

Tabled Documents

Council Meeting
27 April 2017

OHAKEA REPORT -- APRIL 2017

Earlier this month Ohakea held an evening to thank surrounding Councils and numerous people for their support and assistance for the Air Force Tattoo. The occasion included the Air Force ceremony named "Beating the Retreat". Another reason for this moving ceremony was that it was 80 years since the formation of the RNZAF.

I, along with our Mayor, was fortunate to be invited to witness this precision ceremony. It was held in the magnificent new Terminal building. It was an excellent ceremony and included a display by the Air Force aerobatic team. Unfortunately the display was limited because of the low cloud base.

The Air Force Tattoo was very successful and it was particularly well managed with no traffic problems. It was a great opportunity for the public to see the Air Force in action close up.

I am told that there is nothing further to report at this time regarding the possibility of the Singaporeans locating some training jets and personnel to Ohakea.

Graeme Platt

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Tabled at Council

On 27 April 2017.

ROAD TO SETTLEMENT

NGĀTI RANGI AGREEMENT IN PRINCIPLE

The Ngāti Rangi Trust and Negotiators are proud to share our Agreement in Principle (AIP) for our settlement. The AIP provides an overview of the settlement package, but it is not the final stage in the settlement process. There is more work to be done in the months ahead. This pānui provides a summary of the settlement package. Firstly, here is a reminder of what you gave the Ngāti Rangi Trust a mandate to do:

1. To negotiate a settlement for Ngāti Rangi's comprehensive Treaty claims (though Tongariro National Park will be negotiated collectively); and
2. To bring a negotiated Deed of Settlement back to Ngāti Rangi uri to make the final decision.

THE PROCESS



Te Whare Toka o Paerangi (the House of Stone of Paerangi) is the name of our settlement negotiations framework. There are six poupou (pillars) to Te Whare Toka o Paerangi; two are Treaty settlement specific and the remaining four are aligned to our Iwi Strategy and our multigenerational goal of 'vibrantly existing in 1,000 years'. The six poupou (pillars) are set out below, together with an outline of what is in our AIP:

HOHOURONGO

(Reconciliation) provides for:

- **Historical Account** where our story of interaction with the Crown and our loss is formally recorded
- Crown Acknowledgments where the Crown acknowledges how it breached the Treaty.
- **Crown Apology** where the Crown says sorry for its breaches of the Treaty

These points are still being negotiated and will be set out in full in the Deed of Settlement

NGĀTI RANGITANGA

(Nationhood) provides for:

- Return of 5 properties including **Rotokura**
- **Statutory Acknowledgements** over 10 wāhi tapu and awa
- **Deeds of Recognition** and official geographic place **name corrections and changes**

HAUORATANGA

(Wellbeing) includes:

- Exploration of a socio-economic **relationship framework**
- Support for **Southern Gateway** project

We are still negotiating four broader options including:

- Issues associated with Koro Ruapehu
- Whangaehu Catchment framework
- NZ Defence Force issues
- Socio-economic relationship framework

Check out the Ngāti Rangi Trust Road to Settlement pānui #5 for more detail and our website for a copy of the full AIP. This will be made available as soon as possible after the signing.

TE MATAPIHI

(Ngāti Rangi – Crown Relationships) includes:

- Establishing **new relationships** and **strengthening current relationships** with Crown agencies, including the Ministry of Arts, Culture and Heritage, Department of Conservation, Ministry for the Environment, Ministry for Primary Industries, New Zealand Defence Force

TE AO TŪROA

(Environment) provides for:

- **Statutory Recognition** over the Whangaehu Catchment and the development of framework to give voice to the awa
- **A Conservation Board seat**, co-authorship of a section in the Conservation Management Strategy, **Joint Management over at least 8,725 hectares** of conservation land
- Recognition of **Pākohe, Matā** and **Onewa** as taonga

MURAMURA TE AHI

(Prosperity) includes:

- **\$17m financial redress**
- Transfer of Karioi Crown Forest Licensed land (and accumulated rentals, **approx. \$8m**)
- **Transfer and lease back** option of properties
- **Deferred selection** and **Rights of First Refusal** over some properties

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Tabled at Council

On 27 April 2017



office: 0800 NRANGI (672 644)

web: ngatirangi.com

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26 April 2017

TABLED DOCUMENT

Tabled at Council
On 27 April 2017

Hon Dr Nick Smith
Ministry for the Environment
PO Box 103622
Wellington 6143

Dear Nick

Clean Waters Consultation 2017

Thank you for the opportunity to submit on the 'Clean Water – 90% percent of our rivers and lakes swimmable by 2040' proposal. Rangitikei District Council is generally supportive of the Government's plan to improve the water quality in our lakes and rivers, and agrees that being able to swim in rivers is an asset to our District, in terms of tourism and for our residents. While being able to swim in our rivers is important, and this is the focus of 'Clean Waters', the wider environmental impacts of clean rivers including ecological health is also of great significance, which could be reflected in the policy.

Council is supportive of the goal to improve the frequency that rivers are considered swimmable, but notes that 2040 target is a considerable number of years into the future, so is optimistic that this target will be met. We agree that a standard where compliance is required 100% of the time is not a realistic target, particularly given the heavy rainfall and swelling rivers experience during wetter months, and when river levels are low to non-existent.

Mapping

Council is supportive of the proposal for collaboration with regional councils to make mapped information about river swimmability available to the public. The maps on the Ministry's website provide a useful insight to the state of rivers in our District and where improvement is needed, additionally these maps ought to reflect when these periods occur.

These maps complement the information available on the Land, Air, Water Aoteroa website, the real time information is of particular assistance.

National Policy Statement on Fresh Water

Council is supportive of the changes to the National Policy Statement (NPS) for freshwater management, particularly of the addition of macroinvertebrate monitoring for ecological health and strongly encourages the ongoing consideration of Te Mana o te Wai. While we note the requirement of instream limits for nitrogen and phosphorus, these do not appear to be in the

publically notified measurements, nor do turbidity, oxygen levels, sediment or ammonia. We consider that overall water health of our rivers is an important goal to be striving for.

Stock Exclusion

Council acknowledges the problems that livestock cause in waterways with erosion, decreasing water quality and sediment. This is of particular issue where there are cattle feed pads on the banks of rivers. Council supports the staggered approach to stock exclusion based on land gradient. There will be considerable cost and effort involved in fencing land on undulating terrain, so this will provide farmers with the necessary time to develop a solution. It is suggested that there may be practicality issues with fencing off small streams at the bottom of very steep hill country.

The exclusion of sheep from the stock exclusion provisions is supported, given their impact on waterways is much less significant than livestock and that they graze on plant pest species. Given the significance of this proposal we recommend that significant engagement occurs with the farming community as soon as possible.

Riparian Planting

Council is not in a position to comment on all regional councils, and are aware that the proposal to allow discretion runs the risk of inconsistent treatment for similar scenarios, we are confident that Horizons Regional Council will take a responsible and realistic view of riparian planting. While riparian planting is beneficial for water quality, it needs to be accompanied by weed management as the lack of grazing pressure could cause sites to become overrun with pest plants such as Old Man's Beard (which is problematic in the Rangitikei District).

Forestry and Cropping

Council notes there are no recommendations around forestry and cropping practises, however both of these activities cause problems in waterways with run off, sediment and in the case of rain events, large amounts of debris.

Water flow

An important factor for the health of the waterways is water flow. Council encourages stringent regulation around irrigation and dams as both of these play a significant place in the downstream health of our rivers and waterways.

Conclusion

Thank you for the opportunity to submit on the Clean Water – 90% percent of our rivers and lakes swimmable by 2040 proposal. Overall, we are supportive of the proposals and provide comments as follows:

- Supportive of the proposal for increased mapping and the National Policy Statement on Fresh Water.
- Supportive of livestock exclusion from waterways, and the exclusion of sheep from these provisions.
- Recommends the Ministry undertake significant engagement with the farming community as soon as possible.
- Supportive of riparian planting, yet would like the Ministry to consider the potential impact of plant pests, such as Old Man's Beard that removal of grazing pressure causes.
- Recommends consideration of impact on waterways from forestry and cropping.

- Recommends review of regulations on irrigation and dams to ensure maximum regard to maintaining waterflow in rivers and streams.

Yours sincerely

Andy Watson
Mayor of the Rangitikei

Revised draft

Extract from the proposed submission on Urban Development Authorities

Bulls

Bulls is located at the intersection of both State Highway 1 and 3. The town currently has a population of 1,524¹ and has previously had a population of up to 1,965² residents. Bulls has a range of local amenities including local boutique retail shops, café's, a pharmacy, petrol stations and outdoor spaces (including local parks, playgrounds, sports grounds and a skate park). Bulls is located adjacent to the Rangitikei River, where there is access to a river walk. Additionally, Bulls has a number of events throughout the year including 'Rhythm in Bulls', 'Wear-a-Bull Arts', annual Christmas parade and a Matariki celebration.

Council is currently in the process of developing a multi-purpose facility to service the town which will contain the learning hub, information centre, town hall and will have space for local organisations. Bulls also has great primary schools and easy transportation to local high schools. Its proximity (20 minutes to Palmerston North) and affordability make it a great option for people looking to relocate to the suburbs or a lifestyle block.

Zoning

Bulls has land which is readily available for a range of development, both residential (grey) and rural lifestyle (light green). Subdivision down to 400m² in the residential zone and 2 hectares in the rural living zone is provided for as a restricted discretionary activity.

Specifically, Council has two sites it currently owns that it are in the process of being sold which are prime residential sites – Johnson Street and Walton Street.

- The Johnson Street site is 18,864 m² in size. This site has the ability to accommodate approximately 37 sections³.
- The Walton Street site is 22,808 m² in size. The site has the ability to accommodate approximately 50 sections.

There is an additional 41 hectares of land owned privately which is zoned for Residential use as follows which could provide for up approximately 696 new residential lots.

There is currently 41.3 hectares of land zoned for rural lifestyle purposes which could provide for up to 20 rural lifestyle lots.

Overall, Bulls has the ability under current zoning to provide for an additional 803 residential and rural living lots. Council would also consider undertaking a plan change to open up further rural land for residential purposes if there was demand to support the development.

¹ 2013 Census

² 1976 Census

³ 400m² in size.

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Tabled at

Council

On

27 April 2017.



Figure X. Zoning at Bulls



Figure X. Council land available for residential development

Infrastructure

Bulls currently has the infrastructure to cope with additional development, as the infrastructure was developed for a population exceeding 2,000. Council's pipe network already extends to the fringes of the township. The network does have areas which are nearing the end of their life, however, there is a programme of renewals which can be adapted to meet increased demand. Consent processes are underway to renew the Bulls Waste Water Treatment Plant.



Rangitikei
UNAPOLOGETICALLY...

Rangitikei District Council

Erewhon Rural Water Supply Sub-Committee Meeting

Minutes – Wednesday 8 February 2017 – 4:00 p.m.

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Present: Mr J Gilbert (Chairperson)
Mr J Bird
Mr B Thomas
Mr G Melville
Mr D Steedman
His Worship the Mayor

In Attendance: Mr D Miller, Asset Engineer, Roading and Utilities
Mr D Smith, Taihape Plumbing
Mrs S Srhoj, Administration
Mr A Sargent, Management & Project Accountant
Mrs S Bligh, Human Resources Assistant

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Tabled at Council

On 27 April 2017

1 Apologies

Resolved minute number **17/ERWS/036** **File Ref**

That the apologies from Mr G Duncan, Mr O Dickson, Mr P Batley and Mr A van Bussel for absence be received.

Mr B Thomas/Mr G Melville. Carried

2 Health & Safety Initiative

Mrs Bligh, Councils Health & Safety Co-ordinator spoke to the meeting about the need to formalise the notification process for when Council staff/contractors went onto scheme members' property. She said that this was a safeguard in the event that there was an incident and Worksafe were required to attend. She was aware that Mr Smith already phoned ahead the night before but advised that Council would be writing to all scheme members to formalise this process.

3 Confirmation of Minutes

Resolved minute number **17/ERWS/037** **File Ref**

That the minutes of the Erewhon Rural Water Scheme Sub-Committee meeting held on 9 November 2016 be taken as read and verified as an accurate record of the meeting.

Mr J Gilbert/Mr J Bird. Carried

4 Matters Arising

Mr Miller responded to a query from the last meeting regarding gauging. He said that only 10 gauging's were needed. These had all been completed and were not required to be done again. The scheme is now fully compliant until 1 July 2027.

5 Engineer's Report

Mr Smith spoke to the report, advising that the scheme was operating quite well.

He said that there had been a blow out on the Mangaohane face about a week ago. This would require further work next summer.

Work had been completed on the Durrant/Hiwera lines and Rob Stratton's tank project. Also completed was the Thompson T project which now just required back filling with a digger.

Mr Smith advised that he had been unable to complete the Kaiangaroa job due to the difficulty in sourcing the required piece of pipe needed. He said the pipe needed was 25mts of PM 25 which is not commonly used on the scheme.

Mr Miller to enquire if the Hunterville Water Scheme have some of this particular pipe.

Resolved minute number **17/ERWS/038** **File Ref**

That the Engineers report to the 8 February 2017 meeting of the Erewhon Rural Water Supply Sub-Committee meeting be received.

Mr B Thomas/Mr J Bird. Carried

6 Financial Report

Mr Sargent spoke briefly to the financial reports. He said that the Revenue against budget showed a variance, but would ask that the Assets team investigate this and provide a full report which would be made available to the next meeting.

Resolved minute number **17/ERWS/039** **File Ref**

That the Financial Statements to 31 December 2016, as presented be received.

Mr J Gilbert/Mr B Thomas. Carried

7 General Business

Mr Steedman and Mr Haines who was in attendance, spoke on behalf of the Aorangi Awarua Trust regarding the Moawhango Marae having access to the excess water from Peter Batley's tank. The representatives said that a tank would be put in place to store the excess water.

The Committee felt that this agreement should be between the Marae and Mr Batley, although they were happy to pass a resolution stating that they had no issues with this request.

Resolved minute number **17/ERWS/040** **File Ref**

That the Erewhon Rural Water Supply Sub-Committee have no issues with the Moawhango Marae having access to the water from Peter Batley's overflow.

Mr J Bird/Mr J Gilbert. Carried

8 Members/Questions Report

Mr Bird wished to thank Mr Smith for coming out on Waitangi day to fix the blow out that had resulted in him having no water.

9 Date of Next Meeting

The next meeting to be held Wednesday 10 May 2017

10 Meeting Closed

The meeting closed at 4.55pm.



Rangitikei
UNPOILT...

Rangitikei District Council

Huntermville Rural Water Supply Sub-Committee Meeting

Minutes – Monday 3 April 2017 – 3:00 p.m.

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Present:

Mr Bob Crawford - Chair

Mr Brett Journeaux

Mr Bernie Hughes

Mr John McManaway

Cr Dean McManaway

His Worship the Mayor, Andy Watson

Tabled at Council

On 27 April 2017

In attendance:

Mr George McIrvine, Finance & Business Support Group Manager

Mr Andrew van Bussel, Operations Manager – Utilities

Mr David Rei Miller, Asset Engineer – Roading and Utilities

Mr Andy Sargent, Management and Project Accountant

Ms Linda Holman, Governance Administrator

1 Welcome

The meeting started at 3pm. The Chair welcomed everyone to the meeting.

2 Apologies

Apologies were received from Mr Sam Weston. It was noted that Mr Ivan O'Reilly is on leave.

Mr B Hughes / Mr B Journeaux. Carried

3 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. No conflicts of interest were noted.

4 Confirmation of order of business

No late items were noted.

5 Confirmation of Minutes

Resolved minute number	17/HRWS/007	File Ref	3-CT-3-2
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That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 20 February 2017 be taken as read and verified as an accurate and correct record of the meeting.

Mr B Journeaux / Mr B Hughes. Carried

6 Chair's Report

No report was made.

7 Council decisions on recommendations from the Committee

No recommendations were made to Council at the previous meeting.

8 Council responses to queries raised at previous meetings

- Mr van Bussel: the mass text system appears to be working - noted
- Mr Miller: vesting of assets information – no documents have been found as yet, so will report back at the next meeting

9 Hunterville town water charges and usage

Confirmation was made that Hunterville town is charged for 370 units annually and metered use accounted for approximately 32% of those units in the 2015-2016 financial year. Considering the unmetered use the figure is closer to 40%.

Discussion was held as to whether the unused units could be used by the rural scheme. Technically the answer is yes – there is capacity in the infrastructure for approximately 150 cubic metres per day to “go back up the line”; however, Mr van Bussel has strong reservations as this could have negative effects in the summer time.

10 Quote for new impellers and wear rings

A verbal update on the purchase of new impellers and wear rings for the Acme pump at the middle pump station was provided by Mr van Bussel. The impellers have been ordered and will be delivered in approximately six weeks.

His Worship the mayor left the meeting at 3.20pm and returned at 3.25pm

11 Hunterville Rural Water Supply – Operations Report

2.1 Kiwirail have changed the positioning of the pipe, to be positioned on the handrail - but this may incur a charge. A decision has not yet been made on this matter.

Resolved minute number	17/HRWS/008	File Ref	6-WS-3-4
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That the 'Hunterville Rural Water Supply – Operations report' dated 1 April 2017 be received.

Mr B Journeaux / Mr J McManaway. Carried

12 Progressive modelling of increase of depreciation charges

Mr McIrvine explained that 6.5% over four years is \$1.10 a unit every year for 4 years, and 13% = \$2.20 a unit.

Mr Miller identified that not everything had been recorded in the asset register, so this is currently being updated. Mr Miller has taken photographs at various sites and is in discussion with Mr van Bussel; it is a work in progress but is now up from 19 lines to 63. This will help decide upon the amount of depreciation to be set and will also provide good information for insurance purposes. Assets that hadn't been in the register need a value assigned but the end result is that the register will more accurately reflect reality.

Mr Journeaux queried where the current year's depreciation figure of \$90,000 came from. Mr McIrvine answered that it came from historical costings.

13 Financial Report – February 2017

Mr McIrvine noted that the expenditure is on track, but that the recent MagiQ software update has caused a few errors. Mr Crawford noted that there are no major outstanding debtors

Improvements on last year have come from upgraded hardware has gaining efficiencies and electricity savings. Mr Journeaux queried whether there is confidence that next year's costings will be similar to this year. Consensus was that due to the wet summer the costs were lower this year than normal, so rate-setting for future years should take this into account.

Mr van Bussel noted that there is infrastructure to do in the near future, including work on time-of-use pumping and building the programme with the contractor. Next year's work includes overhauling 2 pumps and installing new impellers to increase efficiency. These are capital costs, not operational costs.

Current rate: \$280 per unit per year.

Further discussion was held around the different options for funding depreciation. It was decided to set the rate for the 2017-2018 financial year at \$285 including GST per unit.

Resolved minute number **17/HRWS/009** **File Ref**

That the rate for the 2017-2018 financial year be set at \$285 including GST per unit.

Cr D McManaway / Mr B Journeaux. Carried

Resolved minute number **17/HRWS/010** **File Ref** **3-CT-3-1**

That the Financial Statements and corresponding commentary for the period ending 28 February 2017 be received.

Mr B Journeaux / Mr B Hughes. Carried

14 Tutaenui Community Irrigation/Stock Water Scheme – update on pre-feasibility study

Mr Miller noted that Mr Murray Robinson has commenced interviewing people in the district and that the results will be reported to the next meeting. Additionally, engineering consultants are currently completing their report.

It was noted that Mr Ross Kane of Speirs Foods pointed out at a recent meeting the huge potential for wise water use on smaller, fertile flat lands in the Rangitikei with a horticultural, rather than agricultural focus. It was also noted that, at a conceptual level, if Hunterville town was to come off the scheme then the excess units could be moved around to people who have expressed an interest in purchasing more units.

Mr Journeaux noted that this hasn't changed anything immediately, and the status quo is in place for now. Mr Crawford noted that once the issues are sorted then users can be canvassed to find out who wants more water. If people want to sell/buy units they need to agree between themselves and then bring it to the committee to be recorded for future information.

15 Updating the Rural Water Supply Policy

It was noted that the amended policy has been sent to the Omatane and Erewhon Rural Water Schemes for approval or further amendment. Once all of the Rural Water Schemes are in agreement the amended policy will be sent to Council for final approval.

16 Late Items

Nil.

17 Next Meeting

Monday 19 June 2017, 3.00pm

18 Meeting dates for the rest of 2017

- 7 August
- 2 October
- 4 December

19 Meeting Closed 4.10pm

Confirmed/Chair: _____

Date: _____



Rangitikei
UNAPOIGLY...

Rangitikei District Council

Bulls Community Committee Meeting

Minutes – Tuesday 11 April 2017 – 5:30 p.m.

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TABLED DOCUMENT

Tabled at Canal

On 27 April 2017

Present:

Mr Tyrone Barker (Chair)
Mr Nigel Bowen
Ms Sandra Boxall (RNZAF Ohakea)
Ms Tricia Falkner
Mr Perrin Turner
Ms Raewyn Turner
Mr Russell Ward
Cr Jane Dunne
His Worship the Mayor, Andy Watson

In attendance:

Ms Jan Harris, Bulls and District, Community Development Manager, Ms Ellen Webb-Moore,
Policy Analyst/Planner

1 Welcome

Mr Barker welcomed everyone to the meeting.

2 Public Forum

Nobody had asked to speak.

3 Apologies

Resolved minute number 17/BCC/005 File Ref 3-CC-1-1

That the apologies from Councillor Graeme Platt, Mr Matthew Holden and Mr Jack Wheeler be received

Mr Barker / Cr Dunn carried

4 Members' conflict of interest

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

5 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: Signs at the entrance of Bulls and Community patrol be dealt with as a late item at this meeting.

Resolved minute number 17/BCC/006 File Ref 3-CC-1-1

That the order of business be confirmed

Mr Barker / Cr Dunn carried

6 Confirmation of Minutes

Resolved minute number 17/BCC/007 File Ref 3-CC-1-1

That the Minutes of the Bulls Community Committee meeting held on 14 February 2017 be taken as read and verified as an accurate and correct record of the meeting.

Mr Barker/ Cr Dunn carried

7 Chair's Report

The Chair reported that Ms Vicky Whiteman has resigned from the committee.

He thanked members of the Committee for getting submissions for the new community centre; there is a good level of support within the Committee for the project to go ahead. A nominated member of the Committee write reports of these meetings – Julie will do summaries of the meetings to put in the Bulletin.

Rubbish is being dumped rurally – this could be because the waste transfer station hours aren't community friendly (Mon, Wednesday and Friday (7.30am-11.30am) and weekends (8.00am-3.00pm). This has been a concern for quite a long time, particularly evident over the Christmas period. The Committee discussed potential options: Saturday morning has low demand – sports, etc. Mr Barker will get back to Council with information about what the Committee wants and potential options after giving it more thought.

He was concerned about a bimonthly meeting frequency because a lot happens in the community during the space between meetings. Having a workshop could help with that: Council budget is only for bimonthly meetings, but a workshop did not need to have Council staff present.

Resolved minute number

17/BCC/008

File Ref

3-CC-1-1

That the Chair's verbal report to the Bulls Community Committee meeting of 11 April 2017 be received

Mr Barker/ Cr Dunn carried

8 Combined meeting / workshop with Council and Community Committees update

On Tuesday 7 March 2017 a combined meeting / workshop was held for Council and Community Committee members to discuss the Annual Plan.

Ms Harris noted that during Cyclone Debbie, Horizons, Council and the community all worked together. Neighbours looked after each other and checked on elderly neighbours. Well done to Council and civil defence.

The Mayor commented that the workshop was held to make community committees aware of the main issues before going out to the public. Ms Turner noted that it had been helpful in dealing with questions about the proposed new Bulls Community Centre.

9 Council decisions on recommendations from the Committee

There were no recommendations from the Committee to Council at the last meeting.

10 Council responses to queries raised at previous meetings

The Mayor noted that there is further work to be done on the question of public access through Ngati Apa land (between Beamish and Brandon Hall Roads), and updates will be made to future Committee meetings.

11 Update on place-making initiatives

The beanbag has been in place for two weeks, pansies have arrived for planting. Ms Dunn sought helpers for that. Ms Falkner offered potting mix. The Committee thanked both members for this initiative.

12 Update on the Bulls Community Centre – April 2017

The Mayor noted that he needed to wait for Council to complete its deliberation process before commenting on the future of the project. If Council decides that there is a sufficient level of support through submissions, there is still money to raise, but a clear decision was what some large businesses and some members of the community were waiting for before making a donation. Once Council is close to the funding targets, tender documents can be prepared. This will take some months.

Ms Harris has met with the Friendship Club. They asked about the town hall being assessed for earthquake risk, which would demonstrate concern for the safety of the hall. The Mayor said that the building has not been flagged as being dangerous.

Mr Barker commented that the Criterion site for the Community Centre was an eyesore and wanted to know if the owners were going to clean it up. The Mayor has asked the Joint Venture Partners to address this but they have not yet done so.

Ms Falkner showed how UCOL covered up wire fencing with banners. These banners (1.2m by 1.2 m) are \$58 per banner (delivered) – larger ones are available. They consist of eyelets / cables and are made at Vistaprint Australia. This could be a potential way to make the site look better in the interim, though their placing would require permission from site owners. These could be prints of art or even advertising for local businesses. Ms Harris said that if art works were used, these could be 'banked' for future use.

Resolved minute number

17/BCC/009

File Ref

3-CC-1-1

That the money in the small projects grant scheme be used to fund these banners if approval given by site owners

Mr Barker/ Ms Boxall carried

13 Small projects Grant Scheme update – April 2017

Resolved minute number 17/BCC/010 **File Ref** 3-CC-1-1

That the memorandum 'Small Projects Grant Scheme Update - April 2017' be received.

Ms Turner/ Cr Dunn carried

14 Current Infrastructure projects/upgrades and other Council activities within the ward

The Mayor noted that Council had yet to get an answer on strengthening of mushroom if no water to be stored in there. There is also investigation as to whether the appearance of the iconic structure would be affected by strengthening – if that appearance were to be compromised would it still be worthwhile going ahead with strengthening. . It needs to be addressed whether worth doing if the iconic appearance is going to be lost.

In regards to storm water, the culverts are there to protect our assets under the road. Altering the course of water through the course of the stream is a Horizons function rather than a district council one. Flooding on private land would be considered during the development of the 2018-28 Long Term Plan.

Resolved minute number 17/BCC/011 **File Ref** 3-CC-1-1

That the memorandum 'Current Infrastructure Projects/Upgrades and other Council Activities in the Bulls Ward – March 2017' be received.

Mr Barker/Cr Dunn carried

15 Geographical review of Census spatial units

Resolved minute number 17/BCC/012 **File Ref** 1-LTP-4-2

That the memorandum "Geographical review of Census spatial units" be received and that the Bulls Community Committee provides positive feedback on the proposed naming of the redefined special units for aggregation of Census data from 2018 onwards.

Mr Barker/ Cr Dunn carried

16 Chorus Cabinet Art programme

Chorus run a nationwide programme sponsoring artists to create artworks on their telecommunications cabinets. Artists are paid \$400-\$1000, depending on the size of the cabinet. There is one cabinet in Bulls (Holland Crescent) that might be suitable, and the Committee are encouraged to speak with local artists about this. The point of contact at Chorus is: Jo.Seddon@Chorus.co.nz and more information can be found on the Chorus website: <https://blog.chorus.co.nz/cabinet-art-gallery/>

17 Late Items

As accepted in item 5.

Ms Turner - Signage stating presence of community controls to be erected – at the entrance ways of Bulls. NZTA approval will need to look into this.

Ms Dunn - Community patrol need more members, please spread the word and get hold of Jan

18 Next meeting

Tuesday 13 June 2017, 5:30pm

19 Future meeting dates for 2017

- 8 August
- 10 October
- 12 December

20 Next Meeting

8 August 2017

21 Meeting closed

7.05pm

Confirmed/Chair: _____

Date:



Rangitikei
UNDISPUTED...

Rangitikei District Council

Ratana Community Board Meeting

Minutes – Tuesday 11 April 2017 – 6:30 p.m.

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Council's Standing Orders (adopted 3 November 2016) 10.2 provide: The quorum for Council committees and sub-committees is as for Council, i.e. half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

TABLED DOCUMENT

Tabled at Council

On 27 April 2017

Present: Mr Charlie Mete
Ms Maata Kare Thompson
Mr Charlie Rourangi
Mr Thomas Tataurangi
Cr Soraya Peke-Mason

In Attendance: Ms Gaylene Nepia (Rātana community representative on Te Roopu Ahi Kaa)
Mr Piriwiritua Rurawhe (Rātana Church Secretary)
Mr Michael Hodder, Community & Regulatory Services Group Manager
Mr Reuben Pokiha, Roading Advisor
Several members of the Rātana community

Tabled documents: -

Unconfirmed

1 Whakamoemiti

Mr Tataurangi provided the opening Karakia.

14 Renaming part of Rātana Road

The meeting agreed with the Chair's wish to take the item first, and invited Mr Rurawhe, Rātana Church Secretary, to speak.

Mr Rurawhe spoke about the interest of the Rātana Church in resolving the question posed by Land Information New Zealand (LINZ), noting how the Church had been involved in naming all the streets in the Paa from when it became a township in 1954. He explained the historical significance and whanau connections of some of these. For example, Ihipera Koria was the mother of Tahupotiki Wiremu Rātana.

Members of the Board would be invited to the next meeting of the Church Executive (on 30 April 2017) to talk further about this.

Members understood why LINZ had raised the question. The option of renumbering houses in the Paa section of Ratana Road from where rural numbering ended was not favoured.

The subdivision would not impact on the numbering of Rātana Road as no sections would have access from it.

2 Public Forum

There were no other speakers.

3 Apologies

The Board accepted Cr Peke-Mason's apology for absence

4 Members' conflict of interest

The Chair reminded members of their obligation to declare any conflicts of interest they might have in respect of items on the agenda.

5 Confirmation of order of business

The Chair noted the Order of Business was unchanged other than taking item 14 at the start of the meeting. There were a number of matters he wished to raise under Late items.

6 Confirmation of minutes

The final phrase in item 17 should read 'at both shops'.

Resolved minute number

17/RCB/033

File Ref

That the Minutes of the Rātana Community Board meeting held on 14 March 2017 be taken as read and verified (as amended) as an accurate and correct record of the meeting.

Ms C Mete / Mr T Tataurangi. Carried

7 Chair's report

Mr Mete expressed disappointment that access (and access signage) to toilets and the graffiti on the kaumātua flats had not yet been addressed.

He expressed interest in how vehicle speed in the Paa could be reduced and in the development of the playground.

Resolved minute number

17/RCB/034

File Ref

That the Chair's report to the meeting of the Rātana Community Board meeting on 11 April 2017 be received.

Ms C Mete / Mr T Tataurangi. Carried

8 Council decisions on recommendations from the Board

There had been no recommendations from the Board considered by Council at its meeting on 23 February or 30 March 2017.

9 Response to queries raised at previous meetings

Toilet signage

The Board sought clarification on who was arranging the signs about the hours for the toilets. Mr Hodder would check with Cr Peke-Mason about that.

Reducing vehicle speed

Mr Pokiha discussed strategies with the Board. He was doubtful whether a 40km/h sign would change anything. Two warning/advisory signs before the entrance into the Paa (one some distance away from the speed limit) could be effective. The Board would talk with members of the community to discuss the appropriate wording for 'slow down' signs, potentially with a Maori motif and let Mr Pokiha know.

The Board agreed that the humps should remain.

Increased drainage from resealed roads

Mr Pokiha assured members that three 'lifts' in height from resealing was the usual maximum, but he was happy to make an inspection during daylight. He agreed kerb and channelling would help.

Opening up old access road

Ms Nepia noted that the Mayor, when meeting with the November 2018 Celebrations team last month, had given a commitment to look at the feasibility of work along the old railway line from Rangatahi Road to Baggotts Road (and then to Whangaehu Beach Road). Mr Pokiha would arrange for the roading team to meet with Mr Mete and Ms Nepia.

10 Update from Te Roopu Ahi Kaa

Te Roopu Ahi Kaa did not meet in the morning of 11 April because of the funeral for the Chair's grandmother.

Ms Nepia indicated her desire for the community to find a new representative for the Komiti: she had agreed on a short-term basis only and was increasingly involved in the preparations for the November 2018 celebrations.

11 Update on housing development

The meeting was informed that the partition order had been approved by the Maori Land Court. Board members hoped that Ricky Taiaroa would be able to come to the Board's next hui.

12 Rātana Water Treatment Plant Update

The Board noted the update.

Resolved minute number

17/RCB/035

File Ref

5-CM-1-C975

That the report 'Rātana Water Treatment Plant Update' to the Rātana Community Board meeting on 14 February 2017' be received.

Ms C Mete / Mr C Rourangi. Carried

13 Rātana Wastewater Consent Renewal

There was no further update since last month's meeting.

15 Late Items

a. Taitokerau Street

A footpath was needed on both sides of the street. Mr Pokiha would revisit that.

b. Intersection of Taitokerau Street and Ihipera-Koria Street

A 'give way' sign was requested. Mr Pokiha would look into it.

c. Selection of a new Rātana community representative for Te Roopu Ahi Kaa

Mr Mete envisaged this would be done before the Board's next meeting (which would confirm the nominee) and that this person would accompany Ms Nepia to the next meeting of Te Roopu Ahi Kaa.

d. Rubbish bin outside Medical Centre

The bin had disappeared, but the holding device was in place. Mr Hodder would check about getting a permanent replacement.

e. Damage to first speed hump at entrance to the Paa

Mr Pokiha would check and arrange repairs

f. Open drain alongside Ratana Road (from first speed hump to Fire Station)

The Board noted the drain needed clearing. Mr Pokiha would arrange that.

16 Future items for the agenda

None

17 Next meeting

Tuesday 13 June, 6.30pm

18 Upcoming meetings for 2017

8 August

10 October

12 December

19 Whakamoemiti/Meeting closed

Mr Tataurangi provided the closing Karakia.

8.00 pm

Confirmed/Chair: _____

Date: