan dump site' within the memorandum should be replaced with 'caravan wastewater dump site'.

Resolved minute number **14/BCC/078** **File Ref** **3-CC-1-5**

That the memorandum 'Current Infrastructure projects/upgrades and other Council activities in the Bulls Ward' be received.

Mr Guinan / Ms Lewis. Carried

12 Small projects grant scheme

The Committee noted the balance of the Small Projects Grant Scheme for the Bulls Ward.

13 General business

J Anderson

- Feedback from the Bulls Christmas Parade and information on upcoming events.
- Commented on the cost of the Rose Show, particularly the hire of the hall for a major community event. She will follow up on the expenses for the Rose Show.
- 'Thank You' cards will be sent to Helen Cooper and James O'Regan for organising the Christmas Parade.

C Lewis

- Walton Street land could be a possible Motor Home site.
- The Library ramp has become slippery with moss building up.

Keith Scott

- There is a major safety risk in broken pavement and substances on the pathway from the car park behind the Town Hall through to High Street. This is on Council property and needs urgent repair.
- The current car park areas behind the Library and Town Hall need to have the parking bays re-painted urgently; the white lines have almost disappeared.
- There is a need for signage to indicate heritage sites along Parewanui Road. Is this a Council responsibility or Heritage New Zealand?

Heather Thorby

- Mobility access signs are needed to indicate crossing points for mobility scooters.
- The rubbish bins at Rangitikei Junction are too small. Litter is spilling out and blowing up against the netting.
- The ladies toilets at Rangitikei Junction need to be monitored more closely, especially in regard to soap levels.
- There is a sharp stick near the square where a sign has broken off.
- Westpac Bank has not communicated with its local account holders on the probable closure of the Bulls Branch. There is a need for a Westpac presence/agency/service within the Bulls Community.
- What are the dates for the re-sealing of State Highway One and the installation of the pedestrian crossing?

Brent Hammond

- Reported on the fatal accident at Parewanui Road and the speed of traffic on this road, and Ferry Road, near Bulls. He was speaking on behalf of concerned residents and the Fire Brigade.

Resolved minute number

14/BCC/079

File Ref

That the Bulls Community Committee recommends to Council that the speed limit along Parewanui Road, from the 50km/h sign to Ferry Road, be reduced to 70km/h.

Mr Hammond / Ms Lewis. Carried

Cr McNeil

- Informed the Committee that there is a Night Market on 12 December.

14 Notification of business for the next meeting

- Procedural motion for the election of a Deputy Chairperson as approved by the Committee at the April meeting.

15 Next meeting

Tuesday 10 February 2014, 5.30 pm

16 Meeting closed - 7.10 pm

Confirmed/Chair: _____

Date: _____