



RANGITIKEI

DISTRICT COUNCIL

Making this place home.

Council Meeting Order Paper

Thursday 29 March 2018, 1.00 pm

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

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Chair

His Worship the Mayor, Andy Watson

Deputy Chair

Councillor Nigel Belsham

Membership

Councillors Cath Ash, Richard Aslett, Jane Dunn,
Angus Gordon, Dean McManaway, Soraya Peke-Mason, Graeme Platt,
Ruth Rainey, Lynne Sheridan, Dave Wilson

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

Agenda – Thursday 29 March 2018 – 1:00 PM



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The quorum for the Council is 6.

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

1 Welcome

2 Public Forum

3 Apologies/Leave of Absence

4 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.

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, be dealt with as a late item at this meeting.

The Audit Director will be in attendance for the adoption of the Consultation Document for the 2018-28 Long Term Plan (item 11)

Pahia Turia and Grant Huwyler are scheduled to address Council at 2.30 pm with regard to Ngati Apa's recent purchase of the former Turakina Māori Girls' College site (item 14).

Rapene Karena and Gaylene Nepia are scheduled to address Council at 2:45 pm with regard to Ratana - Waru Noema Centenary – The Centennial Celebrations (item 15).

6 Confirmation of minutes

The minutes from the Council meeting on 1 March 2018 are attached.

Recommendation:

That the Minutes of the Council meeting and Public Excluded meeting held on 1 March 2018 be taken as read and verified as an accurate and correct record of the meeting.

7 Mayor's Report

The Mayor's report will be tabled, the Mayor's schedule is attached.

File ref: 3-EP-3-5

Recommendation:

That the Mayor's Report to the Council meeting on 29 March 2018 be received.

8 Formal Request for leave from Council Committees

Cr Peke-Mason has requested a partial leave of absence to enable her to complete a Master's Degree at Massey University. The leave request extends to Council workshops (excluding those covering the Long Term plan) and Council Committee meetings (principally i.e. Finance/Performance, Assets/Infrastructure and Policy/Planning Committees). Cr Peke-Mason has advised that she will continue to attend public meetings within the Turakina ward, including the Ratana Community Board, Turakina Community Committee, Turakina Reserve Management Committee and the Koitiata Residents Committee (as necessary).

Recommendation:

That Cr Peke-Mason's request to stand down from Council standing committees for the remainder of the 2016-19 triennium be approved and the quorum for those committees be adjusted where necessary.

9 Proposed carry-forwards from 2017/18 to 2018/19

The schedule of proposed carry-forwards is attached. They have been included in the budgets in the draft Long Term Plan document.

File ref: 1-AP-2-1

Recommendation:

That the proposed carry-forwards from 2017/18 to 2018/19 [without amendment/as amended] be approved.

10 Adoption of documents supporting the Consultation Document for the 2018-28 Long Term Plan

Section 93G of the Local Government Act 2002 requires the Council to adopt information which is the basis for the content of the Consultation Document 'Unfolding the Plan – Rangitikei 2018-28' before adopting the Consultation Document itself. That information is the draft of the full Long Term Plan and the asset management plans for roading and the three waters (i.e. water, wastewater and stormwater).

Those documents are currently being reviewed by the Council's auditors. They will be tabled at the meeting. The Audit Director will be in attendance at the meeting.

File ref: 1-LTP-4-4

Recommendation:

That Council resolves to adopt the following information in terms of section 93G of the Local Government Act 2002 as being information which:

- a. is relied on by the content of the consultation document "Unfolding the Plan – Rangitikei 2018-28" adopted under section 93A; and

- b. is necessary to enable the Auditor-General to give the report required by sections 93C(4); and
- c. provides the basis for the preparation of the long-term plan:
 - the draft 2018-28 Long Term Plan;
 - the asset management plans for
 - roading and footpaths, and
 - the three waters.

11 Adoption of Consultation Document for the 2018-28 Long Term Plan

The Consultation Document 'Unfolding the Plan – Rangitikei 2018-28' is currently being reviewed by the Council's auditors. It is intended to table this document at the meeting, together with the Audit opinion. The Audit Director will be in attendance.

File ref: 1-LTP-4-2

Recommendations:

1. That Council resolves to adopt "Unfolding the Plan – Rangitikei 2018-28" as the consultation document for the 2018-28 long-term plan in terms of sections 93A to 93G of the Local Government Act 2002 (subject to minor editorial changes), to add in a report from the Auditor-General as specified in section 93C(4), to authorise the Mayor and the Chief Executive to sign the Letter of Representation for the audit of Rangitikei District Council's Long Term Plan Consultation Document, and to give effect to the timetable for receiving and hearing submissions.
2. That Council resolves that for the Rangitikei 2018-28 Long Term Plan it is financially prudent to set projected operating expenses at a different level than that required by section 100(1) of the Local Government Act 2002, having had regard to the four factors specified in section 100(2) of that Act.

12 Simultaneous consultation alongside 'Unfolding the Plan – Rangitikei 2018-28'

A report is provided as a separate document.

File ref: 1-LTP-4-2

Recommendations:

1. That the report "Simultaneous Consultation – alongside "Unfolding the Plan – Rangitikei 2018-28" be received.
2. That Council adopts for consultation (using the special consultative procedure) simultaneously with "Unfolding the Plan – Rangitikei 2018-28" the following associated documents:
 - Proposed Schedule of fees and charges for 2018/19;

- Draft Waste Management and Minimisation Plan;
- Proposed amended Rates remission policy on Maori freehold land;
- Proposed amended Significance and engagement policy; and
- Proposed amended Revenue and Financing Policy.
- Proposed Development Contributions Policy

13 Portfolio Updates

Ohakea	Cr Platt
Criterion Site	Cr Dunn
Shared Services	Cr Belsham/Cr McManaway
Southern Sport	Cr Sheridan <i>attached</i>
Samoan Community, Youth Development and Environment	Cr Ash
Marton Building (Civic Centre)	Cr Wilson
Iwi Interests	Cr Peke-Mason
Heritage and Tourism	Cr Aslett
Northern Sport and Taihape Building	Cr Gordon / Cr Rainey

Recommendation:

That the portfolio updates to the Council meeting of 29 March 2018 be received.

14 Ngati Apa – purchase of Turakina Maori Girls College site

Pahia Turia and Grant Huwyler are scheduled to address Council at 2.30 pm.

A letter is attached along with potentially relevant rates remission policies.

Recommendation:

That Council approves a rates remission to Te Runanga o Ngā Wairiki – Ngāti Apa of in respect of the former Turakina Māori Girls College property at 83-87 Hendersons Line, Marton, which they will own from 6 April 2018.

15 Ratana - Waru Noema Centenary – The Centennial Celebrations

Rapene Karena and Gaylene Nepia are scheduled to address Council at 2:45 pm with regard to Ratana - Waru Noema Centenary – The Centennial Celebrations.

16 Administrative Matters – March 2018

A report is attached.

File ref: 5-EX-4

Recommendations:

- 1 That the report 'Administrative matters – March 2018' be received.

- 2 That regarding Contract C1046 - Broadway Watermain Stormwater and Kerb Upgrade (Follett Street to the Z Service Station, Marton) – Council endorses the use of up to \$118,014.74 contingency, this sum being identified in the report awarding the contract at Council's meeting on 31 August 2017.
- 3 That a grant of \$11,114 be made from Project expenditure – MoU groups to the Taihape Community Development Trust for its programmes from 29 January to 30 June 2018, noting that \$5,000 has already been paid to assist with Gumboot Day.
- 4 That Council approves a waiver of% of the hireage fee which would normally be required (\$560.00 Plus GST) for Bullsfest in the Bulls Town Hall on 1 April 2018

17 Top Ten Projects

A memorandum is attached.

File ref: 5-EX-4

Recommendation:

That the memorandum 'Top ten projects – status, March 2018' be received.

18 Marton Wastewater Treatment Plant - Acceptance of Treated Effluent from the Bonny Glen Landfill after 31 March 2018

A report is attached.

File ref: 6-WW-1-4

Recommendations:

- 1 That the report on Marton Wastewater Treatment Plant - Acceptance of Treated Effluent from the Bonny Glen Landfill after 31 March 2018 be received.
- 2 That the Council accepts the recommendation of the Assets/Infrastructure Committee, and Council continue to accept treated effluent from Bonny Glen at the Marton Wastewater Treatment Plant.
- 3 That the duration and conditions (including volume, quality and seasonal timing) of the continued acceptance of treated effluent be documented in a Trade Waste Agreement between Rangitikei District Council and Midwest Disposal Limited and that this agreement be reviewed annually at the discretion of the Chief Executive.
- 4 That the Council notes that the Marton / Bulls Wastewater Treatment Upgrade Project Advisory Group has endorsed the recommendation of the Assets/Infrastructure Committee, and Council continue to accept treated effluent from Bonny Glen at the Marton Wastewater Treatment Plant.
- 5 That Council continue to charge for the acceptance of treated effluent from Midwest Disposals Ltd landfill at Bonny Glen into the Marton Wastewater Treatment Plant on

the basis of the Trade Waste Agreement and the Rangitikei District Council Schedule of Fees and Charges.

19 Amendment to Speed Limit Bylaw 2009 – Dixon Way

A memorandum is attached.

File ref: 1-DB-1-7

Recommendations:

- 1 That the memorandum 'Amendment to Speed Limit Bylaw 2009 – Dixon Way' to Council's 28 March 2018 meeting be received.
- 2 That Council considers that the proposed changes to the Speed Limit Bylaw 2009 – Dixon Way will not have a significant impact on the public and therefore, consultation will occur in accordance with Section 82 of the Local Government Act 2002.
- 3 That Council adopt the proposed Amendment to the Speed Limit Bylaw 2009 – Dixon Way for consultation in accordance with the Engagement Plan as follows:
 - The Taihape Community Board is delegated responsibility (if they agree) for hearing oral submissions and undertaking deliberations on all submissions received, and providing a recommendation back to Council.
 - That consultation will take place for a four week period, thus meeting requirements under s 82 of the Local Government Act.
- 4 That the Taihape Community Board is requested to consider submissions, including hearing oral submissions and undertaking deliberations, and to provide a recommendation back to Council.

20 Māori Responsiveness Framework – Review and Considerations

A memorandum is attached.

File ref: 4-EN-8-3

Recommendations:

- 1 That the memorandum 'Māori Responsiveness Framework – Review and Considerations' be received.
- 2 That Council endorses the Māori Responsiveness Framework for future discussion at the Policy/Planning Committee around performance measures and targets, integration with existing policies, and the reallocation of funding.

21 Outcome of Receipt of Committee minutes and resolutions to be confirmed

The minutes are attached.

Recommendations:

- 1 That the minutes of the following meetings be received:
 - Finance/Performance Committee 1 March 2018
 - Assets/Infrastructure Committee, 15 March 2018
 - Policy/Planning Committee, 15 March 2018
- 2 That the following recommendations from the Assets/Infrastructure Committee, held on 15 March 2018, be confirmed:

18/AIN/016

~~That the Assets/Infrastructure Committee recommends to Council that Council continue to accept treated effluent from Bonny Glen at the Marton Wastewater Treatment Plant for a term which correlates to the current and to be sought treated wastewater discharge resource consent(s).~~

Dealt with in item 18

18/AIN/017

~~That the Assets/Infrastructure Committee recommends to Council that Council set a limit on the ammonia content in the treated leachate from Bonny Glen of 100g/m³.~~

Dealt with in item 18

18/AIN/018

~~That the Assets/Infrastructure Committee recommends to Council that Council continue to charge for the disposal of treated leachate into the Marton Wastewater Treatment Plant on the basis of the Council's Schedule of Fees and Charges.~~

Dealt with in item 18

- 3 That the following recommendations from the Policy/Planning Committee, held on 15 March 2018, be confirmed:

18/PPL/019

~~That the Policy/Planning Committee recommends to Council that the Amendment to the Speed Limit Bylaw 2009 – Dixon Way be adopted for consultation in accordance with the Engagement Plan as follows:~~

- ~~The Taihape Community Board is delegated responsibility (if they agree) for hearing oral submissions and undertaking deliberations on all submissions received, and providing a recommendation back to Council.~~
- ~~That consultation will take place for a four week period, thus meeting requirements under s 82 of the Local Government Act.~~

Dealt with in item 19

18/PPL/021

- 1 That, having considered options for governance, funding and delivery, Council continues to take responsibility for the governance and funding of the campgrounds at Scott's Ferry, Koitiata, Dudding Lake and Mangaweka and to outsource the delivery of services to these sites.
- 2 That expressions of interest be invited from the present lessees/custodians of the campgrounds at Scotts Ferry, Koitiata and Dudding Lake and through public advertisement, with the decision being delegated to the Chief Executive.
- 3 That in all instances, irrespective of current arrangements, the new contracts for delivery of services at the campgrounds at Scotts Ferry, Koitiata, Dudding Lake and Mangaweka specify the matters noted in section 17A(5) of the Local Government Act 2002, with an emphasis on public safety.

22 Late items

23 Future Items for the Agenda

24 Next Meeting

Thursday 26 April 2018, 1.00 pm

25 Meeting Closed

Attachment 1

Rangitikei District Council

Council Meeting

Minutes – Thursday 1 March 2018 – 1:00 PM



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Present: His Worship the Mayor, Andy Watson
Cr Cath Ash
Cr Richard Aslett
Cr Jane Dunn
Cr Angus Gordon
Cr Soraya Peke-Mason
Cr Graeme Platt
Cr Ruth Rainey
Cr Lynne Sheridan
Cr David Wilson

In attendance: Mr Ross McNeil, Chief Executive
Mr Michael Hodder, Community & Regulatory Services Group Manager
Mr George McIrvine, Finance & Business Support Group Manager
Mr Blair Jamieson, Strategy and Community Planning Manager
Mr John Jones, Asset Manager – Roading
Mr Hamish Waugh, Infrastructure Group Management
Ms Carol Downs, Executive Officer
Mr Philip Gifford, Project Engineer
Ms Nardia Gower, Governance Administrator
Ms Debbie Perera – Director, Audit New Zealand

Tabled Documents

Item 7	Chair's Report – Sugar Plum Request for Rates Remission
Item 8	Portfolio Updates
Item 20	Receipt of Committee minutes – Hunterville Community Committee

1 Welcome

His Worship the Mayor welcomed everyone to the meeting

2 Public Forum

There was no public forum.

3 Apologies/Leave of Absence

That the apology for the absence of Cr Belsham and Cr McManaway be received.

Cr Aslett / Cr Sheridan. 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, and were asked to declare such at the item.

Cr Ash declared her Conflict of interest in relation to Item 7 as she is employed by one of the MoU partnering organisations.

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, the request by Peter Monk of Sugar Plum for rates remission be dealt with as a late item at this meeting.

His Worship the Mayor noted that there would be a change in the order of business in the Public Excluded session.

6 Confirmation of minutes

Resolved minute number

18/RDC/037

File Ref

That the Minutes of the Council meeting held on 25 January 2018 be taken as read and verified as an accurate and correct record of the meeting.

Cr Dunn / Cr Sheridan. Carried

7 Mayor's Report

His Worship the Mayor recognised Chaeli Manuel as a Rangatahi under the Tuia programme, stating it to be a fantastic opportunity for both her and Council.

His Worship the Mayor noted the following additions to the report:

- Two full days and part days were spent searching Turakina beach for a missing person.
- Attended a meeting with Minister Shane Jones.

His Worship the Mayor noted the following amendments to the report:

- Attended meeting for Hilux games, did not attend Hilux games as they have yet to occur.
- Has not attended the Harvest Fair in Marton, this event is planned for the 25 March.

Resolved minute number **18/RDC/038** **File Ref** **3-EP-3-5**

That the Mayor's Report to the Council meeting on 1 March 2018 be received.

His Worship the Mayor / Cr Ash. Carried

Resolved minute number **18/RDC/039** **File Ref**

That Council formally extend the invitation to Te Roopu Ahi Kaa offering them a seat as contributing members to the Policy/Planning and Finance/Performance standing Council committees

His Worship the Mayor / Cr Ash. Carried

8 Portfolio Updates

Ohakea	Cr Platt <i>tabled</i>
Criterion Site	Cr Dunn
Shared Services	Cr Belsham/Cr McManaway
Southern Sport	Cr Sheridan
Samoan Community, Youth Development and Environment	Cr Ash <i>tabled</i>
Marton Building (Civic Centre)	Cr Wilson
Iwi Interests	Cr Peke-Mason
Heritage and Tourism	Cr Aslett <i>tabled</i>
Northern Sport and Taihape Building	Cr Gordon / Cr Rainey

Cr Platt, Cr Aslett and Cr Ash spoke to their respective tabled reports.

Cr Aslett stated that a detailed breakdown of pages hits on www.rangitikei.com was available via the website report.

Iwi Interests - Cr Peke-Mason provided an update as follows:

- Attended the iwi Chiefs Forum on Waitangi Day which had a particular focus on climate change and constitutional change.

- Ngati Rangi are signing their Treaty Deed of Settlement with the Crown on 10 March, originally planned to take place on Ruapehu mountain side, will now take place at Raketapauma Marae 24 Maukuku Rd, Waiouru.

Resolved minute number

18/RDC/040

File Ref

That the portfolio updates to the Council meeting of 1 March 2018 be received.

Cr Ash. Cr Peke-Mason

9 New Zealand War Memorial Museum at le Quesnoy, France

His Worship the Mayor reiterated the relevance of le Quesnoy to New Zealand's war history.

Motion

That Council makes a grant of \$5000 as a contribution to establishing a New Zealand War Memorial Museum at Le Quesnoy, noting that there is at least one soldier from the Rangitikei buried at Le Quesnoy – Lawrence John O'Brien, killed on 4 November 1918.

His Worship the Mayor / Cr Sheridan

Amendment

That Council makes a grant of \$2000 as a contribution to establishing a New Zealand War Memorial Museum at Le Quesnoy, noting that there is at least one soldier from the Rangitikei buried at Le Quesnoy – Lawrence John O'Brien, killed on 4 November 1918.

Cr Ash / Cr Rainey. Carried

Substantive Motion

Resolved minute number

18/RDC/041

File Ref

That Council makes a grant of \$2000 as a contribution to establishing a New Zealand War Memorial Museum at Le Quesnoy, noting that there is at least one soldier from the Rangitikei buried at Le Quesnoy – Lawrence John O'Brien, killed on 4 November 1918.

His Worship the Mayor / Cr Sheridan. Carried

10 Anzac Grove

Points raised throughout the discussion were:

- The Walkway is on land owned by the Wellington Diocesan Trust Board.
- Conversation between the RSA Wellington Diocesan Trust Board, may be appropriate instead of Council acting as a middle-man.

- The name Anzac Walkway was suggested instead of Anzac Grove.

Resolved minute number**18/RDC/042****File Ref**

That Council write to Wellington Diocesan Trust Board requesting guidance on the possible renaming of the walkway leading from Maunder Street to Broadway in Marton.

Cr Ash / Cr Dunn. Carried

11 Development of Maori capacity to contribute to Council decision-making – further consideration by Te Roopu Ahi Kaa

Mr McNeil spoke to the item, stating that the policy had gone through Te Roopu Ahi Kaa and the attachment shows the tracked changes.

Resolved minute number**18/RDC/043****File Ref****3-PY-1-23**

That the Council confirms the statement on Development of Maori capacity to contribute to Council decision-making for inclusion in the 2018-28 Long Term Plan, subject to final changes from Te Roopu Ahi Kaa's nominated representative to the opening paragraph.

Cr Peke-Mason / Cr Wilson. Carried

12 Progress with the Consultation Document for the 2018-28 Long Term Plan

Mr McNeil spoke to this item, stating that the Council's Auditor (having regard for the Auditor General views) has recommended some refinements before the document can be adopted. The document will be ready for adoption at the next Council meeting on 29 March, taking into account Council's view about rubbish and recycling.

Ms Perera spoke to Elected Members. Key points raised were:

- The draft Consultation Document correctly sets out Council's preferred option in each of the three choices and the impact on rates. However, while the Consultation Document notes that the preferred option for rubbish and recycling is not included in the budgets, it needs to be. This clarifies the impact on rates.
- Council has a self-imposed level of debt of \$2,500 per capita that is relatively low in comparison to other Councils
- The Long Term Plan indicates a breach to that limit in the mid-term which would drop again near after.

