



Rangitikei
UNAPOLOY...

Rangitikei District Council

Turakina Reserve Management Committee Meeting

Minutes – Thursday 4 February 2016 – 7:00 p.m.

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Present:

Mr Steve Fouhy (Chair)
Mr Durry Benton
Mr Alastair Campbell
Ms Laurel Mauchline-Campbell
Ms Denise Wallen
Cr Soraya Peke-Mason
His Worship the Mayor, Andy Watson

TABLED DOCUMENT

Tabled at Council meeting

On 29 February 2016

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

Nil

3 Confirmation of minutes

Resolved minute number 16/TRMC/001 File Ref

That the Minutes of the Turakina Reserve Management Committee meeting held on 3 December 2015 be taken as read and verified as an accurate and correct record of the meeting.

Ms L Mauchline-Campbell / Mr A Campbell. Carried

4 Council decisions on recommendations from the Committee

The Committee noted that there were no recommendations from the Committee presented to Council's meeting on 29 January 2016

5 Council Responses to queries at previous meetings

The Committee noted that there were no queries raised at the previous meeting.

6 Issues from previous meeting

Nil

7 Matters arising

- Mr Benton advised that the downpipes on the Dancing Shelter still needed to be fixed - both pipes are now broken at the bottom.

Resolved minute number 16/TRMC/002 File Ref

That the Turakina Reserve Management Committee requests that Rangitikei District Council be asked to complete the repairs to the spouting/downpipes on the shelter on the domain.

Ms D Wallen / Mr D Benton. Carried

- Memorandum of Understanding with Caledonian Society re container will take some time - a work in progress. Discuss at next meeting. It was noted that the Reserve Committee has agreed to this in principle.

- Trees - 2 years' worth of Koha towards trees now available. Some will likely be in Garden Centre vouchers. Mr Vern McDonald has offered a variety of natives. D Benton to lead liaison re trees.

8 General Business

- Feedback from Caledonian Society - thanks to Rangitikei District Council and contractors for the good state of the grounds at the 2016 games.
- The broken window on the toilets will be repaired by a volunteer. Liz Collins-Lowe will follow up on this.
- The water is now off to the toilets until next games (comes from the school).

9 Next meeting

The Committee discussed that it was not necessary for them to meet in April 2016.

Thursday 2 June 2016, 7.00pm

10 Meeting closed – 7.20pm

Confirmed/Chair: _____

Date: _____



Rangitikei
UNPOPLY...

Rangitikei District Council

Turakina Community Committee Meeting

Order Paper – Thursday 4 February 2016 – 7:30 p.m.

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Present:

Mr Steve Fouhy (Chair)
Mr Alastair Campbell
Ms Laurel Mauchline-Campbell
Mr Nick Eagland
Ms Carol Neilson
Ms Denise Wallen
Cr Soraya Peke-Mason
His Worship the Mayor, Andy Watson

TABLED DOCUMENT

Tabled at Council meeting

On 29 February 2016

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

That the apology for absence from Ms S Welsh be received.

3 Confirmation of minutes

Resolved minute number

16/TCC/001

File Ref

That the Minutes of the Turakina Community Committee meeting held on 3 December 2015 be taken as read and verified as an accurate and correct record of the meeting.

Ms D Wallen / Ms L Mauchline Campbell. Carried

4 Matters arising

Visit to Bonny Glen

His Worship the Mayor will look at the current consent for this site, as there is a requirement for Mid-West Disposals to set up a Trust/Local Fund. They have not yet called for nominations for Trustees. He wasn't sure how it would work - a trust to be applied to or money to be gifted. He will pass this information to Cr Peke-Mason and consult via email.

Dudding Trust

The Dudding Trust application dates have changed - likely to be March/April (earlier). His Worship the Mayor advised people to watch the newspapers for advertisements.

Annual Plan

Mr Watson spoke about the Annual Plan - Year 2 of the Long Term Plan.

Roading costs from flood around \$12M. Government is helping with all the Turakina Valley Road damage and helping out with others. Some farmers have also received assistance.

5 Council decisions on recommendations from the Committee

The Committee noted that there were no recommendations from the Committee presented to Council's meeting on 29 January 2016.

6 Council Responses to queries at previous meetings

The Committee noted that there were no queries raised at the previous meeting.

7 Consultation – Draft Heritage Strategy

The Committee noted that the amendments to this strategy are mainly for the purpose of tidying up some things (e.g. character and outstanding qualities).

Resolved minute number **16/TCC/002** **File Ref** **1-CP-5-2**

The memorandum 'Consultation – Draft Heritage Strategy' be received.

Mr A Campbell / Ms L Mauchline-Campbell

8 Proposed District Plan Changes

The Committee noted that there is reference in the memo to a proposal to investigate "zoning of commercial properties for small settlements such as Mangaweka and Turakina" – and agreed that they need to be vigilant for the plan coming out for consultation.

Resolved minute number **16/TCC/003** **File Ref** **2-PL-2**

The memorandum 'Proposed District Plan Changes' be received.

Mr A Campbell / Ms C Neilson. Carried

9 Consultation on Draft Treasury Policies

His Worship the Mayor advised that this is very technical. The Rangitikei District Council has a Finance/Performance Committee and an Audit/Risk Committee (with an independent chair-person).

10 Small Projects Grant Scheme

It was suggested this could be put towards the school pool improvements, however also discussed that the school could apply to the Community Initiatives fund at Rangitikei District Council, with support from the Turakina Community Committee.

The small projects grant must be used for wider community benefit. A notice will go in the next School Friends Newsletter calling for suggestions on how to use this.

Resolved minute number **16/TCC/004** **File Ref**

That the Turakina Community Committee requests that any unused amount from the Turakina Ward Small Projects Grant be allowed to roll-over/accrue each year.

Mr S Fouhy / Mr A Campbell. Carried

The rationale for this recommendation is that the annual amount is so small, due to the small rating base, that allowing accumulation to a larger amount would allow for more to be done with the money.

11 Current infrastructure projects/upgrades and other Council activities within the ward

The Committee noted that the memorandum was not available at the time this agenda was created and that it would be circulated to members on 9 February 2016.

12 General business

Cr Peke-Mason

- The sand dunes at Koitiata are moving closer to the playground. The Koitiata committee are working with Horizons and Rangitikei District Council to find a solution.
- The Ratana community also utilise the school pool - their next Community Board meeting is 11 Feb - School Friends people can attend.

His Worship the Mayor

- Congratulations to the Ratana community and Caledonian Society on successful events this year.
- Within the District the "Kiwi Burn" event is becoming larger - growing by about 30% each year.
- Noted the National Walkway is now operating, running through Turakina Beach Road, along the beach, and out at Bulls.

Co-opting New Members

Ms L Mauchline-Campbell suggested that Lois Smith and Liz Collins-Lowe be co-opted formally to the Turakina Community Committee. Ms Collins-Lowe declined.

Resolved minute number 16/TCC/005 File Ref

That Lois Smith be officially co-opted as a full member of the Turakina Community Committee.

Mr L Mauchline-Campbell / Ms C Neilson. Carried

13 Next meeting

Thursday 7 April 2016, 7.30pm

14 Meeting closed – 8.41pm

Confirmed/Chair: _____

Date: _____



Rangitikei
UNSPOILT...

Rangitikei District Council

Bulls Community Committee Meeting

Minutes – Tuesday 9 February 2016 – 5:30 p.m.

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Present:

Mr Hew Dalrymple (Chair)
Ms Jodi Anderson
Mr B Hammond
Mr Keith Scott
Ms Heather Thorby
Cr Tim Harris
Cr Rebecca McNeil
His Worship the Mayor, Andy Watson

TABLED DOCUMENT

Tabled at Council meeting
On 29 February 2016

1 Welcome

The Chair welcomed everyone to the first Committee meeting of 2016.

2 Apologies

That the apology for absence from Ms J Dunn be received.

Ms H Thorby / Mr K Scott. Carried

3 Confirmation of minutes

Resolved minute number 16/BCC/001 File Ref

That the Minutes of the Bulls Community Committee meeting held on 8 December 2015 be taken as read and verified as an accurate and correct record of the meeting.

Ms H Thorby / Mr B Hammond. Carried

4 Matters Arising

- Question raised regarding items 4.2 and 4.3, has any action occurred.
- Question raised regarding item 6:
 - Cleaning equipment has been supplied but no replacement vacuum cleaner.
 - Unsure whether CCTV camera is operating.
 - No action has been taken regarding footpath cleaning or uneven pavers.

5 Council decisions on recommendations from the Committee

The Committee noted that recommendation **15/BCC/053** was confirmed by Council at its meeting on 17 December 2015 and await the formulation of the communications plan.

6 Update on Bulls Town Centre Plan

Verbal Update on the 7-Day Makeover

- Thank you letters to be sent to M Connelly, M Crocker and B Tamblyn.
- \$5,000 allocated to the project with the majority spent during the week,
- There has been a very positive community response to the makeover.

Verbal Report by His Worship the Mayor

- Review the background of the plan.
- Fundraising needs to be undertaken; \$3.6 million is the budget figure.
- Council has made the decision to sell the Town Hall and Information Centre/Bus Depot sites.
- \$100,000 to be raised locally by the community; a focus group will be set up for this purpose.

- Horowhenua District Council will play an advisory role when it comes to fundraising for the project.
- An application to Lotteries is underway.
- Any future design changes will be minor.
- A public meeting on the project will be held in the future (in the evening).

7 Council Responses to queries at previous meetings

The following queries were raised at the previous meeting:

a) Graffiti

The graffiti near the medical centre is still present. Council was notified of this graffiti in June 2015.

b) After-hours access to toilets at Bulls information Centre

His Worship the Mayor was thanked for the vital role he played in securing the after-hours access to toilet facilities at the Information Centre for bus passengers.

8 Update on Bulls Wastewater Upgrade Project Focus Group

- Progress is underway with the project.
- Initial costs estimated at \$430,000.
- A decision has not yet been made on the sludge disposal at Bonny Glen landfill.

9 Small Projects Grant Scheme

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

10 Consultation – Draft Heritage Strategy

Resolved minute number

16/BCC/002

File Ref

1-CP-5-2

The memorandum 'Consultation – Draft Heritage Strategy' be received.

Mr K Scott / Ms H Thorby. Carried

11 Proposed District Plan Changes

The Committee briefly discussed the definition and identification of liquefaction risks, and the implications for mortgage applications.

Resolved minute number **16/BCC/003** File Ref 2-PL-2

The memorandum 'Proposed District Plan Changes' be received.

Mr K Scott / Ms H Thorby. Carried

12 Consultation on Draft Treasury Policies

Nil

13 History of Bulls Town Hall

Nil

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

Resolved minute number **16/BCC/004** File Ref 3-CC-1-5

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

Ms H Thorby / Mr K Scott. Carried

15 General business

Ms Jan Harris – Te Araroa Trail

- A local walk this coming weekend (13-14 February 2016).
- Update on Bulls information.

Ms J Anderson

- Spoke about the positive vibe within the community.

Ms H Thorby

- Acknowledged the excellent work by Mr Sanson and the Parks & Reserves Team from Rangitikei District Council.
- Fire alert sign are needed on Brandon Hall Road.
- Toilet indication signs are needed at Walker Park.
- Requested that the tabled paper on Te Araroa Trail be presented to the next Council meeting for discussion.

Resolved minute number**16/BCC/005****File Ref**

That the Bulls Community Committee requests that the tabled document on Te Araroa Trail be presented to the next Council meeting for information and discussion.¹

Ms H Thorby / Mr K Scott. Carried

- Bulls Community Committee organisational paper tabled; issues raised include:
 - Who owns the Committees assets?
 - Committee financial systems are not working.
 - There is no real financial autonomy for the Committee; can this be done under the authority of the Council?
 - The paper was tabled for the next meeting.

16 Next meeting

Tuesday 8 March 2016, 5.30pm

17 Meeting closed – 7.10pm

Confirmed/Chair: _____

Date: _____

¹ This is attached as an Appendix to these minutes.

Discussion Paper H Thorby : Bulls Community Committee : 9 February 2016

TE ARAROA TRAIL – NZ's Long Trail

The walking Trail was completed in 2011 from Cape Reinga to Bluff. Advertised as 113 walks including Day Walks & Long Tramps. The Trail enters our area at Turakina Beach, proceeds along the beach, through forestry tracks onto the end of Brandon Hall Road, then to Bulls Township. The previous "supplies stop" was Wanganui, so they arrive in Bulls ready to "restock". Average spend is \$50+, including camp fees. Last year saw over 200 walkers, this year 500+ walkers, and next summer projections are for 1,500 walkers. This has the potential to rise much higher (3,500 to 4,000). November to March is the busy time through our district.

They come from all over the World. Most are seasoned hikers, and all are camping orientated. Currently they camp privately, Bulls Motel grounds, freedom camp, or walk onto to Mt Lees.

Walkers want: cheap sheltered safe campsite, shower, water, toilet and basic kitchen facility; close to the Trail.

This is a major economic opportunity for Bulls. We have the Domain grounds in Town, facilities in one block – toilets, showers, kitchenette, space for tents and shelter. Some of this will require upgrading, coin operated outdoor gas BBQ & table in the lean-to overlooking the Tennis Club.

~~Recommendation~~

Possible ideas.

1. RDC major sign board at Turakina Beach, Brandon Hall Bridge and Domain. This could have a "phone ahead" service for Domain caretaker to open facility when required – rather than leaving open all the time. Would give at least a day's notification of use. ✓
2. Rural Letterbox at end (forestry) of Brandon Hall Road. Contains A4 pocket folder of pamphlets/options/map/& what's available in Bulls. No loose paper blowing around the countryside and can be maintained/serviced.
3. Kilometre discs screwed to fence posts etc to give progress.
4. Drinking water – school press button fountains?
5. Domain set up for camping. Gas BBQ, drinking water fountain & single toilet/shower for low season use.
6. The coin operated gas BBQ would enable other Domain users to operate and encourage a "community" gathering situation.

The Community can build on the basics e.g.

1. Donated & painted adult bikes, to encourage walkers to explore and interact with town. World Map & pins on wall of kitchen. Repeat information folder & noticeboard. On-line advertising of the facility. All walkers I've met are on-line and tech savvy.
2. Pick a BRIGHT colour and colour code everything, from signage, KM markers, bikes etc.

Opportunities would exist for tourist expansion. Tennis Club (rackets available), Marae visit etc.



Rangitikei
WATER SUPPLY

Rangitikei District Council

Erewhon Rural Water Supply Sub-Committee Meeting

Minutes – Wednesday 10 February 2016 – 4:00 p.m.

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8	Meeting Closed	

TABLED DOCUMENT

Tabled at Council meeting

On 29 February 2016

Present: Mr J Gilbert, Chairperson
Cr A Gordon
Mr B Thomas
Mr P Batley
Mr O Dickson

Also Present: Mr A Watson, His Worship the Mayor

In attendance: Mr A van Bussel, Operations Manager
Mr George McIrvine, Finance & Business Support Group Manager
Mrs J Saywell, Asset Manager-Utilities
Mr D Smith, Taihape Plumbing
Mrs S Srhoj, Administration

1 Apologies

Resolved minute number **16/ERWS/018** **File Ref**

That the apologies from Mr J Bird, Mr G Melville and Mr S Ponsonby for absence be received.

Mr J Gilbert/Mr P Batley. Carried

2 Confirmation of Minutes

Resolved minute number **16/ERWS/019** **File Ref**

That the minutes of the Erewhon Rural Water Scheme Sub-Committee meeting held on 11 November 2015, be taken as read and verified as an accurate record of the meeting.

Mr J Gilbert/Mr O Dickson. Carried

3 Matters Arising

Mr Gilbert reported that the site visit was enjoyed by those that had attended.

4 Engineer's Report

Mr van Bussel spoke to his report. He said that the scheme was running well and gave credit to the committee and Mr Smith for funding renewals and keeping the scheme going.

Mr Smith reported that renewal work at Kim Duncan's and Jock Stratton's boundary had been completed. Suggestions for future work included finishing from Durrant's to Hiwera as well as work to be undertaken at the Kelly Land Co. He would obtain costs for the pipe work and have this available for the next meeting.

Mr Smith advised that he would check to see if the river flow was low enough in order to undertake the outstanding gauging.

Mr Batley reported that he was only getting half of his allocated water supply on the Anstis and Whake line. Mr van Bussel to supply Mr Smith with a list of Marracks as there may be some discrepancy. Mr Smith said that there was also the possibility that the restrictor may have to be changed as they do wear out.

Resolved minute number **16/ERWS/020** **File Ref**

That the Engineers Report – January 2016, be received.

Mr P Batley/Mr B Thomas. Carried

5 Financial Report

Mr McIrvine tabled a worksheet showing projections in order for the committee to discuss future budgets. He said that the scheme is in a good position as it spends basically an amount equal to or generally more than its depreciation over the long term and that as long as this is maintained there is perhaps no need to fund depreciation.

Committee members were against building up any depreciation, saying that they were not keen to push up rates as they were unsure of what was to happen in the future.

There was further discussion on the large renewal budget shown for the 2018/19 year. While this work has been budgeted for, not all of it may need to be done and the other option is to spread it out over a few years. Mr Gilbert asked that in future the committee be kept up to date with renewal programmes and/or large expenditure requirements.

As there was still around \$88,000 in the reserve budget, Mr Smith suggested that he could look at pricing up another renewal job which could be done this summer.

Resolved minute number **16/ERWS/021** **File Ref**

That the Financial Statements to 31 December 2015 and the memorandum "December Month End and Options for future funding" along with attachments be received.

Mr P Batley/Mr O Dickson. Carried

Resolved minute number **16/ERWS/022** **File Ref**

That the Erewhon Rural Water Supply Sub-Committee recommends that the rate of \$114.10 be confirmed for the 2016/17 year.

Mr J Gilbert/Mr B Thomas. Carried

6 Members/Questions Report

There were no further discussions.

7 Date of Next Meeting

The next meeting to be held Wednesday 11 May 2016.

8 Meeting closed

The meeting closed at 4.45pm.

Confirmed/Chair: _____

Date:

Unconfirmed