The Committee discussed the three options for rubbish and recycling. Key points from the discussion were:

- The fees suggested are a flat rate per urban household, not adjusted against rateable value.
- Option 1 and 2 will have a larger rate percentage increase on lower valued property.
- The cost of Option 2 would be off-set by the saving in households having to purchase rubbish bags.
- Kerb side collection has proven to create increased diversion of waste to landfill in the Manawatu.

Resolved minute number**18/RDC/044****File Ref**

That Councils determines Option 1, i.e.

Provision of a Council recycling service only – all urban properties to be supplied with 240 litre wheelie bin (for cardboard, plastic, cans) **and a 45 litre crate** (for glass bottles) *which would be collected fortnightly*. This option would mean residents no longer needed to make trips to the waste transfer station to do their recycling (except to dispose of green waste) and probably lead to increased recycling and decreased rubbish to landfill. It would maintain the present system of choice to residents for disposing of rubbish

as its preferred option for the LTP 2018-2028 Consultation Document.

Cr Aslett / Cr Sheridan. Carried

13 Simultaneous consultation alongside ‘Unfolding the Plan – Rangitikei 2018-28’

Elected Members agreed with the Mayor’s suggestion to deal with this item at its 29 March 2018 meeting along with the adoption of the Consultation Document for the 2018-28 Long Term Plan.

14 Publishing ‘A long winding road’: Memoirs by Les Vincent, Roding Overseer, Rangitikei County Council, 1955-1989

Elected Members discussed the merits of further investment for the publication of Les Vincent’s Memoirs, in addition to the grant from the Community Initiatives Fund,

Key points were:

- Profit from sales of the publication and the possibility of a shared portion of net profit.
- The lack of information on total cost and secured funding.
- Funding is for 200 copies, additional runs would be cheaper.

Motion

That Council contribute up to \$3000 towards the publication of 'A long winding road': Memoirs by Les Vincent, and that 50% of net revenue from the sale of the book be returned to the Council.

His Worship the Mayor / Cr Gordon. Lost

Motion

Resolved minute number **18/RDC/045** **File Ref**

That Council commits to sourcing external funding for the publishing of 'A long winding road' – Memoirs by Les Vincent.

Cr Ash / Cr Gordon. Carried

Cr Ash left at 1:56 – 1:58

15 Administrative Matters – February 2018

Mr McNeil highlighted items within the report.

Resolved minute number **18/RDC/046** **File Ref** **5-EX-4**

That the report 'Administrative matters – February 2018' be received.

Cr Gordon / Cr Aslett. Carried

Resolved minute number **18/RDC/047** **File Ref** **5-EX-4**

That Council agrees to (i) negotiating a two-year extension for the CBD Cleaning contracts for Marton, and Bulls (C995, C996), the Ratana Parks & Town Maintenance contract (C991), the Koitiata Parks & Town Maintenance contract (C992), and the Sexton services contract (C988), with the outcome reported back to Council's meeting on 31 May 2018 and (ii) transferring the responsibility for CBD cleaning in Hunterville and Taihape to the Parks team from 17 August 2018.

Cr Sheridan / Cr Wilson. Carried

Resolved minute number **18/RDC/048** **File Ref** **5-EX-4**

That Council rescinds its decision (in finalising the 2014/15 Annual Plan) to retain the Marton A Dam site, declares it is surplus and requests the Chief Executive to investigate marketing and returns to Council if the site were to be subdivide into five lots, and provide a further report to Council.

Cr Wilson / Cr Dunn. Carried

Resolved minute number **18/RDC/049** **File Ref** **5-EX-4**

That Council accepts the request from the remaining two trustees of the Ohingaiti Cemetery to assume direct management and control of the Ohingaiti cemetery as soon as practicable and, once confirmed, include information from the burial records within the Council's cemetery database.

His Worship the Mayor / Cr Gordon. Carried

16 Top Ten Projects

Mr McNeil spoke to the report.

Resolved minute number **18/RDC/050** **File Ref** **5-EX-4**

That the memorandum 'Top ten projects – status, February 2018' be received.

His Worship the Mayor / Cr Gordon. Carried

Key points of discussion regarding the Bulls Community Centre were:

- The target of raising 70% of external funding is considered to be attainable.
- Discussion with Government funders is still ongoing.
- The detailed design is near completion. The tender process is estimated to begin in early April.

The future of the current Bulls Library was discussed, noting its heritage classification and potential options including the retaining of the archway and façade. Further consultation with the community will be undertaken.

That the motion be put

Cr Wilson / Cr Dunn. Carried

Resolved minute number **18/RDC/051** **File Ref**

That tenders be called for the construction of the new Bulls community centre at Criterion Street on the basis of finalising the design and associated detailed specifications to the satisfaction of the Chief Executive;

AND

That in terms of rule 12 of Council's procurement policy, the tenders are advertised on Tenderlink and other media as the Chief Executive considers appropriate;

AND

That the Chief Executive form a tender evaluation panel to include at least one representative from a local authority which has constructed a comparable facility within the last five years and an engineer not associated with development of the design of the Bulls facility;

AND

That any decision to proceed to construction will be made by Council having regard to tenders received, confirmed project cost and the level of funding secured.

His Worship the Mayor / Cr Dunn. Carried

17 Health and Safety – quarterly report (October – December 2017)

Mr McNeil took the report as read.

Resolved minute number	18/RDC/052	File Ref	5-HR-8-3
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That the report 'Health & Safety Quarterly Report for Council' for the period October-December 2017 be received.

Cr Aslett / Cr Ash. Carried

18 Ratana water treatment plant – status report

Mr McNeil highlighted that this item had been extensively discussed in the Assets/Infrastructure Committee meetings and took the item as read.

Key points discussed were:

- Cost of a new location includes \$1,000 per metre to drill – i.e. a 200 metre bore would incur a \$200,000 cost.
- The \$18,500 Hydrocyclone installation process is underway and expected to deliver the outcome needed. Mr Voss is completing investigations on Plan B should the current bore become unviable.
- It was requested that the community remains informed on any potential time extension to the completion of the fully functioning bore.
- Discussion with the landowner (by the Mayor and the Chair of Assets/Infrastructure Committee) of legalising access to the site is ongoing.

Resolved minute number **18/RDC/053** **File Ref** **6-WS-3-9**

That the report 'Ratana water treatment supply – status report – February 2018' be received.

Cr Sheridan / Cr Ash. Carried

19 C980 Road Maintenance Contract – Three year Extension

Mr Jones spoke to the item.

Resolved minute number **18/RDC/054** **File Ref** **C980**

That the report on the C980 Road Maintenance Contract - Three Year Extension be received.

Cr Wilson / Cr Platt. Carried

Resolved minute number **18/RDC/055** **File Ref** **C980**

That Council approves the three year extension of the C980 Road Maintenance Contract to Higgins Contractors Limited up to a value of \$25,500,000 + GST for the period 1 July 2018 to 30 June 2021.

Cr Sheridan / Cr Gordon. Carried

20 Receipt of Committee minutes and resolutions to be confirmed

Resolved minute number **18/RDC/056** **File Ref**

That the minutes of the following meetings be received:

- Turakina Reserve Management Committee, 1 February 2018
- Turakina Community Committee, 1 February 2018
- Hunterville Rural Water Supply Sub-Committee, 5 February 2018
- Audit/Risk Committee, 12 February 2018
- Te Roopu Ahi Kaa, 13 February 2018
- Bulls Community Committee, 13 February 2018
- Ratana Community Board, 13 February 2018
- Erewhon Rural Water Scheme Sub-Committee, 14 February 2018
- Taihape Community Board, 14 February 2018
- Marton Community Committee, 14 February 2018
- Assets/Infrastructure Committee, 15 February 2018

- Policy/Planning Committee, 15 February 2018
- Hunterville Community Committee 19 February 2018 *tabled*
Cr Peke-Mason / Cr Wilson. Carried

Resolved minute number **18/RDC/057** **File Ref**

That the following recommendation from the Audit/Risk Committee, held on 12 February 2018, be confirmed:

18/ARK/004

That the Audit/Risk Committee endorse and recommend to Council the adoption of the following:

- a) the pragmatic approach to exercising the statutory discretionary powers pursuant to the Building Act 2004 and the professional judgement exercised in relation to the application of the provisions of the Rangitikei District Plan: and,
- b) the application of the following principles when considering the exercise of discretionary powers:
 - all new builds are expected to comply with relevant standards;
 - earthquake strengthening works alone will not trigger a requirement to upgrade the building standards
 - requests for exemptions/waivers/discretion will not be considered outside of a (building) consent process (i.e. not after the work has been done). Note that the Certificate of Acceptance process is still available, subject to meeting the test of 'compliance assurance';
 - where Council is aware of non-compliant building work, a notice to fix will be issued. Removing/upgrading non-compliant work within the scope of a building consent will allow for the consideration of exemptions/waivers;
 - adaptive re-use of disused/under-used commercial buildings is to be encouraged/supported;
 - no exemptions/waivers will be granted where people/fire/structural safety is compromised.

His Worship the Mayor / Cr Peke-Mason. Carried

Resolved minute number **18/RDC/058** **File Ref**

That the following recommendation from the Audit Risk Committee, held on 12 February 2018, be confirmed:

18/ARK/005

That the Audit/Risk Committee recommends that Council consider whether the debt

per resident level needs to be raised.

Cr Gordon / Cr Wilson. Carried

That the following recommendations from the Te Roopu Ahi Kaa, held on 13 February 2018, be confirmed:

18/IWI/003

~~That the Te Roopu Ahi Kaa Komiti recommends to Council that the amended policy 'Development of Maori Capacity to Contribute to Council Decision-Making' be adopted for inclusion in the draft 2018-28 Long Term Plan on 1 March 2018.*~~

**Dealt with in item 10.*

Resolved minute number

18/RDC/059

File Ref

That the following recommendations from the Taihape Community Board, held on 14 February 2018, be confirmed:

18/TCB/006

That the Taihape Community Board recommends to Council that it collaborates with the Friends of Taihape Society in developing Papakai Park, including use of the Parks Upgrade Partnership Fund, and supports, in principle, the development of a concept plan (similar to that done for Marton B & C Dam)

Cr Aslett / Cr Sheridan. Carried

Resolved minute number

18/RDC/060

File Ref

That the following recommendations from the Assets/Infrastructure Committee, held on 15 February 2018, be confirmed:

18/AIN/005

That Assets and Infrastructure Committee recommends to Council that Council directs the Engineer to negotiate with Higgins Contractors Limited to extend Road Maintenance Contract 980 for a further three year term.

18/AIN/009

That the Assets/Infrastructure Committee recommends to Council that, in terms of section 17A(3(b) of the Local Government Act 2002, it is satisfied that the potential benefits of undertaking a review of the cost-effectiveness of the present arrangements do not justify the costs of undertaking the review because of the

specialised nature of the service,

AND

That, subject to Council approving the recommendation regarding section 17A(3)(b), a new Contract is prepared and tenders called to engage a Streetlight Maintenance Contractor to commence 1 July 2018.

His Worship the Mayor / Cr Rainey. Carried

That the following recommendations from the Policy/Planning Committee, held on 15 February 2018, be confirmed:

18/PPL/009

~~That the revised Significance and Engagement Policy [without amendment] be recommended to Council for adoption for consultation at the same time as the Consultation Document for the 2018-28 Long Term Plan. *~~

**Dealt with in item 13.*

21 Public Excluded - 3:01pm

Resolved minute number **18/RDC/061** **File Ref**

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

Assessment of prospective partnering organisations under the Memorandum of Understanding (MOU) 2018/19 – 2021/22

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 Minutes of the public excluded session of Policy/Planning Committee on 15 January 2018	To enable the local authority holding the information to carry on, without prejudice or disadvantage negotiations (including commercial and industrial negotiations) – <i>sections 7(2)(i).</i>	Section 48(1)(a)(i)

Item 1 Assessment of prospective partnering organisations under the Memorandum of Understanding (MOU) 2018/19 – 2021/22	To enable the local authority holding the information to carry on, without prejudice or disadvantage negotiations (including commercial and industrial negotiations) – <i>sections 7(2)(i).</i>	Section 48(1)(a)(i)
Item 3 Contract 1078 Watershed Road dropout repairs	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)

Cr Gordon / Cr Aslett. Carried

18/RDC/062

18/RDC/063

18/RDC/064

18/RDC/065

18/RDC/066

22 Open Meeting – 3:55pm

Resolved minute number

18/RDC/067

File Ref

That Resolutions 18/RDC/063 and 18/RDC/066 be confirmed in open meeting.

Cr Gordon / Cr Wilson. Carried

18/RDC/063

That Council award the Contract 1078 Watershed Road dropout repairs to Higgins Contractors for a total value of Four hundred and forty seven thousand, two hundred and thirty two dollars and sixty one cents, plus GST (\$447,232.61 plus GST).

18/RDC/066

That (a) Council enters into negotiation for the role of partnering organisation/s to provide services under the Memorandum of understanding with the following:

Taihape	Taihape Community Development Trust and Mokai Patea Services	One-year trial (up to \$20,000 and \$6,500 respectively)
Marton	Project Marton	Three-year contract (up to \$30,500 in 2018/19)
Bulls	Bulls and District Community Trust	Three-year contract (up to \$26,500 in 2018/19)

(b) the negotiations provide more consistent specific accountabilities such as newsletters, e-communication, liaison with the other partnering organisations and other community groups, liaison with local businesses, support for youth, older people and recent immigrants, and linkage with Council's marketing strategy; and

(c) the revised work programmes are provided to the April 2018 meetings of the relevant Community Board or Community Committee for a recommendation to Council's meeting on 26 April 2018.

Resolved minute number

18/RDC/068

File Ref

That Council move back into Open meeting

Cr Gordon / Cr Rainey. Carried

23 Late items

The previous owner of 3 High Street Marton had formally requested a rates relief for the heritage building. The ruling was that Council would consider such relief following plans being submitted for the buildings remedial work. That submission did not occur. The current owner has requested the rate relief offered to the previous owner.

Motion

Resolved minute number

18/RDC/069

File Ref

That under Council's rates remission policy providing incentives to address earthquake-prone buildings, a full remission of rates for six months be granted to Peter Monk in respect of the restoration work being undertaken at 3 High Street, Marton.

His Worship the Mayor / Cr Ash. Carried

24 Future items for the Agenda

None identified

25 Next Meeting

Thursday 29 March 2018, 1.00 pm

26 Meeting closed

4.58 pm

Confirmed/Chair: _____

Date:

Attachment 2

Mayors Meetings and Engagements

March 2018

Date	Event
1	Attended Finance/Performance Committee meeting Attended Council meeting Met with Local Farm Owner - Taihape
2	Attended Accelerate25 meeting – Ohakune Attended the Tuia Project powhiri at Reremanu Marae – Te Kuiti
5	Attended a Brainstorming session with Rebecca Taylor Attended Project Open Arms Attended Dinner with the Singapore High Commissioner
7	Was based in Taihape all day Visited Kauangaroa and Hunterville with a potential business operator
8	Attended the Rural and Provincial Forum Day 1 – Wellington Attended the LGNZ Stakeholder Function 2018
9	Attended the Rural and Provincial Forum Day 2 – Wellington Attend meeting local farm owner - potential exporting opportunities - Taihape
10	Attended Ngati Rangī Deed of Treaty Settlement Signing Ceremony
13	Met with local Marton business owner Attended the Opening Event of NZ Agrifood Week 2018 – Palmerston North
14	Met with local farm owners – Turakina Attended Agritech, Science and Innovation evening
15	Attend the Assets/Infrastructure committee meeting Attended Policy/Planning Committee meeting Attended Ballance Farm Environment Awards 2018
16	Met with Lyn Fergusson of the Whanganui Chronicle Attended meeting at Marton Skatepark to hear the design ideas from the kids
17	Attended opening ceremony for the Wanganui-Rangitikei-Waimarino Relay for Life
18	Visited those participating in the Pedal for Pleasure event in Marton
19	Hosted monthly catch-up with MDC Mayor Helen Worboys Hosted drop-in clinic at Bulls Library
20	Attended the Marton/Bulls Wastewater Advisory Group meeting
21	Was based in Taihape for the morning Attended the Board meeting at Edale
22	Attended the Council Workshop
23	Attended the following in Palmerston North: <ul style="list-style-type: none"> • Regional Collaboration Forum - International Relations • Festival of Cultures reception • Dinner with the Singapore Ambassador
25	To attend the Marton Harvest Festival
27	To meet with Susan Jones of Training for You
28	To attend the following in Palmerston North <ul style="list-style-type: none"> • CDEM Joint Standing Committee meeting • Regional Transport Committee • Regional Chiefs meeting To meet with local farm owners re potential exporting opportunities – Taihape
29	To attend Finance/Performance Committee meeting To attend Council meeting

Attachment 3

Proposed additional carry-forwards to 2018/19

(included in the Consultation Document for the 2018-28 Long Term Plan and the full draft of that document)

Roading and footpaths

Project	2017/18 budget	Proposed carry-forward to 2018/19	Reason
Mangaweka Bridge replacement	\$370,000	\$270,000	\$100,000 committed to detailed business case, due for completion on 31 May 2018.
TOTAL	\$370,000	\$270,000	

Note: Other roading renewal and capital projects are expected to be completed with no carry-overs. This includes the LED street-lighting upgrade, for which \$644,000 local share was approved for 2017/18¹.

Water

Project	2017/18 budget	Proposed carry-forward to 2018/19	Reason
Capital			
Ratana water treatment plant upgrade	\$370,000 (budget provision in 2016/17)	nil	Final payment from Ministry of Health will be \$469,540, and available after commissioning of the new plant. Need to account for this revenue in 2018/19.
Renewals			
Bulls treatment and reticulation	\$1,438,000	\$813,000	Provision for new reservoir (potentially Trickers but location not yet finalised)
TOTAL	\$tbc	\$813,000	

Note: All other water renewal and capital projects are expected to be completed with no carry-overs. **However, the projected cost for Taihape reticulation and treatment is \$3,246,000 against budget of \$3,055,000.** There was a savings of \$90,411 in the renewals for Hunterville reticulation.

¹ Council, 25 May 2017: 17/RDC/176

Wastewater

Project	2017/18 budget	Proposed carry-forward to 2018/19	Reason
Capital			
Ratana wastewater	\$1,419,000	\$1,319,000	Design work only (\$100,000) will be done this year. Freshwater Improvement funding subsidy available post July 2018.
Marton wastewater (treatment and reticulation)	\$2,117,000 (\$779,000 attributed to treatment)	\$1,917,000	Design work for interim consent works only (\$200,000) will be done this year. Options assessment has identified alternative solution to discharge to land as part of Centralisation program ² . (subject to land purchase availability)
Bulls wastewater treatment plant upgrade	\$1,100,000	\$1,000,000	Design work only (\$100,000) will be done this year. Options assessment has identified alternative solution to discharge to land as part of Centralisation program. (subject to land purchase availability).
Koitiata treatment and reticulation	\$110,000	\$100,000	\$10,000 Operations renewal work only this year.
Renewals			
Ratana treatment and reticulation	\$533,000	\$478,890	Design work only (\$50,000). Pond refurbishment required as part of consent renewal. Freshwater Improvement funding subsidy available post July 2018.
Marton reticulation	\$679,000	Nil	Forecast underspend of \$260,000 due to savings through sliplining and smoothing renewal profile over ten years
Taihape reticulation	\$1,076,000	Nil	Forecast underspend of \$570,000 due to savings through sliplining and smoothing renewal profile over ten years
TOTAL	\$7,034,000	\$3,495,890	

Note. The 2017/18 Annual Plan provision of \$20,000 for Bulls renewals will be spent by the end of the year. The provision of \$270,000 for Hunterville was not needed as the work was completed from 2016/17 savings.

² i.e. the merging of Marton wastewater with Bulls wastewater.

Stormwater

Project	2017/18 budget	Proposed carry-forward to 2018/19	Reason
No additional proposals	0	0	
TOTAL	\$470,000	\$0	

Note The 2017/18 Annual Plan has provision of \$470,000 capex for Marton – this will be fully spent on hot spot removals including Harris Street. The renewal of Marton reticulation at Hammond Street **cost \$106,063 against budget of \$80,000**. The Missel Street realignment to be done in March will fully commit the \$99,000 provided for Taihape renewals.

Community & leisure assets

Project	2017/18 budget	Proposed carry-forward to 2018/19	Reason
Marton civic centre	\$967,000	\$tbc	\$170,646 spent as at 31 January 2018
Bulls community centre	\$4,053,000	\$3,000,000	\$278,861 spent as at 31 January 2018 <i>(but needs review)</i> . Preparation of tenders documents another \$100,000. Construction will not start before 1 July 2018.
Taihape Memorial Park toilets and changing rooms	\$600,000	\$600,000	Needs confirmation through the LTP consultation process
Centennial Park skate park upgrade	\$150,000	\$150,000	Construction will not be complete until after 30 June 2018
New public toilets	\$210,000	\$tbc	
Community housing refurbishment	\$100,000	\$tbc	\$21,826 spent as at 31 January 2018
TOTAL	\$5,979,000	\$tbc	

Note Renewals and capex for libraries and swimming pools are anticipated to be completed this year with no carry-forward requests, similarly landscaping and playgrounds (parks and reserves) and berm extensions. .

Miscellaneous

Project	2017/18 budget	Proposed carry-forward to 2018/19	Reason
None proposed			
TOTAL	0	0	

GRAND TOTAL	\$0,000,000	\$0,000,000 FAR is \$0 MOH subsidy is \$0	
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7 March 2018

Attachment 4

Portfolio Report from: Councillor Lynne Sheridan

Date: March 2018

Topic: Update on Southern Sports Projects

Centennial Park

The Skatepark Extension Committee met on 8 March to discuss the next steps for this project. Funds received to date;

Organisation	Amount
Rangitikei District Council	50,000
Duddings Trust	50,000
Lotteries Grant	50,000
Lion Foundation	25,000
Four Regions Trust	5,000
Marton Community Committee	1,000
Total	\$181,000

Money is continuing to come in from community fundraising /Give a Little.

On the 16 March a further meeting was held to discuss the future design and construction of the Skatepark design. This meeting included students and the designer and builder of the project. It is likely the project will commence in June with a 6 -8 week build time. Logistics regarding the site are still being worked through ie., access and storage of materials.

In the mean-time signage promoting the development is likely to be erected at the front of Centennial Park. It will identify fundraising levels, why the skatepark is being developed and also list the sponsors.

Attachment 5



Ngāti Apa

21 March 2018

Mayor Andy Watson
Rangitikei District Council
Private Bag 1102
MARTON 4741

Tēnā koe Andy

E tū ana tāua ki te taketake a Paraekaretū e tū ake nei, kei raro ko Rangitikei te awa nei e rere ki tai. Kua tangihia e tāua i ngā mate, ka huri ngā kanohi ki te kaupapa o te ra!

Te Rūnanga o Ngā Wairiki – Ngāti Apa are pleased to inform you and the Council that as of 6 April 2018 our Iwi organisation will be the new owner of the former Turakina Māori Girls College property located on Henderson's line in Marton. This is an ambitious acquisition that indicates our positive intent to continue to invest in our Iwi domain, and to grow the range of activities, products and services that we, as an Iwi organisation, offer to our members and the communities that we are engaged with. We are excited by the acquisition of this property.

The purpose of this letter is to formally notify Council that we are the new owners of this property, and to discuss what this means for us and our vision as we continue to expand and grow. We are seeking support from the Council. We are requesting a discount on rates as we establish ourselves at this new locaton, on the basis of what we see as a potentially symbiotic relationship between our Iwi organisation and the Rangitikei District Council as we work together to foster growth in our District.

The Closure of the School in 2015/2016

Like all groups and people interested in Turakina Māori Girls College, the Rūnanga was dismayed when the School was closed in January 2016. A significant number of our members are old girls of the School, and this was one of very few distinctly Māori institutions in our district. In my role as Chair of the Rūnanga, I spent a lot of time with the School Board of Trustees trying to assist them to address their financial situation, their relationship with the Ministry of Education and their struggle to attract sufficient numbers of enrolments to keep the school viable. I say this because there is a perception around this closure that the Iwi should have done more to help keep this school open. In my opinion we did all that we could reasonably be expected to do. We could not afford to bankroll the school. The closure of the school was heartbreaking for everyone involved.

Our Relationship with Past Students

I am pleased to report that news that we have secured the property has been thankfully received by past students who are generally relieved that the property will remain in Māori hands. Furthermore, we have guaranteed to the previous owners and to past students that we will preserve carvings and spaces like the church and part of the hall where the school history will be commemorated and honoured. Old girls and former staff of the school will be welcomed to visit these places.

Te Rūnanga o Ngāti Apa

161 Bridge Street, PO Box 103, BULLS 4863

Ph: (06) 327 5599 Fax: (06) 327 4013

Email: info@ngatiapa.iwi.nz Website: www.ngatiapa.iwi.nz

History of the Land

In considering our interest in our tribal domain and the acquisition of this property, it is useful to point out for Council some of the history of the District which we believe is poorly understood by the majority of people living here. The lands around Marton formed part of the 1849 transaction for the 250,000 acre Rangitikei Turakina Block. Crown purchasing agent Donald McLean negotiated this transaction. He hatched a scheme to relocate Iwi members from the Rangitikei River area to a reserve between the Whangaehu and Turakina Rivers. He was eventually forced to allocate a small reserve at Parewānui, but he consistently declined requests for reserves further up the Rangitikei River.

Our ancestors did not understand McLean's intentions until it was too late. They had been deliberately misled into selling all of this land for a miserly 2,500 pounds, and on false promises of schools, hospitals and other benefits. Donald McLean actually documented his observation that the people at that time had a very limited understanding of what they were entering into. He also documented his opinion that, in time and as settler numbers grew, Ngā Wairiki and Ngāti Apa would be forced to accept the new reality that he had devised for them. This transaction set in motion a sequence of acts and omissions that saw the almost complete impoverishment and landlessness of the Ngā Wairiki and Ngāti Apa people.

The vendors of the former school property were moved by the Iwi account of the 1849 transaction. Their spokesperson interpreted this transaction as a form of raupatu or unjust seizure of the land. This is one of the reasons we believe that our tender for the property was successful, to restore this significant 5 hectare block of ancestral land to the Iwi.

The Iwi therefore sees the former Turakina Māori Girls property as a valuable taonga because it forms part of this land and because of its unique Māori history, size and character. It is viewed as a significant property, and the two small offices that the Rūnanga owns in Bulls and Marton will be reluctantly sold to support the purchase and fit out of the former school property.

Post Treaty Settlement

Councillors may also benefit from insight into our Treaty settlement and the track record of our post settlement achievements. Although the Rūnanga signed a Treaty Settlement in 2009, settlement was not actually received until February 2011. The Rūnanga officially received a settlement worth \$15.2m. The Rūnanga also received forestry land such as the Santoft Block that currently yields roughly \$5,500 in rates per annum for the Council.

The Crown conceded that this settlement is only a very small portion of what was taken from the Iwi. The Rūnanga soon learnt what this meant when it led the purchase of the former Flock House farms. This entire settlement was not even sufficient to purchase this farm which represents around 1% of the land that was taken from the Iwi in 1849. This serves to demonstrate the point that full and final settlement represents only a small portion of what was taken.

Since Treaty settlement, through a combination of good investment decisions and good fortune, the net assets of the Iwi are now nearing \$40m. Whilst growth has been exceptional, annual revenues remain constrained and there is a weighty demand placed on surplus funds as the Rūnanga works hard to deliver benefits to our registered membership which is in excess of 5,000 people. Benefits are currently limited to a leadership programme and several cultural events, but the Rūnanga aspires to follow the examples being set by bigger groups who are subsidising health insurance and driving high impact education programmes in attempts to deliver real positive changes for whānau.

Since settlement, relationships have been forged with local and central Government. The Iwi is immersed in processes to facilitate economic development in the district, and is also growing its involvement in social, cultural and environmental domains. The Iwi is therefore growing as a partner for organisations around us including the Rangitikei District Council.

Whilst the Treaty of Waitangi provides a basis for Iwi to play a greater role in the development of the District and the management of its resources as of right, we prefer to see our growing capability and capacity as a welcome addition to district leadership, and we see ourselves as a natural partner for the Rangitikei District Council. We want to see this partnership grow, and we are seeking an acknowledgement from Council that this partnership is important, and that supporting Iwi to continue our current trajectory of growth and development is equally important, not only for Iwi, but for the District.

I emphasise the point that our Iwi is never going to leave this District. We are bound to these lands and its lakes, rivers and wetlands through genealogies extending back to Apahapaitaketake (circa 25 generations). The identities of Ngā Wairiki and Ngāti Apa are etched into these lands and rivers. Our remaining Marae are all located in this District. As we grow the wealth within our hapū and Iwi Group, the District as a whole will benefit from our activities across economic, social, cultural and environmental domains.

As a final point, there are no distributions made to individuals by way of dividend or similar disbursement. Instead, our Iwi organisations focus on collective benefits and collective outcomes which is quite different compared to a private company or corporation. This means that we can prioritise investments on the basis of employment outcomes and environmental sustainability easier than private entities that exist to maximise financial returns to individual shareholders. This is another distinction that the Rūnanga wishes to emphasise as we work to educate other organisations and the general public about who we are, what we do and what we represent.

What we Intend to do at this Property

The acquisition of the former Turakina Māori Girls College will allow the unification of the Rūnanga administration with the health and social services unit Te Kōtuku Hauora to bolster the profile of our Group. This property has a special character that stems from its history as a school for the education of young Māori women. We are set to continue the legacy of this special place that will now serve the needs of our resurgent whānau, hapū and Iwi groups of Ngā Wairiki and Ngāti Apa.

Te Rūnanga o Ngā Wairiki – Ngāti Apa is confident about the long term future of Marton and are very pleased to be able to consolidate our current operations in this town. Owning a site like this will allow us to develop ideas and have conversations with like-minded groups such as Council. These are conversations that have not been possible until now.

The options we are set to explore for this site include training for members and the community looking at trades and te reo Māori, talking to groups like UCOL, Land Based Training, Taratahi, Te Wānanga o Aotearoa and any other trading providers who might be compelled to come here. We will look at the option of a high performance Māori school or tertiary centre. We want to explore the development of an innovation hub, inviting groups like BCC based in Palmerston to come and be involved. We can provide a space for new start-ups to base themselves. We are seeking to increase our involvement in the employment space, looking at the successful model created as part of the Ruapehu Whānau Transformation initiative. The list of options is potentially endless as we tap into our networks and have these types of discussions with different people and organisations around us.

What we are Seeking from Council

In the short term, we are seeking rates relief for our initial period of ownership of this facility to allow time for the Rūnanga to build up the utilisation of this property. We have been informed that the rates on this property are in excess of \$20,000 per annum. We note that this is based on a rateable value of \$4.7 million. We undertook a market valuation which suggested a value less than half of this. We won the tender with a figure that is less than a quarter of this. We are therefore adamant that the rates sought for this property are too high.

We also note that there are provisions in the rating rules for education facilities to pay much less. Turakina Māori Girls College were paying less than \$8,000 per annum. This raises the question as to whether special provision can be made within the rating rules for Iwi groups given that our objectives are not based on dividends, but take into account economic, social, cultural and environmental outcomes instead, seeking to benefit populations, not individuals.


In terms of timeframes required to build up the use of this property, it is emphasised that, as well as the work, resource and time required to grow the utilisation of this property, seismic strengthening is required to key buildings. This includes the dormitory which requires strengthening before it can be safely utilised. Work also needs to be done on the dining facility, followed closely by the hall and the chapel. At this stage the Rūnanga does not know what the strengthening work will cost. We have experienced strengthening work on our High Street property which alone cost in excess of \$100,000. Therefore, we are anticipating significant expense in bringing these buildings up to a safe standard. Rates relief will assist in giving us space to do this work too.

We suggest that keeping the rates at the current level that the School has been paying, reviewable after two years, would be a reasonable commitment from the Council to assist the Rūnanga in our endeavours to establish ourselves on this property. Of course we would prefer to pay no rates, but the Council is accustomed to receiving rates at the level set for the School, so we suggest a scenario which ensures that the Council continues to receive the amount of rates that it is accustomed to for this property. Such an undertaking would go a long way to fostering goodwill between our respective organisations as we look to the future.

Conclusion

In conclusion, I hope that the Council will consider the full context provided in this letter and will be supportive of our Rūnanga as we embark on this exciting and ambitious development. I look forward to hearing from you in due course. I am also happy to appear before Council to discuss this further kanoahi ki te kanoahi.

Heoi anō



Pahia Turia
Tumu Whakarae (Chair)

Appendix 1

RATES REMISSION POLICY

Policy Title: RATES REMISSION POLICY Date of Adoption: 15 July 2004 Resolution: 04/RDC/154 Review Date: none Statutory reference for adoption: Local Government (Rating) Act 2002 s85 Statutory reference for review: none Included in the LTP: No	
Date Amended or Reviewed	Resolution
Included in the LTCCP draft 2006: 24 November 2005	05/RDC/426
Adopted in the LTCCP 2006: 29 June 2006	06/RDC/193
Included in the LTCCP draft 2009: 9 March 2009	09/RDC/098
Adopted in the LTCCP 2009: 25 June 2009	09/RDC/233
Reviewed in the LTP draft 2012: 27 October 2011	11/SPP/103
Adopted by Council 28 June 2012	12/RDC/112
Reviewed for Annual Plan 2013/14 Adopted by Council 2 May 2013	13/RDC/109
Amendment to include incentives for addressing earthquake prone buildings 30 October 2014	14/RDC/233
Amendment to include incentives for business development 29 October 2015	15/RDC/307
Amendment for financial hardship, disproportionate rates compared to the value of the property, or other extenuating circumstances 26 May 2016	16/RDC/117

This policy remits rates under ten specific objectives and criteria:

1. Development
2. Incentives for business expansion
3. Incentives to address earthquake-prone buildings
4. Community, sporting and other not-for-profit organisations
5. Contiguous rating units owned or leased by a single ratepayer
6. Multiple toilet pans
7. Penalties
8. Land affected by natural calamity
9. Land protected for natural conservation purposes
10. Financial hardship, disproportionate rates compared to the value of the property, or other extenuating circumstances

This policy is in addition to the statutory provisions for fully non-rateable land provided in Schedule 1 of the Local Government (Rating) Act 2002.

1 Rates Relief for development

1.1 Objective

To assist the economic development of the Rangitikei and to increase the variety of goods and services able to be obtained in the Rangitikei.

1.2 Conditions and criteria

As provided by section 85 of the Local Government (Rating) Act 2002, the Council will consider the remission of rates (other than Uniform Annual Charges) to any business or businesses that wish to establish and operate as a business which in the view of the Council:

- is a new type of business or a type of business which does not compete with any existing business within a recognised zone or area; and
- operates from premises, which are regarded as commercial, i.e. as distinct from residential.

2 Incentives for business expansion

2.1 Introduction

Council recognises the value that the District's businesses provide in terms of local employment and services. Some businesses play an important part in attracting non-residents to visit and spend money in the District; others have a significant regional or national presence and (particularly farming businesses) may be significant exporters. Some businesses have been operating within the District for many years, and that plays a part in building the community's cohesiveness and resilience.

Continuity for many businesses requires growth and expansion. Council has some ability to encourage this, not only by ensuring that the appropriate infrastructure (roading, water, wastewater and stormwater services) are available, but also through reducing rates for a while and the user-pays component of building and resource consent fees.

This policy applies to all businesses in the District which are

- a. extending their buildings;
- b. increasing their permanent staff count; and/or
- c. investing in technology or equipment to increase their efficiency and/or market reach.

This policy does not distinguish between types of business enterprise – expansion of a farming enterprise is potentially as eligible for consideration as expansion of clothing retailer.

Local ownership and management is not a pre-requisite for eligibility (but it is an attribute taken into account when Council considers an application for remission).

2.2 Scope of remission

A full or part remission of rates over the property where the expansion is occurring may be granted for up to five years.

Remission may be calculated on the difference between the new and previous valuation of the property following completion of the building expansion.

Remission may be for the full extent of rates or over a specified portion (e.g. over the general rate but still requiring payment of the uniform annual general charge and any targeted rates).

Any remission granted is to the ratepayer of the property. It is transferable to a successive owner of the property provided the extent of the business is not reduced.

Any remission granted will take effect from the next rates instalment but will always end at the end of Council's financial year (i.e. 30 June).

2.3 Consideration of applications

Applications for a remission of rates may be made at any time to the Council's Chief Executive.

Council will consider the application having regard for the six attributes in the table below. Each attribute will be scored on a five point scale (1 being the lowest and 5 the highest) and weighted according to the specified significance.

No rates remission will be granted to an application which scores fewer than 5 unweighted points for the two attributes of high significance.

The score evaluation will be conducted in open meeting. However, as section 38(1)(e) of the Local Government (Rating) Act prohibits public disclosure of remissions, the determination of the basis for a remission and setting of the actual amount and term of the remission will be determined by Council in a public excluded session.

2.4 Administration

During March of each year, Council will review whether the basis of granting the remission remains valid. The ratepayer of the property will be required to provide evidence of this to Council's Chief Executive. If the evidence is not sufficiently conclusive, Council will be informed and, having considered the matter, may vary or terminate the remission.

2.5 Considerations in remission of rates as an incentive for business expansion

ATTRIBUTE	EXPLANATION	SIGNIFICANCE
Employment opportunities	Regard will be given to the number of new jobs created by the expansion, their characteristics (seasonal/skill etc.) and the likelihood that they will be filled by people who live locally	High (25%)
Previous impact of the business on the local economy	Regard will be given for the significance of the business in the local (or district) economy, and how the business has complemented, supported or developed other enterprises	High (25%)
Previous impact of the business on the local community	Regard will be had for how the business has engaged with the community, e.g. by way of sponsorship, involvement with volunteer groups etc.	Medium (15%)
Stability of investment	Regard will be had for likelihood of the expansion being sustained over the longer term	Medium (15%)
Technological leadership	Regard will be had for the extent to which the business applies/develops technology to improve the quality of its product, extend market reach etc.	Low/Medium (10%)
Ownership structure	Regard will be had for the extent to which the business is owned and managed locally	Low/Medium (10%)

3 Incentives to address earthquake-prone buildings

3.1 Introduction

Council recognises the value of addressing earthquake-prone buildings, either by strengthening them or by rebuilding following demolition. While there will be varying views over the respective value of preserving heritage compared with creating a new structure, Council's concern is that such sites remain viable business entities. Council recognises that strengthening all or part of heritage buildings or retaining the street façade as part of a replacement building helps retain townscape character.

This policy applies to

- a) all buildings originally constructed prior to 1945 in the commercial zones of the District where the businesses operating within them (currently or projected) depend on the presence of a significant number of public customers or employees to be viable; and
- b) any other commercial or industrial building where the businesses operating within it (currently or projected) depends on the presence of a significant number of public customers or employees to be viable, for which the owner provides evidence of a professional assessment that the building is earthquake prone (i.e. below the 33% threshold of the New Building Standard).

This policy does not apply to any earthquake-prone building for which the Council has provided grants and/or waiver of fees equivalent to (or exceeding) financial assistance available within this policy. Where that assistance is less, the policy will be applied on a pro rata basis.

This policy does not apply to any demolition, strengthening or rebuilding for which building consents were issued prior to this policy being adopted.

3.2 Remission during building work

A full remission of rates will be granted for up to six months during the period when

- a) the building is strengthened; or
- b) the building is demolished, and a new building is erected on the site; *or*
- c) the building is demolished, the site is cleared and (in consultation with the Council) set out for passive public use, and a new building is erected on another site within the commercial area of that town

The site must be unoccupied other than by contractors undertaking the building work.

Application for this remission must be made no later than three months before the intended strengthening and demolition. The application must include documentation which gives evidence of

- a) *either* the proposed strengthening work and the time envisaged for that work to be done,
- b) *or* the proposed demolition and rebuilding and the time envisaged for that work to be done.

Approval of this remission will be associated with a waiver of all District Council consent costs up to a maximum of \$5,000 (plus GST). This excludes any government levies and charges, which will remain the responsibility of the property owner.

If the proposed strengthening or demolition/rebuilding is not achieved within the time noted in the application, or as otherwise mutually agreed, Council will reverse the remission and may recover part or all of the waived fees.

3.3 Remission following completion of building work

A full remission of rates will be granted for a maximum of three years for a property containing one or more earthquake-prone buildings once a Code Compliance Certificate has been issued for *either* the strengthening of such earthquake-prone buildings *or* the erection of a new building on a site previously occupied by one or more earthquake-prone buildings *or* the erection of a new building on another site in the commercial zone of that town provided that the use of the former site is consistent with the provisions of the District Plan, irrespective of whether the owner retains the site, transfers it to another entity or (at no cost) vests that site in Council.

Application for this remission must be made no later than three months after the issue of the Code Compliance Certificate.

This remission is available only to the owner of the site when the strengthening or new building work was undertaken.

4 Rates remissions for Community, Sporting and other Not-For-Profit Organisations

4.1 Objective

To facilitate the ongoing provision of non-commercial community services and non-commercial recreational opportunities for the residents of the Rangitikei District.

4.2 Conditions and criteria

This part of the policy applies to land owned or occupied by a charitable organisation, (by or in trust for any society or association of persons, whether incorporated or not) which is used exclusively for the free maintenance and relief¹ of

¹An Institution will be treated as carried on for the free maintenance and relief of the persons to whom this clause applies if;

(a), those persons are admitted to the institution regardless of their ability to pay for the maintenance or relief; and

(b) no charge is made to those persons or any other persons if payment of the charge would cause those persons to suffer hardship.

persons in need², or provides welfare, sporting, recreation, or community services. The policy does not apply to organisations operated for private pecuniary profit.

Full Remission

To qualify, land –

- must be owned and occupied by an organisation, whose object or principal object is to promote generally the arts or any purpose of recreation, cultural, health, education, or instruction for the benefit of all the residents or any group or groups of residents of the District, and who are responsible for the rates; and
- does not fit within the definition of non-rateable land under schedule 1 of the Local Government (Rating) Act 2002; but
- is not leased to a third party and the terms of the lease provide for rates to be paid by the Lessor.
- excludes land in respect to which a club licence under the Sale of Liquor Act 1989 is for the time being in force.

The Council will grant the following rates remission:

- 100% on all rates other than rates for utility services.
- 50% on rates for utility services (water supply, sewage disposal, and stormwater).

Partial Remission

To those organisations in respect to which a club licence under the Sale of Liquor Act 1989 is for the time being in force the council will grant the following rates remission.

- A remission of 75% on all rates other than rates for utility services.

4.3 Application Information

Organisations making application for the first time must include the following in their application:

- statement of objectives or charter document; and
- financial accounts; and
- information on activities and programmes; and
- details of membership or clients; and
- any other information that supports the application in relation to the eligibility criteria

²Persons in need are defined as persons in New Zealand, who need care, support, or assistance because they are orphaned, aged, infirm, disabled, sick or needy.

Council requires that organisations receiving the remission under this specific objective must confirm their eligibility on an annual basis. Council will remind organisations of this requirement prior to the first rates instalment in any rates year.

5 Contiguous rating units owned or leased by a single ratepayer

5.1 Objective

To enable the Council to act fairly and reasonably in its consideration of rates where two or more rating units fail to meet the requirements of section 20 of The Local Government (Rating) Act 2002, to be treated as one unit for setting a rate ONLY because the units are NOT owned by the same person or persons.

5.2 Conditions and Criteria

Two or more rating units may be treated as 1 unit for setting a rate if those units are—

(a) used jointly as a single unit; and

(b) contiguous or separated only by a road, railway, drain, water race, river, or stream, and

(c) leased so as to meet all the requirements of Section 11 of the Local Government (Rating) Act 2002 such that the lessee is entered into the rating information database and district valuation roll as the ratepayer in respect of a rating unit.

Section 11 of the Local Government (Rating) Act 2002 states:

Entry of ratepayer in rating information database and district valuation roll

(1) The name of the following persons must be entered in the rating information database and district valuation roll as the ratepayer in respect of a rating unit:

(a) the owner of the rating unit; or

(b) the lessee of the rating unit under a lease that—

(i) is registered, after the commencement of this section, under section 115 of the Land Transfer Act 1952; and

(ii) is for a term (including renewals) of not less than 10 years; and

(iii) provides that the lessee must be entered in the rating information database and the district valuation roll as the ratepayer in respect of the unit.

(2) The name of a person who is a lessee of a rating unit must be entered in the rating information database and district valuation roll as the ratepayer in respect of the unit if—

(a) the name of the person was, immediately before the commencement of this section, entered in the district valuation roll as the occupier of a

separately rateable property under the Rating Powers Act 1988 that substantially corresponds with the rating unit entered in the rating information database; and

(b) the person is a party to a lease or licence with the owner—

(i) that was entered into by the owner and the person before 8 August 2001; and

(ii) remains in force; and

(iii) either—

(A) precludes the renegotiation of rent or any other payments that would allow the owner to be reimbursed if the owner were directly liable to pay the rates due on the unit; or

(B) is a lease registered under section 115 of the Land Transfer Act 1952.

(3) Subsection (1) is subject to subsection (2).

(4) For the purposes of subsection (2), it is sufficient evidence, unless the contrary is proved, that the person referred to in that subsection must be named in the rating information database and the district valuation roll if,—

(a) in the case of a lease under subsection (2)(b)(iii)(A), the owner has provided a statutory declaration to the local authority that those provisions apply:

(b) in the case of a lease under subsection (2)(b)(iii)(B), the owner has provided a certified copy of the certificate of title in relation to the unit that shows the lease has been registered.

(5) For the purposes of subsection (2)(b)(ii), a lease must be treated as remaining in force if the lessee has exercised a right to renew the lease on the same terms and conditions.

(6) In this section, lessee includes a person to whom the lessee transfers or assigns the lessee's interest in the lease.

5.3 Application Information

The applicant must apply in writing to the Strategic Finance Manager of Rangitikei District Council providing details of the lease agreement, including a copy of the lease, which qualifies the applicant for this remission.

The applicant must advise Council of any change in circumstances or the terms of the lease and will, in all events, confirm eligibility on an annual basis.

6 Remission of rates set on Multiple Toilet Pans

6.1 Objective

To recognise that many properties with multiple toilet pans are not fully utilised and offer some relief to those rating units so affected.

6.2 Conditions and criteria

Where the Council has set a rate per number of water closet and urinals (toilet pans) within the rating unit or part of the rating unit the Council will remit the rate according to the following formula:

- The first two pans will receive only one charge
- 3-10 toilet pans: 50% of the value of the Fixed Annual Charge for each pan
- 11+ toilet pans: 75% of the value of the Uniform Annual Charge for each pan

7 Remission of Penalties

7.1 Objective

To enable the Council to act fairly and reasonably in its consideration of rates that have not been received by the Council by the Penalty date.

7.2 Conditions and criteria

- Unless there is an element of error on the part of the Council or the Council staff, then any application for penalty remission is declined unless remitted as part of a payment plan.
- The Strategic Finance Manager is delegated the authority to remit one instalment penalty in cases where the rate payment history of the property occupier over the last five years (or back to purchase date where property has been occupied/owned for less than five years) shows no evidence of previous late payment and the instalment was received within 10 working days of the penalty date.
- The Strategic Finance Manager is delegated the authority to remit one instalment penalty if the owner/occupier of the property enters into a Direct Debit payment plan for the next instalment.

8 Remission of rates on Land Affected by Natural Calamity

8.1 Objective

To assist ratepayers experiencing extreme financial hardship due to a natural calamity that affects their ability to pay rates.

8.2 Conditions and criteria

This part of the policy applies to a single event where erosion, subsidence, submersion, or other natural calamity has affected the use or occupation of any rating unit. The policy does not apply to erosion, subsidence, submersion, etc that may have occurred without a recognised major event.

The Council may, at its discretion, remit all or part of any rate assessed on any rating unit so affected by natural calamity.

The Council will set the criteria for remission with each event. Criteria may change depending on the severity of the event and available funding at the time. The Council may require financial or other records to be provided as part of the remission approval process.

Remissions approved under this policy do not set a precedent and will be applied only for each specific event and only to properties affected by the event.

9 Rates remission on Land Protected for Natural Conservation Purposes

9.1 Objective

To provide rates relief to property owners who have voluntarily protected land of natural conservation purposes; to protect and promote significant natural areas; and to support the District Plan where a number of these features have been identified.

9.2 Conditions and Criteria

Ratepayers who own rating units which include significant natural areas, including those identified in the District Plan, and who have voluntarily protected these features, may qualify for remission of rates under this part of the policy.

Land that is non rateable under section 8 of the Local Government (Rating) Act and is liable only for rates for water supply, wastewater or refuse collection will not qualify for remission under this part of the policy.

Applications must be made in writing. Applications should be supported by documentary evidence of the protected status of the rating unit, e.g. a copy of the covenant or other legal mechanism.

Applications for the remission will be considered by officers of the Council acting under delegated authority from the Council.

In consideration of any application for rates remission under this part of the policy, Council will consider the following criteria:

- The extent to which the protection of significant natural areas will be promoted by granting remission of rates on the rating unit;
- The degree to which the significant natural areas are present on the land, and
- The degree to which the significant natural areas inhibit the economic utilisation of the land.

In granting the submissions for land protected for natural conservation purposes, the Council may specify conditions that must be met before remission is granted. Applicants will agree in writing to these conditions and agree to repay the remission if the conditions are violated.

Council will decide remissions on a case-by-case basis; remissions will usually be applied to the value of the rating unit or proportion of a rating unit that contains the areas of significant natural flora.

The Council may agree to an on-going remission in perpetuity provided the terms and conditions of the voluntary legal mechanism applying to the feature are not altered.

10 Financial hardship, disproportionate rates compared to the value of the property or other extenuating circumstances

Council may, on application of a ratepayer, remit all or part of a rates assessment for one or more years if satisfied there are sufficient grounds of financial hardship by the ratepayer, or where the size of the annual rates assessment compared with the rateable value of the property is deemed disproportionately high, or where there are other extenuating circumstances to do so.

Council's threshold for 'disproportionately high' is where the annual rates assessment exceeds 10% of the rateable value of the property.

Council is also able to reduce or waive rates only in those circumstances which it has identified in policies. This addition allows Council to consider individual circumstances, but it does not compel Council to reduce or waive rates.

Attachment 6



REPORT

SUBJECT: **Administrative matters – March 2018**

TO: Council

FROM: Ross McNeil, Chief Executive

DATE: 20 March 2018

FILE: 5-EX-4

1 Centennial Park development

- 1.1 Rich Landscapes and Angus McMillian visited Marton on 16 March 2018 as planned (following a stop in Taihape to meet with a group there interested in developing skate park facilities).
- 1.2 The visit was associated with a refinement of the specifications, taking into account preferences expressed by the young people present. These mean the likely cost of the project will be around \$150,000. Currently the funds raised (including Council's commitment of \$50,000) total \$182,000 so the additional landscape features may need to be deferred until further fundraising opportunities are explored. The contract document (and design plans) will be revised to reflect these changes.
- 1.3 A site survey will be undertaken (including service locations and pipe invert levels for stormwater connection) and also subsoil testing to a depth of 1.2m to ascertain if the area is an old dump site or has been filled.
- 1.4 The build requires a substantial quantity of pumice. It may be necessary to store this at Council's King Street site and move it by smaller truck to the site. Access to the park through Lindsay Hoping's yard is being investigated.
- 1.5 An open day is still planned for April.

2 Updated Regional Land Transport Plan

- 2.1 Horizons has recently advised the outcome of deliberations on submissions to the Regional Transport Plan. This includes changing the references to a 'Bulls/Sanson bypass' to 'Bulls/Sanson corridor improvements', which addresses a concern raised in the Council's submission. In addition, the Mangaweka Bridge replacement has been included in the list of Key Programmes.

- 2.2 Hastings District Council also requested the Regional Transport Committee write to the New Zealand Transport Agency requesting that the Taihape-Napier Road project be included in the State Highway Investment Programme for 2018-21.

3 Taihape Swim Centre – 2018/19 season

- 3.1 The current season at the Taihape Pool ends on 25 March 2018. Westend Aquatics is proposing to open the pool from Saturday 29 September 2018, which is the first day of the school holidays. In previous years the pool had opened at the beginning of November.
- 3.2 The additional cost to Council will be confined to electricity, estimated at \$8,000.

4 Contingency for C1046 - Broadway Watermain Stormwater and Kerb Upgrade (Follett Street to the Z Service Station, Marton)

- 4.1 At its meeting on 31 August 2017, Council made the following decision (17/RDC/267):

That Council awards Contract 1046 for Broadway Watermain Stormwater and Kerb Upgrade (Follett Street to the Z Service Station, Marton) to ID Loader Ltd for the sum of Five Hundred and Ninety thousand, seventy three dollars and seventy one cents (excluding GST).

- 4.2 The report stated that a 20% contingency should be allowed for – to be utilised only at the discretion of the Contract Engineer. Based on the preferred tender, this amount was stated as \$118,014.74. However, this was not included in the resolution. It is now needed – in part because the work has extended further north an originally proposed.
- 4.3 A recommendation is included.

5 Bridge funding for the Taihape Community Development Trust

- 5.1 Attached (as Appendix 1) is a letter from the Trust's Chairperson requesting Council funding for projects initiated since February (with the appointment of Eva George as Manager).
- 5.2 No grant was made to the Trust for 2017/18 because Council did not have confidence of the ongoing ability of the Trust to deliver to an agreed work programme. The amount granted to the other two partnering organisations in 2017/18 was the same as in 2016/17 (when the Trust was granted \$26,514). On a pro rata basis (29 January-30 June 2018), taking into account the \$5,000 already granted to assist with expense for Gumboot Day, a supplementary grant of \$6,114 would be appropriate.

6 Proposed road closures

- 6.1 The Wanganui 4WD has requested that Glencairn Road is closed on Saturday 14 April, 7.30 am to 6.00 pm to hold its 2018 event. Affected properties along the road have been notified. The notice of intended closure is attached as Appendix 2. Objections are due before 4.00 pm on 23 March 2018; if any are received they will be tabled at Council's meeting on 29 March 2018.

7 Request for waiver of all fees

- 7.1 Paul Christian has written a letter requesting a waiver of fees for the Bullsfest event he is holding in the Bulls Town Hall on 1 April 2018. The letter explaining the reasons for this request is attached as Appendix 3.
- 7.2 For an event of this character, the commercial hireage rate would normally apply, i.e. \$560.00 plus GST. A recommendation is included.

8 Service request reporting

The summary reports for first response and feedback and for resolution (requests received in January 2018) are attached as Appendix 4.

9 Health and Safety update

- 9.1 The preliminary survey for asbestos undertaken on some of the identified priority buildings¹ identified the Queen Carnival Building as requiring a closer inspection. While that was being done, the building was closed to any public use; however, the inspection report limited the risk to the roof space and some spouting so normal use has resumed, Further surveys will be undertaken in 2018/19.
- 9.2 The Council's chemical register (including copies of contractors' registers) is nearly completed. An external review was commissioned over Council's hazard register.

10 Staffing

- 10.1 The search for a suitable appointee to the new role of Principal Adviser Infrastructure continues.
- 10.2 Aaron Mulligan has started as the new part-time Youth Development Assistant. Barbara Walker has been engaged as a Contract Accountant to assist the Finance team following Andy Sargent's departure.

¹ Taihape Town Hall, Queen Carnival Building (Taihape), Taihape Pool, Marton Administration Building, Marton Library, and Marton Pool. All community housing units will be surveyed.

- 10.3 The vacancy for a part-time Communications Adviser was advertised earlier this month, and applications are under consideration. Interviews have been scheduled for a part-time cleaner, a vacancy created by one staff member asking for reduced hours. The vacancy for a Records Management/Business Support Officer is currently being advertised, with a closing date of 31 March 2018.

11 Recommendations

- 11.1 That the report 'Administrative matters – March 2018' be received.
- 11.2 That regarding Contract C1046 - Broadway Watermain Stormwater and Kerb Upgrade (Follett Street to the Z Service Station, Marton) – Council endorses the use of up to \$118,014.74 contingency, this sum being identified in the report awarding the contract at Council's meeting on 31 August 2017.
- 11.3 That a grant of \$11,114 be made from Project expenditure – MoU groups to the Taihape Community Development Trust for its programmes from 29 January to 30 June 2018, noting that \$5,000 has already been paid to assist with Gumboot Day.
- 11.4 That Council approves a waiver of% of the hireage fee which would normally be required (\$560.00 Plus GST) for Bullsfest in the Bulls Town Hall on 1 April 2018

Ross McNeil
Chief Executive

Appendix 1



Taihape Community Development Trust

Taihape Town Hall
P O Box 25
Taihape 4742
Phone: + 64 6 388 1307
Fax: 64 6 388 1919
Email: info@taihape.co.nz
Website: www.taihape.co.nz

Ross McNeil
Chief Executive
Rangitikei District Council
46 High St
Private Bag 1102
Marton 4741

21 March 2018

Dear Ross,

Bridge funding

We were very glad to hear that our application for an MOU with the RDC for the 2018/19 financial year had been approved. We look forward to working with Council towards the achievement of shared goals outlined in our workplan. We were equally delighted to hear you were open to a request from us the Taihape Community Development Trust to provide some bridging funding for the remainder of this financial year.

With this letter the Trust would like to request funding towards projects that we have initiated since February in addition to the organisation of Gumboot Day 2018. We are requesting funding towards the salary cost of our project & events co-ordinator and as soon as possible, an assistant to cover regular administrative tasks. Our projects are very time intensive and salaries are where our largest expenses lie.

Current projects

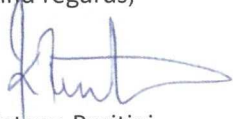
In our workplan we refer to an increased engagement with the growing elderly population in Taihape. To this end we have developed a printed newsletter. The first issue was well received in February and the second is due for distribution this Thursday. The newsletter is popular and in addition to an increased engagement with the local community, the local businesses have started to reach out as well.

The second project relates to our local youth. The Trust facilitated the engagement of 14 TAS students in a High Ropes Course in Waiouru. It helped them develop communication skills and build confidence. We have also started working with local students and Council employees toward the further development of a plan for a new modern skate park in Taihape, a project that been received with much enthusiasm.

Finally, for now, we would also like to have the opportunity to initiate a project that aims to engage both young adults and parents in community events. As you'll be aware, it is not always easy to find volunteers to help with the organising and running of community events. We believe part of the reason for this is a lack of understanding what it means to be a volunteer/volunteering. That it is a skill that is very useful for everyone involved for a variety of reasons, communication skills and work experience to name a few. The Trust would like to be able to further investigate ways to take this idea forward.

If you have any further questions regarding the above, please contact Eva George by email info@taihape.co.nz or phone 021 042 0303. We hope that you look favourably at our request and look forward to hearing from you in the near future.

Kind regards,

A handwritten signature in blue ink, appearing to read 'Katene', with a long horizontal flourish extending to the right.

Katene Peritini
Chair Person
Taihape Community Development Trust

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 roads as listed below for the purpose of permitting The Wanganui 4WD Club to hold the 2018 Event

Roads to be closed
Glencairn Road

Saturday 14 April
7.30 am to 18.00 pm

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, Friday 23 March 2018, 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

Paul Christian t/as Livegigs
72 High St
Bulls

23rd March 2018

The Councillors
Rangitikei District Council
46 High St
Marton

Re: Bullsfest 1st April

This is an application to see if you could waive the Bulls Town Hall rental for this event please.

This is a non-profit event in essence because at the ticket prices set, and if it sold out, the production costs would still exceed the income.

That was caused by a small planning error on my part combined with a willingness to invest some money to try and get something going and to build on it.

Events with bands as well known as Herbs tend to bring people from out of town, and this also benefits local business in terms of the two takeaways who sell the food, and the local liquor outlet.

Aside from all that, it's also tremendous fun for the people who attend which is great for the community.

Anyway, one can but ask! I'm trying to build a model that will work 4 times a year here, and I'll happily pay commercial rent if it grows to that.

Thanks for the hearing.



Kind Regards,

Paul Christian

Appendix 4

Service Request Breakdown for January 2018 - First Response

Count of Rec No	Compliance				
Department	Current	Overdue	Responded in time	Responded late	Grand Total
Animal Control			107	2	109
Animal welfare concern			4		4
Barking dog			9		9
Dog attack			2		2
Dog property inspection (for Good Owner status)			17	1	18
Found dog			17		17
General Enquiry			1		1
Lost animal			18		18
Microchip dog				1	1
Roaming dog			14		14
Rushing dog			5		5
Wandering stock			20		20
Building Control			2		2
Dangerous or unsanitary building			1		1
Property inspection			1		1
Cemeteries			1		1
Cemetery maintenance			1		1
Council Housing/Property		1	21	7	29
Council housing maintenance			12	6	18
Council property maintenance		1	6	1	8
Halls maintenance			2		2
Libraries maintenance			1		1
Environmental Health	1	7	47	1	56
Abandoned vehicle			4		4
Dumped rubbish - outside town boundary (road corridor only)		1	4		5
Dumped rubbish - under bridges, beaches, rivers, etc		1			1
Noise		5	35	1	41
Pest problem eg wasps			2		2
Untidy/overgrown section	1		2		3
Footpaths			1	1	2
Footpath maintenance			1		1
Urban trees, vegetation and weeds				1	1
General enquiry		3	1	1	5
General Enquiry		3	1	1	5
Parks and Reserves			4	2	6
Maintenance (parks and reserves)			4	1	5
Playground equipment				1	1
Public Toilets			7	1	8
Maintenance (public toilets)			7	1	8
Roads	4		39	4	47
Culverts, drains and non-CBD sumps	1		3	2	6
Potholes			1		1
Road maintenance - not potholes	2		28	2	32
Road signs (except state highway)	1		3		4
Road surface flooding - danger to traffic			3		3
Vehicle crossings			1		1
Roadside Trees, Vegetation and Weeds	4	1	3		8
Rural trees, vegetation and weeds	1	1	3		5
Urban trees, vegetation and weeds	3				3
Rubbish bins		1	1		2
Bins - Bulls		1			1
Bins - outside CBDs only			1		1
Stormwater			2	1	3
Stormwater blocked drain (non urgent)			2		2
Stormwater blocked drain (urgent)				1	1
Street Lighting		3			3
Street lighting maintenance		3			3
Wastewater			2		2
Wastewater blocked drain			1		1
Wastewater odour			1		1
Water		4	48	4	56

Count of Rec No	Compliance				
Department	Current	Overdue	Responded in time	Responded late	Grand Total
Dirty drinking water			1		1
HRWS maintenance required			6		6
HRWS No water supply			3		3
Location of meter, toby, other utility			1		1
No drinking water supply			3	1	4
Replace meter, toby or lid		1	9		10
Water leak - cemeteries only		1			1
Water leak - council-owned network, not parks or cemeteries		2	13		15
Water leak at meter/toby			12	3	15
Grand Total		9	20	24	339

Feedback Required	(Multiple Items)
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Service Requests	Feedback							
		In		Not able to		Not		
Department	Email	Person	Letter	contact	Telephone	Provided	Grand Total	
Animal Control		14	3		2	24	2	45
Council Housing/Property					1	1	6	8
Environmental Health						1	10	11
Footpaths		1						1
General enquiry					1		1	2
Parks and Reserves							1	1
Roads		2			2	6	2	12
Roadside Trees, Vegetation and Weeds							3	3
Stormwater					1			1
Street Lighting							1	1
Wastewater						1		1
Water			5		2	2	2	11
Grand Total		2	20	3	9	35	28	97

Service Request Breakdown for January 2018 - Resolution

Service Requests Department	Compliance Completed in time	Completed late	Current	Overdue	Grand Total
Animal Control	107	2			109
Animal welfare concern	5				5
Barking dog	9				9
Dog attack	2				2
Dog property inspection (for Good Owner status)	17	1			18
Found dog	17				17
Lost animal	18				18
Microchip dog		1			1
Roaming dog	14				14
Rushing dog	5				5
Wandering stock	20				20
Building Control	2				2
Dangerous or unsanitary building	1				1
Property inspection	1				1
Cemeteries	1				1
Cemetery maintenance	1				1
Council Housing/Property	17	11	1		29
Council housing maintenance	10	8			18
Council property maintenance	5	2	1		8
Halls maintenance	1	1			2
Libraries maintenance	1				1
Environmental Health	37	2	1	16	56
Abandoned vehicle	2	2			4
Dumped rubbish - outside town boundary (road corridor only)	4			1	5
Dumped rubbish - under bridges, beaches, rivers, etc				1	1
Noise	27			14	41
Pest problem eg wasps	2				2
Untidy/overgrown section	2		1		3
Footpaths		1	1		2
Footpath maintenance			1		1
Urban trees, vegetation and weeds		1			1
General enquiry	1	1		3	5
General Enquiry	1	1		3	5
Parks and Reserves	5	1			6
Maintenance (parks and reserves)	5				5
Playground equipment		1			1
Public Toilets	7	1			8
Maintenance (public toilets)	7	1			8
Roads	36	5	4	2	47
Culverts, drains and non-CBD sumps	3	2		1	6
Potholes	1				1
Road maintenance - not potholes	25	3	4		32
Road signs (except state highway)	3			1	4
Road surface flooding - danger to traffic	3				3
Vehicle crossings	1				1
Roadside Trees, Vegetation and Weeds	2		4	2	8
Rural trees, vegetation and weeds	2		2	1	5
Urban trees, vegetation and weeds			2	1	3
Rubbish bins	1			1	2
Bins - Bulls				1	1
Bins - outside CBDs only	1				1
Stormwater	2	1			3
Stormwater blocked drain (non urgent)	2				2
Stormwater blocked drain (urgent)		1			1
Street Lighting				3	3
Street lighting maintenance				3	3
Wastewater	2				2

Wastewater blocked drain	1				1
Wastewater odour	1				1
Water	51	5		1	57
Dirty drinking water	1				1
HRWS maintenance required	6				6
HRWS No water supply	3				3
Location of meter, toby, other utility	1				1
No drinking water supply	3	1			4
Replace meter, toby or lid	10				10
Water leak - cemeteries only				1	1
Water leak - council-owned network, not parks or cemeteries	16				16
Water leak at meter/toby	11	4			15
Grand Total	271	30	11	28	340

Attachment 7



Memorandum

To: Council

From: Ross McNeil

Date: 20 March 2018

Subject: Top Ten Projects – status, March 2018

File: 5-EX-4

This memorandum is an update from the information presented to the February 2018 Council meeting. A financial overview is attached as Appendix 1.

1. Mangaweka Bridge replacement

The preparation of the required detailed business case is underway, with completion expected by June 2018.

2. Upgrade of the Bulls wastewater treatment plant to meet new consent conditions

The application for a new resource consent lodged with Horizons has been placed 'on-hold' pending the outcome of the business case process for the upgrade of the Marton wastewater plant. One of the preferred options under consideration is piping Marton wastewater to Bulls, with investment in a single treatment plant (at Bulls) and a land-based disposal system as the primary arrangement for dealing with treated wastewater.

3. Upgrade of the Marton wastewater treatment plant to meet new consent conditions

At its meeting on 15 March 2018, the Assets/Infrastructure Committee considered a report on whether to accept treated leachate for further treatment at the Marton Wastewater Treatment Plant. The Committee's recommendations (that this discharge be permitted) are elsewhere on this meeting agenda (together with the requested trade waste bylaw).

The combined Bulls-Marton Wastewater Advisory Group was convened on 20 March 2018, primarily to be briefed on these recommendations. Members of the Group acknowledged that, despite the benefit to ratepayers in being able to impose a significant charge for the acceptance of treated leachate, there would be some community concern around any decision to continue to accept treated leachate from Bonny Glen, and that Council should fully explain its position if that decision was taken. The Group also acknowledged the significant improvement (as reported) in the quality of treated leachate, and reiterated the importance of having an effective trade waste agreement (reviewed annually) controlling the quantity/strength of the leachate and an associated management plan covering its entry into the Marton wastewater treatment plant so as not to compromise Council's ability to

meet its consent conditions for the plant. Subject to these controls being in place, the Group gave its general endorsement to Council for the continued acceptance of treated leachate from Bonny Glen.

Work has been commissioned to investigate the potential contamination of the closed Crofton landfill and its effect on the Tutaenui Stream.

4. Upgrade of the Ratana wastewater treatment plant

The Ministry for the Environment has yet to respond to the proposed programme to enable the installation of a land-based disposal of treated effluent (i.e. removal of discharge to Lake Waipu). Work is proceeding on lodging an application for a new consent by 30 April 2018 (the extended timeframe agreed to by Horizons).

5. Sustainable provision of stock and irrigation water within the area now serviced by the Hunterville Rural Water Scheme, extended south to Marton, and provision of a safe, potable and affordable supply to Hunterville town

A site has been identified in the Hunterville Domain for a test bore for a new water source for the Hunterville township. The contract will be out for tender on 23 February.

6. Future management of community housing

The future options and opportunities, including funding, for Council's continued management of community housing will be informed by the Government's policy position on community housing. The Government's policy position is expected to be announced in April 2018.

7. Bulls multi-purpose community centre

The work of finalising the design and associated detailed specification is on track for allowing tenders to be called in late April/early May 2018. Work continues on sourcing further external funding for the project.

8. Development of Cobbler/Davenport/Abraham & Williams site in Marton for Council's administration centre and the town library

As noted verbally at the last meeting, the costings for an upgrade of buildings on the Marton Library site and the Marton Administration site so that they are fit for purpose as a reference point for the investigations on the Cobbler/Davenport/Abraham & Williams Buildings site have now been received. The cost difference is small and outweighed by the potential impact of Council's presence in the CBD and the benefit/value associated with redeveloping the current High Street site for residential purposes.

Information is being gathered on the options for a residential subdivision of the 46 High Street site providing for a range of dwelling types and for co-investment options by Council with a developer.

9. Taihape Memorial Park development

Council's position on the initial stage of development on Memorial Park is clearly set out in draft LTP consultation document. The development of the proposed amenity block will proceed as planned.

10. Taihape civic centre.

Further engagement with the Taihape community to determine a preferred option for the development of the Taihape Civic Centre is planned for 2018/19. This engagement will be better informed following a final decision on the nature and scope of the development of community facilities on Memorial Park.

Recommendation

That the memorandum 'Top ten projects – status, March 2018' be received.

Ross McNeil
Chief Executive

Appendix 1

Top Ten Project Status as at 28 February 2018

Project Name	Current YTD Costs	Total Committed & Current Costs	2017/18 A.P. Bdgt Costs	Bdgt Total Project Cost	YTD Costs as % to A.P. Bdgt
1. Mangaweka Bridge replacement	0	0	370,000	0	0.0%
2.Upgrade of Bulls wastewater treatment plant	0	454,813	1,100,000	0	0.0%
3.Upgrade of Marton wastewater treatment plant	81,164	160,726	2,116,500	0	3.8%
4.Upgrade of Ratana wastewater treatment plant	2,705	79,751	1,419,000	0	0.2%
5.Sustainable stock & irrigation water and Hunterville affordable town supply	56,849	102,869	40,000	0	142.1%
6.Future management of community housing	0	41,124	100,000	0	41.1%
7.Bulls multi-purpose community centre	0	0	4,053,280	0	0.0%
8.Development of Marton town library and Administration centre	0	170,646	967,000	0	17.6%
9.Taihape Memorial Park development	0	0	600,000	0	0.0%
10.Taihape Civic Centre	0	0	0	0	0.0%
Total of Top Ten Projects	140,717	1,009,929	10,665,780	0	<u>1.3%</u>

This report does not show the 50% contribution by the Ministry for Primary Industries to Project 5.

Attachment 8

Report

Subject: **Marton Wastewater Treatment Plant - Acceptance of Treated Effluent from the Bonny Glen Landfill after 31 March 2018**

To: Council

From: Hamish Waugh, General Manager - Infrastructure

Date: 21 March 2018

File Ref: 6-WW-1-4

1 Executive Summary

1.1 Purpose of the report

Council to consider the recommendation from the Assets & Infrastructure Committee to Council on the continued acceptance of treated effluent from the Bonny Glen Landfill at the Marton Wastewater Treatment Plant (WWTP) for further treatment and disposal.

1.2 Key issues

The untreated leachate from Bonny Glen landfill previously discharged into the Marton WWTP was a major portion of the nitrogen loading to the plant.

Historically, the WWTP has been consistently non-compliant with respect to nitrogen levels as contained in the discharge consent for the Marton WWTP. This problem has been exacerbated by the discharge consent conditions requiring upstream and downstream water quality comparative measures in the Tutaenui Stream which is typically dry over the summer months.

A Heads of Agreement was signed between Council and Mid-West Disposals Ltd (the owners of the Bonny Glen landfill) to cease discharging raw leachate into the plant by 31 December 2017. This was subsequently extended until 31 March 2018 and Mid-West Disposals Ltd has asked Council if they can continue to discharge treated effluent into the Marton WWTP.

Mid-West Disposals Ltd have made a significant investment in on-site leachate pre-treatment processes at the Bonny Glen Landfill and are now producing a treated effluent which is a considerably lower strength and higher quality.

Any decision by Council to allow for the continued discharge of treated leachate at the Marton WWTP will be managed/controlled by way of a trade waste permit. The

trade waste fees resulting from the treated effluent disposal at the Marton WWTP provides a significant income for Council.

1.3 Major recommendations

That the Council accepts the recommendation of the Assets/Infrastructure Committee, and Council continue to accept treated effluent from Bonny Glen at the Marton Wastewater Treatment Plant.

That the duration and conditions (including volume, quality and seasonal timing) of the continued acceptance of treated effluent be documented in a Trade Waste Agreement between Rangitikei District Council and Midwest Disposal Limited and that this agreement be reviewed annually at the discretion of the Chief Executive.

That the Council notes that the Marton / Bulls Wastewater Treatment Upgrade Project Advisory Group has endorsed the recommendation of the Assets/Infrastructure Committee, and Council continue to accept treated effluent from Bonny Glen at the Marton Wastewater Treatment Plant.

That Council continues to charge for the acceptance of treated effluent from Midwest Disposals Ltd landfill at Bonny Glen into the Marton Wastewater Treatment Plant on the basis of the Trade Waste Agreement and the Rangitikei District Council Schedule of Fees and Charges.

2 Context

2.1 Background

Historically, the treated effluent discharged from the Marton WWTP has periodically been non-compliant with the conditions of the discharge within the resource consent, particularly with regard to nitrogen levels.

Council has been under on-going pressure from Horizons Regional Council to demonstrate a pathway to compliance over the short to medium term.

A subsequent report from Opus International Consultants Ltd (Opus) identified that one-third of the nitrogen entering the Marton WWTP was from the leachate being deposited by tanker from the Bonny Glen landfill. This leachate comes in small volumes with high amounts of contaminants. The ammonia level (one of the components of SIN) of the untreated effluent was in the order of 3,500g/m³.

The discharge limit for ammonia in existing discharge consent is 2.0 g/m³. The consent expires on 31 March 2019.

Council received \$216,000 income from MidWest Disposals Ltd (the owners of Bonny Glen Landfill) in the 2016/17 financial year. \$149,000 has been invoiced to the end of December 2017.

Subsequently MidWest Disposals Ltd agreed to cease the discharge of untreated leachate into the Marton WWTP as of 31 December 2017. They have spent a considerable amount of money to treat the leachate on-site. Council has been subsequently approached to receive treated leachate, as disposing of this liquid is difficult to achieve consistently at the landfill site. The Council agreed to extend the termination date to 31 March 2018.

The treatment process at the Bonny Glen landfill has been operating consistently for the last 3 months producing treated leachate with an ammonia content of around 25 g/m³.

The above work was undertaken on the assumption that the discharge of treated effluent into the Tutaenui Stream would be able to be re-consented. This now appears extremely unlikely as there is little or dilution for the discharge into the Tutaenui Stream, particularly over the summer months.

Alternatives to meet future consent requirements in accordance with the Horizons Regional Council requirements as stated in the 'One Plan' have been identified and worked through. The preferred options all have a degree of land discharge, which in turn, is dependent on the amount and type of land that can be procured for land discharge.

An option to discharge the combined flows from the Marton WWTP and the Bulls WWTP has been included in the draft 2018-28 Long Term Plan (LTP) for consultation.

The relevance of a future land discharge option is that for a land discharge the level of nutrients can be much greater than for a water discharge, making the acceptance of these wastes with higher nutrient levels more acceptable and manageable.

Council is considering a long term resource consent renewal strategy for the Marton WWTP and the Bulls WWTP which is likely to involve partial (summer) flows being piped from the Marton WWTP to the Bulls WWTP as an interim step in a process to fully remove all treated wastewater discharges from the Tutaenui Stream. This is subject to a number of factors including the Marton / Bulls WWTP Advisory Group input, Council approval and Horizons Regional Council endorsement.

2.2 Long Term Plan

The recommendation to continue to accept treated effluent with a maximum concentration of 100g/m³ is consistent with the LTP.

2.3 Significance

The proposal is not significant in terms of the Council's significance and engagement policy.

2.4 Maori consultation

No Maori consultation has been undertaken specifically on this issue.

However the importance of wastewater disposal issues to iwi within the District is recognised and the issue is currently being worked through the Marton / Bulls WWTP Advisory Group for the consent renewal and which includes the appropriate iwi groups directly.

2.5 Legal issues

Nil.

2.6 Approach

Community views on wastewater disposal will be sought via the Marton / Bulls WWTP Advisory Group and through the LTP adoption process.

3 Analysis

3.1 Views

Community views have not been explored in this report.

3.2 Options

The option facing Council is whether to accept or not to accept treated leachate from Bonny Glen.

3.3 Costs

If the option not to receive treated effluent is confirmed, Council will lose a considerable revenue stream. If this is the case, there is little opportunity to achieve a commensurate reduction in operating costs for the Marton WWTP. Therefore, any loss in revenue will need to be offset by an increase in wastewater rates.

4 Conclusions

- 4.1 Council's resource consent compliance risk can be managed via Trade Waste Agreements which include setting a limit on the total ammonia load accepted from Bonny Glen. Therefore it is considered that treated effluent can be accepted into the Marton WWTP.
- 4.2 The current charging regime should remain in place. The charging is based on the Council's Schedule of Fees and Charges.
- 4.3 The preferred option

To continue to accept treated effluent from the Bonny Glen landfill in accordance with a trade waste permit (attached as Appendix 1) and associated management plan.
- 4.4 Impact on Council policy

Nil.
- 4.5 Impact on taking a sustainable development approach

Nil.
- 4.6 Need for further consultation

Nil.
- 4.7 Issues for Maori

See above.

5 Recommendations

- 5.1 That the report on Marton Wastewater Treatment Plant - Acceptance of Treated Effluent from the Bonny Glen Landfill after 31 March 2018 be received.
- 5.2 That the Council accepts the recommendation of the Assets/Infrastructure Committee, and Council continue to accept treated effluent from Bonny Glen at the Marton Wastewater Treatment Plant.
- 5.3 That the duration and conditions (including volume, quality and seasonal timing) of the continued acceptance of treated effluent be documented in a Trade Waste Agreement between Rangitikei District Council and Midwest Disposal Limited and that this agreement be reviewed annually at the discretion of the Chief Executive.
- 5.4 That the Council notes that the Marton / Bulls Wastewater Treatment Upgrade Project Advisory Group has endorsed the recommendation of the Assets/

Infrastructure Committee, and Council continue to accept treated effluent from Bonny Glen at the Marton Wastewater Treatment Plant.

- 5.5 That Council continue to charge for the acceptance of treated effluent from Midwest Disposals Ltd landfill at Bonny Glen into the Marton Wastewater Treatment Plant on the basis of the Trade Waste Agreement and the Rangitikei District Council Schedule of Fees and Charges.

Hamish Waugh
General Manager - Infrastructure

Appendix 1

TRADE WASTE PERMIT

PERMIT TO DISCHARGE TRADE WASTE TO THE PUBLIC SEWER

Pursuant to the Rangitikei District Council Trade Waste Operational Guidelines 2013 Incorporated
by reference in the Water Related Services Bylaw 2013

Issued To: Midwest Disposals Limited

Physical Address: Bonny Glen Landfill, 818 Wanganui Road, MARTON

Name: Paul Mullinger, General Manager

Phone: 027 281 6522

Postal Address: PO Box 4034, Manawatu Mail Centre, PALMERSTON NORTH 4442

Effective Date: 1 April 2018 to 30 June 2019

Trade Activity: Landfill – Treated Leachate

This Permit to discharge trade waste is subject to the following:

1. This permit relates to a renewal of an existing permit that has expired.
2. This is a conditional discharge permit.
3. This permit is valid for a period of one (1) year two (2) months and will expire on 30th June 2019. To continue discharging after this date a new application (for a changed discharge) or renewal application for this permit must be lodged prior to the expiry date.
4. The provisions of the Rangitikei District Council Trade waste bylaw and the Liquid and Hazardous Wastes code of practice are complied with at all times.
5. The Trade Waste discharged under this permit shall consist only of trade waste from the following processes:

Treated Leachate from the Bonny Glen Landfill

- 6 No product as a result of spillage or equipment failure should be disposed of as Trade Waste
- 7 Midwest Disposals Limited will tanker no more than 70m³/day of treated leachate to the Marton Waste Water Treatment Plant, where the treated leachate will be deposited into the receiving tanks
- 8 No Trade Waste will be received at the Marton Waste Water Treatment Plant throughout December, January, February or March of any year. If a discharge is required within this period, due to exceptional circumstances, the penalty rates in clause 14.3 will apply and prior notification will be required
- 9 This permit is subject to the specific conditions as set out in the Schedules of the Trade Waste Operational Guidelines 2013

- 10 Council officers and independent laboratory staff will be permitted entry to the trade premises to inspect the treatment operation/system, and to take samples and read meters, with the results of any samples being provided to Midwest Disposals Limited. Midwest Disposals Limited will cover these costs at the rates prescribed in clause 14.1
- 11 Midwest Disposals Limited will provide Rangitikei District Council (RDC) with daily monitoring data, including laboratory results and flow data. If data for any day that a discharge to the Marton Waste Water Treatment Plant is not supplied then the penalty rates in clause 14.3 will apply
- 12 Specific trade waste conditions to adhere to at all times:
 - Total Nitrogen (TN) to be no more than 150 g/m³
 - Total Phosphorous (TP) to be no more than 75 g/m³
 - COD to be no more than 600 g/m³
 - Carbonaceous BOD to be no more than 20 g/m³
 - Ammonia to be no more than 20 g/m³
 - Suspended Solids to be no more than 1 g/m³
 - Discharge to be no more than 70 m³/day
 - All other components such as pH must be within the limits of the Trade Waste Operational Guidelines 2013.
 - In case of any accidental or incidental breach, RDC shall be notified of the breach as soon as possible
- 13 Breaching any of the conditions set out in this Trade Waste Permit may result in penalty rates being applied as prescribed in clause 14.3. RDC reserves the right to refuse to accept any trade waste discharge that does not conform to the conditions of this permit.
- 14 Charges
 - 14.1 Inspections will be charged at \$333.50 (incl gst) per visit. Inspections where samples are collected for laboratory analysis will occur an additional charge of \$161.00 (incl gst);
 - 14.2 Disposal at the Marton Waste Water Treatment Plant will be charged at a rate of \$20.00 (incl gst)/m³ provided the waste adheres to all conditions as stated in this permit;
 - 14.3 Penalty rates will be \$50 (incl gst)/m³, being additional to the volumetric charge set out in clause 14.2.

RDC reserves the right to require **Midwest Disposals Limited** to remove specific toxicant(s) from the discharge should the toxicant interfere with the processes at the Marton Waste Water Treatment Plant, and/or impact upon RDC's ability to meet its obligations for the resource consent(s) issued for the operation of Marton Wastewater Treatment Plant.

Authorised Officer, for and on behalf of Rangitikei District Council:

Name: Elysia Kinross Title: Trade Waste Officer

Signature:..... Date:.....

Attachment 9



Memorandum

Subject: **Amendment to Speed Limit Bylaw 2009 – Dixon Way**

To: Council

From: Ellen Webb-Moore, Policy Analyst

Date: 20 March 2018

File Ref: 1-DB-1-7

1 Executive Summary

- 1.1 The Policy/Planning Committee has recommended that that Council adopts for consultation an amendment to the Speed Limit Bylaw 2009, to reduce the speed limit along Dixon Way, south of Taihape from 100km/h to 50km/h.
- 1.2 Due to the location of Dixon Way, and the interest from the Taihape Community, it has been recommended by the Policy/Planning Committee that the Taihape Community Board be given the opportunity to consider submissions and conduct the deliberations on this proposal, providing a recommendation back to Council.

2 Proposed Changes

- 2.1 Council considered amending the speed limit along Dixon Way in January 2017, following feedback from local community that the speed limit did not reflect the actual driving speed and the risk to the numerous walkers on the road. This change was not able to be made at the time due to the requirements under the previous speed setting limit rules. Changes to these rules came into force late 2017 meaning that the requested speed reduction is now achievable.
- 2.2 It is proposed to lower the speed limit along Dixon Way and the short sections of Otaihape Valley Road and Mangaone Valley Roads which link Dixon Way with SH1 from 100km/h to 50km/h (see Map [Appendix 1](#)).

3 Proposed Consultation

- 3.1 Speed limit bylaws are made under section 22AB of the Land Transport Act 1998, but are subject to the requirements of section 156 of the Local Government Act 2002. The Special Consultative Procedure in that Act must be used when amending such bylaws if the proposed change is likely to have a significant impact on the public. However, this proposed change is not likely to have a significant impact on the public given the location of the roads. Therefore consultation will only be required to meet section 82 of the Local Government Act.

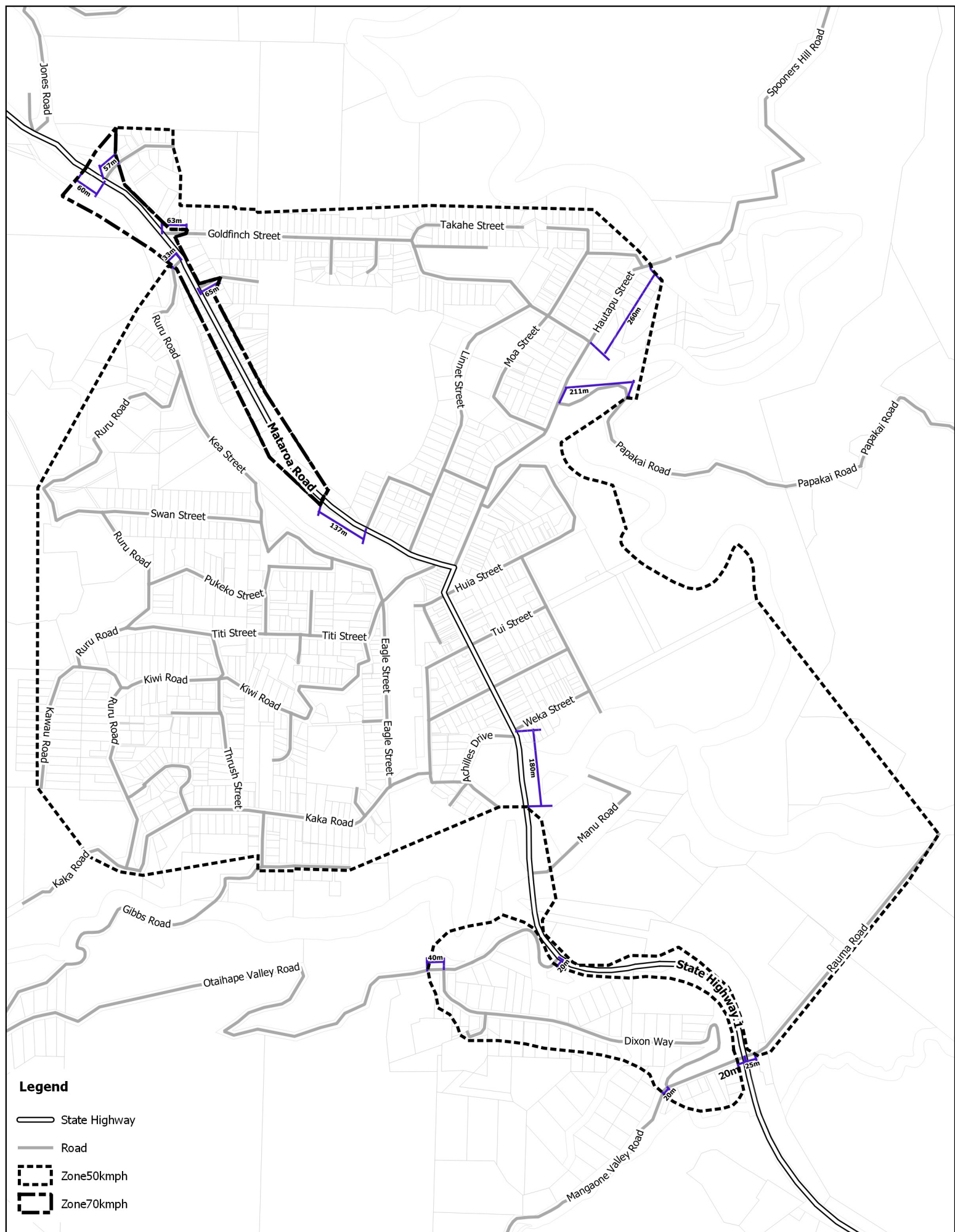
- 3.2 It is proposed that consultation takes place from 17 April to 18 May and that property owners and occupiers along the affected parts of the roads and stakeholders are notified directly via letter. Other regular road users and the Taihape community will be notified via a public notice.
- 3.3 Given Council's recent desire to increase the delegations to community committees and boards, and the interest from the Taihape Community Board with this issue, the Policy/Planning Committee has recommended that the Taihape Community Board be given the opportunity to consider submissions and conduct deliberations on this proposal. Council would retain the decision-making power, with a recommendation provided from the Taihape Community Board back to Council.
- 3.4 The proposed amended Bylaw, proposed Engagement Plan and submission form are attached ([Appendix 2](#)).

4 Recommendations

- 4.1 That the memorandum 'Amendment to Speed Limit Bylaw 2009 – Dixon Way' to Council's 28 March 2018 meeting be received.
- 4.2 That Council considers that the proposed changes to the Speed Limit Bylaw 2009 – Dixon Way will not have a significant impact on the public and therefore, consultation will occur in accordance with Section 82 of the Local Government Act 2002.
- 4.3 That Council adopt the proposed Amendment to the Speed Limit Bylaw 2009 – Dixon Way for consultation in accordance with the Engagement Plan as follows:
- The Taihape Community Board is delegated responsibility (if they agree) for hearing oral submissions and undertaking deliberations on all submissions received, and providing a recommendation back to Council.
 - That consultation will take place for a four week period, thus meeting requirements under s 82 of the Local Government Act.
- 4.4 That the Taihape Community Board is requested to consider submissions, including hearing oral submissions and undertaking deliberations, and to provide a recommendation back to Council.

Ellen Webb-Moore
Policy Analyst/Planner

Appendix 1



Legend

- State Highway
- Road
- Zone 50kmph
- Zone 70kmph

Appendix 2



Speed Limit Bylaw 2009

Including the 2013, 2014, ~~and 2016~~ and 2018 Amendments

Rangitikei District Council

1 Introduction

Pursuant to Section 22AB of the Land Transport Act 1998, the Rangitikei District Council makes this bylaw to set speed limits as specified in the schedules.

This Bylaw applies only to roads under the jurisdiction of the Rangitikei District Council.

2 Title

The title of this bylaw is the Rangitikei District Council Speed Limit Bylaw 2009.

3 Date the speed limits come into force

The speed limits described in the schedules come into force on 2/11/2009 excluding;

- the amendments to Wellington Road, Marton, in Schedule 7, which comes into force on 10/1/2014 and the amendments to Goldings Line in Schedule 7 and Wanganui Road in Schedule 8 which come into force on 4/7/2014; and
- the amendment to Nga Tawa Road, Marton, in Schedule 8, which comes into force on 5/12/2014, and
- the amendment to Parewanui Road, Bulls, in Schedule 8, which comes into force on 15/07/2016.
- The amendment to Kauangaroa Road, in Schedule 8, which comes into force on 09/04/2017.
- The amendment to Dixon Way, in Schedule 5, which comes into force on xx

4 Definitions

Road

(a) includes:

- i. a street
- ii. a motorway; and

- iii. a beach; and
- iv. a place to which the public have access, whether as of right or not ; and
- v. all bridges, culverts, ferries, and fords forming part of a road or street or motorway, or a place referred to in (iv); and
- vi. all sites at which vehicles may be weighed for the purposes of the Land Transport Act 1998 or any other enactments; and

(b) includes a section of a road

Rural Area means a road or a geographical area that is not an urban traffic area, to which the rural speed limit generally applies.

Rural Speed Limit means a speed limit of 100km/h.

Speed limit means

- (a) the maximum speed at which a vehicle may legally be operated on a particular road, but does not mean the maximum permitted operating speed for classes or types of vehicles in any Act, regulations or rule;
- (b) for a minimum speed limit, the minimum speed at which a vehicle may legally be operated in a specified lane of the road
- (c) an urban, rural, permanent, holiday, temporary, variable or minimum speed limit.

Urban traffic area means an area designated under this rule that consists of one or more specified roads or a specified geographical area, to which the urban speed limit generally applies.

Urban traffic limit means a speed limit of 50km/h.

5 Speed limits

The roads or areas described in the schedules specified in paragraph 6 or as shown on a map referenced in the schedules are declared to have the speed limits specified in the schedules and maps, which are part of the bylaw.

6 Schedules

Schedule 1: Roads that have a speed limit of 10 km/h (Schedule 1 is not in use in this bylaw).

Schedule 2: Roads that have a speed limit of 20 km/h.

Schedule 3: Roads that have a speed limit of 30 km/h (Schedule 3 is not in use in this bylaw).

Schedule 4: Roads that have a speed limit of 40 km/h (Schedule 4 is not in use in this bylaw).

Schedule 5: Roads that have a speed limit of 50 km/h.

Schedule 6: Roads that have a speed limit of 60 km/h (Schedule 6 is not in use in this bylaw).

Schedule 7: Roads that have a speed limit of 70 km/h.

Schedule 8: Roads that have a speed limit of 80 km/h.

Schedule 9: Roads that have a speed limit of 90 km/h (Schedule 9 is not in use in this bylaw).

Schedule 10: Roads that have a speed limit of 100 km/h.

Schedule 11: Roads that have a holiday speed limit (Schedule 11 is not in use in this bylaw).

Schedule 12: Roads that have a variable speed limit (Schedule 12 is not in use in this bylaw).

Schedule 13: Roads that have a minimum speed limit (Schedule 13 is not used in this bylaw).

7 Date bylaw made

This Bylaw was made by the Rangitikei District Council at a meeting of Council on 27 August 2009 (resolved minute number 09/RDC/300).

The Amendment to the Crofton intersection was adopted by the Rangitikei District Council at a meeting of Council on 26 November 2013 (resolved minute number 13/RDC/318).

The Amendments for Goldings Line and Wanganui Road were adopted by the Rangitikei District Council on 1 May 2014 (resolved minute number 14/RDC/096 and 14/RDC/097).

The Amendments for Nga Tawa Road were adopted by Rangitikei District Council on 20 October 2014 (resolved minute number 14/RDC/231).

The Amendments for Parewanui Road were adopted by Rangitikei District Council on 26 May 2016 (resolved minute number 16/RDC/135).

The Amendment for Kauangaroa Road was adopted by Rangitikei District Council on 15/01/2016(resolved minute number 16/RDC/389).

Schedule 2 Traffic Areas 20 km/h

The roads or areas described in this schedule and shown on a map referenced in this schedule are declared to have a speed limit of 20 km/h.

Map	Description	Legal Instrument
Camping Grounds RDC 09-01	Dudding's Lake Camping Ground Covering all roads from the entrance off State Highway 3 right around the lake.	Rangitikei District Council Speed Limit Bylaw 2009
Camping Grounds RDC 09-01	Mangaweka Camping Ground Covering the road from the entrance off Ruahine St, Mangaweka right through the camping ground.	Rangitikei District Council Speed Limit Bylaw 2009
Camping Grounds RDC 09-01	Bulls Domain Covering all roads and car parks from the entrance off Domain Road, Bulls throughout the Domain.	Rangitikei District Council Speed Limit Bylaw 2009

Schedule 5 Urban Traffic Areas 50 km/h

The Rangitikei District Council declares Urban Traffic Areas as defined below in this Register. All roads within the nine separately defined areas have a speed limit of 50 km/h unless otherwise designated. Roads that are not 50 km/h within the Urban Traffic Areas are listed separately in this register and shown on the speed limit maps. The roads covered by the nine Urban Traffic Areas exclude State Highways where the Road Controlling Authority is the New Zealand Transport Agency and those roads or areas that are marked on the said map and identified in the legend as having a different speed limit, as referenced in the appropriate schedule of this bylaw.

Map	Description	Legal Instrument
Taihape RDC 09-02	Taihape All the roads within the area marked on the map entitled <u>Taihape RDC 09-02</u> and identified in the legend as an urban traffic area having a speed limit of 50 km/h.	Rangitikei District Council Speed Limit Bylaw 2009
Mangaweka RDC 09-03	Mangaweka All the roads within the area marked on the map entitled <u>Mangaweka RDC 09-03</u> and identified in the legend as an urban traffic area having a speed limit of 50 km/h.	Rangitikei District Council Speed Limit Bylaw 2009
Hunterville RDC 09-04	Hunterville All the roads within the area marked on the map entitled <u>Hunterville RDC 09-04</u> and identified in the legend as an urban traffic area having a speed limit of 50 km/h.	Rangitikei District Council Speed Limit Bylaw 2009
Bulls RDC 09-06	Bulls All the roads within the area marked on the map entitled " <u>Bulls RDC 09-06</u> " and identified in the legend as an urban traffic area having a speed limit of 50 km/h.	Rangitikei District Council Speed Limit Bylaw 2009
Marton RDC 09-05	Marton All the roads within the area marked on the map entitled <u>Marton RDC 09-05</u> " and identified in the legend as an urban traffic area having a speed limit of 50 km/h.	Rangitikei District Council Speed Limit Bylaw 2009
Scott's Ferry and Koitiata RDC 09-07	Scott's Ferry All the roads within the area marked on the map entitled " <u>Scott's Ferry and Koitiata RDC 09-07</u> " and identified in the legend as an urban traffic area having a speed limit of 50 km/h,	Rangitikei District Council Speed Limit Bylaw 2009
Rātana and Whangaehu RDC 09-08	Rātana All the roads within the area marked on the map entitled " <u>Rātana and Whangaehu RDC 09-08</u> " and identified in the legend as an urban traffic area having a speed limit of 50 km/h,	Rangitikei District Council Speed Limit Bylaw 2009

Map	Description	Legal Instrument
Scott's Ferry and Koitiata RDC 09-07	Koitiata All the roads within the area marked on the map entitled "Scott's Ferry and <u>Koitiata RDC 09-07</u> " and identified in the legend as an urban traffic area having a speed limit of 50 km/h,	Rangitikei District Council Speed Limit Bylaw 2009
Rātana and Whangaehu RDC 09 - 08	Whangaehu village All the roads within the area marked on the map entitled " <u>Rātana and Whangaehu RDC 09-08</u> "	Rangitikei District Council Speed Limit Bylaw 2009

Schedule 7: 70 km/h

The roads or areas described in this schedule or as shown on a map referenced in this schedule are declared to have a speed limit of 70 km/h.

Map	Description	Legal Instrument
Turakina RDC 09-09	Turakina All roads marked on the map entitled Turakina RDC 09-09.	Rangitikei District Council Speed Limit Bylaw 2009
Marton RDC 09-05	Pukepapa Road, Marton along Pukepapa Road starting south of Henderson Line 400 m to 121 Pukepapa Road.	Rangitikei District Council Speed Limit Bylaw 2009
Crofton RDC 13-01	Wellington Road, Marton along Wellington Road beginning 200 metres south of Neal Dow Road/Lawson Street to a point adjacent to #567 Wellington Road, and down Hawkestone Road 240 metres to the Bridge, and down Neal Dow Road 600 metres onto Makirikiri Road, and down Lawson Street to a point 50 metres east of Goldings Line onto Makirikiri Road, and down Golding Line to 100m south of Alexandra Street.	Rangitikei District Council Speed Limit Bylaw Amendment 2014

Schedule 8 Traffic Areas 80 km/h

The roads or areas described in this schedule and shown on a map referenced in this schedule are declared to have a speed limit of 80 km/h.

Map	Description	Legal Instrument
Marton RDC 13-01	Calico Line, Marton – 1.4 km down Calico Line from a point east of Nga Tawa School to the current 50 km/h sign near Marton.	Rangitikei District Council Speed Limit Bylaw 2009
Marton RDC 13-02	Wanganui Road, Marton – down Wanganui Road west from the current 50km/h sign to 180m west of Johnston Road and down Johnston Road.	Rangitikei District Council Speed Limit Bylaw Amendment 2014
Marton RDC 14-01	Nga Tawa Road, Marton – down Nga Tawa Road south from Calico Line to 180m north of Marumaru Street.	Rangitikei District Council Speed Limit Bylaw Amendment 2014
Bulls RDC 16-01	Parewanui Road, Bulls – down Parewanui Road west from the current 50km/h sign to 50 metres north east of Ferry Road.	Rangitikei District Council Speed Limit Bylaw Amendment 2016
Kauangaroa	Kauangaroa – along Kauangaroa Road from the western edge of the Whangaehu River Bridge to 800 metres east of the Whangaehu River Bridge, 50 metres along Kumuiti Road and along Pah Road.	Rangitikei District Council Speed Limit Bylaw Amendment 2016

Schedule 10: Rural traffic areas 100 km/h

The roads or areas described in this schedule are declared to have a speed limit of 100 km/h.

Speed Limit	Description	Legal Instrument
100 km/h	All Rangitikei District Council roads outside an urban traffic area listed in Schedule 5 have a speed limit of 100 km/h, except for roads or areas that are: (a) described as having a different speed limit in the appropriate schedule of this bylaw; or (b) shown on a map as having a different speed limit, as referenced in the appropriate schedule of this bylaw.	Rangitikei District Council Speed Limit Bylaw 2009

Engagement Plan

Proposed Speed Limit Bylaw Amendment 2018, Dixon Way, Taihape

Project description and background

Dixon Way is a mixed used street south of Taihape consisting of 18 residential properties, a cemetery, a backpackers lodge, a lookout and ten rural or rural residential dwellings on the short sections of road. Concerns have been raised by the community about the appropriateness of a 100km/h speed limit along the street.

A survey undertaken by GHD on Dixon Way has identified that the reduction in the speed limit from 100km/h to 50km/h is warranted. The topography, winding alignment at each end and site lines mean that the actual operating speeds are 50km/h or less along this stretch of road..

A special consultative procedure is not required for the consultation process because the proposed change is not likely to have a significant impact on the public.

Engagement objectives

The purpose of the engagement is to inform the community and road users about the proposed change to the speed limit along Dixon Way and to seek feedback on their views of the change.

Timeframe and completion date

The period of community engagement will be one month for written submissions, followed by oral submissions, analysis and reporting back to Council for final adoption.

Key project stages	Completion date
Draft consultation documents and engagement plan prepared	7 March 2018
Documents approved for community engagement, as well as decision for this to go to TCB	15 March 2018
Agreement by TCB to be involved in the process	12 April 2018
Council decision on consultation process	29 March 2018
Letters notifying the community and key stakeholders of Councils intent to amend the bylaw	17 April 2018
Written submissions open	17 April 2018
Written submission close	18 May 2018

Oral submissions to be heard by TCB	13 June 2018 (or 8 Aug, if deliberations are done separately)
Deliberations by TCB + recommendation to Council	13 June 2019
Council to make final decision	28 June 2018

Communities to be engaged with

- Residents and occupiers of adjoining properties.
- Statutory agencies (as required by legislation)
- Regular road users
- Taihape community

Engagement tools and techniques to be used

Engagement Spectrum position desired: Consult

Community group or stakeholder	How this group will be engaged
Property owners and occupiers	Letter and submission form posted to each property owner (based on rates information) and occupiers (where known).
Statutory agency consultation	Letter sent to each agency.

Resources needed to complete the engagement

Resources beyond staff time required for this engagement are:

- Printing costs
- Public notice

Communication planning

Key messages

- Residents have had concerns and Council has responded by undertaking a survey.
- The survey identifies that a reduction in the speed limit from 100km/h to 50km/h is warranted

Reputation risks

- That the community does not understand why Council has taken this step to reduce the speed limit or why it has not reduced the speed limit further.

- Lack of clear communication about the proposed changes could result in the community feeling that they have not been listened to.

Basis of assessment and feedback to the communities involved

Council officers will prepare a letter outlining the community's views, Council's response and any proposed changes to the Speed Limit Bylaw. This letter will be sent to each person who made a submission.

The feedback to the community will occur after Council has adopted changes to the Bylaw.

Project team roles and responsibilities

Team member	Role and responsibilities
Michael Hodder	Project sponsor
Ellen Webb-Moore	Project leader
Ellen Webb-Moore	Community point of contact
TBC	Website



Attachment 10

Memorandum

To: Council

From: Blair Jamieson

Date: 22 March 2018

Subject: Māori Responsiveness Framework – Review and Considerations

File: 4-EN-8-3

1 Background

- 1.1 Council is committed to working with Māori and Tangata Whenua to build capacity and capability, not least to support the requirements given effect to by the Treaty Settlements. In addition to meeting the requirement under the Local Government Act to have a ‘Statement on the development of Māori capacity to contribute to Council decision-making’, Council is committed to having meaningful working relationships with Māori in the District.
- 1.2 Given the aspirations of Te Roopu Ahi Kaa for a ‘Strategic Liaison: Iwi/hapū’ role to facilitate effective communication with Tangata Whenua and manage relationships; a framework has been developed to assist in managing expectations and contributions, and to monitoring and improving the performance of Council in its contributions to Iwi/hapū development.
- 1.3 The four key areas of influence that Council has in the area of Māori Development have been identified as Governance & Relationships, Culture & Identity, Prosperity & Wellbeing, and Resources & Infrastructure. A tabled summary of this has been provided below, with benchmarks for consideration in the Māori Responsiveness Framework attached (as [Appendix 1](#)).

GOVERNANCE & RELATIONSHIPS	CULTURE & IDENTITY	PROSPERITY & WELLBEING	RESOURCES & INFRASTRUCTURE
COUNCIL CONTRIBUTIONS <ul style="list-style-type: none"> TE ROOPU AHI KAA KOMITI COUNCIL COMMITTEES (tangata whenua reservation) STRATEGIC LIAISON: IWI/HAPŪ LONG TERM/ANNUAL PLAN DEVELOPMENT DISTRICT PLAN DEVELOPMENT STRATEGIC RELATIONSHIPS 	COUNCIL CONTRIBUTIONS <ul style="list-style-type: none"> DISTRICT PLAN PROTECTION PROGRAMMES (wāhi tapu & culture) ART IN PUBLIC PLACES IWI NARRATIVES TE AO MĀORI (event relevance) NATIVE PLANTINGS & REVEGETATION 	COUNCIL CONTRIBUTIONS <ul style="list-style-type: none"> POLICY & STRATEGY EMERGENCY PREPAREDNESS & RESPONSE YOUTH/RANGATAHI DEVELOPMENT ECONOMIC DEVELOPMENT LIBRARY/EDUCATIONAL RESOURCES 	COUNCIL CONTRIBUTIONS <ul style="list-style-type: none"> LAND & WATER DECISIONS MARAE DEVELOPMENT INFRASTRUCTURE PLANS ENVIRONMENTAL PROTECTION EVENT INFRASTRUCTURE SUPPORT

- 1.4 Through confirmation of the proposed measurements/KPI's in the areas of Governance & Relationships, Culture & Identity, Prosperity & Wellbeing, and Resources & Infrastructure – the framework will help to avoid the pitfalls of scope creep in Māori Development.
- 1.5 In conjunction with the above and considering the intention for a 'Strategic Liaison: Iwi/hapū' (Māori Liaison) role within Council, this document mitigates the risk (as seen nationally) of the role becoming either a token Māori role, or becoming just a default position for the staff member to respond to everything Māori related.

2 Design Process

- 2.1 Whilst this document has been developed for Council and Iwi/hapū in the Rangitīkei the following parties contributed to the documents formulation:

- Marama Laurenson Strategic Lead: Culture and Community
Whanganui District Council
- Jackie Evans Hastings District Council

- 2.2 The document has been either reviewed or contributed to by the following parties:

- Pahia Turia – Ngā Wairiki
- Robert Gray – Ngāti Rangituhia
- Charlie Mete – Rātana
- Katarina Hina – Ngā Wairiki Ki Uta
- Coral Raukawa-Manuel - Ngā Ariki Turakina
- Terry Steedman - Ngāti Hinemanu/Ngati Paki
- Thomas Curtis – Ngāti Hauiti
- Hari Benevides – Ngāti Tamakopiri
- Tracey Hiroa – Ngāti Whitikaupeka
- Chris Shenton – Ngāti Kauae/Tauria
- Naumai Wipaki – Ngai te Ohuake
- Kim Savage – Ngāti Parewahawaha
- Hayden Turoa – Ngāti Raukawa
- Jo Tocker - Ngāti Hari/Ngāti Hikairo

- 2.3 Te Roopu Ahi Kaa, on 20 March 2018, at the Rangitīkei Māori Development Workshop, concluded the consultation process for Iwi/hapū on the inclusions, aspirations and expectations for this document.

3 Performance Measures

- 3.1 The use of performance measures in this framework act as an indicative management tool - to build up a corporate sense and reporting measure for how the principles of tangata whenua are incorporated into all arms of Council.

- 3.2 It is intended that the Māori Responsiveness Framework is a living and breathing document and greater clarity around the performance measures will occur over time (in conjunction the Long Term Plan etc.).
- 3.3 Whilst the inclusions, aspirations and expectations of Iwi/hapū have been received for this framework. Council will need to assess the targets for each of the performance measures given. The Policy/Planning Committee would be an ideal vehicle for this initial assessment; providing their recommendations back to Council for consideration.

4 Resourcing

- 4.1 The new 'Strategic Liaison: Iwi/hapū' role will be crucial in delivering on the targets set in the framework. It is intended that, after current commitments are met, the Maori Community Development Fund will be applied to projects within the scope of the framework. While this funding has proved useful for some hapu, for some time Te Roopu Ahi Kaa has looked for a mechanism to ensure that it has a wider benefit.
- 4.2 The framework also depends on active engagement from Te Roopu Ahi Kaa and its individual members. Their collaboration in designing the framework is a strong indicator that this engagement will occur.

5 Recommendations

- 5.1 That the memorandum 'Māori Responsiveness Framework – Review and Considerations' be received.
- 5.2 That Council endorses the Māori Responsiveness Framework for future discussion at the Policy/Planning Committee around performance measures and targets, integration with existing policies, and the reallocation of funding.

Blair Jamieson
Strategy & Community Planning Manager

Appendix 1

GUIDELINES AND STANDARDS

MĀORI RESPONSIVENESS FRAMEWORK

STEPPING UP MĀORI RESPONSIVENESS

- GOVERNANCE AND RELATIONSHIPS
- CULTURE AND INDENTITY
- PROSPERITY AND WELLBEING
- RESOURCES AND INFRASTRUCTURE



CONTENTS

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➤ ACTIVITY SUMMARY REPORT	#
➤ YEAR END SELF ASSESSMENT SUMMARY	#

AREAS OF COUNCIL INFLUENCE

GOVERNANCE & RELATIONSHIPS

COUNCIL CONTRIBUTIONS

- TE ROOPU AHI KAA KOMITI
- COUNCIL COMMITTEES (tangata whenua representation)
- STRATEGIC LIAISON: IWI/HAPŪ
- LONG TERM/ANNUAL PLAN DEVELOPMENT
- DISTRICT PLAN DEVELOPMENT
- STRATEGIC RELATIONSHIPS

CULTURE & IDENTITY

COUNCIL CONTRIBUTIONS

- DISTRICT PLAN PROTECTION PROGRAMMES (wāhi tapu & culture)
- ART IN PUBLIC PLACES
- IWI NARRATIVES
- TE AO MĀORI (event relevance)
- NATIVE PLANTINGS & REVEGETATION

PROSPERITY & WELLBEING

COUNCIL CONTRIBUTIONS

- POLICY & STRATEGY
- EMERGENCY PREPAREDNESS & RESPONSE
- YOUTH/RANGATAHI DEVELOPMENT
- ECONOMIC DEVELOPMENT
- LIBRARY/EDUCATIONAL RESOURCES

RESOURCES & INFRASTRUCTURE

COUNCIL CONTRIBUTIONS

- LAND & WATER DECISIONS
- MARAE DEVELOPMENT
- INFRASTRUCTURE PLANS
- ENVIRONMENTAL PROTECTION
- EVENT INFRASTRUCTURE SUPPORT

AND WHERE APPROPRIATE COUNCIL WORKING WITH OTHERS AS A CONTRIBUTOR TO MEETING THE NEEDS/ASPIRATIONS OF MĀORI

PERFORMANCE INDICATORS / FRAMEWORK

Outcome Area	Performance Measure	Baseline Performance 2017/2018	Year 1 Target	Year 2 Target	Year 3 Target	Year 4-10 Target
GOVERNANCE AND RELATIONSHIPS Council will engage with Iwi/hapū in the spirit of kotahitanga (togetherness) and establish strong relationships for mutual benefit.	1: Number of hui held/attended Measures engagement opportunities with Māori – measured by the number of significant hui and other hui held	Six hui annually with Te Roopu Ahi Kaa Attendance of events or activities as appropriate	At least six hui annually with Te Roopu Ahi Kaa Attendance of significant hui with Iwi/hapū on request of Te Roopu Ahi Kaa or Council At least one hui annually with every hapū in the District	No Change	No Change	No Change
	2: Number of Hapū Action/Activity Plans in progress per annum Measures the success of capturing the future aspirations of hapū and the Council's planned contribution	New Measure	2 Hapū plans per annum	No Change	No Change	No Change
	3: Number of formal relationships established with Māori entities Measures progress in securing relationships (that relate to this framework) for future prosperity	New Measure	Establish relationships as appropriate	No Change	No Change	No Change

Outcome Area	Performance Measure	Baseline Performance 2017/2018	Year 1 Target	Year 2 Target	Year 3 Target	Year 4-10 Target
CULTURE AND IDENTITY Council recognises the unique identity of our district is the heritage and whakapapa of mana whenua	1: Number of Events Supported Measures the visibility of Māori culture and participation in our district via events	New Measure	# events per annum	No Change	No Change	No Change
	2. Number of employees taking Tikanga Māori cultural training Measures the Council capacity to demonstrate appropriate cultural competence	New Measure	All new staff and incoming Councillors at RDC to receive Māori culture training as part of induction. Additionally, regular opportunities for existing staff are being provided.	No Change	No Change	No Change
	3. Number of Māori Art Placements Measures the increase in visibility of Māori culture in our district via art	New Measure	1 Placement Project (every two years)	Nil	1 Placement Project	Nil
	4. Iwi Narratives Measures the increase in visibility of Māori heritage and history in our district	New Measure	1 Annual Signage Project 2 Annual Online Inclusions Published	No Change	No Change	No Change
	5: Collaborative Planting Local Hapū Measures the opportunities captured to reflect Māori values/inclusion in planting	Consulted on a case by case basis.	Advised of all planting projects and non-financial offer of inclusion.	No Change	No Change	No Change

Outcome Area	Performance Measure	Baseline Performance 2017/2018	Year 1 Target	Year 2 Target	Year 3 Target	Year 4-10 Target
PROSPERITY AND WELLBEING Council will work with others to enhance the capacity for Māori participation in the economy. Council will work with others to enhance overall Māori wellbeing	1: Support the Rates Remission Policy for Māori Freehold Land Measures engagement vs outcomes of Council in Remission of Māori Freehold Land Policy	Continued Measure	Determining and assisting number of parties who may qualify for remission.	TBD	TBD	TBD
	2. Economic Development Partnership Linkages Measures the effectiveness of how many Iwi/hapū are partnered with and included in Economic Development plans or activities	New Measure	TBD # inclusions in plans # inclusions in activities	TBD	TBD	TBD
	3. Māori Business Database Measures the accuracy of the databased number of Māori Businesses in the District in order to assist in partner linkages	New Measure	TBD	TBD	TBD	TBD
	4. Māori Economic Strategy Measures the effectiveness of how Iwi/Māori are engaged as part of the RDC Economic Development Strategy	New Measure	TBD	TBD	TBD	TBD

	5. Marae Emergency Response Plan Measures Marae preparedness for an emergency	New Measure	1 Marae Plan Developed Annually	2 Marae Plans Developed Annually	No Change	No Change
	6. Rangatahi (Youth) Development Engagement Measures Rangatahi (Youth) engagement in activity and development opportunities	New Measure	# or % in attendance in Youth Zones # or % engaged in Youth Development Activities undertaken	No Change	No Change	No Change

Outcome Area	Performance Measure	Baseline Performance 2017/2018	Year 1 Target	Year 2 Target	Year 3 Target	Year 4-10 Target
RESOURCES AND INFRASTRUCTURE Council will work with hapū and others to ensure: <ul style="list-style-type: none"> • Appropriate infrastructure is in place for service delivery at Marae and rural Māori communities • Natural resources are taken care of for future generations 	1: District Plan Papakāinga Provisions Measures the effectiveness of Council's District Plan provisions and the facilitation of Papakāinga housing	New Measure	Papakāinga provisions in the District Plan consider the aspirations of Iwi/hapū All Papakāinga are supported in planning and consenting	No Change	No Change	No Change
	2: Oranga Marae Measures the success of the projects funded under the Marae Development Policy to meet the needs and aspirations of Iwi/hapū	New Measure	100% of Marae Development Projects meet the timeframes and quality expected by Iwi/hapū and Council	No Change	No Change	No Change
	3. State of the Environment Monitors the relationship between Council and Tangata Whenua, particularly in respect of customary environmental values.	Baseline indicators developed and set out in	Refinement of indicators and commence data collection	No Change	No Change	No Change

Attachment 11

Rangitikei District Council

Finance and Performance Committee Meeting

Minutes – Thursday 1 March 2018 – 9:30 AM



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Present: Cr Sheridan (Chair)
Cr Cath Ash
Cr Graeme Platt
Cr Ruth Rainey
Cr David Wilson
His Worship the Mayor, Andy Watson

Also Present: Cr Angus Gordon

In attendance: Mr Ross McNeil, Chief Executive
Mr Michael Hodder, Community & Regulatory Services Group Manager
Mr George McIrvine, Finance & Business Support Group Manager
Ms Nardia Gower, Governance Administrator

1 Welcome

The Chair welcomed everyone to the meeting

2 Council Prayer

Cr Ash read the Council Prayer

3 Apologies/Leave of Absence

That the apology for the absence of Cr Belsham and Cr McManaway be received.

His Worship the Mayor / Cr Rainey. Carried

4 Members' Conflict of Interest

There was no declared conflict of interest

5 Confirmation of order of business

There was no change to the order of business

6 Chair's Report

There was no report received.

7 Minutes of Previous Meeting

Resolved minute number 18/FPE/001 File Ref

That the Minutes of the Finance/Performance Committee meeting held on 30 November 2017 be taken as read and verified as an accurate and correct record of the meeting.

Cr Ash / Cr Wilson. Carried

8 Progress with strategic issues

The Committee noted the commentary in the agenda.

9 Financial Report – November 2017

Mr McIrvine spoke to the three financial reports for November, December and January as a block with the following highlights:

- Capital expenditure year-to-date is low (17% of budget) even taking into account committed purchase orders (as distinct from payment)
- The one off item expense for the transfer of vehicles from Council to FENZ.
- Council is working with Craig's Investment Partners regarding further investment opportunities for cash from matured bonds.
- Outstanding rate debtors continue to be sent to an external contractor (Debt Management Central) for rates collection.

Main points discussed were:

- Carry forwards on capital expenditure will be inevitable. A number of large expenses are scheduled for payment prior to the end of the financial year. The recently awarded Taihape Falling Main tender, as one large expense, has yet to show in the reports.
- Large project expenditure i.e.: Wastewater projects and the proposed new community centres (Bulls and Marton) will be carried forward. Such projects are 100% loan funded which will not be reflected in rates until loan commencement.
- The merits of short, medium and long term investment of cash were discussed.
- Consideration of the timeframe for planning, policy and tender of large works starting up to a year prior to work commencement, with the potential of including the required start date as part of the tender.
- The balance of the expense of chasing rates owed on abandoned land vs the realised value needs to be a consideration. Potential options such as Council purchasing such property were raised.
- Rates remission on landlocked land is at Council's discretion under its policy. If landlocked property has realised a level of economic viability Council can reassess rates remissions.
- The number of QV rate objections to the recent revaluations has been significantly lower than the previous revaluation. The period to objections has not yet closed. A summary will be provided to a future meeting.

Undertaking

Subject

Mr McIrvine to investigate the regulations and possibility of Council purchasing abandoned land for resale, to recoup loss in rates.

Resolved minute number

18/FPE/002

File Ref

5 FR-4

That the financial report for November 2017 be received.

Cr Rainey / Cr Ash. Carried

10 Financial Report – December 2017

Resolved minute number 18/FPE/003 **File Ref** 5 FR-4

That the financial report for December 2017 be received.

Cr Ash / Cr Rainey. Carried

11 Financial report – January 2018

Resolved minute number 18/FPE/004 **File Ref** 5 FR-4

That the financial report for January 2018 be received.

Cr Ash / Cr Rainey. Carried

12 Update from Subdivision Group

No formal update was provided. Several parties with the capacity to subdivide have approached His Worship the Mayor with regard to various properties in the District.

Mr McIrvine noted that approximately 527 properties have sold within the District in the past year. A portion of those properties being empty sections have the potential for subdivision. The sale of these properties has cleared a number of rate debts.

13 Late Items

None

14 Future Items for the Agenda

Report on housing purchases /movements/ statistics. Possibly as standing report.

QV summary on objections.

15 Next Meeting

Thursday, 29 March 2018, 9.30 am

16 Meeting Closed

10.22 am

Confirmed/Chair: _____

Date:

Unconfirmed

Rangitikei District Council

Assets and Infrastructure Committee Meeting

Notes – Thursday 15 March 2018 – 9:30 AM



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Present: Cr Dean McManaway (Chair)
Cr Ruth Rainey
Cr Richard Aslett
Cr Cath Ash
Cr Nigel Belsham
Cr Angus Gordon
Cr Lynne Sheridan
Cr David Wilson
Ms Tracey Hiroa (Te Roopu Ahi Kaa representative)
His Worship the Mayor, Andy Watson

Also Present Cr Graeme Platt

In attendance: Mr Ross McNeil, Chief Executive
Mr Michael Hodder, Community & Regulatory Services Group Manager
Mr Hamish Waugh, Infrastructure Group Management
Mr Glenn Young, Utilities Manager
Mr John Jones, Asset Manager – Roading
Mr Andrew van Bussel, Operations Manager
Mr Wiremu Greening, Utilities Projects Team Leader
Mr Chris Pepper, Senior Projects Manager
Mr Allan Geerkens, Project Engineer
Mr Reuben Pokiha, Roading Advisor
Mr George McIrvine, Finance and Business Support Group Manager
Mr Graeme Pointon, Strategic Property Advisor
Ms Gaylene Prince, Community & Leisure Assets Team Leader
Ms Nardia Gower, Governance Administrator

Tabled Documents Item 6: Chair's Report
Item 11: Marton Wastewater Treatment Plant
Item 14: Activity Management Reports

1 Welcome

The Chair welcomed everyone to the meeting.

2 Council Prayer

Cr Rainey read the Council prayer

3 Apologies/leave of Absence

That the apologies for the absence of Cr Dunn and Cr Peke-Mason and for the late arrival of Cr Angus be received.

Cr Wilson / Cr Belsham. Carried

4 Members' conflict of interest

There were no declared conflicts of interest.

5 Confirmation of order of business

There was no scheduled change to the order of business

6 Confirmation of minutes

Resolved minute number	18/AIN/012	File Ref	3-CT-13-2
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That the Minutes of the Assets/Infrastructure Committee meeting held on 15 February 2018 be taken as read and verified as an accurate and correct record of the meeting.

Cr Belsham / Cr Wilson. Carried

7 Chair's Report

Cr McManaway took his report as read.

Resolved minute number	18/AIN/013	File Ref	3-CT-13-4
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That the Chair's Report to the Assets/Infrastructure Committee meeting on 15 March 2018 be received.

Cr McManaway / Cr Aslett. Carried

8 Progress with strategic issues

The Committee noted the commentary in the agenda

9 Legal access to Council's strategic sites

Mr Pointon spoke to his report. Comments made were:

- Consideration to ceasing financial investment on sites without legal access needs to be balanced with necessary infrastructure growth.
- Invoking the Public Works Act would incur heavy financial cost.

Undertaking Subject

Future reporting will include prioritisation of sites including associated costs with an indication of whether they fit within the existing funding constraints.

Resolved minute number

18/AIN/014

File Ref

That the 'Summary of Key Infrastructure - Security of Access Review' to the Assets/Infrastructure Committee on 15 March 2018 be received.

Cr Rainey / Cr Aslett. Carried

10 Investment in reinstallation of footpaths affected by the upgrade in Broadway, Marton

Mr Waugh took the agenda note as read. Comments made were:

- Cost of pavers for the reinstallation of footpaths are included within the budget.
- The completion date, including reinstallation of the footpath, is scheduled for the end of May

11 Marton Wastewater Treatment Plant - update on acceptance of treated leachate from Bonny Glen landfill

Mr Waugh and Mr Pepper spoke to the report. Tabled questions received the following comments:

- The ammonia limit of 100g/3M provides a realistic range within which to work.
- Bonny Glen provides their lab data of ammonia levels of the treated effluent. Internal staff monitor and check the received load. Intensive monitoring will be undertaken in the initial 6 months to provide baseline data for continued monitoring.

It was further noted:

- The Marton Bulls Wastewater Advisory Group will receive the outcome of this meeting along with technical and strategic information at their upcoming meeting on 20 March 2018.
- The trade waste agreement with Bonny Glen will allow for any future, unknown, external conditions of compliance imposed upon Council.
- Penalties incurred by Council for noncompliance have been due to the no-flow status of the Tutaenui Stream when sampled.
- Costs from Horizons reflect the environmental effect to the Tutaenui stream through the consent conditions.
- Package plants and all associated costs will be a consideration of future plans. Such plants also require a resource consent and consideration of land dispersal.
- Work has been commissioned to investigate the potential contamination of the Crofton Landfill and its effect of the Tutaenui Stream.

Resolved minute number **18/AIN/015** **File Ref** **6-WW-1-4**

That the report on Marton Wastewater Treatment Plant - update on acceptance of treated leachate from Bonny Glen landfill to the Assets/Infrastructure Committee on 15 March 2018 be received.

His Worship the Mayor / Cr Belsham. Carried

Resolved minute number **18/AIN/016** **File Ref** **6-WW-1-4**

That the Assets/Infrastructure Committee recommends to Council that Council continue to accept treated effluent from Bonny Glen at the Marton Wastewater Treatment Plant for a term which correlates to the current and to be sought treated wastewater discharge resource consent(s).

Cr Wilson / Cr Sheridan. Carried
Cr Ash against

Resolved minute number **18/AIN/017** **File Ref**

That the Assets/Infrastructure Committee recommends to Council that Council set a limit on the ammonia content in the treated leachate from Bonny Glen of 100g/m³.

Cr Wilson / Cr Sheridan. Carried
Cr Ash against

Resolved minute number **18/AIN/018** **File Ref**

That the Assets/Infrastructure Committee recommends to Council that Council continue to charge for the disposal of treated leachate into the Marton Wastewater Treatment Plant on

the basis of the Council's Schedule of Fees and Charges.

Cr Belsham / Cr Sheridan. Carried

12 3 Water Compliance Update

Mr Young spoke to the report highlighting that Rangitikei District Council does not rely on secure bore status and treats all potable water supplies.

Further comments highlighted:

- That the Koitiata flow cannot be accurately assessed due to limited Wi-Fi connection with the system.
- Global consents, as suggested by Horizons Regional Council, are currently being developed. Meanwhile, interim consents are in place.

Resolved minute number

18/AIN/019

File Ref

5-EX-3-2

That the report '3 Waters Compliance – March 2018' be received.

Cr Rainey / Cr Gordon. Carried

13 Questions put at previous meeting for Council's advice or action.

The Committee noted the commentary in the agenda.

14 Activity management

Roading and footpaths

Mr Pokiha spoke to the report highlighting the additional information provided of Summary Report of reseals.

Undertaking

Box culvert on Galpins Road

Mr Pokiha to report back to the Assets/Infrastructure Committee on who is bearing the financial cost of the downstream excavation to the box culvert on Galpins Rd in Marton.

Undertaking

Corrected information

Mr Jones to send the Governance Administrator the correct information on page eight of the tabled roading report to reflect the Rangitikei District Council Expenditure, for circulation.

Undertaking**Majuba Bluff**

Mr Pokiha to investigate the dump site at Majuba Bluff as a potential hazard.

Water

Mr Greening took his report as read.

It was noted

- The hydrocyclone will be installed by Fulltec, inside the site, by early – mid April
- Taihape falling Main is scheduled to be completed by end of June.

Sewage and the treatment and disposal of sewerageStormwater drainage

A presentation of the drone investigation will be given to the next Assets/ Infrastructure Committee meeting.

Horizons has alerted territorial authorities in the region to the possible future requirement of stormwater treatment. Identifying the current Stormwater hotspot sources as land run-off or road, could be a consideration in the project.

Community updates on stormwater hotspots will be highlighted through Council's communication channels.

It was noted that the courteous and informative nature of the contractors working in Mangaweka has been appreciated by residents.

Undertaking**Broadway (Marton) project**

Mr Greening will provide the Committee with an updated programme of the Marton Broadway watermain, kerb and channelling project.

Rubbish and recycling

Mr Waugh took the activity report as read.

Community and leisure assets (including parks)

Ms Prince spoke to the report with the following updates since the report's print.

- The Taihape Town Hall is to have scaffolding erected next week to allow repairs to the snow damaged spouting. While the scaffolding is in place the earthquake prone chimney will be dismantled, weatherproofing will be completed and gutters cleaned.
- The Taihape Conference Hall/Women's Club Rooms has had asbestos testing that has returned a positive result for 10 sites within the building. Two areas are of concern:

- 1 The base of one of the Stormwater pipes.
- 2 The roof void – that is between the ceiling and the rook.

It is recommended that no one enter the roof cavity, however the remaining site is safe for use.

Resolved minute number**18/AIN/020****File Ref**

- 1 That the activity management templates for February 2018 for Roading, Water (including rural water supplies), Sewerage and the treatment and disposal of sewage, Stormwater drainage, Community and leisure assets, and Rubbish and recycling be received.
- 2 That the memorandum 'Questions of Assets/Infrastructure Reports March 2018' to the Assets and Infrastructure Committee meeting on 15 March 2018 be received.

Cr Gordon / Cr Belsham. Carried

Cr Ash left at 11:06 – 11:09

15 Late Items

None

16 Future Items for the agenda

None

17 Next meeting

12 April 2018, 9.30 am

18 Meeting closed

11.32 am

Confirmed/Chair: _____

Date:

Rangitikei District Council

Policy and Planning Committee Meeting

Minutes – Thursday 15 March 2018 – 1:00pm



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Present: Cr Angus Gordon (Chair)
Cr Cath Ash
Cr Richard Aslett
Cr Nigel Belsham
Cr Graeme Platt
Cr Lynne Sheridan
His Worship the Mayor, Andy Watson

In attendance: Mr Ross McNeil, Chief Executive
Mr Michael Hodder, Community & Regulatory Services Group Manager
Mr Blair Jamieson, Strategy and Community Planning Manager
Ms Carol Downs, Executive Officer
Ms Gaylene Prince, Community & Leisure Assets Team Leader
Ms Katrina Gray, Senior Policy Analyst/Planner
Ms Ellen Webb-Moore, Policy Analyst/Planner
Ms Nardia Gower, Governance Administrator

Tabled Documents Item 6: Chair's Report
Item 14: Path to Wellbeing report – Questions from Elected Members

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies/Leave of Absence

That the apologies for the absence of Cr Dunn and Cr Peke-Mason be received.

Cr Belsham / Cr Ash. Carried

3 Members' conflict of interest

There were no declared conflicts of interest.

4 Confirmation of order of business

There was no scheduled change to the order of business, however Item 9 was taken before Item 8.

5 Confirmation of Minutes

Resolved minute number	18/PPL/013	File Ref	3-CT-15-2
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That the Minutes of the Policy/Planning Committee meeting held on 15 February 2018 be taken as read and verified as an accurate and correct record of the meeting.

Cr Aslett / Cr Gordon. Carried

6 Chair's Report

Cr Gordon took his report as read, however highlighted the Ngati Rangi Deed of Settlement signing which he attended on 10 March. His Worship the Mayor commented that he will present a framed photo of Mark Gray signing the Deed to Mark Gray in acknowledgement of his service to the District and Ngati Rangi.

Resolved minute number	18/PPL/014	File Ref	3-CT-15-1
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That the Chair's Reports for March 2018 to the Policy/Planning Committee meeting on 15 March 2018 be received.

Cr Gordon / Cr Platt. Carried

7 Progress with strategic issues – Update

The Committee noted the commentary in the agenda.

Undertaking	Subject
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Council staff to check whether the new agreement for continued delivery of infrastructure services by Manawatu District could be included with the first quarterly report later in March.

9 Update on Communications Strategy

Ms Downs spoke to the update. Further to the update it was noted that:

- 99.9% of the LTP public meeting are scheduled, His Worship the Mayor encouraged all Councillors to attend the meetings particularly those in their ward.
- The majority of LGOIMA requests received are from the New Zealand Taxpayers' Union.

Undertaking	Subject
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Cr Sheridan requested copies of the Grants Brochure for the next street table.

Resolved minute number	18/PPL/015	File Ref	3-CT-15-1
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That the 'Communications Strategy Update' to the Policy/Planning Committee meeting on 15 March 2018 be received.

Cr Ash / Cr Platt. Carried

8 Factoring in a broader view when considering alternative ways of providing services

Cr Gordon spoke to the Item. Considerable discussion took place. The main points raised were:

- The current procurement framework does not give local content weighting consideration to potential contracts.
- Some councils give local content a percentage weighting for lower value contracts.
- The procurement process could further include questioning of potential tenders as to the local content of their subcontractors and/or employees. But the potential for takeover of local businesses involved in a contract would not normally be a reason to suspend that contract.

- Environmental aspects, Council's reputation and the sense of social responsibility were all potential non-financial considerations.
- In considering a draft framework/policy with such aspects, important to be clear about the objectives – and with alignment with the four well-beings which the new Government has indicated it will be restoring in an amendment to the local Government Act.

Undertaking**Subject**

Council staff to investigate local content in procurement processes of other Councils and report back to the Policy/Planning Committee

10 Legislation and Governance Update

Ms Webb-Moore took the report as read.

It was noted that Government has given no clear indication on who would bear the financial cost should any District Health Board decide that a local council in its area be required to fluoridate drinking water.

His Worship the Mayor noted that at the recent LGNZ Rural and Provincial Sector meeting it had been made clear that the question of fluoridation would be dealt with as part of the wider reforms over drinking water and its treatment.

Undertaking**Subject**

Council staff to give consideration to a local Sale and Supply of Liquor Policy, giving the Committee an indication of the process and cost of implementation and adoption.

Resolved minute number**18/PPL/016****File Ref****3-OR-3-5**

That the report 'Legislation and Governance Update, March 2018' be received.

Cr Ash / Cr Gordon. Carried

11 Policy review programme 2018

Miss Gray took the agenda note and schedule as read.

Undertaking**Subject**

That the Annual Residence Survey include a question on resident's satisfaction levels of MoU Partner Organisations.

Resolved minute number	18/PPL/017	File Ref	5-EX-3-2
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That the 'Policy Review Schedule 2018' to the Policy/Planning Committee meeting on 15 March 2018 be received.

Cr Aslett / Cr Sheridan. Carried

Cr Ash left at 2:17-2:20

12 Review of speed limits – Dixon way

Ms Webb-Moore took the report as read.

There was discussion about extending the area covered by the proposed reduction in speed limits, but the Committee decide to leave the draft as presented – **except for specifying Rauma Road in the text to align with the map.**

Undertaking

Subject

Rauma Rd in Taihape requires speed limit signs indicating the 50km/h speed limit.

Resolved minute number	18/PPL/018	File Ref	1-DB-1-7
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That the report 'Amendment to Speed Limit Bylaw 2009 – Dixon Way' be received

Cr Gordon / Cr Sheridan. Carried

Resolved minute number	18/PPL/019	File Ref	1-DB-1-7
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1 That the Policy/Planning Committee considers that the proposed changes to the Speed Limit Bylaw 2009 – Dixon Way will not have a significant impact on the public and therefore, consultation will occur in accordance with Section 82 of the Local Government Act 2002 and Section 22AD of the Land Transport Act 1998.

2 That the Policy/Planning Committee recommends to Council that the Amendment to the Speed Limit Bylaw 2009 – Dixon Way be adopted for consultation in accordance with the Engagement Plan as follows:

- The Taihape Community Board is delegated responsibility (if they agree) for hearing oral submissions and undertaking deliberations on all submissions received, and providing a recommendation back to Council.
- That consultation will take place for a four week period, thus meeting requirements under s 82 of the Local Government Act.

3 That the Taihape Community Board is requested to consider submissions, including hearing oral submissions and deliberations and provides a recommendation back to Council.

Cr Aslett / Cr Belsham. Carried

13 Section 17A review – campgrounds

Ms Prince took the report as read.

The grant allocation to Dudding Lake reserve reflects that it is a designated camping ground (not a remote one, where the standards are less) and has considerable servicing costs. His Worship the Mayor noted that before the current lessees took over the management of the campsite, it had cost Council twice as much and the facility was underused.

The question of other areas being designated campsites – e.g. Santoft Domain, Bulls Domain, Taihape Memorial Park – was raised. Freedom campers could use them.

Undertaking

Subject

To investigate the Reserve Management Plans with consideration in particular to freedom camping.

Resolved minute number

18/PPL/020

File Ref

6-CF-4-16

That the report 'Section 17A Review – Camping Grounds' to the Policy/Planning Committee on the 15 March 2018 be received

Cr Belsham / Cr Aslett. Carried

Resolved minute number

18/PPL/021

File Ref

6-CF-4-16

- 1 That, having considered options for governance, funding and delivery, Council continues to take responsibility for the governance and funding of the campgrounds at Scott's Ferry, Koitiata, Dudding Lake and Mangaweka and to outsource the delivery of services to these sites.
- 2 That expressions of interest be invited from the present lessees/custodians of the campgrounds at Scotts Ferry, Koitiata and Dudding Lake and through public advertisement, with the decision being delegated to the Chief Executive.
- 3 That in all instances, irrespective of current arrangements, the new contracts for delivery of services at the campgrounds at Scotts Ferry, Koitiata, Dudding Lake and Mangaweka specify the matters noted in section 17A(5) of the Local Government Act 2002, with an emphasis on public safety.

Cr Belsham / Cr Aslett. Carried

14 Update on the Path to Well-being Initiative

Mr Jamieson took his report as read. The following comments were in reply to tabled questions:

- Ms Bowler, the Southern Youth Co-ordinator, has taken over the facilitation of the Northern Advisory Board within her current hours, since Ms Mortland ceased involvement with the Taihape Youth Zone at the end of January 2018. Weekly youth events have been run by volunteers.
- MoU negotiations with Mokai Patea will include a youth component.
- The merit of financial investment in further yearly youth forums was weighed against progressing desired outcomes from previous forum workshops.

His Worship the Mayor requested reporting on outcomes from the various meetings listed and noted his preference to be invited to them. Requests could be made to meeting organisers to establish whether they were agreeable to such governance level attendance.

Undertaking

Subject

Mr Jamieson to include significant outcomes from meetings as part of the Path to Wellbeing report.

Resolved minute number

18/PPL/022

File Ref

1-CO-4

That the memorandum 'Update on the Path to Well-Being initiative and other community development programmes – February 2018' be received.

Cr Gordon / His Worship the Mayor. Carried

Resolved minute number

18/PPL/023

File Ref

1-CO-4

That the Policy/Planning Committee endorse the application to the Four Regions Trust for \$8000 towards the publishing costs of Les Vincent's memoirs.

Cr Aslett / Cr Sheridan. Carried

Cr Platt left at 3:10 - 3:13

His Worship the Mayor left at 3:13 - 3:14

15 Questions put at previous meetings for Council advice or action:

There were no questions put at meeting of 15 February 2018 for Council advice or action.

16 Activity management

Resolved minute number **18/PPL/024** **File Ref** **5-EX-3-2**

That the activity management templates for February 2018 for Community Leadership, Environmental and Regulatory Services and Community Well-Being be received.

Cr Sheridan / His Worship the Mayor. Carried

Resolved minute number **18/PPL/025** **File Ref** **5-EX-3-2**

That the memorandum 'Questions of Policy/Planning Reports March 2018' to the Policy Planning Committee meeting on 15 March 2018 be received.

Cr Aslett / Cr Gordon. Carried

17 Late items

None

18 Future items for the agenda

The aesthetic impact on new builds in the Marton CBD taking into account the plans for this area to be a heritage precinct.

19 Next meeting

Thursday 12 April 2018, 1.00 pm.

20 Meeting closed

3:29 pm

Confirmed/Chair: _____

Date: