

COUNCIL MEETING

ORDER PAPER

THURSDAY, 29 AUGUST 2019, 1PM

**COUNCIL CHAMBER, RANGITĪKEI 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, and 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.

Making this place home.





Rangitikei District Council

Council Meeting

Agenda – Thursday 29 August 2019 – 1:00 p.m.

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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, i.e. half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

Public Excluded minutes are provided separately to Elected Members only.

1 Welcome

2 Public Forum

- Tyrone Barker, Helen Scully and Tricia Falkner will talk to Council about the design of the Bulls township entry signs.
- Bruce Dear will talk to Council about Haylock Park (the land off Walker Crescent which Council is proposing to sell for subdivision)

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 late items at this meeting.

6 Confirmation of minutes

The minutes from the Council meeting held 25 July 2019 are attached.

Recommendation:

That the minutes of the Council meeting on 25 July 2019 [as amended/without amendment] be taken as read and verified as an accurate and correct record of the meeting.

7 Mayor's Report

The Mayor's report and schedule are attached.

File ref: 3-EP-3-5

Recommendation:

That the 'Mayor's report and schedule' to the 29 August 2019 Council meeting be received.

8 Portfolio Updates

Ohakea	Cr Platt
Criterion Site	Cr Dunn
Shared Services	Cr Belsham/Cr McManaway
Southern Sport	Cr Sheridan
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 29 August 2019 Council meeting be received.

9 Appreciation from the Youth Council

The card recording appreciation for the sponsorship, to allow Youth Council members to attend the festival for the Future 2019 is attached.

Recommendation:

That the card recording appreciation for the sponsorship, to allow Youth Council members to attend the festival for the Future 2019 to the 29 August 2019 Council meeting be received.

10 Administrative Matters – August 2019

A report is attached.

File ref: 5-EX-4

Recommendations:

- 1 That the report 'Administrative matters – August 2019' to the 29 August 2019 Council meeting be received.
- 2 That Council underwrites the amount potentially lost in the liquidation of Natural Stone Restoration, \$7,600 (GST exclusive) to allow negotiations to be made with an alternative restorer of the stonework of the Boer Memorial at Marton Park, the precise sum needed to be confirmed at Council's next meeting.
- 3 That the quorum for the Youth Council requires one Elected Member of the Council to be present.
- 4 That, in terms of clause 30(7), Schedule 7 of the Local Government Act 2002, the Rangitikei Youth Council is not discharged at each triennial election of local government.

- 5** That the Youth Council, when delegated by the Council, may make submissions to central government and other external bodies (with any such submissions being included in the next available Council Order Paper for endorsement).
- 6** That the proposed submission by the Youth Council to the Government's survey about online gambling be approved.
- 7** That Council endorse the submission made by His Worship the Mayor (under delegation given to the Assets/Infrastructure Committee) submission to the Ministry of Transport on the road safety strategy 'Road to Zero'.
- 8** That Council approves allowing the new Hunterville Ambulance Station to be located on the Scout Hall site on the Hunterville Domain, having regard for the endorsement from the Hunterville Community Committee.
- 9** That Council authorises the Chief Executive to undertake negotiations with St John for:
 - the removal of the Scout Hall from the Hunterville Domain and clearance of the site at least cost to Council; and
 - a lease of the site in accordance with the provisions of the Reserves Act 1977 at market rent, to be remitted for so long as the site is utilised for St John activities providing an on-call ambulance;and to advise Council when the action is complete.
- 10** That Council agrees to making an application to Pub Charity for the development of the playground beside Marton Memorial Hall, and the application to be drafted by the Marton Development Group.
- 11** That Council
EITHER
 - a) amends the policy on reducing or waiving fees – exclusive use of facilities by:
 - Adding (in section 2) that the 100% waiver may also apply to a significant milestone event for a local community organisation; and
 - Deleting (in section 6) that where a greater reduction of fee is requested than the thresholds allow, the application will be referred to the Council for a decision;and
 - b) amends the policy on reducing or waiving fees – internal consenting costs by
 - adding in section 2 “or \$5,000 (GST exclusive) whichever is the lesser amount and in section 3 “or \$2,500 (GST exclusive) whichever is the lesser amount, and;
 - deleting (in section 6) that where a greater reduction of fee is requested than the thresholds allow, the application will be referred to the Council for a decision.

OR

- a) does not amend the policy on reducing or waiving fees – exclusive use of Council facilities or the policy on reducing or waiving fees – internal consenting costs, and;
- b) approves a% reduction of hireage fees to the Taihape Arts Society for use of a room at 2 Weka Street (so that the weekly fee is....);
- c) approves a% waiver of hireage fees to the Bulls Volunteer Fire Brigade for its 75th jubilee at the Bulls Community Centre during Labour Weekend 2020.

- 12** That, in response to the application from Nicky Hobson (for Nerang Farm Limited), having regard for its rates remission policy on financial hardship, disproportionate rates compared to the value of the property or other extenuating circumstances, being the long historical combined use of the two blocks and their single rating assessment, Council:

EITHER

approves a remission of the uniform annual general charge and other fixed charges – public good for the three waters and the solid waste rate – on Valuation number 13360 02001, corner Kawhatau Valley Road and Titirangi Road, Mangaweka, provided that it remains used as part of the farming operations conducted on Valuation 13360 02000.

OR

does not approve a remission of any rates on Valuation 13360 02001, corner Kawhatau Valley Road and Titirangi Road, Mangaweka.

- 13** That in response to the application from Margaret Matson (on behalf of the Matson Family Trustees), having regard for its rates remission policy on financial hardship, disproportionate rates compared to the value of the property or other extenuating circumstances (being the destruction by fire of the house on the property), Council:

EITHER

approves a remission of rates for 2019/20 of \$ on Valuation number 13440 23300.

OR

does not approve a remission of rates for 2019/20 on Valuation 13440 23300.

- 14** That Council agrees/does not agree that 'existing dwelling' in the rates remission policy for incentivising residential development excludes a dwelling destroyed or made uninhabitable by fire or a natural disaster.

- 15** That in response to the application from William Partridge, having regard for its rates remission policy on financial hardship, disproportionate rates compared to the value of the property or other extenuating circumstances (being the rating practices since 2001/02), Council:

EITHER

approves a remission of rates for 2019/20 of \$ on Valuation number 13370 20203, provided it continues to be associated with the farming operations on Valuation 13410 04600.

OR

does not approve a remission of rates for 2019/20 on Valuation 13370 20203.

11 Top 10 projects report – status, August 2019

A memorandum is attached.

File ref: 5-EX-4

Recommendations:

- 1** That the memorandum 'Top 10 Projects – status, August 2019' to the 29 August 2019 Council meeting be received.
- 2** That, regarding the proposed new Marton Civic Centre based on the redevelopment of the Cobbler/Davenport and Abraham & Williams Buildings, Council resolves...
- 3** That Council ratifies the Memorandum of Understanding negotiated by the Chief Executive for the funding and construction of the proposed new facilities block on Taihape Memorial Park based on the agreed concept design.

12 Mangaweka Bridge Replacement

A report is attached.

File ref: 4/0006

Recommendations:

- 1** That the report 'Mangaweka Bridge Replacement' to the 29 August 2019 Council meeting be received.
- 2** That the Council retain the existing Mangaweka Bridge as a walking and cycling facility.

13 Proposed toilets at Centennial Park, Marton

A memorandum will be tabled at the meeting.

Recommendation:

That the memorandum 'Proposed toilets at Centennial Park, Marton' to the 29 August Council meeting be received.

14 Productivity Commission's draft report on local government funding and financing

A proposed submission will be tabled at the meeting, following the presentation and discussion with the Policy/Planning Committee at its meeting on 8 August 2019.

Recommendations:

- 1** That the 'Productivity Commission's draft report on local government funding and financing' to the 29 August 2019 Council meeting be received.
- 2** That His Worship the Mayor, on behalf of the Rangitikei District Council sign the proposed submission [as amended/without amendment] to the Productivity Commissions draft report on local government funding and financing

15 Dog Control Report 2018 to 2019

A report is attached.

Note: This report covers Rangitikei District only, Manawatu District (for which Rangitikei provides animal control) has its own report.

Recommendation:

That the 'Dog Control Report 2018 to 2019' to the 29 August 2019 Council meeting be received.

16 Proposed amendment to Stock Droving and Grazing Bylaw 2013

A memorandum is attached.

File ref: 1-DB-1-8

Recommendations:

- 1** That the memorandum on 'Proposed amendment Stock Droving and Grazing Bylaw 2013' to the 29 August 2019 Council meeting be received.
- 2** That in accordance with Section 82 of the Local Government Act 2002 Council approve the consultation on amending the Stock Droving and Grazing Bylaw 2013 to include further provisions under Part 5, grazing road reserves.

17 Minutes and recommendations from Committees

The minutes are attached.

Recommendations:**1** That the following minutes be received:

- Finance/Performance Committee, 25 July 2019
- Hunterville Rural Water Scheme, 29 July 2019 – *To be tabled*
- Turakina Community Committee, 1 August 2019
- Bulls Community Committee, 6 August 2019
- Erewhon Rural Water Supply Sub-Committee, 7 August 2019
- Taihape Community Board, 7 August 2019
- Assets/Infrastructure Committee, 8 August 2019
- Policy/Planning Committee, 8 August 2019
- Hunterville Community Committee, 12 August 2019
- Te Roopu Ahi Kaa Komiti, 13 August 2019
- Rātana Community Board, 13 August 2019
- Marton Community Committee, 14 August 2019
- Youth Council, 20 August 2019

2 That the following recommendation from the Turakina Community Committee meeting held on 1 August 2019:**19/TCC/017**

The Turakina Community Committee requests Council provide and install a sign at the Cemetery entrance saying 'walking access only' and to padlock the gate so vehicles cannot access the cemetery driveway.

3 That the following recommendation from the Bulls Community Committee meeting held on 6 August 2019:**19/BCC/020**

That the sale of Haylock Park be put on hold until further consultation with affected parties has been carried out.

4 That the following recommendation from the Taihape Community Board meeting held on 7 August 2019:**19/TCB/049**

That the Taihape Community Board request that Council provide them with information regarding the malfunctioning sewer overflow pipe and advise what attempts have been made to address it.

5 That the following recommendation from the Policy/Planning Committee meeting held on 14 August 2019:**19/PPL/082**

That the Policy/Planning Committee endorses amending the current approach to organisations donating profits from funded events to other organisations by including

in the criteria: Any organisation may propose, as part of its application, to make a grant of any profits it makes from the proposed event to one or named organisations for particular purposes and have that taken into account when the applications is assessed.

- 6 That the following recommendation from the Policy/Planning Committee meeting held on 14 August 2019:

19/PPL/071

~~That the draft submission to the Productivity Commission's draft report on local government funding and financing be extended/amended from the key issues suggested to the Policy/Planning Committee's meeting of 8 August 2019 to cover the following points:~~

- ~~• Allocating Costs~~
- ~~• Basis for rating~~
- ~~• Rates postponement rather than rates rebate~~
- ~~• Payment for new building work~~
- ~~• Addressing tourism pressures~~
- ~~• Recognising climate change~~
- ~~• Review of reporting framework~~
- ~~• Three Waters – scale and capability~~
- ~~• Collaboration with central government~~
- ~~• Improved governance capability~~

This was dealt with in item 14.

- 7 That the following recommendation from the Policy/Planning Committee meeting held on 14 August 2019:

19/PPL/078

That, Council investigate further historic dump sites using knowledge from local groups and Community Committees/Boards.

- 8 That the following recommendation from the Policy/Planning Committee meeting held on 14 August 2019:

19/PPL/084

~~That the Policy/Planning Committee recommends to Council that it approved consultation (under section 82 of the Local Government Act 2002) on amending the Stock-droving and grazing bylaw 2013 to include a provision that: No person shall graze any portion of the road reserve which is not directly adjacent to his or her property without the written permission of either the owner of the property adjacent to the road reserve which is proposed for grazing or an authorised owner of the Council (who will have regard for the adjoining owner's use and preferences for the area).~~

This was dealt with in item 16.

- 9** That the following recommendation from the Marton Community Committee meeting held on 14 August 2019:

19/MCC/033

The Marton Community Committee requests Council action the immediate installation of the blinds at the Community Housing Units.

- 10** That the following recommendation from the Marton Community Committee meeting held on 14 August 2019:

19/MCC/035

That the Marton Community Committee recommends to Council that the right-of-way into the 9-lot subdivision off Bredins Line be named Henty Lane.

18 Late items

As agreed at Item 5.

19 Future Items for the Agenda

20 Public Excluded

Recommendation:

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

1. Property matters
2. Chief Executive recruitment process

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 Property matters	To enable the local authority holding the information to carry on, without prejudice or disadvantage negotiations (including commercial and	Section 48(1)(a)(i)

	industrial negotiations) – <i>section 7(2)(i)</i> .	
Item 2 Chief Executive recruitment process	To enable the local authority holding the information to carry on, without prejudice or disadvantage negotiations (including commercial and industrial negotiations) – <i>section 7(2)(i)</i> .	Section 48(1)(a)(i)

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

21 Next Meeting

Thursday 26 September 2019, 1.00 pm

22 Meeting Closed

Attachment 1



Rangitikei District Council

Council Meeting

Minutes – Thursday 25 July 2019 – 1:00 p.m.

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Present:

- Cr Nigel Belsham
- Cr Cath Ash
- Cr Richard Aslett
- Cr Jane Dunn
- Cr Angus Gordon
- 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
- Ms Jo Devine, Group Manager – Finance and Business Support
- Mr Arno Benadie, Principal Advisor – Infrastructure
- Mr Graeme Pointon, Strategic Property Advisor
- Mr Blair Jamieson, Strategy and Community Planning Manager
- Mr George Forster, Policy Advisor
- Ms Nardia Gower, Strategic Advisor – Youth
- Ms Jo Priestley, Communications/Website Officer
- Ms Bonnie Clayton, Governance Administrator

Tabled Documents:

Item 8	Portfolio Updates: Heritage and Tourism
Item 13	District Plan Change Update
Late Item	The Taihape Art Society - letter

1 Welcome

Cr Belsham welcomed everyone to the meeting. The meeting started at 1.01pm.

2 Public Forum

Mr Greg Carlyon from Tutaenui Stream Restoration Society addressed Council with a presentation on the current state of the Marton B & C Dams and the Tutaenui Stream. He asked that Council take urgent action to introduce erosion and sediment control measures along with managing activities on the margins of the dam and Tutaenui Stream and obtain any consents required to undertake any work.

3 Apologies/Leave of Absence

That the apologies for His Worship the Mayor (at Parliament for the third reading of the Ngati Rangī Claims Settlement Bill), Cr McManaway and Cr Peke-Mason be received.

Cr Aslett / Cr Gordon. 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.

There were no conflicts of interest declared.

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.

6 Confirmation of minutes

Resolved minute number

19/RDC/186

File Ref

That the minutes of the Council meeting on 27 June 2019 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Cr Rainey / Cr Gordon. Carried

7 Mayor's Report

The report was taken as read.

Resolved minute number**19/RDC/187****File Ref****3-EP-3-5**

That the 'Mayor's report and schedule' to the 25 July 2019 Council meeting be received.

Cr Belsham / Cr Wilson. Carried

8 Portfolio Updates

Ohakea

Cr Platt

Criterion Site

Cr Dunn

Shared Services

Cr Belsham/Cr McManaway

Southern Sport

Cr Sheridan

Samoan Community, Youth Development and Environment

Cr Ash

Marton Building (Civic Centre)

Cr Wilson

Iwi Interests

Cr Peke-Mason

Heritage and Tourism

Cr Aslett - *Tabled*

Northern Sport and Taihape Building

Cr Gordon / Cr Rainey

Southern Sport (Cr Sheridan)

Public planting days will be held Saturdays throughout August up to September, including Wednesdays.

Criterion Site (Cr Dunn)

The last three tradesmen are to go into the Community House, this will then complete the project.

Samoan Community, Youth Development and Environment (Cr Ash)

The Youth Council will be hosting Meet the Candidates in September with various groups throughout the district. Ms Gower is to take a group of Youth to the annual Festival of the Future forum held in Wellington. Cr Ash noted how great it is to see a desire wanting to work, support and empower youth around the district.

It is great to see the community getting involved in the public planting at the Dams, there has been trapping of stoats, weasels and rats.

Heritage and Tourism (Cr Aslett)

Cr Aslett spoke to his tabled report. Public consultation for the Mangaweka Bridge will be held 5 August 2019. Rangitikei.com is down on views, however is up on this time last year.

Northern Sport and Taihape Building (Cr Gordon)

Cr Gordon met with Friends of Taihape group and Clubs Taihape. They have drafted a Memorandum of Understanding and there will be no financial commitment from Council within the MoU.

Resolved minute number **19/RDC/188** **File Ref**

That the 'Portfolio Updates' to the 25 July 2019 Council meeting be received.

Cr Dunn / Cr Wilson. Carried

9 Administrative Matters – July 2019

The report was taken as read.

Mr McNeil briefly highlighted to Elected Members that the Productivity Commission had released its draft report on local government funding and financing. A submission is to be considered at the Policy/Planning Committee and he recommended that all Councillors attend that portion of the meeting.

Cr Sheridan wished to thank staff for dealing with the Makuhou Road matter (The Mudder).

Resolved minute number **19/RDC/189** **File Ref** **5-EX-4**

That the report 'Administrative matters – July 2019' to Council's meeting on 25 July 2019 be received.

Cr Aslett / Cr Rainey. Carried

Resolved minute number **19/RDC/190** **File Ref**

That Council approves His Worship the Mayor signing (on behalf of the Council) the Manatu Whakaaetanga – Memorandum of Understanding between Te Rūnanga o Ngā Wairiki – Ngāti Apa and the Council "as a basis for an ongoing collaborative, respectful and dynamic relationship for the benefit of both organisations and the people they serve", and

Cr Rainey / Cr Dunn. Carried

Resolved minute number **19/RDC/191** **File Ref**

That Council's representative on Te Roopu Ahi Kaa formally represent the Council at the monthly meetings noted in Whakaaetanga – Points of Agreement together with relevant Council staff.

Cr Rainey / Cr Gordon. Carried

Resolved minute number **19/RDC/192** **File Ref**

That the Assets/Infrastructure Committee be authorised to approve a submission to the Ministry of Transport on the road safety strategy 'Road to Zero', with the submission as sent being included in the Council Order Paper for 29 August 2019.

Cr Belsham / Cr Wilson. Carried

Resolved minute number 19/RDC/193

That Council endorse the submission made by His Worship the Mayor (under delegation given to the Policy/Planning Committee) on the Parliamentary Environment Committee on the Climate Change Response (Zero Carbon) Amendment Bill.

Cr Gordon / Cr Sheridan. Carried

Resolved minute number 19/RDC/194 File Ref

That Council approves in principle allowing the new Hunterville Ambulance Station to be located on the Scout Hall site on the Hunterville Domain, with a report back to Council's meeting on 29 August 2019 on consultation with the Hunterville Community Committee and the formal arrangements proposed in terms of a lease and the current Scouts Hall.

Cr Aslett / Cr Rainey. Carried

Resolved minute number 19/RDC/195 File Ref

That, acknowledging the lack of engagement by Solarcity in Council's negotiations, Council rescinds resolution 18/RDC/484 which authorised that engagement.

Cr Wilson / Cr Sheridan. Carried

Resolved minute number 19/RDC/196 File Ref

7. That Council approves a waiver of 100% of the \$250 Exempt Building Work fees due from the Hunterville Huntaway festival for the Shemozzle Event.

Cr Wilson / Cr Sheridan. Carried

10 Top 10 projects report – status, July 2019

The memorandum was taken as read.

Mr McNeil spoke to the memorandum:

- Mangaweka Bridge replacement: There will be a public meeting held 5 August 2019 for the consultation around the future of the current bridge.
- Ratana wastewater: A landowner is open to discussions for a land based wastewater disposal, however it is further from the Pa than anticipated. To check with Horizons whether the use of wetlands as part of a land-based disposal is accepted.

- Bulls/Marton wastewater: An agreement has been made with Ngā Wairiki - Ngati Apa regarding access to suitable land south of Bulls for land based disposal of wastewater. The consent application is due by the end of the year, with hopes to access the land for at least 35 years. There is no indication on whether the land will be purchased or leased. Council will work with Ngā Wairiki - Ngati Apa on a more detailed agreement that sets out the terms and conditions.
- Bulls Community Centre: An audit specialist has looked at the project and how it is being managed. There is room for improvement, but it is very positive and many strengths in this project. Once the report is complete it will go to Council.

It was questioned why the Bulls Community Centre project has been audited. Mr McNeil explained that he requested that the project be audited as this is the first of several similar projects in the Long Term Plan.

Resolved minute number **19/RDC/197** **File Ref** **5-EX-4**

That the memorandum 'Top Ten Projects – status, July 2019' to the 25 July 2019 Council meeting be received.

Cr Gordon / Cr Wilson. Carried

11 Annual Report of the District Licensing Committee for the year ending 30 June 2019

The report was taken as read.

Resolved minute number **19/RDC/198** **File Ref** **3-CT-16-3**

That the report of the proceedings and operations of the District Licensing Authority for the year ending 30 June 2019 be approved and conveyed to the Alcohol Regulatory and Licensing Authority.

Cr Wilson / Cr Ash. Carried

12 State of the Environment Report

The memorandum and completed report were taken as read.

Resolved minute number **19/RDC/199** **File Ref** **1-PL-1-2**

That the State of the Environment report (June 2019), monitoring the effectiveness and efficiency of the District Plan, be received and made publicly available.

Cr Gordon / Cr Ash. Carried

Resolved minute number	19/RDC/200	File Ref	1-PL-1-2
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That Council approves the recommendation from the Policy/Planning Committee (19/PPL/061) that the following recommendations in the State of the Environment Report (June 2019) are progressed through the current District Plan Change:

- a) amend the objectives and policies to provide scope for a wider range of subdivisions in the rural zone where the site does not have highly versatile soils or has a mix of highly versatile with other soil types;
- b) amend the rule on dwelling density in the rural zone to allow for more than two dwellings on rural properties in defined circumstances;
- c) remove indicative flood areas leaving modelled flood areas as being the sole reference for such matters; and
- d) align papakainga housing provisions to more closely resemble those adopted by the Hastings District Council.

Cr Rainey / Cr Wilson. Carried

Resolved minute number	19/RDC/201	File Ref	1-PL-1-2
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That Council approve the recommendation from the Policy/Planning Committee (19/PPL/062) that the following recommendations in the State of the Environment Report (June 2019) are progressed through the next review of the District Plan:

- a) adopt a procedures manual which would
 - (i) confirm the location and nature of additional material referred to at both territorial authority and regional council level,
 - (ii) guidelines on how to apply the definitions of Natural Hazard Areas 1 and 2;
 - b) review rules on dwelling proximity to allow more discretion to Council;
 - c) review rules for subdivision in the residential zone;
 - d) prohibit successive extensions over time to habitable dwellings in the Taihape West Slip Zone (so that the cumulative area does not exceed 40m²); and
 - e) implement a specific noise standard for bird scaring devices and wind machines.
- together with the review of district lighting standards with respect to light pollution.

Cr Gordon / Cr Platt. Carried

13 District Plan Change Update

The tabled report was taken as read. Mr Hodder briefly updated Council:

There have been 3 pieces of feedback received during the period 1-21 July 2019. The feedback has been passed onto The Property Group to ensure that Council meets the statutory requirements. If Council delegate Policy/Planning Committee, they may approve public notification of the proposed plan change. Closing date for submissions must be at least twenty working days from the date of public notification.

Resolved minute number	19/RDC/202	File Ref
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That the memorandum 'District Plan Change update, July 2019' be received together with the three pieces of feedback received during 1-21 July 2019.

Cr Ash / Cr Dunn. Carried

Resolved minute number	19/RDC/203	File Ref
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That the Policy/Planning Committee be delegated at its meeting on 8 August 2019, to approve the public notification of the District Plan Change for rezoning (rural to industrial) at 1165 State Highway 1, Marton, as specified by section 73 of the Resource Management Act 1991.

Cr Aslett / Cr Gordon. Carried

14 Marton Memorial Hall Playground Further Extension

The report was taken as read.

Resolved minute number	19/RDC/204	File Ref
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1 That the report 'Marton Memorial Hall Playground Further Extension' to the 25 July 2019 Council meeting be received.

Cr Sheridan / Cr Dunn. Carried

Resolved minute number	19/RDC/205	File Ref
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2 That Council agrees to the final footprint for the Marton Memorial Hall Playground as depicted in Appendix 1 of the report 'Marton Memorial Hall Playground Further Extension' to the 25 July 2019 Council meeting.

Cr Belsham / Cr Wilson. Carried

15 Minutes and recommendations from Committees

Resolved minute number **19/RDC/206** **File Ref**

That the following minutes be received:

- Rangitikei Youth Council Committee, 28 May 2019
- Rātana Community Board, 11 June 2019
- Santoft Domain Management Committee, 12 June 2019
- Audit Risk Committee, 27 June 2019
- Finance/Performance Committee, 27 June 2019
- Santoft Domain Management Committee, 10 July 2019
- Assets/Infrastructure Committee, 11 July 2019
- Policy/Planning Committee, 11 July 2019

Cr Rainey / Cr Platt. Carried

Resolved minute number **19/RDC/207** **File Ref**

That the following recommendation from the Assets and Infrastructure Committee meeting held on 11 July 2019:

19/AIN/035

That staff, investigate the potential availability of appropriate equipment required to progress small assets projects.

Cr Wilson / Cr Sheridan. Carried

That the following recommendation from the Policy and Planning Committee meeting held on 11 July 2019:

19/PPL/061

~~That the Policy/Planning Committee recommends to Council that the following recommendations in the State of the Environment Report (June 2019) are progressed through the current District Plan Change:~~

- ~~e) amend the objectives and policies to provide scope for a wider range of subdivisions in the rural zone where the site does not have highly versatile soils or has a mix of highly versatile with other soil types;~~
- ~~f) amend the rule on dwelling density in the rural zone to allow for more than two dwellings on rural properties in defined circumstances;~~
- ~~g) remove indicative flood areas leaving modelled flood areas as being the sole reference for such matters; and~~

- ~~h) align papakainga housing provisions to more closely resemble those adopted by the Hastings District Council.~~

This was dealt with in item 13.

19/PPL/062

~~That the Policy/Planning Committee recommends to Council that the following recommendations in the State of the Environment Report (June 2019) are progressed through the next review of the District Plan:~~

~~a) adopt a procedures manual which would~~

~~(i) confirm the location and nature of additional material referred to at both territorial authority and regional council level,~~

~~(ii) guidelines on how to apply the definitions of Natural Hazard Areas 1 and 2;~~

~~b) review rules on dwelling proximity to allow more discretion to Council;~~

~~c) review rules for subdivision in the residential zone;~~

~~d) prohibit successive extensions over time to habitable dwellings in the Taihape West Slip Zone (so that the cumulative area does not exceed 40m²); and~~

~~e) review a specific noise standard for bird scaring devices and wind machines;~~

~~together with the review of district lighting standards with respect to light pollution.~~

This was dealt with in item 13.

16 Late items

The Taihape Art Society – letter dated 16 July 2019

Undertaking

Subject

Mr Hodder to follow up on the current fee structure set for The Taihape Art Society.

17 Future Items for the Agenda

The Taihape Art Society – letter dated 16 July 2019.

Marton Reservoir – renaming the facility, reflective of the area.

Establishing public access to Marton Reservoir (AIN).

18 Public Excluded – 2.25pm

Cr Ash left 2.24pm-2.26pm

Resolved minute number **19/RDC/208** **File Ref**

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

1. Property matters

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 Property matters	To enable the local authority holding the information to carry on, without prejudice or disadvantage negotiations (including commercial and industrial negotiations) – <i>section 7(2)(i)</i> .	Section 48(1)(a)(i)

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

Cr Rainey / Cr Aslett. Carried

Meeting adjourned 2.58pm – 3.13pm.

19/RDC/209

Resolved minute number **19/RDC/210** **File Ref**

That the public excluded meeting move into an open meeting.

Cr Rainey / Cr Aslett. Carried

[No resolutions from Public excluded were confirmed in open meeting]

Open meeting – 3.47 pm

19 Next Meeting

Thursday 29 August 2019, 1.00pm

20 Meeting Closed

3.48pm

Confirmed/Chair: _____

Date:

Unconfirmed

Attachment 2

Report to Council, August 21, 2019

Elections are upon us. The period for Council nominations has just closed and it signals significant changes to our Council next term because we have six sitting councilors not seeking election. The last two terms have been very stable and it has been a fantastic working environment, which I am sure will continue. There will be two more meetings and it is at the last of these that I will publically thank each retiring Councillor and where they will have the opportunity to address Council. Each ward will be contested and the lineup of nominations looks to be incredibly strong. As Mayor I have been elected unopposed, something that I am grateful for and which was unexpected: I see it as an endorsement for the direction that Council has been headed on. We have some major building projects either at construction or in the planning/consultation phase so the challenge will be to bring new Councillors up to speed quickly.

We have just had another Citizenship ceremony, something that seems to happen on a very regular basis, which is great. Welcome to our district everyone! I have just done a tour of the district with MSD (Ministry of Social Development) officials meeting with our major employers: the clear message is that we need to find a significant number of new employees and we need to address housing concerns. There are several new housing subdivision developments planned but housing will still be a challenge. Coupled with the demand for new workers from existing companies, we have interest from new companies wanting to come here and we will see a significant expansion of Ohakea on our doorstep starting soon.

On Sunday we took up the offer from Ohakea to provide an opportunity for United States Navy staff to do some community work. They were based at Ohakea for a short time so about 35 men and women gave us a planting day at the B and C water catchment dams.

Staff do a magnificent job and it seems unfair to praise individuals. However, I would like to thank Nardia Gower for her work with the youth of the district, often in her own time, and for letting me spend time with the Youth Council at the Festival for the Future. Gioia Damosso our economic development staff member recently organized a major hemp information session in collaboration with Whanganui which gives another option for agriculture within our district.

On the Council agenda is the decision on the retention of the Mangaweka old bridge. The public meeting at Mangaweka with both Councils was a huge success with everyone singing from the same song sheet. I am expecting Council to endorse the retention of the bridge and to support the setting up of a local trust.

Andy Watson
Mayor.

Mayor's Engagement

August 2019

1	Met with a local Marton resident to provide a letter of support Met with Regional Commissioner for Social Development at Ministry of Social Development (MSD) Meet with Heritage NZ re the Marton Civic Centre Met with a Bulls resident re roads Attended the Turakina Community Committee meeting
2	Hosted tour for MSD Regional Labour Market Advisor and a Labour worker for various businesses in the Rangitikei District – Bulls, Marton and Taihape Attended Lalaga Fou Regional Community Presentation, Ministry for Pacific Peoples – Palmerston North
3	Visited the Bulls Community house Met with a Rata resident Met with a Rural Marton resident
5	Met with various Bulls residents Met with a local group to assist with a Council funding application Attended the Mangaweka Bridge Public consultation
6	Met with Architecture Workshop re the Bulls Community Centre Attended the Bulls Community Committee meeting
7	Was based in Taihape all day Attended the Erewhon Rural Water-supply meeting Attended the Taihape Community Board meeting
8	Attended the Assets/ Infrastructure Committee meeting Attended the MCC workshop Attended the Policy/Planning Committee meeting
9	Met with local Marton organisation Attended the Manawatu - Whanganui District Leaders / Stakeholder Lunch and Overview discussion with Fire and Emergency NZ Leaders – Palmerston North
10	Attended the Marton Volunteer Fire Brigade - Annual Honours Evening
11	Met with various Bulls and Marton residents Attended the Hunterville Community Committee meeting
13	Attended the Fortnightly meeting for the Bulls Community Centre Attended Te Roopu Ahi Kaa Komiti meeting Attend the Skatepark meeting Attended the Ratana Community Board meeting
14	Was interviewed re the Bulls House sale by Lucy Drake, Whanganui Chronicle Met with Bulls resident Met with Taihape businesses Attended the Marton Community Committee meeting

15	<p>Hosted a Citizenship ceremony for 14 candidates from Bulls and Marton</p> <p>Hosted follow-up interviews for the CE Recruitment process</p> <p>Attended the after 5 networking meeting</p>
16	<p>Attended Quarterly Catch up with WDHB CE Russell Simpson</p> <p>Attend Bulls 2019 Art 4 Arts Sake Exhibition and Opening</p>
18	<p>Attended the Plant day with the US Navy at the B and C Dams</p>
19	<p>Attended the monthly catch up meeting with MDC Mayor Helen Worboys – Feilding</p> <p>Attended monthly Marton Health Networking meeting - Project Marton</p> <p>Attended Memorial Park Amenities & Community Facility Project meeting</p>
21	<p>Attended meeting re Haylock Park, Bulls</p> <p>Met with Hon Eugenie Sage Minister of Environment re potential business opportunity in the district – Wellington</p>
22	<p>Attended the Whanganui Community Foundation AGM</p> <p>Met with a Marton resident</p> <p>Attended meeting with new possible developers for Mokai Gravity Canyon with DOC, PNCC and RDC</p> <p>With CE met with a Ratana resident</p>
26	<p>To attend the Rangitikei Red Cross AGM – Marton</p>
27	<p>To attend the fortnightly meeting re Bulls Project</p>
28	<p>To be based in Taihape all day</p> <p>To attend the Taihape SADD group meeting</p> <p>To attend the Beca Client Function – Palmerston North</p>
29	<p>To attend the Finance/Performance Committee meeting</p> <p>To attend the Council Committee meeting</p>
30	<p>To start off the Marton Junction School fun run</p>

Attachment 3

RANGITIKEI YOUTH COUNCIL

thank you



Dear Mayor and Elected Members of Rangitikei District Council,

The Rangitikei Youth Council would like to sincerely thank you for the sponsorship to attend Festival For The Future 2019. All those who went have gained inspirational knowledge to carry with them for many years to come.

We understand that funding for all projects, youth council included, is derived from rate payers. We appreciate that you see the value we contribute back to the community as a worthy investment of this money.

Thank you for allowing us to have such an enriching experience. It has been the opportunity of a lifetime.

Yours sincerely,
The Rangitikei Youth Council.

Attachment 4

REPORT

SUBJECT: **Administrative Matters – August 2019**

TO: Council

FROM: Ross McNeil, Chief Executive

DATE: 20 August 2019

FILE: 5-EX-4

1 District Plan Change – rural land to be zoned industrial

- 1.1 With formal advice from the Minister for the Environment's office that no comment is required, the formal public notification of the Plan Change has proceeded, with advertising (in local newspapers and the Council website) being done on Thursday 22 August 2019. Closing date for submissions is Monday 23 September 2019, 5.00 pm.
- 1.2 Affected and neighbouring properties are being specifically advised of the Plan Change.

2 Boer War Memorial at Marton Park

- 2.1 At its meeting on 15 November 2018, the Assets/Infrastructure Committee resolved to approve an unbudgeted grant of \$12,618 for the restoration of the Boer War Memorial in Marton Park, with the cemeteries budget for 2018/19 adjusted accordingly. This represented one third of the total estimated cost of restoration of which the stone restoration work was \$15,201 GST exclusive (plus a \$3,000 contingency because it was impossible to determine what the surface of the stone is like under the layers of paint).
- 2.2 In terms of the conditions of engagement, Council paid 50% of the cost (\$7,600 +GST) on 18 July 2019. In preparation for the work, a wooden container was erected around the statue.
- 2.3 On 6 August 2019, Council was advised by BDO New Zealand Limited that they had been appointed on 2 August 2019 as liquidators by the shareholders of Natural Stone Restoration and the Council would be treated as an unsecured creditor. This was followed up by letter from the liquidator on 15 August 2019 inviting Council to make a claim within the liquidation by 13 September 2019.
- 2.4 While Council will submit a claim, the likelihood of any reimbursement is low given the financial position of the company and the amounts due to secured and

preferential creditors. It is desirable to enter into negotiations with another company to do the work – Alf Downs is currently working on restoring the lighting fixture – but that will require (at least in the short-term) Council underwriting the funds potentially lost in the liquidation of Natural Stone Restoration.

2.5 Marton RSA has raised a further \$4,000. It is suggested that this is kept in reserve since the price from another stone restorer has yet to be established.

2.6 A recommendation is included.

3 Youth Council

3.1 The terms of reference for the Youth Council adopted by Council at its meeting on 29 November 2018 are attached (as [Appendix 1](#)). Three amendments are proposed for consideration.

3.2 As a committee of Council, the quorum for the Youth Council should include at least one Elected Member. It would normally be disestablished at the time of each triennial election.¹ Given that membership of the Youth Council is normally limited to two years, it is preferable not to introduce a disruption to this process. This follows the approach already adopted for the rural water supply management sub-committees and Te Roopu Ahi Kaa

3.3 Currently the Youth Council's advocacy is limited to making recommendations to Council. This principle acknowledges that it is Council which makes submissions to central government and other external organisations on behalf of the Rangitikei community. However, there will be instances when the Youth Council wishes to make a submission on a topic and the Council does not: in such circumstances, Council may consider it appropriate for Council to delegate approval for the Youth Council to make such a submission.

3.4 At its meeting on 20 August 2019, the Youth Council developed a response to the Government's survey on online gambling. This is attached (as [Appendix 2](#)).

3.5 Recommendations are included.

4 Renaming Marton B & C Dams

4.1 Council has been asked to consider renaming Marton B & C Dams as it evolves through extensive planting to become a community recreation facility rather than just an impoundment dam.

¹ Clause 30(7), Schedule 7, Local Government Act 2002: A committee, subcommittee, or other subordinate decision-making body is, unless the local authority resolves otherwise, deemed to be discharged on the coming into office of the members of the local authority elected or appointed at, or following, the triennial general election of members next after the appointment of the committee, subcommittee, or other subordinate decision-making body.

- 4.2 One of the considerations is Matariki Tu Rākau, announced on Anzac Day, 25 April 2018. The programme is a series of initiatives around the country to mark the 100-year anniversary of the end of the First World War, with 350,000 trees to be planted through Matariki Tu Rākau events between 2018 and 2020. Council received 5,000 native eco-sourced plants under the scheme. So part of the new name for the park needs to recognise that it is a memorial.
- 4.3 Discussions have begun with representatives of Nga Wairiki-Ngati Apa about an overall name for the area, with the possibility of names for the individual dams (effectively lakes). It's intended that the final name be both English and Maori.

5 Submission on 'Road to Zero'

- 5.1 The submission approved (under delegated authority) by the Assets/Infrastructure Committee and sent to the Ministry of Transport is attached as Appendix 3.
- 5.2 A recommendation for Council's endorsement is included.

6 Hunterville Fire Station

- 6.1 As requested at Council's last meeting, the Hunterville Community Committee was asked for its view about having the proposed new Ambulance Station on the site currently occupied by the now disused Scouts Hall on the Hunterville Domain. The Committee endorsed that.
- 6.2 It is proposed to prepare the lease in accordance with the relevant provisions of the Reserves Act 1977:
- on a 33-year term, renewable,
 - on a market rental remitted as long as the site is used for St John activities providing for on-call ambulance services.
 - with the lessee to construct, own and hold all risk for the new ambulance station;
 - with removal of improvements at the end of the term or earlier termination;
- and for the Scout Hall to be removed or demolished at least cost to Council.
- 6.3 A recommendation is included to authorise the Chief Executive to negotiate these arrangements with St John.

7 Marton Memorial Hall Playground Development - Application to Pub Charity

- 7.1 The Marton Development Group wishes to apply to Pub Charity for a grant for the playground project. However, as with the skatepark at Centennial Park, Pub

Charity requires the application to be made by the Council, as the owner of the facility. The Group will prepare the application.

7.2 Council will be accountable to Pub Charity for the use of the grant as it was for the grant received for the skatepark redevelopment.

7.3 A recommendation is included.

8 Applications for road closures

8.1 There have been no new applications since the last meeting.

8.2 There were no objections to the proposed road closures for the Shemozzle on

9 Requests for fee waivers exceeding the Chief Executive's delegation

Taihape Arts Society

9.1 At Council's last meeting, consideration was given (as a late item) to the Taihape Arts Society application for a reduced hireage fee for the room off the kitchen at 2 Kokako Street (the former Bowling Club facility). At that time, the rate being charged was not known. That rate is \$52.23 per week, the same as for the Taihape Town Hall Chamber or Supper Room², which allows members to have use of the room for three half days a week. (\$71 x 3 half days = \$213, divided by 4 = \$53.25 per week.) When at 22 Tui Street, the Women's Club charged the Society \$10.60 a week for a room there, which the Society maintained.

Bulls Volunteer Fire Brigade

9.3 A request has been received from the Bulls Volunteer Fire Brigade to hire the new Bulls Community Centre during Labour Weekend 2020 for the Brigade's 75th jubilee. His Worship the Mayor has asked that Council gives consideration to waiving hireage fees for this event having regard for the contribution by a number of members of the Brigade to funding the new centre.

Policy considerations

9.4 These two requests raise a more general question, whether the waiver of such fees needs to come before the Council at all. In October 2015 Council approved two policies on reducing or waiving fees – for use of Council facilities³ and for internal consenting costs⁴. These are attached as Appendix 4a and Appendix 4b.

² This was the basis on which Council agreed fees for the former Bowling Club facility should be charged.

³ The adopted Schedule of fees and charges for 2019/20 limits the reduction of hireage fees payable by local, non-profit organisations to 25% of the full hireage cost rather than 20% in the policy.

⁴ Note that Incentives to address earthquake-prone buildings (part of the Rates Remission Policy, amended October 2014) provide for a waiver of up to \$5,000 (GST exclusive) of building consent costs excluding government levies and charges. Also Incentivising residential development (also part of the Rates Remission Policy, as amended in January 2019) provides that for non-qualifying new or relocated houses (i.e. replacing existing houses) may be granted a waiver of internal building consent costs.

The objective was to provide for consistency in considering circumstances which might warrant a reduced fee. However, allowing an appeal to Council potentially unravels that. It could be removed after making small amendments to both policies.

- 9.5 During deliberation on submissions to the draft 2019/20 Schedule of fees and Charges, Council decided against a proposed full waiver of fees for short-term use by local, community organisations. Perhaps it would be sufficient to amend the policy on reducing or waiving fees – exclusive use of Council facilities to provide that a 100% reduction may also be for a significant milestone event for a community organisation. If this were agreed to, there would be no further reduction of hireage costs for the Taihape Arts Society and a full waiver of hireage fees for the Bulls Volunteer Fire Brigade.
- 9.6 In the case of the policy on reducing or waiving fees – internal building consent costs, it may be helpful to add financial limits, with the lower level applying, i.e. 50% or \$5,000 (GST exclusive). 25% or \$2,500 (GST exclusive)
- 9.7 A recommendation is included.

10 Applications for remission of rates

Nerang Farm Limited, Mangaweka (Valuation 13360 02000 and 13360 02001)

- 10.1 Nicky Hobson has written concerning the impact of action taken by the Valuer General on the two hectare block used as a holding paddock and stockyards for their main farm at Kawhatau Valley Road. Her letter is attached as Appendix 5a.
- 10.2 This action recognised that the two blocks, while farmed as a single unit, were not contiguous, and were to be treated as separate rating units. The consequence of that is for both blocks to be rated for the uniform annual general charge and other fixed charges – public good for the three waters and the solid waste rate. This action is consistent with Council’s policy on contiguous rating units owned or leased by the same ratepayer.
- 10.3 An aerial view of the two properties is attached as Appendix 5b. The dot marks the 2 hectare block.
- 10.4 The two hectare block has a rateable value of \$70,000. The assessed rates for 2019/20 are \$1,140.70. Had this action not been taken by the Valuer-General, the rates would have been \$178.80.
- 10.5 The Council’s Rates Remission Policy covers financial hardship, disproportionate rates compared to the value of the property or other extenuating circumstances. The current rates do not exceed the 10% threshold in the policy, but Council may consider that the circumstances outlined in the email from Nicky Hobson could be considered as extenuating.

Trustees of the Matson Family Trust (Valuation 13440 23300)

- 10.6 Margaret Matson (one of the trustees) has written requesting a reduction in rates in respect of the property at 286 Makirikiri Road, Marton, where the house was made uninhabitable by a fire on 15 June 2019. Her letter is attached as Appendix 6a.
- 10.7 The rateable value of the property is \$88,000 (of which the land value is \$32,000). The rates for 2019/20 are \$1,186.00. Of this the uniform annual general charge and other fixed charges – public good for the three waters and the solid waste rate amount to \$909.90.
- 10.8 An aerial showing the location is attached as Appendix 6b.
- 10.9 The sole remaining structure on the site is a concrete slab. Quotable Value has been contacted for a new valuation, which presumably will reflect the land value only. This will have minor impact on the rates charged. Council may consider the loss of the dwelling to be an extenuating circumstance.
- 10.10 Depending on what is understood by ‘existing dwelling’ a new house built on the site may not be eligible for a rates remission as it will be replacing the house previously there. Council may wish to clarify what ‘existing’ means.

William Partridge

- 10.11 William Partridge has phoned the Council concerned that his second property (which services his home block) is being charged full rates, whereas this was not the case last year. The attached aerial (Appendix 7) shows the two blocks – the smaller one, to the north, is approximately 32 ha, the larger one to the south is approximately 67 ha. They are about 6 km apart. The smaller block can be accessed only across the railway line (for which a licence is paid): while allowing farm vehicles to cross, KiwiRail had previously blocked the building of a house on this section.
- 10.12 The smaller block was purchased in 2000, and full rates were charged. However, in subsequent years (until 2019/20) only the general and roading rates were charged. No evidence has been found for this change, although it seems likely that it was done to reflect how the block was integrated into the overall farming operation.
- 10.13 The disproportionate rates threshold is not reached, as the smaller block has a rateable value of \$335,000 and the 2019/20 rates are \$1,817.50. (Last year the rates were \$864.70). The Council may consider that the rates practice from previous years constitutes an extenuating circumstance.

11 Service request reporting

- 11.1 The summary reports for first response and feedback and for resolution (requests received in June 2019) are attached as Appendix 8.

12 MW LASS update

- 12.1 A high-level spatial planning assessment (facilitated by an experienced external consultant) was undertaken by representatives from councils in the Horizons region. Collaborative work continues among member councils over health and safety to progress the assessments done in December 2018 by Work Wise.
- 12.2 The latest newsletter for 2019 from Archives Central is attached as Appendix 9.

13 Staffing

- 13.1 23 applications have been received for the Animal Control Officer vacancy. Herb Versteegen's last day with the Council is 5 September 2019.
- 13.2 An appointment is pending for the Team Leader, Parks & Reserves role.
- 13.3 Andrew Astley has been appointed Acting Senior Mower Operator for the next three months.
- 13.4 Daniel Hopkins has been appointed as an additional Building Control Officer. He will start early September 2019.

14 Recommendations:

- 14.1 That the report 'Administrative Matters – August 2019' to the 29 August 2019 Council be received.
- 14.2 That Council underwrites the amount potentially lost in the liquidation of Natural Stone Restoration, \$7,600 (GST exclusive) to allow negotiations to be made with an alternative restorer of the stonework of the Boer Memorial at Marton Park, the precise sum needed to be confirmed at Council's next meeting.
- 14.3 That the quorum for the Youth Council requires one Elected Member of the Council to be present.
- 14.4 That, in terms of clause 30(7), Schedule 7 of the Local Government Act 2002, the Rangitikei Youth Council is not discharged at each triennial election of local government.
- 14.5 That the Youth Council, when delegated by the Council, may make submissions to central government and other external bodies (with any such submissions being included in the next available Council Order Paper for endorsement).
- 14.6 That the proposed submission by the Youth Council to the Government's survey about online gambling be approved.
- 14.7 That Council endorse the submission made by His Worship the Mayor (under delegation given to the Assets/Infrastructure Committee) submission to the Ministry of Transport on the road safety strategy 'Road to Zero'.

14.8 That Council approves allowing the new Hunterville Ambulance Station to be located on the Scout Hall site on the Hunterville Domain, having regard for the endorsement from the Hunterville Community Committee.

14.9 That Council authorises the Chief Executive to undertake negotiations with St John for:

- the removal of the Scout Hall from the Hunterville Domain and clearance of the site at least cost to Council; and
- a lease of the site in accordance with the provisions of the Reserves Act 1977 at market rent, to be remitted for so long as the site is utilised for St John activities providing an on-call ambulance;

and to advise Council when the action is complete.

14.10 That Council agrees to making an application to Pub Charity for the development of the playground beside Marton Memorial Hall, and the application to be drafted by the Marton Development Group.

14.11 That Council

EITHER

a) amends the policy on reducing or waiving fees – exclusive use of facilities by:

- Adding (in section 2) that the 100% waiver may also apply to a significant milestone event for a local community organisation; and
- Deleting (in section 6) that where a greater reduction of fee is requested than the thresholds allow, the application will be referred to the Council for a decision;

and

b) amends the policy on reducing or waiving fees – internal consenting costs by

- adding in section 2 “or \$5,000 (GST exclusive) whichever is the lesser amount and in section 3 “or \$2,500 (GST exclusive) whichever is the lesser amount, and;
- deleting (in section 6) that where a greater reduction of fee is requested than the thresholds allow, the application will be referred to the Council for a decision.

OR

a) does not amend the policy on reducing or waiving fees – exclusive use of Council facilities or the policy on reducing or waiving fees – internal consenting costs, and;

- b) approves a% reduction of hireage fees to the Taihape Arts Society for use of a room at 2 Weka Street (so that the weekly fee is....);
- c) approves a% waiver of hireage fees to the Bulls Volunteer Fire Brigade for its 75th jubilee at the Bulls Community Centre during Labour Weekend 2020.

14.12 That, in response to the application from Nicky Hobson (for Nerang Farm Limited), having regard for its rates remission policy on financial hardship, disproportionate rates compared to the value of the property or other extenuating circumstances, being the long historical combined use of the two blocks and their single rating assessment, Council:

EITHER

approves a remission of the uniform annual general charge and other fixed charges – public good for the three waters and the solid waste rate – on Valuation number 13360 02001, corner Kawhatau Valley Road and Titirangi Road, Mangaweka, provided that it remains used as part of the farming operations conducted on Valuation 13360 02000.

OR

does not approve a remission of any rates on Valuation 13360 02001, corner Kawhatau Valley Road and Titirangi Road, Mangaweka.

14.13 That in response to the application from Margaret Matson (on behalf of the Matson Family Trustees), having regard for its rates remission policy on financial hardship, disproportionate rates compared to the value of the property or other extenuating circumstances (being the destruction by fire of the house on the property), Council:

EITHER

approves a remission of rates for 2019/20 of \$ on Valuation number 13440 23300.

OR

does not approve a remission of rates for 2019/20 on Valuation 13440 23300.

14.14 That Council agrees/does not agree that ‘existing dwelling’ in the rates remission policy for incentivising residential development excludes a dwelling destroyed or made uninhabitable by fire or a natural disaster.

14.15 That in response to the application from William Partridge, having regard for its rates remission policy on financial hardship, disproportionate rates compared to the value of the property or other extenuating circumstances (being the rating practices since 2001/02), Council:

EITHER

approves a remission of rates for 2019/20 of \$ on Valuation number 13370 20203, provided it continues to be associated with the farming operations on Valuation 13410 04600.

OR

does not approve a remission of rates for 2019/20 on Valuation 13370 20203.

Ross McNeil
Chief Executive

Appendix 1

Introduction	The Rangitikei District Council (RDC) recognises the importance of obtaining the views of young people in Rangitikei and providing a forum for obtaining advice about matters that impact youth. These Terms of Reference provide the RDC Youth Council with the terms for its operation.
Purpose Reason Youth Council exists / intended result aim/goal	<p>The purpose of the Youth Council is to:</p> <ul style="list-style-type: none"> • Strengthen engagement between Rangitikei District Council and young people and build young people's knowledge of Community, Council and Central Government processes to enable them to participate in community decision-making processes. • Assist and advise the Rangitikei District Council on how it can be: a District full of opportunities that empower young people; a District that inspires young people; and a District that uses meaningful engagement to gain insight into the needs of young people. • Develop the skills and capabilities of its members as leaders within our community. • Encourage youth participation in civic affairs and provide a youth perspective into District issues, policies and future planning. • Create tangible positive outcomes your youth and wider community.
Key Tasks	<p>The Youth Council and its members are expected to:</p> <ul style="list-style-type: none"> • Attend the training day or weekend • Attend as many 6 weekly Youth Council meetings as possible and at least one Committee meeting and one full Council meeting. • Actively participate in Youth Council meetings and get involved in activities outside of the meeting. • Share information, learnings with other young people in the community. • Listen to youth in the community and feedback views and ideas to Youth Council.

	<ul style="list-style-type: none"> Advocate on Youth Issues, putting forward positive solutions for Council consideration <u>and, when delegated¹, make submissions to central government and other external bodies.</u> Help plan, promote and run Youth Week with councils Strategic Advisor for Rangatahi. Organise, plan and facilitate two annual youth events in the district.
Role Expected behaviour	<p>The Youth Council and its members are expected to provide:</p> <ul style="list-style-type: none"> Constructive advice on Rangitikei District Council policies, strategies and services from a youth perspective and where possible identifying evidence and solutions, whilst taking into account the wider needs, issues and views of young people in Rangitikei. Clear communication with Rangitikei District Council and a broad range of young people from the community to increase information flow and build both Council and youth knowledge. Proactive engagement in Council decision-making and civic life through existing and innovative means.
Membership	<p>Member Criteria</p> <p>The Youth Council will include up to 11 members, including one Chairperson and one Deputy Chair. This group will embrace diversity and will ideally be broadly representative of the different cultures, genders, geographical residents and other various groups within the Rangitikei youth population.</p> <p>Criteria for the Youth Council are as follows:</p> <ul style="list-style-type: none"> To be between the ages of 13-24. To affiliate to the Rangitikei District To be committed to making a contribution of consequence. To collectively have the broad range of skills, experiences and perspectives required for the group to fulfil its purpose. <p>Role Descriptions</p> <p>The role of Members, Chair, Deputy, Alumni, the Strategic Advisor for Rangatahi and Elected Members/Councillors are outlined in the 'Role Description' document.</p> <p>Term of Appointment</p> <p>The standard term of appointment will be two years from date of appointment. Members may have their membership extended for additional terms if requested by the member. Extended terms of appointment must be approved by both the Chair and the Deputy of the Youth Council in consultation with the Strategic Advisor for Rangatahi. <u>The Youth Council is not discharged at each triennial election for local government.</u></p>

¹ Council will normally approve such a delegation when it is not making a submission itself on the topic of interest to the Youth Council.

	<ul style="list-style-type: none"> • A Youth Council membership will cease if that Member resigns or: turns 25 during their membership (regardless of completing a two year term) • does not work proactively during any one calendar year review period, or • behaves in a way that violates the Code of Conduct or is otherwise seen, in the opinion of the Youth Council or Rangitikei District Council, as detrimental to the effective operation of the Youth Council <p>A Youth Council membership will be re-evaluated if the Member:</p> <ul style="list-style-type: none"> • moves out of Rangitikei District boundaries • misses more than three consecutive meetings without apology or 3 meetings within one year. <p>A performance meeting of the Chair, and/or Deputy, and the Strategic Advisor for Rangatahi with the Youth Council Member will take place to assess that Member's appointment. The Member's ongoing membership is at the discretion of the Chair and Deputy and will be reviewed annually – accounting for the Member's two year term, age, work over a calendar year and behaviour.</p> <p>If a Youth Council Member resigns or ceases to be a member, a replacement will be sought through the process for selecting new members outlined below.</p> <p>Selection Process</p> <p>Rangitikei District Council will call for nominations of 13-24 year olds from within the District's boundaries via a number of different media and networks. Young people interested in being a Youth Council member will complete an application form. Youth councillors will be selected, not elected.</p> <p>Nominations may also be received from the Rangitikei District Mayor and Councillors.</p> <p>Youth Councillors are to demonstrate good group connections, and skills and qualities that will benefit the Youth Council.</p> <p>Initial Establishment</p> <p>After having called for nominations and a given application period, the Strategy and Community Planning Team will shortlist applicants for interviewing. The interview panel will consist of members from the Strategy and Community Planning Team, an Elected Member/Councillor and a representative nominated by Te Roopu Ahi Kaa.</p> <p>New Appointments</p> <p>After having called for nominations and a given application period, the Youth Council will shortlist applicants for interviewing. The interview</p>
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	<p>panel will consist of the Youth Council Chair, Deputy Chair and a Strategy and Community Planning Team member and/or an Elected Member/Councillor and/or a representative nominated by Te Roopu Ahi Kaa.</p> <p>Selecting Chair and Deputy The Chairperson and Deputy Chairperson will be appointed annually by ballot vote of the Youth Council members.</p> <p>Replacement of Vacancies Should vacancies arise, the Youth Council may recruit from previously shortlisted applicants to bring the full number of members back to 11.</p> <p>Alumni Members who have served the length of their term or have ceased to be members of the Youth Council may choose to continue supporting the Youth Council as an Alumni member. Alumni are not members of the Youth Council and cannot vote or set agenda items or tasks for the Youth Council. Criteria to serve as an Alumni:</p> <ul style="list-style-type: none"> • Have been a proactive member of the Youth Council. • Has the support of the Chair and Deputy to participate as an Alumni. • Has not violated the Code of Conduct or been removed from the Youth Council. <p>The role of the Alumni is outlined in the 'Role Description' document.</p>
Principles	<p>The Rangitikei District Council and the Youth Council will embrace the principles of positive youth development:</p> <ul style="list-style-type: none"> • Strengths-based approach: Recognition of the strengths and assets of the Youth Council. • Respectful relationship: Quality relationships between members and Rangitikei District Council that are supportive, respectful and challenging. • Meaningful contribution: The Youth Council is empowered to give authentic advice and develop meaningful actions. • Informed decisions: Effective research, evaluation, information gathering and sharing is important for good decision making for the Youth Council and Rangitikei District Council.
Operation	<p>Training for members In return for their commitment, Rangitikei District Council will provide members with:</p> <ul style="list-style-type: none"> • A training and team building day or weekend. • An induction explaining the Council's functions and processes and the role of the Youth Council. • Training or resources as necessary to fulfil their roles as a Youth Council member. For example, Chairing, contributing at meetings, understanding the role of local government, and presentation skills as needed or on request.

- Opportunities to attend conferences/seminars and be a youth representative on various working groups/project teams.

Frequency of meetings

The Youth Council will meet once every 6 weeks with additional meetings to be arranged if and when required.

Communication

- Meeting minutes to be taken and distributed;
- Members to receive meeting agenda at least a week prior to the meeting;
- Agenda items to be received by the Chair for inclusion two weeks prior to the meeting (which is one week prior to agenda being sent out);
- Minutes to be distributed electronically to all members within two week of the meeting, with hardcopies made available at each meeting.

Council Support

- Council will provide secretarial services and a meeting venue.
- All members will receive an induction package and information explaining the Council's function and the role of the Youth Council.
- The Youth Council may invite Elected Members and Council staff to provide information at meetings.
- There is no remuneration payable to members of the Youth Council.
- Council's Strategic Advisor for Rangatahi will be lead support to Youth Council.
- Youth Council will be appointed one RDC Councillor.

Quorum

Half of the current number of members, not including vacancies, must be present for the group to have a quorum, which is the minimum number of members necessary to conduct the business on that group or for the meeting to go ahead. In addition, an elected member of the Council must be present. Any less than half the group, ~~and~~ the meeting will not go ahead.

Decision making

Decisions will be made by a simple majority vote (a majority of those presenting and voting).

Support funds to enable participation

Members will be provided travel costs incurred for each meeting attended outside of their residential town.

Conflict Resolution

	<p>Should conflict occur, the Chair/Deputy Chair and group will work with the Strategic Advisor for Rangatahi to resolve the conflict. If there are any concerns, members should raise them:</p> <ul style="list-style-type: none"> • with the Chair of Youth Council, if concerns are about other members • with the Strategic Advisor for Rangatahi, if concerns are about the Chair of Youth Council. <p>Conflict of Interest</p> <p>Members will be asked to complete a conflict of interest form when they join the Youth Council and at the beginning of each year they sit on the group. The Strategic Advisor for Rangatahi will be responsible for providing members with a conflict of interest form as part of new member induction packs and to all members at the beginning of each year.</p> <p>Members are also expected to notify the Strategic Advisor for Rangatahi of any new or emerging conflicts of interest at the start of each meeting.</p> <p>For the purpose of the Youth Council, conflicts of interest are deemed to occur where a member advises on work-streams that impact on:</p> <ul style="list-style-type: none"> • money or other resources the member has invested outside Council; • the member's family, or; • official positions the member holds on groups or bodies outside of Council.
Scope	<p>Reporting and Accountability</p> <p>The Youth Council will report to the appropriate Council committee every six months (or as the need arises), outlining work undertaken with Council staff, the group's achievements and any issues it wishes the Council to consider further.</p> <p>The names and details of all members of the group and minutes of the groups meeting will be available on the RDC Council website and TRYB website.</p> <p>Success stories/updates will be promoted as appropriate through a range of media, including but not limited to: Rangitikei Line, RDC Council website, TRYB website and social media platforms.</p>
Review	<p>The Terms of Reference</p> <p>These Terms of Reference will be reviewed annually. Any suggestions for changes will need to be an agenda item for a Youth Council meeting. All changes to the Terms of Reference will be subject to the approval of the Strategic and Community Planning Manager, and if necessary/appropriate the Policy/Planning Committee.</p> <p>Youth Council Performance</p>

	<p>The Chair, Deputy Chair and Strategic Advisor for Rangatahi will review the performance of the Youth Council annually. The review will evaluate the Youth Councils performance against its purpose and agreed work plan. The Chair and Strategic Advisor for Rangatahi will feed this back to the Youth Council and the Policy/Planning Committee.</p>
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Youth Council Role Descriptions

Members

Youth Council members are expected to:

- be prepared for meetings, turn up before the start of each meeting and consider issues with an open mind;
- actively participate in Youth Council meetings and contribute to the actions agreed to;
- provide apologies in advance when attendance at a meeting is not possible
- pass minutes at meetings;
- establish, maintain and make the most of existing relationships with other groups around the District;
- actively promote the work of the Rangitikei District Youth Council and relevant information to their networks;
- bring youth issues and opportunities to the Youth Council and assist the Rangitikei District Council to canvass youth views;
- not take individual issues to Youth Council that can be dealt with via general enquiries to the Rangitikei District Council Customer Service Centre;
- comply with the Code of Conduct.

Youth Council Chair and Deputy Chair

Members of the Youth Council will elect a Chair and Deputy Chair. The Chair is expected to:

- encourage open communication where all members can effectively contribute;
- work with Youth Council members and Council's Strategic Advisor for Rangatahi to compile meeting agendas;
- manage Youth Council meetings to enable considered yet efficient decision making;
- Sign off minutes;

- work with Youth Council members and Council's Strategic Advisor for Rangatahi to develop, complete and implement the group's annual work plan;
- be the spokesperson and contact point with Rangitikei District Council for Youth Council and represent the views and recommendations of the group;
- work with Council's Strategic Advisor for Rangatahi to review the contribution of Youth Council members at the yearly review and raise any concerns.

The Deputy Chair is expected to:

- support the Chair in their role and functions;
- act in place of the Chair if the Chair is unavailable or has a conflict of interest.

Alumni

Alumni are former members of the Youth Council that can remain connected and involved in the work of Rangitikei Youth Council. An Alumni is not a member. An Alumni's role is to:

- Establish, maintain and make the most of existing relationships with groups around the district;
- Actively promote the work of the Youth Council & Rangitikei District Council to their networks;
- Use their experience and skills to support the projects and actions of the Youth Council;
- Comply with the Code of Conduct.

The Council's Strategic Advisor

Council's Strategic Advisor for Rangatahi assigned to the Youth Council is not a member. They are expected to:

- provide administration, support and promotion of the group. This will include the induction of new members, recording meeting minutes and following up on action points to report back to the Youth Council;
- work with the Chair/Deputy Chair to set the meeting agenda;
- work with the Chair/Deputy Chair to track attendance and review the contribution of Youth Council members at the yearly review;
- work with the Chair/Deputy Chair to manage risks, conflicts and ceasing membership;
- work across Council business activities and committees to help them effectively engage the Youth Council in the development and implementation of policy, strategy, planning and service delivery in the district;
- liaise with other Council staff around presentations and the development of projects, plans, etc.;
- liaise with families for minors and ensuring the safety of minors in relation to Youth Council business.

**The Elected Member(s) / Councillor(s) and Te Roopu Ahi Kaa (TRAK)
Representative**

Any Councillor or TRAK representative participating in Youth Council meetings is not a member. The Councillor or TRAK representative's role is to:

- act as a liaison and information conduit between the Council/TRAK and the Youth Council conveying, if necessary, the concerns of the Youth Council;
- provide, in conjunction with staff, information, advice and an explanation of the Council's political process and agreed Council policy where required and requested by the Youth Council;
- listen and consider the opinions and recommendations of the Youth Council.

Appendix 2

Questions	Response
Open thoughts, interests and concerns <i>If New Zealanders are gambling online, what matters most to you?</i>	<i>Rated from 1 to 5 (5= very important and 1 =not very important)</i>
Consistent regulation of all online gambling and consistency between online and traditional (land-based) gambling	5
Operators of online gambling pay for harm associated with their products	5
Operators of online gambling return benefits to communities	5
Access to a variety of gambling products	3
Minimising online gambling-related harm	5
Comment on reason for responses:	
Minimising harm from online gambling <i>Which of the following options do you prefer? You can select more than one option.</i>	
OPTION 1: Education and influence (PARTIAL STATUS QUO) Educate public on potential dangers and harms of online gambling and influence operators to comply	Yes
OPTION 2: Gambling harm reduction services Industry funds online gambling problem gambling services	Yes
OPTION 3: Gambling industry and individual self-regulation (PARTIAL STATUS QUO) Gambling industry and individual self-regulates harmful online gambling behaviour	Yes
OPTION 4: Prohibition or tight control of gambling-related advertising (PARTIAL STATUS QUO) Prohibition or tight control of online gambling-related advertising	Yes
OPTION 5: Government regulates industry conduct Government regulates	No Comment

industry conduct of harmful online gambling behaviour	
OPTION 6: Regulator enforcement powers Regulators get powers to enforce law and licence conditions relating to online gambling	No
Comment on reason for responses:	We propose that advertising the harm of gambling to the community at large, including youth would assist in harm prevention. With regard to regulators an option not in the discussion document, is for independent regulators rather than industry or government.
Online gambling operators and products <i>Which of the following options do you prefer? You can select more than one option.</i>	
OPTION 1 (STATUS QUO) Lotto and TAB offer existing gambling products <u>Operators:</u> Lotto and TAB <u>Products:</u> Online lotteries, racing and sports betting etc	No
OPTION 2 Extend gambling products Lotto and TAB may offer <u>Operators:</u> Lotto and TAB <u>Products:</u> online lotteries, racing and sports betting etc, plus new varieties of online gambling products	Yes
OPTION 3 Licensing of domestic operators <u>Operators:</u> any NZ charitable or NZ commercial operation <u>Products:</u> eg. online casino-type products or any online gambling product	Yes
OPTION 4 Choose your preferred option: <u>Operators:</u> any NZ or overseas commercial or charitable operation	Licensing of domestic operators OR Licensing overseas operators OR

Products: eg. online casino-type products or any online gambling	Licensing both domestic and overseas operators
Comment on reason for responses:	If the public are already using offshore websites for a larger range of gambling entertainment then the market for it exists. By regulating and licensing the operators it should result in keeping people within New Zealand safer from gambling harm as well as increase the financial contribution to the community.
Do you think New Zealanders should be prohibited or restricted from accessing online gambling websites and applications that are not licensed under the New Zealand regime?	Yes
Comment on reason for responses:	We propose that only licensed operators should be able to be accessed within New Zealand. We have concerns over how effective the proposed methods of restriction will be such as bank restrictions on credit card use and Geoblocking. Compliance and enforcement costs for prohibition we believe would be high and difficult to impose
Do you support any of the following tools?	
Gamblers could self-exclude themselves from using particular gambling operators or products (if this function was offered by the operator)	Yes
Restricting credit card use on gambling sites (either blocking their use on websites not licensed in New Zealand or banning their use entirely)	Yes
Restricting use of free public wifi to exclude online gambling websites	Yes
Prohibiting New Zealanders (and those residing in or visiting New Zealand) from visiting unauthorised online gambling sites based overseas or domestically	Yes
Geoblocking unauthorised websites (meaning they couldn't be accessed from New Zealand without a Virtual Private Network/VPN).	Yes

Comment on reason for responses:	Using Geoblocking as tool will be effective for a some users however, obtaining a VPN is very easy for many people
Should New Zealand-based gambling operators have different rules/expectations/requirements than overseas-based gambling operators?	No
Comment on reason for responses:	
Other issues and opportunities <i>How should gambling regulators respond to online gaming with gambling-like elements? You can select more than one option.</i>	
Influence online game makers to not include gambling-like elements in future games	Yes
Require warnings about to be placed on online games including gambling-like elements	Yes
Ban games which demonstrate the characteristics of gambling	No
Comment on reason for responses:	
Do you think class 3 operators should be able to run their lotteries online or via phone	Yes
Your closing thoughts, interests and concerns <i>Did we miss any key options or impacts?</i>	
Did we make any wrong assumptions to get our initial assessment wrong somehow?	No comment
Is there anything missing from this document or anything else you'd like to say?	No Comment
Please provide any evidence you have to support you views	No Comment

Appendix 3



RANGITIKEI
DISTRICT COUNCIL

FROM THE
OFFICE OF THE MAYOR

13 August 2019

Julie Anne Genter
Associate Minister of Transport
c/- Ministry of Transport
P.O. Box 3175
Wellington 6140

File: 3-OR-3-5

By email: roadsafetystrategy@transport.govt.nz

Dear Julie-Ann

Road to Zero

Thank you for the opportunity to submit on the Government's Consultation on the 2020-2030 Road Safety Strategy.

The Rangitikei District Council supports the vision that nobody is killed or seriously injured in road crashes, and the seven guiding principles. Roads are built and maintained to improve people's lives. This is also the purpose for driving vehicles. But people make mistakes.

We consider the target to reduce annual deaths and serious injuries by 40% by 2030 both achievable and necessary. Fully divided roads and fully separated cycleways would be the most certain investment to secure this result, and we are disappointed not to see greater emphasis on this approach. Median barriers and rumble strips may be the only available solution in the short-term but they should not be the limit of the Government's investment to gain safer roads.

We question the comment that 87% of our current speed limits are not appropriate for the conditions of our roads, given that there has been no significant lift in these limits and the safety of vehicles has improved over the past decade. Surprisingly, the strategy does not comment on the degree to which vehicles are exceeding the posted legal speed limits and the advisory speed signs at corners. This looks like a more productive way of reducing death and serious injury.

We agree with the observation that the setting of speed limits for local roads need to be streamlined. At present, it is cumbersome and expensive. In addition, the New Zealand Transport Agency could be more responsive to the speed limits on adjoining local roads in urban and semi-urban areas.

We agree with reducing the number of unsafe vehicles by promoting awareness of safety standards for those purchasing new vehicles and setting higher safety standards on imports; we suggest it is impracticable to subsidise the retrofitting of proven safety technologies for older vehicles still passing their six-monthly warrants of fitness tests.

We note the comment in the strategy that crashes in rural areas can have more serious consequences because of the difficulty of contacting emergency services and for such vehicles to access the crash site. We support improved timeliness of intervention in this area: the Ministry is the logical co-ordinator for the relevant agencies to achieve that.

Council welcomes the consultation as an important step in the right direction, and hopes the comments made are helpful.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Andy Watson', written in a cursive style.

Andy Watson
Mayor of Rangitikei

Appendix 4a



POLICY ON REDUCING OR WAIVING FEES

Exclusive use of Council facilities¹

Date of adoption by Council	1 October 2015
Resolution Number	15/RDC/276
Date by which review must be completed	Review as required
Relevant Legislation	Not applicable
Statutory or Operational Policy	Operational
Included in the LTP	No

1 Objective

- 1.1 To recognise in a tangible way the contribution made to the lives of District residents by a range of not-for-profit organisations or event organisers.

2 Council may reduce fees by 100% when

- 2.1 The event is a community commemoration (such as Anzac Day).

3 Council may reduce fees by 50% when

- 3.1 The organisation has been established for less than twelve months, or
- 3.2 The organisation/event organiser is predominantly young people (under 20 years), or
- 3.3 The activity or event has free entry to residents of the District, or
- 3.4 The organisation or event organiser has secured financial assistance from Council's Community Initiatives Fund or the Events Sponsorship Scheme for the activity or event.

¹ ¹ Note: Local, community organisations are charged on-fifth of the hireage charges set for Council's halls. Such automatic discounts do not apply to such organisations for the exclusive use of other Council facilities, including parks,

4 Council may reduce fees by 25% when

- 4.1 The activity or event commemorates the life or lives of individuals who have lived in the District and made a contribution to the community, or
- 4.2 The organisation/event organiser can demonstrate hardship arising from loss of other sponsorship.

5 Council will not reduce or waive fees when

- 5.1 The organisation or event organiser is raising funds for another organisation, event or individual, or
- 5.2 The activity or event is primarily for the organisation making the application and at which the community will not typically have a presence, or
- 5.3 The fee is a refundable bond against damage or payment of remaining fees if not waived.

6 Application

- 6.1 The Chief Executive is delegated to apply the policy on Council's behalf. Where a greater reduction in fee is requested than the thresholds allow, the application will be referred to the Council for a decision.

Appendix 4b



POLICY ON REDUCING OR WAIVING FEES

Internal consenting costs

Date of adoption by Council	1 October 2015
Resolution Number	15/RDC/276
Date by which review must be completed	Review as required
Relevant Legislation	Not applicable
Statutory or Operational Policy	Operational
Included in the LTP	No

1 Objective

- 1.1 To recognise in a tangible way the contribution made to the lives of District residents by organisations and businesses operating within the District.

2 Council may reduce fees by 50% when

- 2.1 The application is for an activity or facility on land which is receiving a rates remission or which would be likely to meet the criteria for a remission when the activity or facility is undertaken), specifically –
- a community, sporting and other not-for-profit organisations qualifies for a rates remission, or
 - land deemed to have been affected by natural calamity.
- 2.2 The application is for an activity or facility which is integral to a project accepted under the Council's Parks Upgrade Partnership Fund.

3 Council may reduce fees by 25% when

- 3.1 the application is for an activity or facility on land which is receiving a rates remission (or has received such a remission no more than two years previously or which would be likely to qualify for a remission when the activity or facility is undertaken), specifically –
- a new type of business, or

- an existing business which is expanding, or
- Maori freehold land.

3.2 The activity or facility commemorates the life or lives of individuals who have lived in the District and made a contribution to the community.

4 Council will not reduce or waive fees when

4.1 The activity for which a consent is being applied for is confined to the organisation making the application and in which the community will not typically have a presence, or

4.2 Consenting fees have been waived or reduced under Council's rates remission policy – incentives to address earthquake-prone buildings, or

4.3 The facility is primarily a private residence.

5 Application

5.1 The Chief Executive is delegated to apply the policy on Council's behalf. Where a greater reduction in fee is requested than the thresholds allow, the application will be referred to the Council for a decision.

Appendix 5a

-----Original Message-----

From: NicolaHobson [mailto:nerang@inspire.net.nz]

Sent: Saturday, 3 August 2019 10:53 AM

To: emailaddress-Rates <rates@rangitikei.govt.nz>

Subject: Nerang farm Ltd Valuation number 13360-02001 Disproportionate rates

To whom it may concern

My husband and I farm at 136 Titirangi Rd in Mangaweka 13360-02000 We also own a 2ha holding paddock 13360-02001 on the Kawhatau Valley Road.

It serves as a holding paddock and stock yards for our farm as it is impossible for a truck and trailer to negotiate the Titirangi Road address our business runs from and where our woolshed is situated. When it is wet we can't even get a single stock truck up to our home yards.

The holding paddock has been part of our family's farming operation for about 60 years.

I understand that due to changes made by the Officer of the Valuer General recently, this title has split away from 13360-02000 and now has its own assessment. Its current annual rates are \$1140.70

We wish to point out that the 2ha holding paddock is so wet in winter that 1/4 of it lies under water when it rains.

It has a set of cattle yards and a loading out ramp and is our only load out point for all our stock as we are virtually land locked.

The land has no other use and there is no intention ever of building a dwelling on it.

We feel the rates are disproportionate to the area and usage of this title and would like a review put in place please.

We would welcome an on site visit.

We look forward to hearing from you.

Kind regards,

Nicky Hobson

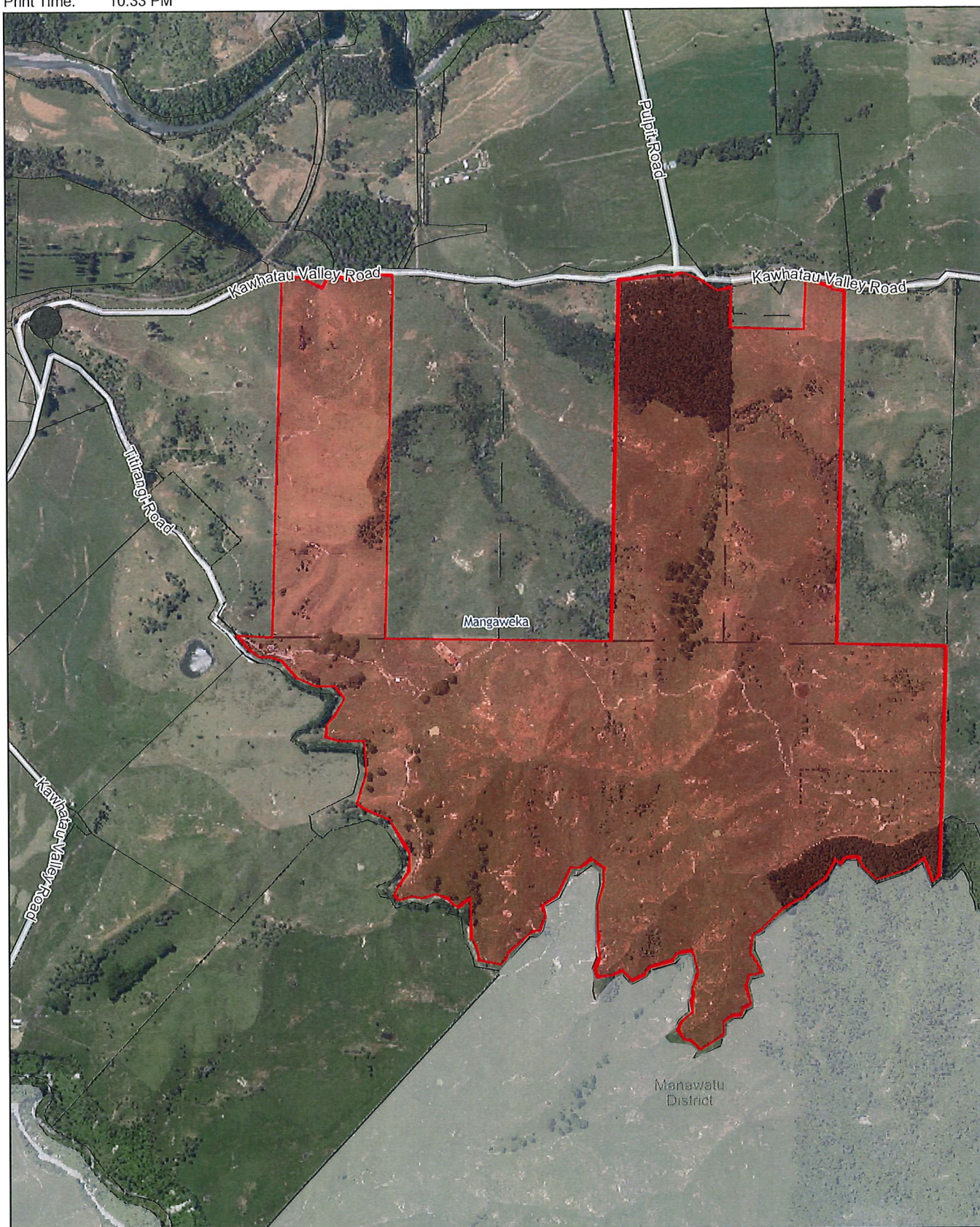
063825825

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Appendix 5b

Nerang Farm, Kawhatau Valley Roaf (Valuation 13660 02000 and 13660 02001)

Print Date: 20/08/2019
Print Time: 10:33 PM



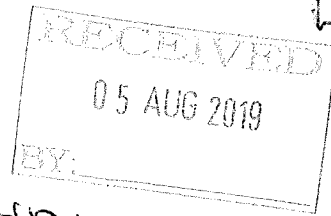
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Original Sheet Size A4

Projection: NZGD2000 / New Zealand Transverse Mercator 2000
Bounds: 1841236.81127034,5589716.9563495
1844090.22415726,5593252.0859061

Digital map data sourced from Land Information New Zealand. CROWN COPYRIGHT RESERVED.
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It is made available in good faith but its accuracy or completeness is not guaranteed.
All excavations near council assets to be undertaken with due care. Contractors will be liable for damages.
If the information is relied on in support of Resource Consent it should be verified by independent survey.

Appendix 6a

4th August 2019



To whom this may concern.

On the 15th June the house on 286 Makirikiri Road had a fire which has made it uninhabitable.

The Valuation Number is 13440-23300

Thanking You

Yours faithfully.

Mamakar. Trustee.

8 Trevelyan Rd RD1
Merton.

327 4436.

Appendix 6b

286 Makirikiri Road, Marton

Print Date: 20/08/2019
Print Time: 10:17 PM



Scale: 1:474
Original Sheet Size A4

Projection: NZGD2000 / New Zealand Transverse Mercator 2000
Bounds: 1803172.85710398,5558407.70769964
1803260.58289602,5558516.39230036

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If the information is relied on in support of Resource Consent it should be verified by independent survey.

Appendix 7



Appendix 8

Service Request Breakdown for June 2019 - First Response

Service Request Department	Compliance current	overdue	responded in time	responded late	Grand Total
Animal Control			89	14	103
Animal control bylaw matter			1		1
Barking dog			10		10
Dog attack				4	4
Dog property inspection (for Good Owner status)			18	2	20
Found dog			13	2	15
General enquiry			6		6
Lost animal			12	2	14
Microchip dog			1		1
Roaming dog			16	1	17
Rushing dog			3	1	4
Wandering stock			9	2	11
Building Control		1			1
Property inspection		1			1
Bylaws	1				1
Traffic and Parking	1				1
Council Housing/Property			14	1	15
Council housing maintenance			13	1	14
General enquiry			1		1
Environmental Health		17	11		28
Abandoned vehicle			3		3
Dumped rubbish - outside town boundary (road corridor only)		1	1		2
Dumped rubbish - within town boundary			2		2
General enquiry		1			1
Noise		15	5		20
Footpaths			5		5
Footpath maintenance			4		4
General enquiry			1		1
Parks and Reserves			4		4
General enquiry			2		2
Maintenance (parks and reserves)			1		1
Playground equipment			1		1
Roads		2	27		29
Culverts, drains and non-CBD sumps		1	7		8
General enquiry			1		1
Potholes			3		3
Road maintenance - not potholes		1	13		14
Road signs (except state highway)			3		3
Roadside Trees, Vegetation and Weeds		1	3		4
General enquiry			1		1
Rural trees, vegetation and weeds			1		1
Urban trees, vegetation and weeds		1	1		2
Solid Waste			3		3
General enquiry			1		1
Waste transfer station			2		2
Stormwater		1	3		4
General enquiry			1		1
Stormwater blocked drain (non urgent)		1	2		3
Street Lighting		4	2		6
Street lighting maintenance		4	2		6
Wastewater		1	6		7
General enquiry			1		1
Wastewater blocked drain			3		3
Wastewater overflow (wet weather)		1	2		3
Water		2	29		31
Bad tasting drinking water		1			1
Dirty drinking water			1		1
General enquiry			2		2
Location of meter, toby, other utility			5		5
No drinking water supply			1		1
Replace meter, toby or lid			3		3

Service Request Breakdown for June 2019 - First Response

Service Request Department	Compliance current	overdue	responded in time	responded late	Grand Total
Water leak - council-owned network, not parks or cemeteries		1	9		10
Water leak at meter/toby			8		8
Grand Total		4	26	15	241

Feedback Required

(Multiple Items)

Service Requests	Feedback					Grand Total	
	Email	In Person	Not able to contact	Telephone	Not provide d		
Animal Control		1	14	2	13	4	34
Building Control						1	1
Bylaws						1	1
Environmental Health		1				4	5
Footpaths		1			1	1	3
Parks and Reserves					1		1
Roads						5	5
Roadside Trees, Vegetation and Weeds						1	1
Solid Waste		1					1
Stormwater			1				1
Wastewater			2				2
Water			3		2	1	6
Grand Total		4	20	2	17	18	61

Service request Breakdown for June 2019 - Resolutions

Service Requests Department	Compliance completed in time	completed late	current	overdue	Grand Total
Animal Control	81	21		1	103
Animal control bylaw matter	1				1
Barking dog	10				10
Dog attack		3		1	4
Dog property inspection (for Good Owner status)	18	2			20
Found dog	10	5			15
General enquiry	5	1			6
Lost animal	11	3			14
Microchip dog	1				1
Roaming dog	16	1			17
Rushing dog	2	2			4
Wandering stock	7	4			11
Building Control				1	1
Property inspection				1	1
Bylaws			1		1
Traffic and Parking			1		1
Council Housing/Property	12	3			15
Council housing maintenance	11	3			14
General enquiry	1				1
Environmental Health	8			20	28
Abandoned vehicle	2			1	3
Dumped rubbish - outside town boundary (road corridor only)	1			1	2
Dumped rubbish - within town boundary	2				2
General enquiry				1	1
Noise	3			17	20
Footpaths	5				5
Footpath maintenance	4				4
General enquiry	1				1
Parks and Reserves	4				4
General enquiry	2				2
Maintenance (parks and reserves)	1				1
Playground equipment	1				1
Roads	26			2	28
Culverts, drains and non-CBD sumps	6			2	8
General enquiry	1				1
Potholes	3				3
Road maintenance - not potholes	13				13
Road signs (except state highway)	3				3
Roadside Trees, Vegetation and Weeds	1			3	4
General enquiry	1				1
Rural trees, vegetation and weeds				1	1
Urban trees, vegetation and weeds				2	2
Solid Waste	3				3
General enquiry	1				1
Waste transfer station	2				2
Stormwater	4			1	5
General enquiry	1				1
Stormwater blocked drain (non urgent)	3			1	4
Street Lighting	2			4	6
Street lighting maintenance	2			4	6
Wastewater	5	1		1	7
General enquiry	1				1
Wastewater blocked drain	2	1			3
Wastewater overflow (wet weather)	2			1	3
Water	28	1		2	31
Bad tasting drinking water				1	1
Dirty drinking water	1				1

Service request Breakdown for June 2019 - Resolutions

Service Requests Department	Compliance completed in time	completed late	current	overdue	Grand Total
General enquiry	1	1			2
Location of meter, toby, other utility	5				5
No drinking water supply	1				1
Replace meter, toby or lid	3				3
Water leak - council-owned network, not parks or cemeteries	9			1	10
Water leak at meter/toby	8				8
Grand Total	179	26	1	35	241

Appendix 9



ARCHIVES CENTRAL

NEWSLETTER

AUGUST 2019

Issue #43

Welcome to all of our MWLASS members and valued public supporters. The theme for this month's newsletter is rivers and the bridges which cross them. We'll also tell you of recent projects we have been progressing.

In this issue:

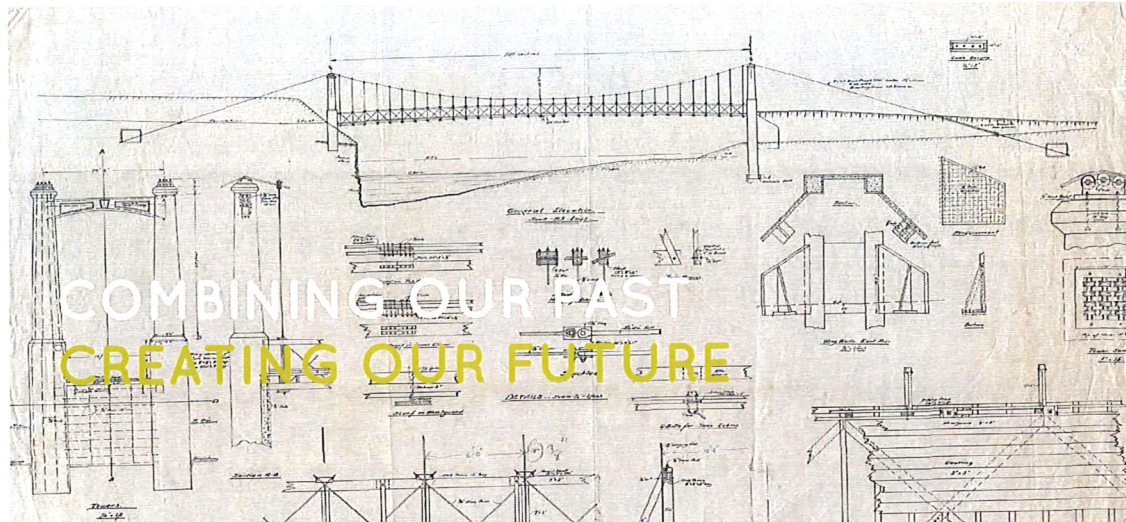
- FROM THE ARCHIVES
[Springvale Bridge](#)
- VISITS & PROJECTS
[Gorge Aerials](#)
[Hydrabad Sequence](#)
- STATISTICS
- THIS IS NOT H&S

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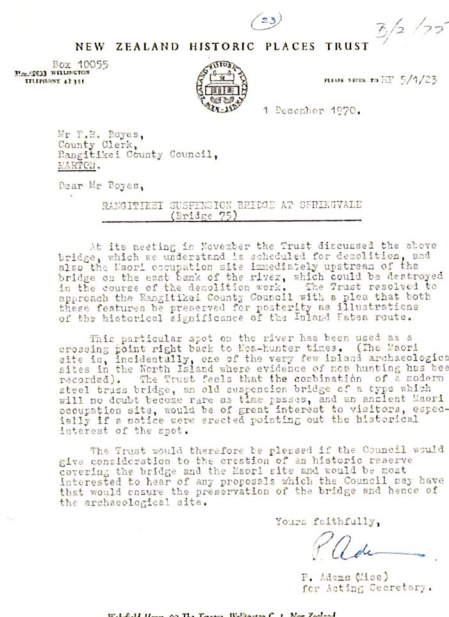
RDC_00212_B75-011.jpg Bridges: Erewhon Suspension Bridge

FROM THE ARCHIVES: SPRINGVALE BRIDGE

The Springvale Bridge crosses the Rangitikei River along the Taihape-Napier Road (or Gentle Annie) and is located 40 kilometres northeast of Taihape. The area is noted as a significant crossing point for Māori along the Inland Patea Route and contains an occupation site.

The first bridge across the river was a foot bridge built in 1903, with heavier traffic requiring a ford further upstream. In December 1922 the Rangitikei County Council instructed its engineer, Mr Sydney Mair, to draw up plans and call for tenders for a suspension bridge. A tender for £1,500 was accepted from Mr William Salt of Whanganui, with the government subsidising the bridge at a £1-for-£1 rate. The contract was completed in January 1925, and the bridge was opened that April.

[\(Continued pg 2...\)](#)



Wakaford House, 50 The Terrace, Wellington C. 1, New Zealand

RDC_00069_7 Springvale Bridge.pdf



VISITS AND PROJECTS

The past month has been relatively quiet here in Feilding, with only two visits from our member councils. The first was from Joy Kopa and the team at Tararua District Council to transfer a large amount of Engineering Services files, with the other involving the ingest of Manawātū District Council district schemes.

Mid-month we the pleasure of guiding a local genealogy group around the facility, courtesy of Ian and Marilyn at the [Feilding and Districts Community Archive](#). Many of our public requests are for family records. Our council archives help confirm or disprove oral histories that often get confused.

We have taken the time to dig into our backlog of projects. We are currently arranging and describing Hawke's Bay Regional Council consents, rehousing Horizons Regional Council hydrology measurement index cards and sorting an entire sequenced map and plan series for Manawātū District Council comprised of around eight thousand sheets.

ARCHIVESCENTRAL.ORG.NZ MONTHLY STATISTICS

2054

Unique Visitors

3151

Number of Visits

243,939

Page Views

1965 MANAWATŪ GORGE AERIALS

Early this month Tararua District Council transferred a set of eighteen aerials of the Manawātū Gorge from 1965 and we decided to seam them together.

Although Archives Central retains all accessions in as original condition as possible, as part of our engagement practices we like to present our items in a way that people find interesting or useful. Sometimes that means creating mosaics from individual prints.



Compare the historic photos above with today's satellite imagery to see the scale of the slips that eventually closed the Gorge Road.

SPRINGVALE BRIDGE

[\(...Continued from pg 1\)](#)

Due to be demolished in 1970, The New Zealand Historic Places Trust noted the significance of the original Māori crossing, as well as the unique design of the Springvale Bridge, and successfully applied to have both protected by a historic reserve.

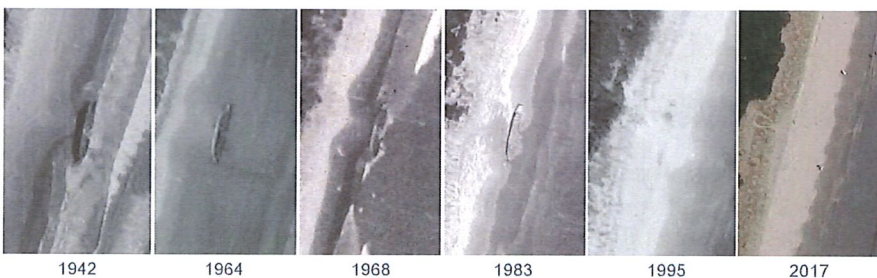


Photo: Shellie Evans, 2015

HYDRABAD SEQUENCE

This sequence of aerials shows the slow but certain burial of the wreck of the Hyderabad on Waitare Beach, south of Levin in the Horowhenua District. You can view an animation [here](#).

The uncropped photographs also show the development of Waitare Village and ground cover changes in the surrounding dunes.



THIS IS NOT HEALTH AND SAFETY!

These workers look precarious atop a pier during the construction of the Mangaohane Bridge. We aren't quite sure how they managed to scale the edifice in the middle of the isolated river with no ladder present, though they may have had a helping hand from a friendly helicopter pilot.

Assembly details of the Mangaohane Bridge, built between 1977 and 1979, can be viewed [here](#).



Building bridges was a costly burden for the early county councils who had small populations but a large number of rivers. Our exhibition, Bridges of Rangitikei County, highlights the effort that went into these vital communication and transport links. You can view this exhibition on the [Archives Central website](#).

VISIT US ON FACEBOOK
[@ArchivesCentralMWLASSNZ](#)



Attachment 5

Memorandum

To: Council

From: Ross McNeil

Date: 21 August 2019

Subject: **Top 10 Projects – status, August 2019**

File: 5-EX-4

This memorandum updates the information presented to the March 2019 Council meeting. New text is *italicised*. Currently the Finance team is working on a more analytical and shorter monthly presentation of key financial information, including budgeted, actual and projected revenue and expenditure (including borrowing). It will show results for each group of activities, for the identified top ten projects and for other projects and programmes of interest to Council. This is expected to be ready for the reports provided to Council and the Finance/Performance Committee early in the new financial year.

1. Mangaweka Bridge replacement

Following consideration of the detailed business case for a replacement bridge, the New Zealand Transport Agency has given approval to fund the pre-implementation phase. This is for the construction of a new single-lane 132m long steel plate girder bridge, 30 metres downstream of the existing bridge, and include detailed design, property acquisition, and consenting. Desktop assessments of liquefaction, slope stability and settlement have been completed. Geotechnical investigations have been completed.

The business case for the replacement bridge included consideration of the existing bridge. That showed the most economic option is to demolish it but deciding on that will be managed during the consultation and consenting process that runs in parallel with the pre-implementation phase. The two councils will have the final say. An economic analysis about keeping or demolishing the existing bridge was provided to both councils (13 June for Rangitikei, 20 June for Manawatu). A public meeting was arranged (at Awastone) for 5 August 2019 to discuss the future of the current bridge.

Heritage NZ has advised an application has been made for the existing bridge to have a heritage classification and that it will not be considered for inclusion on the heritage list before 2020/21.

A separate report is included elsewhere on the agenda to progress a decision on the existing bridge.

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

As noted in the March 2018 report, the application for a new resource consent lodged with Horizons was placed ‘on-hold’ pending the outcome of the business case process for the

upgrade of the Marton wastewater plant. A meeting involving Infrastructure staff, Council's consent advisors and Horizons compliance staff was held to progress the consenting strategy for Bulls/Marton. However, Horizons needs clear commitment from the Council about the proposed upgrade to be confident that any interim (short term) consent is a genuine stepping stone to new long-term consent with associated plant upgrades. A full briefing was provided for the Assets/Infrastructure Committee's meeting on 9 August 2018, together with a District-wide strategy towards consenting. Prior to that a meeting of the Advisory Group was convened to allow a full update to be provided and discussed with them.

Subsequent to that a briefing for members of Ngati Parewahawaha was undertaken, and a similar briefing/hui offered to Ngati Apa as a pre-cursor to the preparation of the resource consent application.

The Committee recommended to Council that it confirms as its preferred option establishing a land-based disposal system for the combined Marton and Bulls wastewater flows. A renewal application for Marton was submitted on 28 September 2018 and an updated consent application for the proposed Bulls and Marton centralisation with discharge to land is due to be submitted in May 2019.

Before then, the Committee recommended that Council agrees to commence the process to procure land, to continue advancing the design and other elements and undertake further consultation with iwi and the Bulls/Marton communities, with progress being reported to the Assets/Infrastructure Committee. Council accepted that recommendation at its meeting on 30 August 2018. Investigations and discussions are progressing regarding the procurement of land. In addition, Council staff are considering the merits of advancing the design and construction of the Marton to Bulls wastewater pipeline. Such an approach would have the benefit of removing the discharge of treated wastewater from the Tutaenui Stream sooner than might otherwise be possible, but would rely on discharge to the Rangitikei River at Bulls. Estimated costs for the pipelines are being reviewed. Discussions to secure the necessary land for effluent disposal are continuing. A Heads of Agreement has been signed with Ngā Wairiki – Ngāti Apa regarding access to suitable land south of Bulls for the disposal of wastewater. A more detailed agreement will now be developed that sets out the terms and conditions of access and use. Once those are concluded, tenders will be called for the construction of the pipeline from Marton to Bulls. Horizons requires a consent application setting out the phased approach for the proposed wastewater from the two towns by November 2019.

The NZ Defence Force has confirmed its interest in being a trade waste customer in the upgraded Bulls/Marton wastewater land disposal arrangement.

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

The trade waste agreement with MidWest Disposal for acceptance of treated leachate at the Marton wastewater treatment plant is now in place. MidWest Disposal sought an amendment to the agreement, which was considered by Council at its July meeting and approved. Subsequently, both MidWest and Council agreed to explore further changes acknowledging that no leachate would be accepted during the summer months of minimal flow in the Tutaenui Stream.

Horizons has made it clear that lodgement of a new consent application by October 2018 will allow the current consent arrangements to apply until a new consent is issued. That consent application was lodged at the end of September 2018.

4. Upgrade of the Ratana wastewater treatment plant

The proposed programme to enable the installation of a land-based disposal of treated effluent (i.e. removal of discharge to Lake Waipu) starts from 1 July 2018 (as per the agreement with the Ministry for the Environment - MfE). Consideration is now being given to identifying the most suitable land for this disposal, following which purchase will be negotiated with the owner. Discussions with *a new group of* landowners are now underway. Confirmation is being sought from MfE (through Horizons Regional Council) that the delayed timing of this project won't affect funding availability and that the use of wetlands as part of a land-based disposal regime was acceptable. *Feedback indicates that a flexible approach could be taken.*

As noted in previous reports, an application for a new consent was lodged by 30 April 2018 (the extended timeframe agreed to by Horizons), which means the existing consent continues to apply until a new consent is issued.

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

As previously noted, a site has been identified in the Hunterville Domain for a test bore for a new water source for the Hunterville township. There is cost efficiency to expand the scope of the work to include drilling the test bore and getting that bore to production status. A yield of between 200 and 400 cubic metres per day would be needed for a production bore to be viable. A new request for tender was issued to allow for the progression with a production bore should the test bore process verify good water (volume and quality).

At its meeting on 11 October 2018 (reconvened from 27 September 2018), Council awarded Contract C1096 for construction of the Hunterville Bore to Interdrill Ltd for a total of \$423,205.75 excluding GST and inclusive of 15% contingency. At 340 metres depth water was found; investigation is now under way to determine its quality and quantity. The bore is currently being developed, and payment of the subsidy from the Ministry of Health is not contingent on a successful outcome. The indicative date for completion is the end of July. We currently have the full diameter bore drilled to approximately 320m deep and the permanent casing will be installed before the end of this month, after which the casing will be grouted into place. Then we will be able to drill through into the strata identified for production and attempt bore development.

Part of the capability grant recently received from the Provincial Growth Fund (PGF) is being used to prepare the case for a feasibility study for a Tutaenui rural water scheme. A draft application is being finalised and was discussed with Government officials prior to the formal application being lodged. The formal application was submitted on 3 May 2019. The Ministry for Primary Industries (MPI) has confirmed its support for the project, and a meeting *was held on 14 August 2019* with representatives of the Provincial Development Unit (PGF administrators) to secure final Government funding approval. *A decision on that funding is now awaited.*

6. Future management of community housing

The future options and opportunities, including funding, for Council's continued management of community housing has been informed by the Government's policy position on community housing. At its meeting on 14 June 2018, the Policy/Planning Committee considered the question of moving to market rentals and its recommendations were approved at Council's meeting on 28 June 2018. All tenants have been advised (in writing) of the change, to take effect from 1 November 2018, and meetings were arranged in Taihape, Marton and Bulls at which a Work & Income representative was invited to attend (and did so). At its meeting on 13 December 2018, Council agreed to engage with Solarcity for the provision of solar power and access to the wholesale energy market for the tenants at Wellington Road and Cobber Kain Avenue community housing complexes. However, the contract arrangements could not be finalised.

The proposed upgrade programme was presented to the Assets/Infrastructure Committee's meeting in August. At its August meeting, the Policy/Planning Committee adopted a slightly amended community housing policy.

Consideration is currently being given to options/opportunities for the further development/enhancement of Council's community housing portfolio. Staff attended a Local Government New Zealand workshop on 24 October 2018 which considered policy options to propose to central government to enable councils to both maintain their current investment in social housing and expand that investment should they choose to do so. Council's decision to terminate the lease of the Queen Carnival Building at 22 Tui Street opens up this site to alternative use once that building and the Conference Hall are removed.

7. Bulls multi-purpose community centre

The detailed design has been finished and an application for a building consent has been submitted. The closing date for tenders was extended to 10 August 2018. Council considered the evaluation undertaken of the tenders at its meeting on 30 August 2018 and identified a preferred contractor, W & W Construction 2010 Ltd, for subsequent negotiation by the Mayor and the Chief Executive.

There were discussions with Heritage New Zealand to gain an archaeological authority before the tender is awarded and estimates of costs were provided: these could affect the price of the tendered work. This authority is needed because the site was in human occupation before 1900. The archaeological authority was issued on 16 October 2018, but required a 15 working day + 3 day stand-down period (for appeals) before it can be actioned. Following further discussions with the preferred contractor and the JV partners regarding the final development area, Council confirmed (at its meeting on 15 November 2018) the award of the contract to W & W Construction 2010 Ltd and accepted a revised (and larger) footprint area. The target completion time remains December 2019. Progress to date is in line with that timing. Negotiations to secure title have been concluded apart from finalising shared costs. LINZ questioned one easement which, while now resolved, caused further delay. Turnaround (and issue of title) is typically one month. Once Council receives title, Lotteries can be asked to release the \$500,000 approved for the project. That should be early in July.

Following a blessing and sod turning ceremony, W & W Construction took possession of the site on 10 December 2018. An archaeologist was on site during the excavation for the slab: no items of significance were found.

Work on the Bulls Community Centre has steadily progressed. Progress during the past month by on site trades is:

- *Domestic water supply and power ducting are being installed across Criterion street complete*
- *Topographical survey completed*
- *North and South Pavilion structural roof steel install complete*
- *Exterior wall framing for ground floor in progress*
- *Exterior wall framing for first floor in progress*
- *Exterior wall framing for second floor pavilions in progress*
- *Pavilion timber roof framing in progress*
- *Exterior sheathing for ground floor in progress*
- *Exterior sheathing for second floor pavilions in progress*
- *Steel column and beam intumescent coating in progress*
- *Internal stage framing in progress*
- *Internal lobby/learning centre stair install in progress*
- *First grind of concrete floor of lobby and learning centre in progress*
- *Drainage for remainder of hall in progress*
- *Town square, car park, bus lanes & bus stops out for pricing*

The project team, architect, and engineers are working to finalising the decorative elements of the building and continuing to work out design details of the bus stop, car park, and town square. Ngā Wairiki-Ngāti Apa and Ngāti Parewahawaha are involved in this process.

The Council's Audit Director arranged for the Director, Specialist Audit and Assurance Services in Audit New Zealand to review the Bulls Community Centre project in terms of its current status and the approach taken by the Council to planning and delivery of the project. This was done because of the significance of the project not through any particular concerns. The review has entailed scrutiny of a range of documentation and a face-to-face discussion (on 18 July 2019) involving the Project Manager, Community and Regulatory Services Group Manager and the Chief Executive. A report will be provided to the Audit Director. From the informal debrief, there will be useful pointers for the comparable projects in Marton and Taihape.

Work continues on sourcing further external funding for the project. In July, the Whanganui Community Foundation approved a grant of \$300,000 for the project. His Worship the Mayor has met with representatives of Te Puni Kokiri concerning funding to highlight Ngāti Parewahawaha and Ngā Wairiki-Ngāti Apa within the development. *Discussions are in hand with other organisations to see what external funding could be secured.*

Arrangements were finalised to relocate the house made available by Central House Movers – the makeover will be a significant community project and will be a substantial contribution to external funding. It is expected to be complete by early August and it is planned to auction it in late August/early September with support from Bayleys. The additional resource contribution to this project by Central House Movers has been substantial. Expressions of Interest have been called from potential developers of the two vacant pieces of land in Bulls owned by Council – at Walton Street and off Johnson Street/Walker Crescent (known as Haylock Park).

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

The Lottery Heritage Fund Committee declined the Council's application for a grant for a heritage feasibility precinct study for Marton's CBD. An application will shortly be made for this study to be accepted as a project to the Provincial Growth Fund: in October a capability grant of \$25,000 was approved part of which will be used to complete the detailed application required.

A business case is being prepared on the principal options for the redevelopment of the proposed civic centre site. These are the status quo (i.e. not moving from the current Administration and Library sites), demolition of all buildings on the Cobbler/Davenport/Abraham & Williams site and erecting an entirely new facility; retaining all structures on the Cobbler/Davenport/Abraham & Williams site and refurbishing; retaining facades only on the Cobbler/Davenport/Abraham & Williams site and building behind. A workshop on the progress with the business case for this project was held with Elected Members on 13 June 2019, with an update on 18 July 2019. *That also gave consideration to the communications strategy to be used in the consultation with the community about the options considered.*

WSP-Opus submitted a draft proposal for developing the concepts designs to support the next phase of this project, which will involve community engagement. This will be the basis of an application to the Provincial Growth Fund, linking the Civic Centre project to the Heritage Precinct proposal. Council considered this on 13 December 2018 and decided to accept the proposal for WSP Opus and requested a project plan be finalised, incorporating a community engagement phase and completion of business case to final draft status by September 2019. The work to be undertaken is, in part, a feasibility study regarding the conservation/preservation of built heritage. Lotteries will fund projects started but not completed, which is the case for this project. On that basis the project would meet the criteria for funding from Lotteries' Environment and Heritage Fund. Lotteries will fully fund a feasibility and an application to that effect was submitted by the mid-March 2019 deadline. However, the Lottery Environment and Heritage Committee approved a grant of \$50,000 as a contribution to the project, not seeing the project (or at least the application for it) as a full feasibility study.

This project featured in media stories last year fronted by the Mayor on the likely impacts of the provisions of the Building (Earthquake-prone buildings) Amendment Act on rural towns like Marton. Following the meeting of Council representatives with Minister Salesa, a profile of Rangitikei's commercial building stock, including the likely extent of earthquake-prone buildings, was provided to MBIE staff, who have been evaluating the policy/regulatory impacts on rural/provincial communities of the recently enacted earthquake-prone building provisions of the Building Act. This led to a higher threshold being announced on 14 July 2019 for alterations before the mandatory earthquake strengthening requirements applied.

WSP-Opus have started work on the concept designs, with the first stage being the detailed engineering assessments. This phase also includes a detailed survey of the exterior of the buildings, which was undertaken using a drone and completed at the end of February 2019. A detailed interior survey of all four buildings has also been completed. A 50% progress update as a workshop was provided to Council on 9 May 2019 on the two different options for the site (retention of as much heritage as possible and demolition and new build), at which it was agreed to hold a further workshop (on 23 May) to provide comment back to WSP Opus.

That led to a decision to have design work on an option which retained the street facades and Davenport interior (being highly significant heritage) and suspend further work on the demolition-new build option.

A workshop with WSP Opus to review these costed designs is scheduled for 29 August 2019, ahead of the Council meeting that day. Council will need to be satisfied that there has been sufficient progress to proceed with consulting with the community about the options considered, its preferred option and the business case supporting that.

Changes to Heritage EQUIP (the national earthquake upgrade incentive programme) announced on 11 February 2019 will benefit heritage-listed properties – up to 50% of the cost of detailed seismic assessments, conservation reports or architectural and structural engineering plans, allowing multiple applications for up to 67% of the cost of professional advice. However, historic buildings which aren't heritage-listed in the District Plan are not eligible. The Government has acknowledged this is a gap and are working on proposals in this regard.

9. Taihape Memorial Park development

While Council set out its position on the initial stage of development on Memorial Park in the draft Long Term Plan consultation document, subsequent deliberations and discussions led to a request for a further report outlining various options and their costs. That was provided to the Assets/Infrastructure Committee's meeting on 12 July 2018. Further information was requested for consideration at the Committee's August meeting, before which a public meeting (including the Park User Group) will be held to gain clearer insights into community views and preferences.

That meeting was held on 3 August 2018 and the outcome considered by the Assets/Infrastructure Committee at its meeting on 10 August 2018. The proposed new amenities building project is on hold pending an estimate to renovate both the facilities under the Taihape grandstand as well as the grandstand itself. Colspec was engaged to undertake an initial scoping assessment; they provided a rough order cost of \$2.4 million for renovating/upgrading the grandstand.

A meeting with representatives of Clubs Taihape was arranged to clarify their proposed project on Memorial Park. The outcome was the suggestion of erecting co-located (and complementary) facilities at the end of the netball courts and leaving the grandstand as it is, apart from minor repairs. At its meeting on 30 November 2018, Council confirmed its intention to build a new amenities block at Memorial Park on the site beside the No. 3 field and incorporating a portion of the last tennis/netball court, and investigate the need for a new court in the vicinity of the ex-croquet green. Council representatives have since met with Clubs Taihape to agree a process for finalising the design for a project that would fulfil the facility requirements of both organisations.

A design brief has been prepared and a further meeting with Clubs Taihape has been held. The design brief is close to being finalised, and once that is done a targeted RFP/EOI process will be undertaken to engage an architect for the design process. The design brief indicates two potential build options:

1. A 2-storey building, with the amenity facilities at ground level and the Clubs Taihape/Community facilities on the upper level

2. Two single level buildings connected by a covered walkway (or similar).

Clubs Taihape has a preference for option1, and to undertake the project as a single build. That would mean Council is the owner of the building and it would require all of the funding to be secured prior to the build. There are pros and cons with both design options. Ultimately, Council will need to decide which option it supports have regard to the design process outcomes and feedback from groups likely to use the facilities.

Three expressions of interest were received for the design. Copeland Associates Architects have been appointed to undertake the design work.

Barry Copeland (Copeland Associates Architects) has met with Council and Clubs Taihape representatives. His view was that one two-storey building was the better option; more economical, better solar orientation, view would be restrained from the former croquet site, etc.

A budget provision of \$1.2 million for the amenities facility is included in the draft 2019/20 Annual Plan (with \$200,000 to be raised externally). Clubs Taihape has \$500,000 to commit to the project.

Mr Copeland has suggested a ground floor of approximately 25m x 12m, overhung at one end for a control room and tuck shop. He has suggested construction costings of \$1.1m for a 300m² amenities block, \$1.1m for a 350m² community facility, plus another \$300K for foundation. He presented a concept design for spaces and how they could all gel together, together with cost estimates from BQH Quantity Surveyors at a meeting with representative from Council and Clubs Taihape on 7 June 2019. Council considered these at its meeting on 27 June 2019, opted for a fully completed two-storey building, at an estimated cost of \$2.935 million, and requested the Chief Executive to negotiate (by 20 August 2019) a Memorandum of Understanding with Clubs Taihape on progressing the development of that facility. *Meetings were held with Clubs Taihape on 22 July 2019 and 19 August 2019 to progress the Memorandum of Understanding with the Council for funding and managing the facility. The agreed text will be tabled at the meeting for ratification.*

A further development on the Park has occurred. At its meeting on 13 December 2018, Council agreed to the transfer of the Taihape Bowling Club's building (as the club was winding up) and at its 28 February 2019 meeting agreed to offer current users of the Taihape Women's Club in Tui Street the use of the Bowling Club building and that Council staff would manage the bookings for the facility. Since April 2019 there have meetings with staff and elected members to determine the work to be done in the Bowling Club building.

At a meeting with the Mayor, Councillor Rainey and the Community & Leisure Services Team Leader, the majority of users requested that the bar area at 2 Kokako Street (former Bowling Club) be turned into a kitchen. However, the estimated cost for this is \$25,000. The Women's Club does not wish to underwrite this cost, so an internal access will be created into the present kitchen area and use the bar area for storage.

10. Taihape civic centre.

As previously noted, further engagement with the Taihape community to determine a preferred option for the development of the Taihape Civic Centre was planned for 2018/19, but is now likely to be later in 2019. 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

1. That the memorandum 'Top 10 Projects – status, August 2019' to the 29 August 2019 Council meeting be received.
2. *That, regarding the proposed new Marton Civic Centre based on the redevelopment of the Cobbler/Davenport and Abraham & Williams Buildings, Council resolves.....*
3. *That Council ratifies the Memorandum of Understanding negotiated by the Chief Executive for the funding and construction of the proposed new facilities block on Taihape Memorial Park based on the agreed concept design.*

Ross McNeil
Chief Executive

Attachment 6

Report

Subject: **Mangaweka Bridge Replacement**

To: Elected Members

From: John Jones

Date: 29th August 2019

File Ref: 4/0006

1 Executive Summary

1.1 Purpose of the report

To provide Council with a progress report on the Mangaweka Bridge Replacement Project.

1.2 Key issues

Whether or not to retain the existing Mangaweka Bridge as a walking and cycling facility.

1.3 Major recommendations

That the Council retain the existing Mangaweka Bridge as a walking and cycling facility.

2 Context

2.1 Background

The design of the substructure and approach roads is complete. The design of the superstructure is also well advanced. The Draft RMA consent application document is complete, but we are still awaiting inputs from affected parties. Land entry and acquisition negotiations are ongoing.

The most optimistic date for calling tenders is late November 2019, however delays in the consenting process, land acquisition, and funding approval would impact on this programme.

On 5th August 2019 a public meeting was held at Awastone, 143 Ruahine Road, Mangaweka. The information provided in this paper was discussed, and the majority of people in attendance supported the retention of the existing bridge as a walking and cycling facility.

2.2 Long Term Plan

The proposal is consistent with Council's the Long Term Plan

2.3 Significance

The proposal is not considered significant in relation to the thresholds in Council's significance policy

2.4 Maori consultation

To date the following groups have been consulted.

Ngati Whitikaupeka, Ngati Tamakopiri, Ngati Te Ohuake, Ngati Hauiti, Ngati Apa, Ngati Raukawa, Ngati Hinemanu, Te Roopu Ahi Kaa, Nga Manu Taiko, and Ngati Tuwharetoa.

2.5 Legal issues

Legislation is established by Central Government and must be complied with at Local Government Level. Significant legislation and regulations affecting the Transportation activities are provided in the table below.

Legislation and Regulation	Transportation Impacted Range
Building Act 2004	*
Civil Defence Emergency Management Act 2002	**
Climate Change (Emissions Trading and Renewable Preference) Act 2008	*
Climate Change Response Act 2002 (and amendments)	*
Electricity Act 1992.	*
Health and Safety in Employment Act 1992	***
Land Drainage Act 1908	*
Land Transport Management Act 2003	***
Land Transport Act 1989	**
Local Government Act 2002	***
Local Government Rating Act 2002	*
Local Government Rating Act 1974	**
Public Works Act 1981 (and amendments)	*
Railway and Corridor Management and Safety Act 1992.	*
Reserves Act 1977 (and amendments)	*
Resource Management Act 1991 (and amendments)	**
Summary Offences Act 1991.	*
Telecommunications Act 1987	*
Transit New Zealand Act 1989.	*
Utilities Access Act 2010	***
Health and Safety at Work Act 2015	**

Different legislation has differing levels of impact on the Transportation activity; this is indicated under Impact Range (Broad ***, Moderate **, Limited *)

2.6 Approach

As part of the DBC, further investigation of the existing bridge was completed. Of particular focus was the true-right pier, which was reported to be scour prone. The investigation

included an additional survey and a comparison with the historical construction drawings. It was concluded that the foundations of the western pier are likely to be embedded 3m into the papa rock. A seismic analysis of the pier was also completed and it was concluded that it is stable under an importance level I earthquake, which is suitable for a footbridge.

Assessment of true-right pier indicates the condition of the surrounding rock is in much better condition than initially thought. A preliminary design for repairs of the true-right pier has been completed. These repairs are sufficient to protect the pier from continued scour and provide additional life.

3 Analysis

3.1 Views

Protection of true-right pier involves pouring a concrete shelf around the abutment, down to the riverbed and tying in to the papa rock.

Retention of the bridge would also require upfront maintenance and repair work. This would include repairs to running boards, decayed timber kerbs, and replacing handrails to comply with the building code.

These works would bring the bridge to an acceptable footbridge standard and extend its lifespan for at least another 50 years. During this time, ongoing maintenance and inspection will be required, including replacement of the deck timbers as required.

Based on this, the future of the existing bridge will have to be reviewed again in 50 years.

3.2 Options

Two options were developed and subsequently assessed regarding the future of the existing bridge. These were:

- Repair and maintain for 50 years
- Demolish immediately after completion of the new bridge

3.3 Costs

Repair and scour protection of true-right pier is estimated to cost \$150,000.

Retention of the bridge would also require upfront maintenance and repair work. This would include repairs to running boards, decayed timber kerbs, and replacing handrails to comply with the building code.

These works would bring the bridge to an acceptable footbridge standard and extend its lifespan for at least another 50 years. During this time, ongoing maintenance and inspection will be required, including replacement of the deck timbers as required.

Based on this, the future of the existing bridge will have to be reviewed again in 50 years.

An economic assessment for the retention of the existing bridge (as a footbridge) was conducted, based on an outlook of 50 years as follows:

Retaining the existing bridge		Demolish the existing bridge	
Non – Subsidised Work		Subsidised Work	
Cleaning and painting	\$60,000	Demolish and Removal of Super Structure	\$800,000
Repairs to running boards, decayed timber kerbs, and replacing handrails to comply with the building code.	\$90,000		
Scour and flood protection	\$150,000		
On-going Maintenance 49 years x \$6,500 p.a.	\$318,500		
2 Yearly Bridge Inspections 25 x \$6,000	\$150,000		
10 Yearly Structural Inspections 5 x \$30,000	\$150,000		
Total	\$918,500		\$800,000
NPV	\$478,000	NPV	\$800,000

All future costs (inclusive of professional services fees) were converted to Net Present Value (NPV) using a discount factor of 6%. Based on this, the estimated 50 year cost of retaining the existing bridge is \$478,000, excluding GST and contingencies.

The NPV for demolishing the bridge in Year 1 is \$800,000.

Therefore over a 50 year period the lowest cost option is to retain the bridge.

This would include an initial cost of \$300,000 in year 1, then an average annual maintenance cost of \$12,622. These costs are unlikely to be subsidised by NZTA.

However, beyond the 50 years a time will come when the existing bridge will have to be strengthened at an estimated cost of \$4.6 million. Or demolished at an estimated cost of \$920,000. **Under NZTA's current 'Planning and Investment Criteria' the future cost of strengthening or demolishing the existing bridge would not attract financial assistance.**

4 Conclusions

Over a 50 year period, the lowest cost option is to retain the existing bridge, making it the preferred option.

Retaining the existing bridge will be supported by some members of the public.

A final decision on the future of the Mangaweka Bridge will be required so that an application for the Construction Funds can be made to NZTA, and Contract Documents can be completed.

4.1 The preferred option(s)

Retain the existing Mangaweka Bridge as a walking and cycling facility.

4.2 Impact on Council policy

None

4.3 Impact on taking a sustainable development approach

Retaining the existing bridge takes into account

- the social, economic and cultural well-being of people and communities;
- the need to maintain and enhance the quality of the environment; and
- the reasonably foreseeable needs of future generations

4.4 Need for further consultation

None

4.5 Issues for Maori

None

5 Recommendations:

5.1 That the report 'Mangaweka Bridge Replacement' to the 29 August 2019 Council meeting be received.

5.2 That the Council retain the existing Mangaweka Bridge as a walking and cycling facility.

John Jones
Roading Manager

Attachment 7

Rangitikei District Council Report pursuant to Section 10A of the Dog Control Act 1996

for the period 1 July 2018 – 30 June 2019

PART 1 – Dog Control Policy and Practices

1. Dog Control in the District

- Number of dog owners in District – 2263
- Number of registered dogs in District
 - 4961 comprising
 - 2506 working dogs
 - 2127 Good Dog Owners and
 - 328 non working dogs.
- The Council employs five Animal Control Officers and one Senior Animal Control Officer.
- A shared service agreement for animal control has continued with the Manawatu District Council. This year sees the first contract that is extended for three years. Previously the contract was renewed annually.
- Two Animal Control Officers are based in the Rangitikei, and two in the Manawatu and one is a permanent floater. Throughout the month a weekly roster provides an Animal Control Officer for afterhour on call cover for both Districts with regards to animal control complaints. The Senior Animal Control Officer supervises activities in both districts.
- Animal Control Officers respond to priority one calls after hours. Priority one calls include dog attacks, secured dogs and stock on roads.

The number of infringements is comparable to this time last year (70 versus 78).

Court action is permitted once the infringement fine is 56 days overdue.

Wandering dogs relate to nearly 30% percent of all requests for service. While some wandering dogs are identified during patrols, we are largely dependent on people reporting them. Unfortunately a large number of people find it easier to post lost, found or roaming dogs on social media platforms rather than contacting Council in the first instance. In some cases days can go by before council is informed. This practice cannot be controlled and some owners are getting their dogs back without consequence.

2. Dog Control Enforcement Practices

- Animal Control Officers responded to 1050 service requests/complaints during the reporting period in response to the following:

- 92 attacks (human and animal – includes rushing)
- 142 barking
- 369 wandering/stray
- 46 Animal Welfare/Property Investigation
- 114 Found
- 116 Lost
- 171 Other (e.g. microchipping, Good Dog Owner status/Bylaw/General
- 70 infringement notices were issued.

3. Dogs Prohibited, Leash Only and Exercise Areas

The problem of dogs in public places or otherwise prohibited areas is not one that is common within this District. When dogs are reported as wandering unaccompanied within such areas, the Animal Control Officers respond promptly.

4. Dog Control Registration and Other Fees

- Non working dogs registration increased from \$127 to \$132
- Non working neutered/spayed increased from \$86 to \$89.
- Good Dog Owner non neutered/spayed increased from \$60 to \$62.
- Working Dogs increased from \$42 to \$43.

The dog registration fees reflect the respective levels of service required by each category of dog owner. The good dog owner system aims to provide an incentive within the registration fee structure that promotes responsible dog ownership. The fee structure will reward dog owners who:

- adequately fence their section,
- de-sex their dog,
- have a good record of dog ownership,
- register their dog on time, and
- care for their dogs properly, i.e. provide them with a secure yard and a kennel that is weatherproof, of sufficient size, clean and sanitary.

Council's approach to dogs that remained unregistered after the usual warnings and penalties etc. is for the Animal Control Officers to visit all known properties previously recorded as housing a registered dog. Checks are made to ascertain whether a dog was still housed at that property. If such a visit verifies that a dog is still owned, infringements are sent to owners, and if required dogs have been impounded for failing to be registered.

5. Dog Education and Dog Obedience courses

The Council contracts an instructor to deliver its quality dog education programme targeted at schools within the Rangitikei District. Positive feedback has been received from schools in response to the education programme to date. The service provider uses her own dogs to enforce the message during her presentations.

6. Disqualified and Probationary Dog Owners

No owners were classified as disqualified or probationary during the year.

7. Menacing and Dangerous Dogs

- The Council has not had any issues with owners of menacing dogs not complying with the requirements relating to their classification.
- There are 3 dogs classified as dangerous in the District.
- There was one objection hearing held with regards to Dangerous by sworn Evidence under Sec 31(1)(b) Council's hearings committee upheld the classification as dangerous.

PART 2 – Statistical Information

Category	As at 30 June 2018	As at 30 June 2019
1) Total Registered Dogs	4886	4961
2) Total Probationary Owners	Nil	Nil
3) Total Disqualified Owners	Nil	Nil
4) Total Dangerous Dogs	3	3
Dangerous by Owner Conviction Under s31(1)(a)	Nil	Nil
Dangerous by Sworn Evidence s31(1)(b)	1	1
Dangerous by Owner Admittance in Writing s31(1)(c)	2	2
5) Total Menacing Dogs	73	35
Menacing under s33A(1)(b)(i) – i.e. by behavior	14	14
Menacing under s33A(1)(b)(ii) by Breed Characteristics	15	6
Menacing under s33C(1) by Schedule 4 Breed	44	15
6) Total Infringement Notices	78	70
7) Total Complaints Received	1097	1050
8) Total Prosecutions Taken	Nil	Nil
9) Infringements Sent to Court	15	17

Attachment 8

Report

Subject: **Proposed amendment to Stock Droving and Grazing Bylaw 2013**

To: Council

From: George Forster

Date: 22 August 2019

File Ref: 1-DB-1-8

1 Executive Summary

- 1.1 The purpose of this report is for Council to approve the proposed amendment to the Stock Droving and Grazing Bylaw 2013 Part 5 - Grazing of stock on road reserves for public consultation. The proposed amended Bylaw is attached as Appendix 1.
- 1.2 At its 8 August 2019, the Policy/Planning Committee resolved that Council approve consultation on the proposed amendment to the Stock Droving and Grazing Bylaw 2013.
- 1.3 Under the current Bylaw there is no provision restricting grazing on a road reserve directly adjacent to a property. The issue this creates is that it allows a person to graze both sides of the road reserve even if the property they own is not directly adjacent to one side. This removes the opportunity for the road reserve adjacent to the property to be grazed by the property owner and the possibility of spreading disease from one farm and/or one herd to another.
- 1.4 The proposed amendment to be included in Part 5 of the Bylaw is:
- *No person shall graze any portion of the road reserve which is not directly adjacent to his or her property without the written permission of either the owner of the property adjacent to the road reserve which is proposed for grazing or an authorised owner of the Council (who will have regard for the adjoining owner's use and preferences for the area).*

2 Context

- 2.1 This current Bylaw could create a conflict between property owners as to who is allowed to graze the road reserve that is adjacent to their property or the road reserve that is not adjacent to their property. Allowing property owners to only graze the road reserve adjacent to their property would resolve this issue. The amendment does allow for a grazier

to seek written permission from the property owner not adjacent to them to graze stock on the road reserve.

3 Engagement

3.1 Engagement tools and techniques to be used.

Community group or stakeholder	How this group will be engaged
Rangitikei District community	Website Rangitikei Bulletin Printed Media Council libraries Facebook
Federated Farmers	Email to appropriate staff

4 Consultation

4.1 Section 156 sets out the consultation requirements when making, amending or revoking such a bylaw. As the proposed change is neither of significant interest to the public, the special consultative procedure in the Local Government Act 2002 is not required. However, since the change restricts the ability of any owner of stock to graze any part of the Council's road reserve, the change may not be brought about by a Council resolution publicly notified. It will be necessary to consult in a manner that gives effect to the requirements of section 82 of the Act. That means publicity for the proposed change and an invitation to make submissions to Council which will be considered before a final decision is made.

4.2 Written submissions on the proposed amendment to the Stock Droving and Grazing Bylaw 2013 may be made from 30 August 2019 until midday 16 September 2019. Submission forms [Appendix 2](#) will be available from Council libraries in Marton, Bulls, Taihape and the

Council's Administration Building in Marton, the form will also be made available via the Council's website.

Those who make a written submission may also choose to make an oral submission. Hearings of oral submissions will be scheduled for 26 September 2019, at the Council Chambers in Marton.

A full engagement plan is attached as Appendix 3.

5 Recommendation

- 5.1 That the memorandum on 'Proposed amendment Stock Droving and Grazing Bylaw 2013' be received.
- 5.2 That in accordance with Section 82 of the Local Government Act 2002 Council approve the consultation on amending the Stock Droving and Grazing Bylaw 2013 to include further provisions under Part 5, grazing road reserves.

George Forster
Policy Analyst

Appendix 1



RANGITIKEI DISTRICT COUNCIL

STOCK DROVING AND GRAZING BYLAW 2013

1 Introduction

- 1.1 This bylaw shall be referred to as the "Rangitikei District Council Stock Droving and Grazing Bylaw 2013".
- 1.2 This bylaw shall come into force and take effect on 7 October 2013.
- 1.3 This bylaw addresses those circumstances where it is not practicable to use internal movement of stock within a farm, take advantage of underpasses or to transport stock in a truck.

2 Purpose of Bylaw

- 2.1 The purpose of this bylaw is to:
- Improve road safety
 - Reduce damage caused to the road, road reserves and vehicles by stock excrement and mud

3 Definitions

- 3.1 The following words shall have the corresponding meaning:

Arterial Road	A major district road which is of high district importance, and is listed in the First Schedule of this bylaw and which forms links between districts or within the district.
Authorised Officer	Any person appointed by the Council to act on its behalf and with its authority, and may include a police officer.
Council	The Rangitikei District Council.
Dairy cattle	Cattle retained for milk production.
Grass shoulder	Any uncultivated margin of a road adjacent to but not forming part of either the portion of the road used for vehicular traffic or footpath (if any) and including any drainage ditches.
Hours of darkness	Any period of time between half an hour after sunset and half an hour before sunrise on the next day.
Pavement	The hard surface of a road
Person	Includes any company or other incorporated body.

Road	With the exception of motorways, means a road as defined in Section 315 of the Local Government Act 1974, but shall exclude any paper road.
Road reserve	All parts of the public vested land between opposite title boundaries, including pavement, drainage channels, berms and footpaths and grass shoulder.
Section of Road	That area of road bounded by the property boundaries and extending between the two furthest warning signs. The minimum length of a “section of road” shall be 150m in each direction.
State Highway	A State Highway declared under Section 11 of the Land Transport Management Act 2003
Stock	Includes cattle, sheep, horse, alpaca and llama of any age or sex.
Strategic Road	A primary arterial road of high regional importance, and is listed in Table A of the First Schedule of this bylaw and which serves as a link of importance within the regional economy and has access standards for permitted activities pursuant to the Rangitikei District Plan determined on the basis of strategic functions and traffic volumes.
Trip	One movement of animals along or across the same section of road. One movement is to a destination along or across a section of road; a second movement is from that destination along or across that same section of road or part thereof to another destination/place.
Undue Delay	A delay to vehicular traffic in excess of ten minutes at any one time.
Unformed Road	Any road that does not have a formed carriageway (commonly referred to as a ‘paper road’).
Urban area	Includes those areas zoned as Residential, Commercial and Industrial under the operative District Plan (i.e. does not include Rural Living and Rural Zones).

3.2 Words implying the singular include the plural and vice versa.

4 Stock droving

State Highway

- 4.1 The Rangitikei District Council does not have jurisdiction to consider the issuing of a Drover's Permit in relation to State Highways. Any person wishing to drive any animal along or across any State Highway must apply to New Zealand Transport Agency.

Strategic and Arterial roads

- 4.2 No person shall drive any stock along or across any strategic or arterial road (or portion thereof) which is listed in the First Schedule of this bylaw, except where that animal has escaped and is being returned to the premises where it is kept.

Urban areas

- 4.3 No person shall drive any animal along or across any street in any urban area, except where that animal has escaped and is being returned to the premises where it is kept. Exception is also extended to animals being driven to or from stockyards, or using historically designated and signposted stock routes which are located in an urban area.

Rural Roads

- 4.4 A person may drive any stock along or across any other road (i.e. not being a State Highway, strategic or arterial road or in any urban area) PROVIDED THAT all of the following requirements are complied with at all times during the droving activity:
- a) No stock shall be driven along or across a road during the hours of darkness, nor at any other time when there is insufficient daylight available to render a person or vehicle clearly visible at a distance of 100 metres. Exception is extended when returning escaped stock provided that the utmost caution is taken.
 - b) The number of stock in any one movement does not exceed 600 head of cattle (including dairy cattle) or 3000 head of sheep.
 - c) Proper control of the stock shall be exercised by a person experienced in animal control throughout the droving.
 - d) The stock are driven so as to make continuous forward movement.
 - e) The stock are driven so as to avoid causing undue delay to vehicular traffic.
 - f) The methods defined in the Second Schedule of this bylaw to warn the public of the presence of animals are employed.
 - g) Crossings used for more than six trips in any consecutive fourteen day period require permanent signage. This requirement does not apply during any one period of two weeks per year to allow TB and pregnancy testing and the like of cattle.
 - h) All gates to properties along the path of the driven stock are to be closed by the drover prior to driving commencing, in order to prevent any damage to property by wayward stock.
 - i) The drover of any stock that is being driven along or across the road reserve must ensure that all reasonable steps are taken to clean the road reserve of any faecal

matter as soon as practicable, to the satisfaction of any enforcement officer, to reduce nuisance, road safety issues or degradation of any part of the road reserve. Reasonable steps include:

- i. Adequate removal of faecal waste with a broom and/or shovel.
- ii. Placement of a removable protective cover across the road, which shall be removed immediately when stock have completed their crossing. , such cover to be in accordance with The Road Controlling Authorities Forum guidelines.¹
- iii. Installation of an underpass².

5 Grazing of stock on road reserves

5.1 A person may allow stock to graze the grass shoulder of road reserves, using temporary fencing, PROVIDED THAT all of the following requirements are complied with at all times:

- No person shall allow stock to graze the grass shoulder during the hours of darkness.
- No person shall erect, or allow to remain, any permanent fencing on any part of the road reserve³.
- All fencing materials must be designed to be clearly visible to road users and to cause minimum risk of harm if contacted by a vehicle.

NOTE: Metal waratahs, barbed wire and/or timber posts SHALL NOT be used at any time.⁴

- No temporary fence shall be sited so that it is less than 1.5 metres from the carriageway, edge markers, culverts, road signs or utility services.
- Stock may be tethered on the grass shoulder, provided the tether is of adequate strength and the length of that tether is such that the stock cannot cross the side drainage channel or enter onto the carriageway.
- Any person grazing stock on the grass shoulder shall ensure that the stock is properly contained within the temporary fencing enclosure or tethered securely, so as to prevent the escape of any stock.
- The owner of any stock that is being grazed on the grass shoulder, must ensure that all reasonable steps are taken to remove any faecal matter as soon as practicable, to the satisfaction of any enforcement officer, to reduce nuisance, road safety issues or degradation of the road reserve, including the grass shoulder.
- *No person shall graze any portion of the road reserve which is not directly adjacent to his or her property without the written permission of either the owner of the property adjacent to the road reserve which is proposed for*

¹ Road Controlling Authorities Forum (NZ) Inc., *Best Practice Guidelines for Stock Crossings 2010* and any later revisions. Funding may be available through the New Zealand Transport Agency for the acquisition of a protective mat.

² Please refer to Council's Stock Underpass Policy for information regarding the process for Council contribution to installation costs for underpasses.

³ Under certain circumstances, Council may issue a permit to occupy a road reserve under its Procedure for Permissible Encroachment on Council Road Reserves

⁴ Acceptable fencing materials include polywire, polytape or a similar product and pigtail standards.

grazing or an authorised owner of the Council (who will have regard for the adjoining owner's use and preferences for the area).

6 Breach of bylaw

- 6.1 A breach of the bylaw is deemed to have occurred where any person fails to comply with the rules and provisions contained in this bylaw.

7 Penalties for breach of the bylaw

- 7.1 Where a breach of the bylaw has occurred, an authorised officer shall request that the breach be corrected immediately. Where a verbal request is given, a written confirmation of that request will also be given at the earliest opportunity.
- 7.2 If, in the opinion of the Council, the breach of the bylaw poses or is likely to pose a significant risk to public health or safety, or has caused, is causing, or is likely to cause significant damage to public property, then the Council may seek to prosecute the person responsible for breaching the bylaw.
- 7.3 The maximum penalty for breaching a bylaw is \$20,000, pursuant to section 242 (4) of the Local Government Act 2002.

8 Fees and Cost Recovery

- 8.1 If the Council is required to carry out any remedial work to the road, footpaths, fences, drains or road reserve due to the use of that road for the purpose of either stock droving or stock grazing, the Council may recover any such costs incurred by it as a debt due from the drover to the Council.

FIRST SCHEDULE

List of Strategic and Arterial Roads

For the purpose of this bylaw, a permit is required under all circumstances to drive stock along or across the roads listed in this schedule.

Road Name	Start Name	End Name
Kakariki Road (Strategic Road)	SH 1	Bridge – Rangitikei River
Wellington Road (Arterial Road)	Restricted speed limit	SH 1
Calico Line (Arterial Road)	Restricted speed limit	SH 1
Wanganui Road (Arterial Road)	Restricted speed limit	SH 3
Makirikiri Road (Arterial Road)	SH 1	Pukepapa Road
Pukepapa Road (Arterial Road)	Restricted speed limit	SH 3

SECOND SCHEDULE

The methods to be employed to warn the public that animals are on the road in circumstances where a permit is not required and the driver does not have an alternative traffic management plan in accordance with the Code of Practice for Temporary Traffic Management are as follows:

(a) Crossings

- There shall be no more than 10 metres between the extremities of the gates through which the animals are to pass on either side of the road, otherwise the driving requirements defined in paragraph (b) below shall apply.
- Warning signs (permanent or temporary) shall be employed. As a minimum, one traffic cone (as defined in New Zealand Transport Agency's standards for temporary traffic control) with the words "stock" shall be located on each approach between 80-100 metres of the crossing.

(b) Driving

- Temporary warning devices shall be employed. As a minimum, one temporary sign (as defined in New Zealand Transport Agency's standards for temporary traffic control) shall be placed in the middle of the road, or on each vehicle, to ensure at all times between 80 and 100 metres of advance warning to other road users.
- Temporary warning devices such as headlights, flashing lights or safety yellow signs shall be employed on vehicles.

Appendix 2



Name				
Organisation (if applicable)				
Postal address				
Phone				
Email				
Do you agree with the proposed amendment to Part 5 of the Bylaw to include further provisions on grazing road reserves				
Agree	<input type="checkbox"/>	Disagree	<input type="checkbox"/>	
Comments:				
Attach additional information or pages if necessary				
Signed				
Date				

Appendix 3

Engagement Plan

Proposed Stock Droving and Grazing Bylaw Amendment 2019

Project description and background

Road reserves in the Rangitikei District provide an opportunity for grazers to make the most of the feed available to them, and in harsher seasons can prove to be very beneficial. However the current bylaw does not restrict a property owner grazing a road reserve other than what is adjacent to their property, meaning someone may graze both sides of the road reserve even if their property runs along one side but not the other. This has the potential to lead to conflict between neighbours if one thinks it would be fine to graze both sides of the road reserve.

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 allow the community and other potential effected stakeholders on the proposed amendment to Part 5 of the Stock Droving and Grazing Bylaw 2013 to seek feedback on their views of the change.

Timeframe and completion date

The period of community engagement will be 16 days for written submissions, followed by oral submissions, analysis and reporting back to Council for final adoption. As this is a technical exercise the shorter consultation period allows for a report to come back to the following Council meeting if there are no submitters wanting to speak to their submission.

Key project stages	Completion date
Approval to proceed to consultation on the proposed amendment	8 August 2019
Documents for community engagement prepared	21 August 2019
Documents approved for community engagement	29 August 2019
Council decision on consultation process	29 August 2019
Letters notifying the community and key stakeholders of Councils intent to amend the bylaw	30 August 2019
Written submissions open	30 August 2019
Written submission close	16 September 2019
Oral submissions to be heard by Council	26 September 2019

Deliberations and final decision by Council – if there are oral submissions (if there are no oral submissions this will be 26 September 2019) *10 October 2019 will be last Council meeting of the triennium	10 October 2019
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Communities to be engaged with

- Rangitikei residents
- Federated Farmers

Engagement tools and techniques to be used

Engagement Spectrum position desired: Consult

Community group or stakeholder	How this group will be engaged
Residents	Notification through appropriate channels
Federated Farmers	Phone call and letter sent to Federated Farmers

Resources needed to complete the engagement

Resources beyond staff time required for this engagement are:

- Printing costs
- Public notice

Communication planning

Key messages

- That when grazing a road reserve a property owner shall only graze the road reserve adjacent to their property. If someone wishes to graze a road reserve other than the one adjacent to their property they must seek written permission from the property owner adjacent to the road reserve that they wish to graze or go through the appropriate Council channels

Reputation risks

- That the community does not understand why Council has taken this step to prescribe more rules around grazing road reserves and why they were not included originally.
- Many farmers have stock graze the road reserves in the Rangitikei, if the community does not adhere to the proposed amendment Council may receive a number of complaints that people are not complying with the Bylaw and officers will need to follow up on them.

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 amendments to the Stock Droving and Grazing Bylaw. This letter will be sent to each person who makes a submission.

The feedback to the community will occur after Councils decision on the proposed amendment.

Project team roles and responsibilities

Team member	Role and responsibilities
Michael Hodder	Project sponsor
George Forster	Project leader
George Forster	Community point of contact
Jo Priestly	Website

Attachment 9



Rangitikei District Council

Finance and Performance Committee Meeting

Minutes – Thursday 25 July 2019 – 9:30 a.m.

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9	Progress with strategic issues	4
10	Financial Highlights and Commentary – June 2019	4
11	Property sales report, April – June 2019	4
12	Questions raised at previous meeting	4
13	Economic Development Project and Activity Report July 2019	5
14	Economic Development Strategy	6
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16	Future Items for the Agenda	6
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18	Meeting Closed	6

Present: Cr Nigel Belsham
Cr Lynne Sheridan
Cr Cath Ash
Cr Graeme Platt
Cr Ruth Rainey
Cr David Wilson

Also Present: Cr Jane Dunn
Cr Angus Gordon

In attendance: Mr Ross McNeil, Chief Executive
Ms Jo Devine, Group Manager – Finance & Business Support
Mr Arno Benadie, Principal Advisor – Infrastructure
Mr Michael Hodder, Community & Regulatory Services Group Manager
Mr Ashley Dahl, Financial Services Team Leader
Mr Blair Jamieson, Strategy and Community Planning Manager
Ms Gioia Damosso, Economic Development
Ms Bonnie Clayton Governance Administrator

Tabled Documents	Item 8	Chair's Report
	Item 11	Property Sales Report
	Item 12	Bulls Community Centre Financial Update
	Item 14	Economic Development Strategy - Draft

1 Welcome

The Chair welcomed everyone to the meeting at 9.31 am.

2 Council Prayer

Cr Ash read the Council Prayer.

3 Public forum

Nil

4 Apologies/Leave of Absence

That the apology for His Worship the Mayor and Cr McManaway be received.

Cr Ash / Cr Wilson. Carried

5 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.

There were no conflicts declared.

6 Confirmation of order of business

The order of business was confirmed.

There were no late items.

7 Minutes of Previous Meeting

Resolved minute number

19/FPE/036

File Ref

That the Minutes of the Finance/Performance Committee meeting held on 27 June 2019 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Cr Wilson / Cr Ash. Carried

8 Chair's Report

The Chair took his tabled report as read.

Resolved minute number **19/ FPE/037** **File Ref** **3-CT-14-1**

That the 'Chair's Report' to the Finance/Performance Committee meeting on 25 July 2019 be received.

Cr Belsham / Cr Ash. Carried

9 Progress with strategic issues

The Committee noted the commentary in the agenda.

10 Financial Highlights and Commentary – June 2019

The provisional results were taken as read.

Ms Devine noted that June results will be audited in August, with results in September and to be available in October.

Resolved minute number **19/FPE/038** **File Ref** **5-FR-4-1**

That the memorandum 'Financial Highlights and Commentary – June 2019' to the 25 July 2019 Finance/Performance Committee meeting be received.

Cr Ash / Cr Wilson. Carried

11 Property sales report, April – June 2019

The tabled report was taken as read.

The Committee discussed the new layout of the report which was converted into a visual graph rather than a written report. The Committee requested to continue receiving the new format.

Resolved minute number **19/FPE/039** **File Ref** **4-ED-1-5**

That the property sales report, April - June 2019 be received.

Cr Belsham / Cr Rainey. Carried

12 Questions raised at previous meeting

Costs to date for the new Bulls Community Centre

Mr Hodder spoke to the tabled report:

- Report shows a total cost of the project to 30 June 2019, most of the costings are due to come to an end and others to continue such as W & W Construction.

- The costing includes land costs, town square, car park and bus shelters.
- The report does not cover incoming funds such as grants, land sales, individual contributions, or outgoing costs such as Council staff, those contracted to Council and the amount which is forecasted to be spent up until the project is completed.
- Will provide a report with cash flow incoming and outgoing costs for the entire project.
- Still tracking to have the project completed by the end of December 2019.

The Committee agreed that they wish to have a monthly update on the development of the Bulls Community Centre.

Cr Ash / Cr Rainey. Carried

Cr Dunn arrived 10.03 am.

13 Economic Development Project and Activity Report July 2019

The report was taken as read. Ms Damosso briefly highlighted the Committee:

- Promotional: The 1st edit of the Promotional Video was presented to the Committee, in response to feedback Ms Damosso will be meeting with Kylie Stewart from Rangitikei Farmstay to take some footage of their Agri Tourism. This will be the final piece of filming to be added to the Promotional Video.
- Business: The proposal to the Provincial Growth Fund for the Regional Digital Hub was declined. Meetings are to be had with Te Puni Kokiri and Nga Wairiki Ngati Apa to discuss other funding opportunities.
- Hemp Info Day: There has been articles both the Whanganui Chronicle and District Monitor advertising the Hemp Info day. 80 people have RSVP'd to date, along with 4 or 5 Hemp growers from the Whanganui / Rangitikei Districts. There are plans to host another Hemp Info Day.
- Arts and Placemaking: Discussions have been had about the possibility of forming an arts/placemaking steering group to coordinate and provide oversight to community art and place making activities. Further considerations have been made around stocktaking current art and possible opportunities for public art in the district. Statistics show that more people travel to a district for Art, over Casinos, Sports events and Wineries.

Resolved minute number

19/FPE/040

File Ref

4-ED-1-NGHS

That the 'Economic Development Project and Activity Report July 2019' to the Finance/Performance Committee meeting 25 July 2019 be received.

Cr Ash / Cr Rainey. Carried

Cr Gordon arrived 10.19 am.

14 Economic Development Strategy

Mr McNeil spoke to the presentation:

The draft document A Thriving District – Our Plan for Growing the Rangitikei, was presented to the Committee. Mr McNeil explained that targets and measures are missing from the document as these details have not yet been worked out. It is to be determined what role our stakeholders will play and that Council is only one part of the bigger engine. The plan is to use the document as a terms of reference for Economic Development in the Rangitikei District. The final document will be presented to the next Committee meeting in August.

Any feedback is to be sent to Ms Damosso within the week.

15 Late Items

As agreed at item 6.

16 Future Items for the Agenda

Grant funding and utilisation of the website* (November)

17 Next Meeting

29 August 2019, 10.30 am.

18 Meeting Closed

10.48 am.

Confirmed/Chair: _____

Date:



Rangitikei District Council

Turakina Community Committee Meeting

Minutes – Thursday 1 August 2019 – 7:30 p.m.

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1	Welcome	2
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9	Council Response to Queries Raised at Previous Meetings	3
10	Small Projects Grant Scheme Update – July 2019	3
11	Update on place-making initiatives	3
12	Council funding schemes – call for applications	3
13	Turakina Caledonian Society	3
14	Current Infrastructure Projects/Updates and Other Council Activities within the Ward	4
15	Youth Update	4
16	Late Items.....	4
17	Next Meeting	4
18	Meeting Closed	4

Present: Ms Laurel Mauchline Campbell (Chair)
Mr Duran Benton
Mr Alastair Campbell
Ms Hayley Grant
Ms Carol Neilson
Mr James Bryant
Cr Soraya Peke-Mason
Cr Lynne Sheridan

In attendance: Mr Blair Jamieson, Strategy & Community Planning Manager

Tabled Documents: **Late Item** – Fencing/Lease for Cemetery perimeter

1 Welcome

The meeting started at 7.32pm.

2 Public Forum

Nil

3 Apologies

That the apologies for absence be received for Tina Duxfield and His Worship the Mayor, Andy Watson.

Ms C Neilson / Mr D Benton. 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.

There were no conflicts declared.

5 Confirmation of Order of Business and Late Items

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, Fencing/Lease for Cemetery perimeter be dealt with as a late item at this meeting.

6 Confirmation of Minutes

Resolved minute number

19/TCC/016

File Ref

3-CC-1-4

That the Minutes of the Turakina Community Committee meeting held on 13 June 2019 as amended be taken as read and verified as an accurate and correct record of the meeting.

Mr A Campbell / Mr D Benton. Carried

7 Chair's Report

Ms L Mauchline Campbell updated the Committee that Bonny Glen Trust has formed with its new trustees, with a note that Mr Duran Benton from the Turakina Community Committee is now on the Trust.

Ms Mauchline Campbell / Cr Peke-Mason. Carried

8 Council Decisions on Recommendations from the Committee

There were no recommendations made to Council at the previous meeting.

9 Council Response to Queries Raised at Previous Meetings

Reopening Turakina Cemetery

The Committee noted that that this site should be opened and that there was a process for this already happening, initiated by Athol.

Resolved minute number	19/TCC/017	File Ref
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The Turakina Community Committee requests Council provide and install a sign at the Cemetery entrance saying 'walking access only' and to padlock the gate so vehicles cannot access the cemetery driveway.

Mr D Benton / Cr Peke-Mason. Carried

10 Small Projects Grant Scheme Update – July 2019

The memorandum was taken as read.

Resolved minute number	19/TCC/018	File Ref	3-CC-1-4
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That the memorandum 'Small Projects Grant Scheme Update – July 2019' to the 1 August 2019 Turakina Community Committee meeting be received.

Mr J Bryant / Mr A Campbell. Carried

11 Update on place-making initiatives

There were no updates to provide.

12 Council funding schemes – call for applications

The Committee noted the commentary in the agenda.

13 Turakina Caledonian Society

The Committee noted the commentary in the agenda.

14 Current Infrastructure Projects/Updates and Other Council Activities within the Ward

The report was taken as read.

Resolved minute number

19/TCC/019

File Ref

3-CC-1-4

That the report 'Extract from activity report to Assets and Infrastructure, May – June 2019' to the 1 August 2019 Turakina Community Committee meeting be received.

Mr A Campbell / Mr D Benton. Carried

15 Youth Update

Mr Jamieson provided a verbal update to the Committee.

16 Late Items

Fencing/Lease for Cemetery perimeter

Undertaking

Subject

The committee agreed to the continued grazing and that Council staff should pursue the lease option, on the condition that the fence has warratahs and high tensile wire with strainers as a minimum.

17 Next Meeting

3 October 2019, 7.30 pm

18 Meeting Closed

8.15pm

Confirmed/Chair: _____

Date:



Rangitikei District Council

Bulls Community Committee Meeting

Minutes – Tuesday 6 August 2019 – 5:30 p.m.

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8	Council Decisions on Recommendations from the Committee	4
9	Council Response to Queries Raised at Previous Meetings	5
10	Update on town signage	5
11	Update on Place-making projects	5
12	Council Funding Schemes – call for applications	5
13	Update on Community Centre Development	6
14	Update from Bulls Community Development Manager	6
15	Small Projects Grant Scheme Update – July 2019	6
16	Current Infrastructure Projects/Updates and Other Council Activities within the Ward	6
17	District Youth Update June – July 2019	7
18	Renaming of Criterion Street to Chris Amon Drive	7
19	Planterbox seating outside Bulls Antiques	7
20	Late Items	7
21	Next meeting	7
22	Meeting Closed	8

In attendance: Mr George Forster, Policy Advisor
Ms Helen Scully, Bulls and District Community Trust Chair
Mr Bruce Dear

Tabled Documents:	Public Forum	Aerial photography of Haylock Park, Bulls
	Item 10	Scotts Ferry Town Signage

1 Welcome

The Chair welcomed everyone to the meeting.

2 Public forum

Bruce Dear representing the Bulls Community spoke to the Committee on the sale of Haylock Park. Mr Dear spoke of the following points.

- Not opposed to development.
- Opposed to sacrificing a green space for development when there are other areas available.
- The land was donated so that there was a green space on the western side of the town.
- Haylock donated the land for his wish of the above.
- The space is already small and by making it smaller it will become a glorified walkway.
- Half of the people talked to knew nothing about the sale.
- Development has been very slow coming forward so that's why stock are grazing there.
- More consultation should be done before this land is sold or considered for sale.

Questions/discussion:

Cr Dunn: Are you asking Council to hold put the sale on hold?

Bruce Dear: It needs to be put on hold and we need to have an open discussion.

Cr Platt: Agree with Bruce. Haylock did a lot in Bulls and this green space was a part of having a safe place for children. We need to identify what the needs of the community are. This green space is essential for the future of Bulls.

His Worship the Mayor: We're open to having discussion around Haylock Park. If we take this to the community it needs to have both sides of the discussion. His Worship the Mayor noted the need for greenspace, but at what size needs to be determined. His Worship the Mayor discussed with Mrs Justine Haylock her thoughts on the sale of Haylock Park. Mrs Haylock agreed that the sale of the land for development would benefit Bulls. It has been expressed from community members that the Bulls Domain has issues and would not be suitable as a greenspace. His Worship the Mayor explained that if there are issues with the Bulls Domain then we need to look at solving/addressing these issues. We are not against having the conversation but want to make sure we balance up the options available to us.

Cr Dunn: Mr Dear is requesting that the sale of Haylock Park go out for further consultation, doing this would give both sides of feedback and get all the necessary information out to the communities.

Resolved minute number

19/BCC/020

File Ref

That the sale of Haylock Park be put on hold until further consultation with affected parties has been carried out.

Cr Dunn / Mr Barker. Carried

3 Apologies

That the apologies of Tricia Falkner, Julie Toomey and Lynette Andrews be received.

Cr Dunn / Ms Turner. 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.

There were no conflicts of interest declared.

5 Confirmation of Order of Business and Late Items

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

The Order of Business was unchanged.

Two items were tabled. Scotts Ferry signage and.

Mr Dear tabled a document showing property boundaries and size.

6 Confirmation of Minutes

Resolved minute number	19/BCC/ 021	File Ref	3-CC-1-1
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That the Minutes of the Bulls Community Committee meeting held on 11 June 2019 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Ms Turner / Mr Willis. Carried

7 Chair's Report

The Chair provided the following updates:

- Business as usual
- The Community Complex is coming along well
- Community House is progressing steadily
- Haylock Park - but has now been discussed

8 Council Decisions on Recommendations from the Committee

The Committee noted the commentary in the agenda.

9 Council Response to Queries Raised at Previous Meetings

The Committee noted the commentary in the agenda.

- Mr Barker: Footpaths discussed at previous meetings are in the programme to be complete this financial year.
- Mr Barker: Bulls rugby ground, the domain is owned by Council so they should be doing the regressing of the field. Cr Dunn and Cr Platt will bring this to 8 August 2019 Assets and Infrastructure meeting.

Ms Turner left the meeting at 6.25pm.

10 Update on town signage

The Committee noted the commentary in the agenda and the tabled document of the Scotts Ferry signage.

Cr Dunn updated the Committee on progress with the entry signage to the town. The image for the Bulls signage is now at the designers, this should take three weeks at the most. In the meantime it needs to go to Council to have a different design approved.

Resolved minute number

19/BCC/022

File Ref

That Mr Barker and Ms Scully, Chair of the Bulls and District Community Trust attend the next Council meeting proposing a variation for the Bulls town signage.

Cr Dunn / Mr Barker. Carried

11 Update on Place-making projects

Cr Dunn updated the Committee:

Concepts have been given to UCOL for the Bulls town centre, this should be finished in 5-6 weeks. Ms Faulkner will then come and present the concepts to the Committee.

12 Council Funding Schemes – call for applications

Mr Barker:

- Let members of the community know about this
- If you can think of anyone encourage them to apply
- Get people to go on the Council website so they know how to apply for it.

13 Update on Community Centre Development

Cr Dunn updated the Committee on the following:

Have had a meeting this morning with the architect and had a look through the building. The building is looking great and it is really exciting to see it come along.

His Worship the Mayor provided an update to the Committee:

An electrical charger has been installed opposite the Community Centre (in the car park behind the Town Hall) and we're just waiting for the signage to go up.

14 Update from Bulls Community Development Manager

Ms Scully:

- The trust is carrying on with business as usual.
- Currently busy doing funding rounds.
- This week getting ready for the Arts for Arts sake exhibition at the town hall.
- Updated the Committee with a men's health poster which has been distributed in the men's toilets at the Rat Hole.

15 Small Projects Grant Scheme Update – July 2019

The memorandum was taken as read.

Resolved minute number	19/BCC/023	File Ref	3-CC-1-1
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That the memorandum 'Small Projects Grant Scheme Update – July 2019' to the 6 August 2019 Bulls Community Committee be received.

Cr Dunn / Mr Holden. Carried

16 Current Infrastructure Projects/Updates and Other Council Activities within the Ward

Mr Barker highlighted to the Committee the planned work on the footpaths.

Resolved minute number	19/BCC/024	File Ref	3-CC-1-5
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That the extract 'Current Infrastructure Projects/Updates and other Council Activities within the Bulls Ward' dated May-June 2019 to the 6 August Bulls Community Committee be received.

Mr Bowen / Mr Barker. Carried

17 District Youth Update June – July 2019

The memorandum was taken as read.

His Worship the Mayor suggested that the Committee invite Ms Gower to a Committee at some point.

Resolved minute number **19/BCC/025** **File Ref**

That the memorandum 'District Youth Update June – July 2019' to the 6 August Bulls Community Committee be received.

Mr Holden / Mr Barker. Carried

18 Renaming of Criterion Street to Chris Amon Drive

The Committee discussed the item:

At the last meeting it was discussed to send a letter to the Bulls Museum regarding who they want to change and the history of it all but had not been sent.

Mr Forster is to draft a letter and will send this to Mr Barker to review. Mr Barker will pass the letter on to the museum/Bulls Historical Society, on behalf of the Committee.

19 Planterbox seating outside Bulls Antiques

The Committee discussed that they cannot see a reason why there would be a problem moving the planter box seating. They will ask around the businesses for a new spot to place the planter box seating.

Resolved minute number **19/BCC/026** **File Ref**

That the Bulls Community Committee supports the request to move the planter box and seat outside of Bulls Antiques.

Cr Platt / Cr Dunn. Carried

20 Late Items

Mr Willis gave an update on Ohakea.

21 Next meeting

8 October 2019, 5.30 pm

(This will be the final meeting of the triennium)

22 Meeting Closed

7.25 pm.

Confirmed/Chair: _____

Date:

Unconfirmed



Rangitikei District Council

Erewhon Rural Water Supply Sub-Committee Meeting

Minutes – Wednesday 7th August 2019 -4pm

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7	Erewhon Rural Water Supply – Operations Report	2
8	Members questions /reports	3
9	Next Meeting	3
10	Meeting Closed	3

Present: Mr J Gilbert, Chairperson
Mr P Batley
Mr G Duncan
Cr A Gordon

In attendance: Mr A Benadie, Principal Advisor - Infrastructure
His Worship the Mayor, Andy Watson
Mr D Smith, Taihape Plumbing
Mr S Stoney, Aorangi-Awarua Trust
Ms D Hesketh, Administration

1 Welcome

The Chair welcomed everyone to the meeting

2 Apologies

Resolved minute number **19/ERWS/12**

That the apologies of Mr A Van Bussel and Mr J Bird for absence be received.

Mr J Gilbert/Mr J Bird. Carried.

3 Member' conflict of interest

Members were reminded of their obligation to declare any conflicts of interest they might have in respect to Members' conflict of interest

4 Confirmation of Minutes

Resolved minute number **19/ERWS/13**

That the Minutes of the Erewhon Rural Water Supply Sub-Committee meeting held on 8th May 2019 be taken as read and verified as an accurate and correct record of the meeting.

Mr G Duncan/Cr A Gordon Carried.

5 Council decisions on recommendations from the Committee

There were no recommendations made to the Council at the previous meeting.

6 Erewhon Rural Water Supply – Financial Report

Resolved minute number **19/ERWS/14**

A report will be provided at the next meeting in November at present there is nothing to report until the book is closed

7 Erewhon Rural Water Supply – Operations Report

Resolved minute number **19/ERWS/15**

Mr Smith advised that overall other than a few niggles, nothing major to report.

Two main line AC pipes had breaks, one at Mangaohane and one at Pukerimu. The Mangaohane section is in the replacement plan. The area near Barry Thomas's the line was broken by outside workers (Telecom-Higgins). Dean has marked the area and asked for more blue markers with council phone numbers on them. All road crossing points are to be marked.

Resolved minute number 19/ERWS/16

That the 'Operations report July 2019 - August 7 2019', be received.

Mr A Gordon/Mr P Batley. Carried

8 Members questions /reports

Mr Steven Stoney is the new representative for Aorangi-Awarua Trust.

Mr Smith is to contact Mr Van Bussel for new flow meters, members agree to go ahead and purchase these.

The phone tree is to be updated and emailed to members. It was agreed that when Mr Smith contacts council, if the scheme is to be down for over 24 hours the members are to be emailed as well as the phone tree contact.

The members agreed that all land owner/scheme users receive a letter asking that it be formally noted on any such lease agreements as to who is responsible for payment of water units and that a copy of the agreement be supplied to Council's Finance Team.

The Committee asked for all minutes to be emailed.

9 Next Meeting

14 November 2019, 4.00pm

10 Meeting Closed

4:45pm

Confirmed/Chair: _____

Date:



Rangitikei District Council

Taihape Community Board Meeting

Minutes – Wednesday 7 August 2019 – 5:30 p.m.

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8	Council decisions on recommendations from the Taihape Community Board	5
10	Update on Place-Making Initiatives	5
11	Small Projects Grant Scheme Update – July 2019	6
12	Council funding schemes – call for applications	6
13	District Youth Update June – July 2019	6
14	Street Art.....	7
15	Update on new amenities block on Taihape Memorial Park.....	7
16	Requests for service – First Response, Taihape June 2019	7
17	Matters arising not elsewhere on the agenda – project update	7
18	Current infrastructure projects/upgrades and other Council activities within the Taihape Ward.....	8
19	Late items.....	8
20	Future items for the agenda	8
21	Next meeting.....	8
22	Meeting closed.....	8

Present: Mrs Michelle Fannin
Ms Ann Abernethy
Ms Gail Larsen
Ms Yvonne Sicely
Cr Richard Aslett
Cr Ruth Rainey (left at 7.54pm)

Also Present: Cr Angus Gordon

In attendance: His Worship the Mayor, Andy Watson
Mr Michael Hodder, Community & Regulatory Services Group Manager
Mrs Sheryl Srhoj, Administration
Ms Tracey Hiroa, General Manager, Mokai Patea Services
Mrs Ngawini Martin, Mokai Patea Services
Ms Katene Peretini, Chair, Taihape Community Development Trust

Tabled Documents:

Item 9 Mokai Patea Services Work Plan Report
Item 10 Signage for Walkway/Quote from Lasercraft
Item 12 Media Release
Item 16 Service Request Report – June 2019

1 Welcome

The Chair welcomed everyone to the meeting.

9 Update from MoU partnering organisations

Mokai Patea Services

Tracey Hiroa and Ngawini Martin from Mokai Patea Services spoke to the tabled Work Plan report.

Mrs Martin outlined the various events that they had been involved with over the past few months. Further information was provided on the regular programmes that they offered, one of which was the popular weekly "Sit & Be Fit" programme. Attendance numbers at "The Lobby" were then discussed.

His Worship the Mayor praised the work done by Mokai Patea Services. He was keen to support any future programmes.

2 Public Forum

Michelle Marks, Co-ordinator for Taihape Community Development Trust outlined the programme for the 125th Taihape Celebration event. There was further discussion on the various fundraising and sponsorship initiatives. The Trust was seeking funds to cover the costs of advertising and signage for the street banner.

3 Apologies

There were no apologies.

4 Members' conflict of interest

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

5 Confirmation of order of business

The Chair agreed to take the following two late items under Item 10 of the Agenda-Update on Place-Making Initiatives.

- Signage for Walkway
- Four Square Corner Update

9 Update from MoU partnering organisation

Taihape Community Development Trust

Katene Peretini, Chair- of Taihape Community Development Trust gave a verbal update.

She said that the appointment of two co-ordinators was presently working out well. They had been busy with funding applications and updating the welcome packs for new residents. The Talk Up Taihape newsletter continued to be very popular and they were currently seeking ways of how to get it out into the community.

The Trust had secured a 2 day workshop in September with a representative from the volunteer army with the emphasis being on encouraging youth to volunteer.

The Board were all in favour of this initiative. There was some suggestion that this workshop be open to all ages. His Worship the Mayor was keen for Council's Strategic Adviser -Youth to be involved.

6 Minutes of previous meeting

Amendments were made to the minutes

Cr Rainey to be noted as present at the previous meeting

Page 16 Item 21 Late Items Resolution 19/TCB/040 to read:

That the Taihape Community Board buy one Automatic External Defibrillator plus two lockboxes at a total cost of \$3176.80 (GST excl.)

Resolved minute number	19/TCB/041	File Ref
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That the minutes of the Taihape Community Board meeting as amended held on 12 June 2019, be taken as read and verified as an accurate and correct record of the meeting.

Mrs Abernethy/Cr Rainey. Carried

7 Chair's report

The Chair gave a verbal report.

Resolved minute number	19/TCB/042	File Ref
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That the Chair's report to the 7 August 2019 meeting of the Taihape Community Board, as presented be received.

Mrs Fannin/Cr Aslett. Carried

8 Council decisions on recommendations from the Taihape Community Board

The Board noted the commentary in the agenda.

10 Update on Place-Making Initiatives

Four Square Corner

Mrs Abernethy advised that the Four Square planter box project had been completed and that she had received a lot of favourable comments.

A quote from Crimpy's Contracting for boulder supply and placement on the Four Square corner was tabled and discussed.

The Board agreed to allocate funds of up to \$1000.00 GST Inc. for the supply and placement of boulders on the Four Square corner and asked that Council staff seek further options.

Signage for Walkway

Mrs Abernethy spoke to her tabled submission item regarding the upgrading of appropriate signage to alert all users of the Outback parking areas to the "Heritage Walkway". A quote from Lasercraft was tabled and discussed.

The Board were all in favour of accepting the quote in order to complete the alleyway project. Painting to be undertaken once the weather improved. Mrs Abernethy to ask Daryl O'Hara if he would be keen to install the photo boards.

Lighting options and anti-graffiti coatings for the alleyway to be investigated. Mrs Abernethy to seek quotes from Mitre 10 or Marton Colour Plus for the anti-graffiti coating.

Park Bench Seats

The Board agreed to approach the Senior Leadership Group at Taihape Area School and ask if they were keen to stain the park benches. Ms Larsen to ask Bennett Horton if would consider concreting them in place. Confirmation needed from Father Bernie for placement at the Taihape Cemetery.

Mrs Fannin noted that she had passed on the information regarding alternative products for the dog fence to Crimpy's Contractors.

Resolved minute number

19/TCB/043

File Ref

That the Taihape Community Board approve expenditure of up to \$1000.00 (GST Inc.) for the strategic placement of boulders on the Four Square Corner.

Mrs Fannin/Ms Larsen. Carried

Resolved minute number **19/TCB/044** **File Ref**

That the Taihape Community Board supports the purchase of signage from Laser craft to complete the alleyway project.

Mrs Abernethy/Mrs Sicely. Carried

11 Small Projects Grant Scheme Update – July 2019

The memorandum was taken as read.

Resolved minute number **19/TCB/045** **File Ref**

That the memorandum 'Small Projects Grant Scheme Update – July 2019 to the 7 August 2019 Taihape Community Board be received.

Mrs Fannin/Mrs Abernethy. Carried

12 Council funding schemes – call for applications

The Board noted the media release.

The Board discussed the funding request from Taihape Community Development Trust for help with the 125th Taihape Celebration. It was agreed that they cover the costs of banner signage.

Resolved minute number **19/TCB/046** **File Ref**

That the Taihape Community Board provide funding of \$250.00 to cover the cost of signage for the banner for the 125 Taihape Celebration.

Mrs Abernethy/Ms Larsen. Carried

13 District Youth Update June – July 2019

Due to local interest in establishing Twilight athletics, it was suggested that Mrs Abernethy approach Sport Whanganui.

Resolved minute number **19/TCB/047** **File Ref**

That the memorandum 'District Youth Update June – July 2019' to the 7 August 2019 Taihape Community Board be received.

Mrs Fannin/Cr Aslett. Carried

14 Street Art

Further discussion on this item to be held at a later date.

15 Update on new amenities block on Taihape Memorial Park

The Board noted the commentary in the agenda.

16 Requests for service – First Response, Taihape June 2019

Following a further incident with wandering stock, it was suggested that Mrs Abernethy log a Request for Service highlighting the issue of inadequate fencing.

Resolved minute number **19/TCB/047** **File Ref**

That the report 'Request for Service - First Response, Taihape June 2019' to the 7 August 2019 Taihape Community Board be received.

Mrs Fannin/Mrs Abernethy. Carried

17 Matters arising not elsewhere on the agenda – project update

The Board noted the commentary in the agenda.

Cr Gordon advised that unfortunately the Weka Street extension tidy up had not gone ahead as planned. The priority was to level out the pile of bark and rubbish. Cr Gordon to ask a local contractor to provide a quote for this work. Further consideration for fencing and planting of gardens to be discussed at a later date.

The Board was asked to consider the use of funds from the Small Projects Grant Scheme for this work.

Resolved minute number **19/TCB/048** **File Ref**

That the Taihape Community Board give consideration to using funds from the Small Projects Grant Scheme of up to \$500 plus GST for a contractor to undertake levelling work at the Weka Street extension site.

Mrs Fannin/Ms Larsen. Carried

The matter of the malfunctioning overflow pipe at Papakai was brought to the Board's attention. The Board to ask that Council provide further information on this issue.

Resolved minute number**19/TCB/049****File Ref**

That the Taihape Community Board request that Council provide them with information regarding the malfunctioning sewer overflow pipe and advise what attempts have been made to address it.

Ms Larsen/Ms Sicely. Carried

Resolved minute number**19/TCB/050****File Ref**

That the commentary 'Matters arising not elsewhere on the agenda – project update' to the 7 August 2019 Taihape Community Board be received.

Mrs Fannin/Mrs Abernethy. Carried

18 Current infrastructure projects/upgrades and other Council activities within the Taihape Ward.

Mr Hodder to provide an update in regards to reroofing of the Taihape Swim Centre.

Resolved minute number**19/TCB/051****File Ref**

That the extract 'Current infrastructure projects/upgrades and other Council activities within the Taihape Ward' dated July 2019 to the 7 August 2019 Taihape Community Board be received.

Cr Aslett/Ms Sicely. Carried

19 Late items

There were no late items

20 Future items for the agenda

Future of Taihape Women's Club building.

21 Next meeting

Next meeting to be held 9 October 2019, 5.30 pm.

(This will be the final meeting for the triennium.)

22 Meeting closed

The meeting closed at 8pm

Confirmed/Chair: _____

Date:

Unconfirmed



Rangitikei District Council

Assets and Infrastructure Committee Meeting

Minutes – Thursday 8 August 2019 – 9:30 a.m.

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Present: Cr David Wilson (Chair)
Cr Ruth Rainey
Cr Richard Aslett
Cr Cath Ash
Cr Nigel Belsham
Cr Jane Dunn
Cr Angus Gordon
Cr Lynne Sheridan
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 Arno Benadie, Principal Advisor – Infrastructure
Ms Carol Gordon, Customer Services and Communications Team Leader
Ms Bonnie Clayton, Governance Administrator

Tabled Documents: Item 8 Chair's Report

1 Welcome

The Chair welcomed everyone to the meeting. The meeting started at 9.35 am.

2 Council Prayer

Cr Belsham read the Council Prayer.

3 Public Forum

Nil

4 Apologies/leave of Absence

That the apology for the absence of Cr Dean McManaway be received. It was noted that Ms Coral Raukawa-Manuel was absent.

Cr Rainey / Cr Belsham. Carried

5 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.

There were no conflicts declared.

6 Confirmation of order of business

The order of business was confirmed, Item 13 was moved to follow Item 8 and that Item 14, will be dealt with at the subsequent meeting.

7 Confirmation of minutes

The minutes were taken as read.

Resolved minute number

19/AIN/042

File Ref

3-CT-13-2

That the Minutes of the 'Assets/Infrastructure Committee' meeting held on 11 July 2019 without amendment be taken as read and verified as an accurate and correct record of the meeting.

His Worship The Mayor / Cr Rainey. Carried

8 Chair's Report

The tabled report was taken as read.

The Chair updated the Committee that items in his report would be discussed in depth later in the meeting.

Resolved minute number **19/AIN/043** **File Ref** **3-CT-13-4**

That the 'Chair's Report' to the Assets/Infrastructure Committee meeting on 8 August 2019 be received.

Cr Wilson / Cr Dunn. Carried

13 Hunterville Sport and Recreation Trust

Mr Chalky Leary spoke to the report. The following highlights were provided:

- The Trust have applied to the Dudding Trust for funding for the changing rooms and have sought funding from Lotteries to refurbish the pool.
- The school uses the pool daily during the summer season and the Hunterville Swim Club actively uses the pool 4 afternoons a week. Per capita it is the most used pool in the district.
- The new shed is now ready for solar heating, in discussions with the Four Regions Trust.

Resolved minute number **19/AIN/044** **File Ref** **6-RF-2-1**

That the 2018/19 report from the Hunterville Sport and Recreation Trust to the 8 August 2019 Asset/Infrastructure Committee be received.

Cr Rainey / Cr Belsham. Carried

9 Progress with Strategic Issues

The Committee noted the commentary in the agenda.

10 Legal access to Council's strategic sites – update

The Committee noted the commentary in the agenda.

11 Marton C Dam spillway repairs

Mr Benadie spoke to the report.

Temporary repairs to the spillway were completed in early July, a week before a heavy rainfall and causing a spill over the spillway. The recent spill event has flagged further issues with the

spillway, with water seeping through the face of the dam wall next to the spillway. Immediately Stantec dam specialists were notified and we have had a meeting with their engineers, along with Manawatu District Council.

A temporary repair will be done and monitored by Stantec engineers. This will take approximately 3 weeks to complete, and we are on the lookout for a contractor who has experience in this area with their own equipment as this will speed the process up. Once the temporary repairs have been completed, Stantec will prepare a draft flood study, dam break study and an emergency action flood plan. A permanent solution for the spillway will be completed before next winter.

Undertaking**Subject**

Mr Benadie to follow up with Mr van Bussel on whether there were tests taken on the water from when the scour valve was partially opened.

Resolved minute number**19/AIN/045****File Ref**

That the report on the 'Marton C Dam spillway repairs' to the 8 August 2019 Assets/Infrastructure Committee be received.

Cr Gordon / Cr Sheridan. Carried

12 Update on Marton Water Strategy

There were no updates this month.

14 Improvement plans from 2019 residents survey

An update will be provided at the next meeting.

15 Infrastructure Group Report July 2019

The report was taken as read. Mr Benadie highlighted the committee on the following points:

- Turakina Valley Road – Work is to be done and it will be like-for-like work.
- Kakariki Road (Hill) – The contractor is to go back and complete the work. Currently waiting on the weather to improve, there will be no further cost to Council.
- Taihape / Hunterville - Drinking water not perfect, not non-compliant as such. All other water – compliant.
- Te Kapua Bridge – an update will be in the next Assets/Infrastructure meeting.

Mr Benadie advised the Committee that they are still sorting budgets for projects, each project will have its own GL code which will be easily tracked.

Undertaking**Subject**

Mr Benadie is to follow up whether Cobber Kain Avenue next to Memorial Hall is included in the sealing programme.

Cr Dunn left 10.29-10.38 am.

Resolved minute number**19/AIN/046****File Ref****5-EX-3-4**

That the 'Infrastructure Group Report July 2019' to the Assets/Infrastructure Committee meeting on 8 August 2019 be received.

Cr Sheridan / Cr Dunn. Carried

16 Community and Leisure Services project and activity report

The report was taken as read. Cr Wilson updated the Committee:

- Taihape Women's Club no longer interested in old bowling club - no imminent plans to demolish.
- Follett Street Toilets – Design has been modified, 1x disabled access and 1x standard toilet with gabled roof to fit on the site. Pending designer to provide the details, the designer has a very busy schedule.

Cr Sheridan stated that she was unhappy with the length of time it has taken for the Follett Street Toilets to be installed.

Cr Wilson agreed, however explained that it was the process that is followed, the consultation with Marton Community Committee and the change in design which has taken time due to the busy schedule of the designer.

Cr Wilson updated the Committee that he met with Mr Benadie and Ms Prince and had a discussion around the toilet block for Centennial Park. The red highlighted block would cost approximately \$3,500-\$5,000 to connect but is very close to the front entrance of the park. The yellow highlighted block is the preferred site; however, it would require the relocation of major storm water drains which would cost approximately \$100,000. It was agreed to consider moving the red highlighted block back a bit from the front entrance.

Cr Rainey left 10.54-10.56 am.

Resolved minute number**19/AIN/047****File Ref****5-EX-3-4**

That the 'Community and Leisure Services project and activity report' to the Assets/Infrastructure Committee meeting on 8 August 2019 be received.

Cr Aslett / Cr Wilson. Carried

Resolved minute number**19/AIN/048****File Ref**

That cost estimates be obtained for installing the “Mangaweka design” Permaloo toilets at the south western entrance to Centennial Park and that the Marton Community Committee be advised of Council’s intentions at its next meeting on 14 August 2019.

His Worship The Mayor / Cr Sheridan. Carried

17 Submission to the road safety strategy ‘Road to Zero’

The draft submission was taken as read.

Cr Ash left 11.11-11.13am.

Resolved minute number**19/AIN/049****File Ref****3-OR-3-5**

1. That the draft submission to the road safety strategy ‘Road to Zero’ be received.
2. That His Worship the Mayor be authorised to sign, on behalf of the Council, the submission as amended to the Ministry of Transport on the road safety strategy ‘Road to Zero’.

Cr Aslett / Cr Belsham. Carried

18 Questions put at previous meeting for Council advice or action

Marton B & C Dams – start to finish process (with timeframes) for opening up to the public

An update will be provided at the next Committee meeting in September.

Open drain on Marton Park – options

The possibility of piping the open drain through Marton Park was investigated during January this year. The indicative cost of piping this portion of the open drain is in the order of \$200,000. The alternative solution to the risk of having the open drain in Marton Park is to fence it off rather than piping and covering it. At the time of the investigations, the Parks and Recreation activity did not have the budget to progress the work.

Sprays currently used in open drain management

Mr Benadie has requested the MSDSs (Material Safety Data Sheet) for the weed control chemicals used for keeping roading storm water drainage channels clear and in working order. Once the information has been received, we will be in a position to assess the risk of using these products, and if it will be necessary to consider alternative products.

Review of consenting requirements for new toilets in Follett Street, Marton

The design had been slightly modified (to one paraplegic and one ordinary toilet) so it would fit within the area and not block the access way. The supplier was getting verification of fire-proof lining for the ceiling. Once done the installation would be confirmed.

Investigation of internal capability (and equipment) to progress small assets projects

This was confirmed by Council at its meeting on 25 July 2019. Work is in progress.

19 Late items

As agreed in Item 6.

20 Future items for agenda

Marton B & C Dams – start to finish process (with timeframes) for opening up to the public

Investigation of internal capability (and equipment) to progress small assets projects

21 Next meeting

12 September 2019 at 9.30am

(This will be the Committee's last meeting for the 2016-19 triennium.)

22 Meeting closed

11.15 am.

Confirmed/Chair: _____

Date:



Rangitikei District Council

Policy and Planning Committee Meeting

Minutes – Thursday 8 August 2019 – 1:00 p.m.

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

In attendance: Mr Ross McNeil, Chief Executive
Mr Arno Benadie, Principal Advisor – Infrastructure
Mr Michael Hodder, Community & Regulatory Services Group Manager
Mr Blair Jamieson, Strategy and Community Planning Manager
Mr George Forster, Policy Advisor
Mr Johan Cullis, Environmental Services Team Leader
Ms Ellen Webb- Moore, Planner
Ms Bonnie Clayton, Governance Administrator

Tabled Documents	Item 7	Chair's Report
	Late Item	Amending funding criteria for Council funded grants schemes
	Late Item	Amending the Stock-droving and grazing bylaw

1 Welcome

The meeting started at 1.08 pm. The chair welcomed everyone to the meeting.

2 Public Forum

David Dean and Joy Bowra-Dean, spoke to the proposed Draft District Zoning Change.

Mr Dean considered The Property Group's report is flawed in many ways. He stated that as per the last census there are less than 400 people unemployed in the district. They wanted assurance that, if the rezoning goes ahead, there is no loss of visual amenity, no environmental issues such as sound, odour or loss of property value in the area. Rate payers of Makirikiri Road and Wings Line should also be considered as they will also have an increase in traffic.

Mr Dean and Mrs Bowra-Deans queried what "reduces the potential for reverse sensitivity by reducing the interface with sensitive activities" means in the report. Ms Webb-Moore advised that it means 'reducing the distance between the industrial activity and the residential activity will lessen the effects on the residential properties'.

It was advised that the public will have an opportunity to submit any concerns once the final report has been issued.

His Worship the Mayor arrived 1.10pm.
Cr Sheridan arrived 1.13pm.

3 Apologies/Leave of Absence

That the apology for the absence of Ms Hiroa and the apology for lateness for His Worship The Mayor and Cr Sheridan be received.

Cr Ash / Cr Aslett. Carried

4 Members' conflict of interest

There were no declared conflicts of interest.

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, Consideration of profits when made by organisations receiving Council funding and Amending the Stock-droving and grazing bylaw 2013 be dealt with as a late item at this meeting.

The order of business was confirmed, Item 12 was moved to follow item 5 and that item 9 and item 14 will be dealt with at the subsequent meeting.

12 District Plan update

Mr Hodder spoke to the tabled report. He explained there have been 4 significant changes from the first draft:

- Inclusion of two further properties, due to a potential risk to the development if did not purchase these properties. All properties have been consulted.
- Horizons has identified a large fault line, this is not shown in the district plan maps but in GNS Science regional scale.
- Projected traffic volumes generated by the site as its use evolves.
- An analysis of the public feedback received.

Committee members considered that, with the numbers of people in the district dropping, economic development is needed. Increasing employment will mean more residents – new properties and essentially growing the rating database by easing the rating burden. Iwi have been engaged in the process.

Resolved minute number **19/PPL/072** **File Ref** **1-DP-2-9**

That the memorandum 'District Plan Change update, August 2019' be received together with the three pieces of feedback received during 1-21 July 2019.

His Worship The Mayor / Cr Ash. Carried

Resolved minute number **19/PPL/073** **File Ref** **1-DP-2-9**

That the section 32 report for the District Plan Change for rezoning (rural to industrial) at 1165 State Highway-1 is adopted.

His Worship The Mayor / Cr Ash. Carried

Resolved minute number **19/PPL/074** **File Ref** **1-DP-2-9**

That the proposed plan change for rezoning (rural to industrial) at 1165 State Highway-1 is notified pursuant to clause 5 of schedule one of the Resource Management Act on or by 23 August 2019 subject to the following:

- a. The council consulting with the Minister for the Environment in respect of the plan change;
- b. Council completing all other pre-notification requirements for the plan change under Schedule One to the satisfaction of the Chief Executive.

His Worship The Mayor / Cr Sheridan. Carried

Resolved minute number **19/PPL/075** **File Ref** **1-DP-2-9**

That the Chief Executive is authorised to approve minor amendments to the plan change for rezoning (rural to industrial) at 1165 State Highway-1 and the section 32 report as appropriate or necessary to comply with Council's pre-notification requirements under Schedule One of the Resource Management Act, noting that changes to the plan change area will not be considered a minor amendment.

Cr Aslett / Cr Sheridan. Carried

Resolved minute number **19/PPL/076** **File Ref** **1-DP-2-9**

That the period for receiving submission to the plan change for rezoning (rural to industrial) at 1165 State Highway-1 close on 23 September 2019, being twenty working days from the date of publicly notifying the plan change.

Cr Ash / Cr Platt. Carried

6 Confirmation of Minutes

Resolved minute number **19/PPL/068** **File Ref** **3-CT-15-2**

That the Minutes of the Policy/Planning Committee meeting held on 11 July 2019 without amendments be taken as read and verified as an accurate and correct record of the meeting.

Cr Belsham / Cr Dunn. Carried

7 Chair's Report

The tabled report was taken as read.

Resolved minute number **19/PPL/069** **File Ref** **3-CT-15-1**

That the 'Chair's Report' to the Policy/Planning Committee meeting on 8 August 2019 be received.

Cr Gordon / Cr Aslett. Carried

8 Progress with strategic issues – Update

The Committee noted the commentary in the agenda.

9 Update on Communication Strategy

There was no updated report. An update will be provided at the next meeting

10 Legislation and Governance Update, August 2019

The report was taken as read.

Resolved minute number **19/PPL/070** **File Ref** **3-OR-3-5**

That the 'Legislation and Governance Update, August 2019' to the Policy/Planning Committee meeting on 8 August 2019 be received.

His Worship The Mayor / Cr Dunn. Carried

11 Local government funding and financing – submission to draft report from Productivity Commission

Mr Hodder spoke to the presentation and briefly covered each of the 10 key issues suggested to the Committee, which were then discussed individually.

Resolved minute number **19/PPL/071** **File Ref** **3-OR-3-7**

That the draft submission to the Productivity Commission's draft report on local government funding and financing be extended/amended from the key issues suggested to the Policy/Planning Committee's meeting of 8 August 2019 to cover the following points:

- Allocating Costs
- Basis for rating
- Rates postponement rather than rates rebate
- Payment for new building work
- Addressing tourism pressures
- Recognising climate change
- Review of reporting framework
- Three Waters – scale and capability
- Collaboration with central government
- Improved governance capability

Meeting adjourned 3.33pm – 3.48pm.

13 Historic closed landfills not currently monitored – update

The schedule was taken as read.

Undertaking**Subject**

Mr Benadie to GIS map the current known closed landfills in the district, to determine what is in them, whether they hold potentially harmful matter and whether they are close to a water source.

Cr Dunn left 3.57pm - 4.00pm

Resolved minute number**19/PPL/077****File Ref****6-SO-1-8**

That the schedule of known closed landfills (as at 23 July 2019) be received.

Cr Aslett / Cr Dunn. Carried

Resolved minute number**19/PPL/078****File Ref**

That, Council investigate further historic dump sites using knowledge from local groups and Community Committees/Boards.

Cr Gordon / Cr Sheridan. Carried

14 Improvement plans from 2019 residents survey

An update will be provided at the next meeting.

15 MoU framework

The MoU: Tutohinga and requested values based framework is still under development with Te Rōpu Ahi Kā.

16 Public Art in Marton

An update will be provided at the next meeting.

17 River walk tunnel between Utiku and Mangaweka

An update will be provided at the next meeting, in the meantime will get all parties into a meeting.

18 Policy & Community Planning Project and Activity Report – July 2019

The report was taken as read.

Resolved minute number **19/PPL/079** **File Ref** **1-CO-4-8**

That the report 'Policy & Community Planning Project and Activity Report – July 2019' to the Policy/Planning Committee on 8 August 2019 be received.

Cr Gordon / Cr Ash. Carried

19 Activity Management

The report was taken as read.

Resolved minute number **19/PPL/080** **File Ref** **5-EX-3-2**

That the report 'Activity Management' to the Policy/Planning Committee on 8 August 2019 be received.

Cr Ash / Cr Belsham. Carried

20 Questions put at previous meeting for Council advice or action

None.

21 Late items

Consideration of profits when made by organisations receiving Council funding

Resolved minute number **19/PPL/081** **File Ref** **3-GF-8; 3-GF-11**

That the memorandum 'Consideration of profits when made by organisations receiving Council funding' be received.

Cr Ash / His Worship The Mayor. Carried

Resolved minute number **19/PPL/082** **File Ref** **3-GF-8; 3-GF-11**

That the Policy/Planning Committee endorses amending the current approach to organisations donating profits from funded events to other organisations by including in the criteria: Any organisation may propose, as part of its application, to make a grant of any profits it makes from the proposed event to one or named organisations for particular purposes and have that taken into account when the applications is assessed.

Cr Ash / Cr Dunn. Carried

Amending the Stock-droving and grazing bylaw 2013

Resolved minute number **19/PPL/083** **File Ref** **1-DB-1-8**

That the memorandum 'Amending the Stock-droving and grazing bylaw 2013' be received.

His Worship The Mayor / Cr Platt. Carried

Resolved minute number **19/PPL/084** **File Ref** **1-DB-1-8**

That the Policy/Planning Committee recommends to Council that it approves consultation (under section 82 of the Local Government Act 2002) on amending the Stock-droving and grazing bylaw 2013 to include a provision that:

No person shall graze any portion of the road reserve which is not directly adjacent to his or her property without the written permission of either the owner of the property adjacent to the road reserve which is proposed for grazing or an authorised owner of the Council (who will have regard for the adjoining owner's use and preferences for the area).

His Worship The Mayor / Cr Platt. Carried

22 Future items for the agenda

- Policy options around poor state of unoccupied CBD properties
- Jurisdiction Collaboration team
- Environmental compliance and infrastructure maintenance
- Datacom app – Antenno – presentation – this will be deferred until the information services strategic plan has been finalised
- Economic development and Geoparks

23 Next meeting

12 September at 1.00 pm.

(This will be the Committee's last meeting for the 2016-19 triennium)

24 Meeting closed

4.50pm

Confirmed/Chair: _____

Date:



Rangitikei District Council

Huntermville Community Committee Meeting

Minutes – Monday 12 August 2019 – 6:30 p.m.

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Present: Ms Karen Kennedy, Chair
Ms Sandra Carroll
Ms Maureen Fenton
Mr Richard Gower
Ms Jean Signal
Ms Erina Ture
Ms Jane Watson
Ms Lynette Thompson
His Worship the Mayor

In attendance: Ms Nardia Gower, Strategic Advisor for Rangatahi / Youth

Unconfirmed

1 Welcome

The meeting started at 6.32pm. The Chair welcomed everyone to the meeting.

2 Public Forum

Nil

3 Apologies

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

Mrs Thompson / Mrs Signal. 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.

There were no declared conflicts of interest.

5 Confirmation of order of business

There was no scheduled change to the order of business. The Mayor spoke to items of interest during Item 17.

6 Confirmation of Minutes

Resolved minute number	19/HCC/018	File Ref	3-CC-1-2
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That the Minutes of the Hunterville Community Committee meeting held on 17 June 2019 be taken as read and verified as an accurate and correct record of the meeting.

Mr Gower / Mrs Fenton. Carried

7 Chair's Report

The Chair had nothing to report.

8 Council decisions on recommendations from the Committee

The Committee noted the commentary in the agenda.

9 Council responses to queries raised at previous meetings

There were no queries made to Council at the last meeting.

10 Fitness Track update

Mr Gower noted he no longer sits on the school board. The fitness track has had a slip from a neighbouring property due to rain fall. Repairs to the fitness track and completion of the fitness stations will continue as the weather improves.

11 Hunterville St John Ambulance Association – Alternative Hunterville Site for new facility

The Committee noted the commentary in the agenda, and are in full support of council leasing the former Scout Hall to St Johns.

12 Update on Place-making projects

The Hunterville seating project is continuing with the following highlights made:

- The Step Toe building is deemed unsuitable for storing and painting of the seats.
- Volunteers remain interesting in completing the painting
- The Committee would like the project completed before the Shemozzle, 2 November 2019 weather permitting or indoor painting location acquired.

Undertaking

Subject

Ms Gower to investigate the Scout Hall as a possible location to store, dry and paint the seating.

13 Small Projects Grant Scheme Update – July 2019

The Committee noted the commentary in the agenda.

Resolved minute number

19/HCC/019

File Ref

3-CC-1-2

That the memorandum 'Small Projects Grant Scheme Update – July 2019' to the 12 August 2019 Hunterville Community Committee be received.

Mrs Watson / Mrs Thompson. Carried

14 Council funding schemes – call for applications

The Committee agreed to apply to the Community Initiatives fund for the construction of a town notice board.

Mr Gower, the funding assessor appointed by the committee, noted that the first round of grant assessing had problems and would like to suggest another assessor refresher day is run.

15 District Youth Update June – July 2019

Resolved minute number	19/HCC/	File Ref	4-EN-12
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That the memorandum 'Youth Update June - July 2019' to the 12 August 2019 Hunterville Community Committee be received.

Mrs Watson / Mrs Thompson. Carried

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

Resolved minute number	19/HCC/	File Ref	3-CC-1-5
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That the extract 'Current infrastructure projects/upgrades and other Council activities within the Hunterville ward' dated May – June 2019 to the 12 August 2019 Hunterville Community Committee be received.

Mrs Thompson / Mrs Watson. Carried

17 Late Items

His Worship the Mayor noted items of interest to the committee:

- All wards are expected to be strongly contested in the upcoming Local Body Elections.
- The Council's Chief Executive appointment will be announced in the coming weeks.
- Mr Chalky Leary spoke on behalf of the Hunterville Sport and Recreation Trust with regard to current funding applications for the Hunterville Swimming Pool change rooms, and the level of community support and activity.
- Noted was the drop out on the road in Turakina valley and the impact of climate change creating higher occurrences of such incidents. There will be increased traffic on the back roads of the district with forestry harvests over upcoming years, which will have an impact on roading infrastructure.
- His Worship signalled his desire to a change in the Stock Driving Bylaw, to better mitigate the potential for any type of virus transmission.

- The pre-election report providing a summary of the aspects of Council's business is available on the website <https://www.rangitikei.govt.nz/>
- There are a number of residential building developments taking place in Marton, which will impact the supply demands for both Marton and Hunterville.
- The Bulls community have played a significant role the relocated and renovated house project expected to be a substantial fundraiser for the Bulls Community Centre.
- Expect an upcoming public consultation on the new Council Administration Building with options to keep the historical aspects of the Cobbler/Davenport buildings and build new behind, demolish the building and build all new or make fit for purpose the current facility. The latter raises issues around temporary office facilities while work is undertaken, and the non-development of two major building in the centre of town.

The Committee discussed Clean-Up NZ week being held 9-15 September. Ms Gower noted that council owned transfer stations will accept official Clean-Up NZ rubbish bags for no charge during the week.

18 Next meeting

7 October 2019 at 6:30 pm

(This will be the final meeting for the triennium)

19 Meeting Closed

7.16pm

Confirmed/Chair: _____

Date:



Rangitikei District Council

Te Rōpu Ahi Kā Komiti Hui

Minutes – Tuesday 13 August 2019 – 11:00 a.m.

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Present: Mr Pahia Turia (Chair)
Ms Tracey Hiroa
Mr Robert Gray
Ms Kim Savage
Mr Thomas Curtis
Ms Coral Raukawa-Manuel
Mr Chris Shenton
Mr Terry Steedman
Cr Angus Gordon
His Worship the Mayor, Andy Watson

In attendance: Ms Soraya Peke-Mason
Mr Ross McNeil, Chief Executive
Mr Michael Hodder, Community & Regulatory Services Group Manager
Mr Arno Benadie, Principal Advisor Infrastructure
Mr Laquan Meihana, Strategic Advisor – Mana Whenua
Ms Christin Ritchie, Governance Administrator

1 Karakia/Welcome

The meeting opened at 11.07am. The chair welcomed everyone to the meeting.

2 Apologies

That the apology for Mr Charlie Mete, Ms Hari Benevides and Ms Naumai Wipaki be received.

Mr T Curtis / Mr T Steedman. Carried

3 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.

There were no conflicts of interest were declared.

4 Confirmation of Order of Business and Late Items

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, Bonnie Glen, Infrastructure Update and Council induction be dealt with as a late item at this meeting. Such matters will be dealt with at the end of this agenda.

5 Whakatau Nga Tuhinga Kōrero / Confirmation of Minutes

Resolved minute number	19/IWI/018	File Ref	3-CT-8-2
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That the Minutes of the Te Rōpu Ahi Kā Komiti meeting held on 11 June 2019 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Ms T Hiroa / Mr C Shenton. Carried

6 Chair's Report

Mr Turia update the Komiti regarding:

- The 700 hectare block on Ongo Road, which has been acquired by Te Rūnanga o Ngā Wairiki Ngāti Apa, and will provide updates in regards to the development.
- The hemp session was well attended by a large cross section of people, and were updated with some interesting perspectives.

7 Feedback on the Komiti's Workshop

The MoU Tutohinga was discussed in the pre hui workshop. There is some work to be done on the document, and some amendments/additions have been made and given to Lequan Meihana for consideration.

Chairman Grant Huwyler has been asked to submit a set of values. These will need to be worked through with Council to ensure everyone is on board.

Ideally the value statements will be a decision matrix for Council to use. The need to be able to be translated into actions.

Workshops will be held, possibly as part of the new Council induction.

Undertaking**Subject****MoU Draft**

Lequan Meihana to circulate a final draft of the MoU to the Komiti within the next 2 weeks.

8 Council Decisions on Recommendations from the Komiti

There were no recommendations to Council made at the previous hui.

9 Council Responses to Queries Raised at Previous Hui

Creative Communities Initiative membership

The Komiti noted the commentary in the agenda.

Rātana wastewater plant update

A verbal update was provided as part of agenda item 10.

10 Update from Council's meetings June – July 2019

Mr Ross McNeil provided a summary on the report:

- A public meeting was held to discuss the future of the current Mangaweka Bridge. A proposal was made to establish a trust which would be responsible for sourcing funding as well as the maintenance. Rangitikei and Manawātū Councils will make the final decision.
- A heads of agreement has been signed with Ngāti Wairiki – Ngāti Apa regarding access to suitable land for the disposal of waste from the Bulls wastewater treatment plant. NZ Defence force has confirmed interest in being a trade waste customer. A 2-5 years transition is planned before we are fully utilising land based disposal methods.
- Confirmation is being sought from the Ministry for the Environment that the delayed timing of the Rātana Pā wastewater project will not affect funding availability.
- The next phase of the Tutaenui water scheme is to hand over to the famers/land owners to take the project forward to construction phase.
- The project team, architect and engineers for the Bulls Multi-purpose community centre are working to finalise the decorative elements of the building. Ngā Wairiki-Ngāti Apa and Ngāti Parewahawaha are involved in this process. Eligibility for funding for this is being explored with Creative New Zealand.
- WSP-Opus have started work on the concept designs for the Marton Centre. They are looking to retain the street facades and the interior of the Davenport Building because

of its heritage value. Once completed costed designs are available, a community consultation process will begin.

- Council is working with Clubs Taihape on a design for the Memorial Park Development. Preferences are for a 2 storey building. Clubs Taihape are to commit to funding for the top storey (from their own funds and from external sources), while Council will fund the amenities on the lower level.
- Council is working with WSP Opus to identify the extent of the Putorino landfill site. Drone images show that the river has only clipped the edge of the dump site, which is mostly filled with construction materials. Tests have also been undertaken to determine if the site is contaminated. Council is looking to prevent further degradation. Costs to dispose of the dumped material is too high, and alternatives are being sought to protect/contain the site.

Resolved minute number

19/IWI/019

File Ref

3-CT-8-1

That the report 'Update from Council's meetings June - July 2019' to the 13 August 2019 Te Rōpu Ahi Kā Komiti be received.

Ms C Raukawa-Manuel / Mr T Curtis

11.55am Mr Terry Steedman left the meeting.

11 Values

This was discussed in the pre hui workshop, and in the Chair's report.

12 Review of Memorandum –Tūtohunga

Mr Lequan Meihana acknowledged the feedback/submissions from the Komiti provided, and will undertake to amend the MoU.

Resolved minute number

19/IWI/020

File Ref

That the memorandum 'Review of the Memorandum of Understanding: Tūtohunga' to the 13 August 2019 Te Rōpu Ahi Kā Komiti be received.

Ms T Hiroa / Mr C Shenton. Carried

13 Update on Discussions with Ngāti Waewae

Mr Lequan Meihana provided an update to the Komiti:

- A collective hui was held in Palmerston North with Rangitīkei, Manawatū, Ruapehu, and Taumarunui Councils. It was agreed that each Council would have a separate hui with Ngāti Waewae.
- Representatives of Rangitīkei District Council met with Ngāti Waewae, who expressed an interest in forming a relationship. Their main concerns were around the Rangitīkei River.

- Joining Te Rōpu Ahi Kā was suggested as one option. However, Council will need to consult with the surrounding Hapū/Iwi prior to a decision being made.
- Another meeting will be held on 13 September, where Council and Ngāti Waewae will present their expectations and how they see this relationship working and what's involved.

14 Horizons Update

Mr Twomey was not present to provide an update.

15 Update on Landlocked Land

No update was provided.

16 Update on Te Pae Tawhiti

No update was provided.

17 Policy and Community Planning Project and Activity Report – June 2019

The report was taken as read.

Resolved minute number	19/IWI/021	File Ref
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That the report 'Policy and Community Planning Project and Activity Report – June 2019' to the 13 August 2019 Te Rōpu Ahi Kā Komiti be received.

Mr T Curtis / Mr R Gray. Carried

18 Economic Development Project and Activity Report – July 2019

The report was taken as read.

Resolved minute number	19/	File Ref
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That the report 'Economic Development Project and Activity Report – July 2019' to the 13 August 2019 Te Rōpu Ahi Kā Komiti be received.

Mr C Shenton / Ms K Savage. Carried

19 2019 Māori Legal, Business and Governance Forum

The Komiti noted the commentary in the agenda.

20 Pānui/Announcements

Nil.

21 Late Items

As accepted in item 4.

Bonny Glen Landfill

Mr Curtis asked about the reported disposal of 1080 from the West Coast at Bonny Glen Landfill. Mr McNeil provided comment:

- Bonny Glen operates under a consent granted to MidWest Disposals which allows for the disposal of 1080 on site. There is a process to follow as part of the consent, which was done.
- The Department of Conservation also has a licence issued by the Environmental Protection Authority for the use and disposal of 1080 and were within their rights to dispose of the 1080.
- Bonny Glen is most likely the best place to dispose of the 1080 due to the strict regulations imposed.
- Bonny Glen is not a Council owned facility.

Infrastructure update

Mr Benadie provided an infrastructure update to the Komiti:

- It is proposed that Council use this forum to discuss future projects at concept stage.
- Bulls wastewater – the plan is to ultimately dispose of wastewater via land. Currently this is being pumped into the Tutaenui Stream. As an interim measure, wastewater will be pumped into the Rangitikei, to try and rehabilitate the Tutaenui.
- Hunterville – the current volume consent is not high enough to meet demands.

Council Induction

His Worship the Mayor, reminded the Komiti of the upcoming elections and inductions for new councillors. He suggested that this would be a good opportunity for Te Rōpu Ahi Kā to be involved in the swearing in.

22 Future Items for the Agenda

Infrastructure Update

23 Next Meeting

8 October 2019 11.00 am (Komiti only hui from 10.00 - 11.00 am)

24 Meeting closed/Karakia

Confirmed/Chair: _____

Date:



Rangitikei District Council

Ratāna Community Board Meeting

Minutes – Tuesday 13 August 2019 – 6:30 p.m.

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12	Update on Rātana playground project.....	4
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15	District Youth Update June – July 2019	5
16	Other matters raised at previous meeting.....	5
17	Cemetery register alignment	5
18	Current infrastructure projects/upgrades and other Council activities within the ward	5
19	Late Items.....	5
20	Future Items for the Agenda.....	6
21	Next meeting.....	6
22	Whakamoemiti/Meeting Closed	6

Present: Mr Charlie Mete (Chair)
Mr Charlie Rourangi
Mr Thomas Tataurangi
Cr Soraya Peke-Mason

Also Present: Mr Ross McNeil, Chief Executive
One member of the Ratana community

Unconfirmed

1 Whakamoemiti

Mr Tataurangi provided the Whakamoemiti.

2 Public Forum

Ms Irirangi, who has taken over the caretaker role at the cemetery, spoke about the problems caused by vehicles accessing the cemetery after-hours and rubbish (glass bottles) being left. She was to meet with a members of Council's Parks team to see what additional measures could be taken to address the problems.

3 Apologies

That the apology for absence from Ms Maata Kare Thompson be received.

Mr Mete / Ms Peke-Mason. Carried

4 Members' Conflict of Interest

There were no conflicts declared.

5 Confirmation of Order of Business and Late Items

There was no change to the Order of Business.

6 Confirmation of Minutes

Resolved minute number	19/RCB/013	File Ref	3-CB-1-1
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That the minutes of the Rātana Community Board meeting held on 11 June 2019 as amended be taken as read and verified as an accurate and correct record of the meeting.

Mr Mete / Mr Tataurangi. Carried

7 Chair's report

Mr Mete provided an update to the Board:

- Rates notice – There have been questions from community members in regards to the increase to rates charges.
- Pa signage – Concern about consultation despite efforts of the Board to engage in the community. It has been suggested to remove “make this place home” and add “Te Pā o ngā Ariki”.

8 Council decisions on recommendations from the Board

There were no recommendations made to Council at the previous meeting.

9 Update from Te Roopu Ahi Kaa

Cr Peke-Mason provided a verbal update from the Komiti's meeting earlier on 13 August 2019.

Resolved minute number

19/RCB/014

File Ref

That the verbal update on Te Roopu Ahi Kaa Komiti meeting on 13 August 2019 be received.

Cr Peke-Mason / Mr Mete. Carried

10 Update on Water Supply upgrade

The Board noted the commentary in the agenda.

11 Update on wastewater treatment plant (and meetings of reference advisory group)

The Board noted the commentary in the agenda.

12 Update on Rātana playground project

Mr Mete updated the Board on the project, noting the Trust has been established with its own bank account and the group had re-engaged with the Playground Centre in Whanganui.

The Board asked what additional support the Council can provide to reduce costs. A meeting with Council representatives is to be arranged.

13 Update on proposed MoU between Council and the Rātana Communal Board of Trustees

Research in Council records has been undertaken to document the basis (from Council's perspective) on its involvement in facilities at Rātana. A meeting with the Communal Board will be arranged shortly.

14 Council funding schemes – call for applications

The media release was taken as read and the posters will be displayed in the local shop.

15 District Youth Update June – July 2019

The memorandum was taken as read.

Resolved minute number	19/RCB/015	File Ref	4-EN-12
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That the memorandum 'District Youth Update June – July 2019' to the 13 August 2019 Rātana Community Board be received.

Mr Mete / Mr Tataurangi. Carried

16 Other matters raised at previous meeting

There were no other matters raised at the previous meeting.

17 Cemetery register alignment

There has been one burial since 18 April 2019, this has been notified to council.

Council's records show one new burial, RORETANA Matariri Kurawai, row 11, plot 240, on 02 August 2019. This has been confirmed.

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

The extract was taken as read.

The Chief Executive undertook to clarify the scope of the Cemetery access road surfacing project signalled in the report.

Resolved minute number	19/RCB/016	File Ref	3-CB-1-1
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That the extract 'Current Infrastructure Projects/Updates and other Council Activities within the Rātana Ward' dated May - June 2019 to the 13 August 2019 Rātana Community Board be received.

Mr Tataurangi / Mr Rourangi. Carried

19 Late Items

Nil

20 Future Items for the Agenda

21 Next meeting

8 October 2019, 6.30 pm

(This will be the final meeting for the triennium)

22 Whakamoemiti/Meeting Closed

Mr Tataurangi delivered the closing whakamoemiti.

Confirmed/Chair: _____

Date:

Unconfirmed



Rangitikei District Council

Marton Community Committee Meeting

Minutes – Wednesday 14 August 2019 – 7:00 p.m.

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12	District Youth Update June – July 2019	4
13	Update on place-making initiatives	4
14	Update on the Marton Civic Centre/Heritage Precinct project	4
15	Small Projects Grant Scheme Update – August 2019	4
16	Council funding schemes – call for applications	5
17	Community Housing.....	5
18	Community Response Plan – Update.....	5
19	Marton Memorial Hall Playground – Update.....	6
20	New road name in Maher subdivision off Bredins Line	6
21	Current Infrastructure projects/upgrades and other Council activities within the Marton Ward	6
22	Late Items.....	6
23	Next meeting.....	7
24	Meeting Closed	7

Present: Ms Wendy Wagner
Ms Jennifer Greener
Ms Pip Hancock
Ms Lyn Duncan
Ms Donna Harris
Cr Lynne Sheridan
Cr Dave Wilson

In Attendance: His Worship the Mayor, Andy Watson
Mr Blair Jamieson, Strategy & Community Planning Manager

Tabled documents: **Late Item** - Small Grants Expenditure Item Updates

Unconfirmed

1 Welcome

The Committee voted and unanimously agreed for Ms Wendy Wagner to Chair the meeting.

Ms Wendy Wagner welcomed everyone to the meeting at 7.36pm.

2 Public Forum

Nil

3 Apologies

That the apology for absence from Carolyn Bates and Belinda Harvey-Larsen be received and the apology for lateness from Jennifer Greener be received.

Cr Wilson / Ms Hancock. 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.

Ms Wagner declared her conflict of interest in relation to the discussion on item 20.

5 Confirmation of order of business and late items

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, Small Grants Expenditure Item Updates be dealt with as a late item as part of Item 15 at this meeting.

There was no change to the order of business.

6 Confirmation of Minutes

Resolved minute number

19/MCC/028

File Ref

3-CC-1-3

That the Minutes of the Marton Community Committee meeting held on 12 June 2019 be taken as read and verified as an accurate and correct record of the meeting.

Cr Wilson / Cr Sheridan. Carried

7 Chair's Report

No update was provided as the Chair was not in attendance.

8 Council decisions on recommendations from the Committee

The Committee noted the commentary in the agenda.

9 Council responses to queries raised at previous meetings

Wilson Park – location of concrete slabs

Ms Harvey-Larsen was not in attendance, however the Committee noted that Cr Wilson will continue discussions offline in regards to the placement of concrete slabs.

10 Update from the Project Marton Co-ordinator

There was no update available as Cr Ash was not in attendance.

11 Update from the Marton Wastewater Advisory Group

The Committee noted the commentary in the agenda.

12 District Youth Update June – July 2019

The memorandum was taken as read.

Resolved minute number	19/MCC/029	File Ref
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That the memorandum 'District Youth Update June – July 2019' to the 14 August 2019 Marton Community Committee be received.

Ms Harris / Ms Wagner. Carried

13 Update on place-making initiatives

There was no update to the Committee.

14 Update on the Marton Civic Centre/Heritage Precinct project

The Committee noted the commentary in the agenda.

15 Small Projects Grant Scheme Update – August 2019

The memorandum was taken as read.

Resolved minute number **19/MCC/030** **File Ref** **3-CC-1-3**

That the memorandum 'Small Projects Grant Scheme Update – August 2019' to the 14 August 2019 Marton Community Committee be received.

Ms Wagner / Ms Hancock. Carried

Resolved minute number **19/MCC/031** **File Ref** **3-CC-1-3**

That the memorandum 'Small Projects Grant Expenditure Item Updates' to the 14 August 2019 Marton Community Committee be received.

Ms W Wagner / Ms P Hancock. Carried

Resolved minute number **19/MCC/032** **File Ref**

That the Marton Community Committee approves an allocation, not exceeding \$3,000, for the fabrication and construction of two picnic tables, noted as the dual-double leg frame design (option 2), to be installed at Wilson Park from the Small Projects Grant Scheme. The Committee delegates approving authority to Cr Wilson, Ms P Hancock, and Ms D Harris for the selection of the table's location and componentry for these new picnic tables in Wilson Park.

Ms W Wagner / Ms P Hancock. Carried

16 Council funding schemes – call for applications

The media release was taken as read.

17 Community Housing

The Committee noted the commentary in the agenda.

Resolved minute number **19/MCC/033** **File Ref**

The Marton Community Committee requests Council action the immediate installation of the blinds at the Community Housing Units.

Ms Wagner / Ms Greener. Carried

18 Community Response Plan – Update

There was no update to provide.

19 Marton Memorial Hall Playground – Update

The Committee noted the commentary in the agenda.

20 New road name in Maher subdivision off Bredins Line

A memorandum is attached.

Resolved minute number 19/MCC/034 **File Ref**

That the memorandum 'New road name in Maher subdivision off Bredins Line' be received

Cr Wilson / Ms L Duncan. Carried

Resolved minute number 19/MCC/035 **File Ref**

That the Marton Community Committee recommends to Council that the right-of-way into the 9-lot subdivision off Bredins Line be named Henty Lane.

Cr Wilson / Ms Duncan. Carried

Ms Wagner declared a conflict of interest and removed herself from this item.

21 Current Infrastructure projects/upgrades and other Council activities within the Marton Ward

The extract was taken as read.

Resolved minute number 19/MCC/036 **File Ref** 3-CC-1-5

That the extract 'Current Infrastructure projects/upgrades and other Council activities within the Marton Ward, May - June 2019' to the 14 August 2019 Marton Community Committee be received.

Ms Harris / Ms Greener. Carried

22 Late Items

As accepted in item 5.

23 Next meeting

9 October 2019 7.00 pm.

(This will be the final meeting for the triennium)

If you wish to include any items in the upcoming agenda, these must be received by 25 September 2019. Please submit to Carolyn Bates at martoncc.cab@gmail.com.

24 Meeting Closed

8.15 pm

Confirmed/Chair: _____

Date:

Unconfirmed



Rangitikei District Council

Youth Council Meeting

Minutes – Tuesday 20 August 2019 – 5:00 PM

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10	Central Government's Online Gambling Consultation.....	4
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12	Rangitikei Youth Council Logo.....	9
13	Te Wiki o Te Reo Maori / Maori Language Week 2019	9
14	Marton Memorial Hall Playground and Play Trail.....	9
15	Voice Box – District Youth Voice	10
16	Late Items.....	10
17	Next Meeting	10
18	Meeting Closed	10

Present: Kathryn Fleming
Caryse Clark
Hunter van der Jagt
Makayla Vaa
Reihania Hemi
Anaru Hawira

In attendance: His Worship the Mayor Andy Watson
Michael Andrews
Michelle Fannin, Taihape Community Board Chair
Nardia Gower – Strategic Advisor for Rangatahi/Youth

Tabled Documents: Item 8 Deputy Chair's Report August 2019.
Item 11 Local Body Elections
Item 15 Voice Box – District Youth Voice

1 Welcome

The Deputy Chair welcomed everyone to the meeting with special thanks to Mr McMillian and Taihape Area School for allowing the use of their facility. A special mention and congratulations was made to his Worship the Mayor on being unopposed in the upcoming Local Body Election.

2 Youth Council Prayer

Anaru read the Youth Council Prayer

3 Public Forum

Nil

4 Apologies/Leave of Absence

That the apology for the absence of Erika Elers, Charly Ward-Berry, Samantha Bradley, Paige Thompson and Cr Cath Ash be received.

Hunter / Anaru. Carried

5 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, of which there were none.

6 Confirmation of order of business

There was no scheduled change to the order of business and not late item raised,

7 Confirmation of Minutes

Resolved minute number

19/RYC/024

File Ref

3-CT-19-3

That the minutes of the Rangitikei Youth Council meeting held on 23 July 2019 [as amended/without amendment] be taken as read and verified as an accurate and correct record of the meeting.

Hunter / Caryse. Carried

8 Chair's Report

The Deputy Chair read her tabled report. No questions were raised.

Resolved minute number **19/RYC/025** **File Ref**

That the 'Chair's Report' to the 20 August 2019 Rangitikei Youth Council meeting be received.

Kathryn / Reihania. Carried

9 Rangitikei District Council Class 4 (Pokies) Venue Policy and TAB venue Policy Review

Youth Council members discussed the questions posed in the agenda with the following comments and answers:

Gambling and advertising of gambling should be kept away from children and youth. The Youth Council supports the reduction of gambling advertising and endorses increased education of the dangers of gambling and the identifying of problem gambling.

- What could Council include or change in their Policies to reduce gambling harm?
No advice was given for changes or adaptations to the policies.
- For a venue to obtain an operating license should they have to be located a certain distance from schools and early child education facilities?
That for new business to obtain a license, a limit on their proximity to a school or early childhood centre should be imposed. An exact distance was not settled however, the notion of not being in eye sight of such facilities was mentioned.
- What effects have you seen from gambling within the community?
Some Youth Council members noted seeing children left in cars or outside venues while parents gambled, and noted seeing addiction that grows over time.
- If so what enables youth to gamble in the Rangitikei?
No Youth Council member was aware of any other youth gambling

10 Central Government's Online Gambling Consultation

The Youth Council had a robust discussion on the consultation. Ms Gower elaborated on aspects of the discussion document as required.

Resolved minute number **19/RYC/026** **File Ref**

That the 'Quick read Online Gambling in NZ Discussion Document' and the 'online submission form for consultation on Online Gambling in NZ' to the 20 August Rangitikei Youth Council meeting be received.

Hunter / Makayla. Carried

Resolved minute number **19/RYC/027** **File Ref**

That the Rangitikei Youth Council delegate the Strategic Advisor for Rangatahi to submit, online, the following agreed to submission responses on behalf the Rangitikei Youth Council.

Questions	Response
Open thoughts, interests and concerns <i>If New Zealanders are gambling online, what matters most to you?</i>	<i>Rated from 1 to 5 (5= very important and 1 =not very important)</i>
Consistent regulation of all online gambling and consistency between online and traditional (land-based) gambling	5
Operators of online gambling pay for harm associated with their products	5
Operators of online gambling return benefits to communities	5
Access to a variety of gambling products	3
Minimising online gambling-related harm	5
Comment on reason for responses:	
Minimising harm from online gambling <i>Which of the following options do you prefer? You can select more than one option.</i>	
OPTION 1: Education and influence (PARTIAL STATUS QUO) Educate public on potential dangers and harms of online gambling and influence operators to comply	Yes
OPTION 2: Gambling harm reduction services Industry funds online gambling problem gambling services	Yes
OPTION 3: Gambling industry and individual self-regulation (PARTIAL	Yes

STATUS QUO) Gambling industry and individual self-regulates harmful online gambling behaviour	
OPTION 4: Prohibition or tight control of gambling-related advertising (PARTIAL STATUS QUO) Prohibition or tight control of online gambling-related advertising	Yes
OPTION 5: Government regulates industry conduct Government regulates industry conduct of harmful online gambling behaviour	No Comment
OPTION 6: Regulator enforcement powers Regulators get powers to enforce law and licence conditions relating to online gambling	No
Comment on reason for responses:	We propose that advertising the harm of gambling to the community at large, including youth would assist in harm prevention. With regard to regulators an option not in the discussion document, is for independent regulators rather than industry or government.
Online gambling operators and products <i>Which of the following options do you prefer? You can select more than one option.</i>	
OPTION 1 (STATUS QUO) Lotto and TAB offer existing gambling products <u>Operators:</u> Lotto and TAB <u>Products:</u> Online lotteries, racing and sports betting etc	No
OPTION 2 Extend gambling products Lotto and TAB may offer <u>Operators:</u> Lotto and TAB <u>Products:</u> online lotteries, racing and sports betting etc, plus new varieties of online gambling products	Yes
OPTION 3 Licensing of domestic operators <u>Operators:</u> any NZ charitable or NZ commercial operation	Yes

<u>Products:</u> eg. online casino-type products or any online gambling product	
OPTION 4 Choose your preferred option: <u>Operators:</u> any NZ or overseas commercial or charitable operation <u>Products:</u> eg. online casino-type products or any online gambling	Licensing of domestic operators OR Licensing overseas operators OR Licensing both domestic and overseas operators
Comment on reason for responses:	If the public are already using offshore websites for a larger range of gambling entertainment then the market for it exists. By regulating and licensing the operators it should result in keeping people within New Zealand safer from gambling harm as well as increase the financial contribution to the community.
Do you think New Zealanders should be prohibited or restricted from accessing online gambling websites and applications that are not licensed under the New Zealand regime?	Yes
Comment on reason for responses:	We propose that only licensed operators should be able to be accessed within New Zealand. We have concerns over how effective the proposed methods of restriction will be such as bank restrictions on credit card use and Geoblocking. Compliance and enforcement costs for prohibition we believe would be high and difficult to impose
Do you support any of the following tools?	
Gamblers could self-exclude themselves from using particular gambling operators or products (if this function was offered by the operator)	Yes
Restricting credit card use on gambling sites (either blocking their use on websites not licensed in New Zealand or banning their use entirely)	Yes
Restricting use of free public wifi to exclude online gambling websites	Yes
Prohibiting New Zealanders (and those residing in or visiting New Zealand) from	Yes

visiting unauthorised online gambling sites based overseas or domestically	
Geoblocking unauthorised websites (meaning they couldn't be accessed from New Zealand without a Virtual Private Network/VPN).	Yes
Comment on reason for responses:	Using Geoblocking as tool will be effective for a some users however, obtaining a VPN is very easy for many people
Should New Zealand-based gambling operators have different rules/expectations/requirements than overseas-based gambling operators?	No
Comment on reason for responses:	
Other issues and opportunities <i>How should gambling regulators respond to online gaming with gambling-like elements? You can select more than one option.</i>	
Influence online game makers to not include gambling-like elements in future games	Yes
Require warnings about to be placed on online games including gambling-like elements	Yes
Ban games which demonstrate the characteristics of gambling	No
Comment on reason for responses:	
Do you think class 3 operators should be able to run their lotteries online or via phone	Yes
Your closing thoughts, interests and concerns <i>Did we miss any key options or impacts?</i>	
Did we make any wrong assumptions to get our initial assessment wrong somehow?	No comment
Is there anything missing from this document or anything else you'd like to say?	No Comment
Please provide any evidence you have to support you views	No Comment

Hunter / Reihania. Carried

11 Local Body Elections 2019

The Youth Council noted the comments in the memorandum and discussed the voting process. His Worship the Mayor explained that the number of vacancies on a Community Board or for a ward equals the number of votes that a voter can make i.e. The Northern ward has 3 vacancies, the voting papers will have all 4 nominees listed, a voter can vote for up to 3 candidates, but can opt to vote for less. Voting for more than the available number of vacancies would make the vote invalid.

Resolved minute number **19/RYC/028** **File Ref**

That the memorandum 'Local Body Elections' to the Rangitikei Youth council on 20 August 2019 be received.

Makayla / Anaru. Carried

12 Rangitikei Youth Council Logo

The Youth Council approved the final design and requested that hoodies with the logo are produced for Youth Council members.

13 Te Wiki o Te Reo Maori / Maori Language Week 2019

The Youth Council noted the commentary in the agenda.

Resolved minute number **19/RYC/029** **File Ref**

That the Rangitikei Youth Council agree to participate in Te Wiki o Te Reo Maori 2019 by creating short films highlighting the correct pronunciation of place names throughout the district.

Hunter / Reihania. Carried

14 Marton Memorial Hall Playground and Play Trail

The Rangitikei Youth Council fully endorse the proposed Playground and Play trail Concept, noting that a large swing and spinner by the skate-park would be well used equipment, supporting play for youth that don't skate but enjoy the area.

15 Voice Box – District Youth Voice

Ms Gower spoke to the tabled memorandum, noting that additional work is underway involving external agencies to produce a risk management and support system to sit alongside Voice Box. The Youth Council added to the participation rules 'No Swearing'.

Resolved minute number 19/RYC/030 **File Ref** 4-EN-12-1

That the memorandum 'Voice Box – District Youth Voice' to the 20 August 2019 Rangitikei Youth Council meeting be received.

Hunter / Makayla. Carried

Resolved minute number 19/RYC/031 **File Ref** 4-EN-12-1

That the Rangitikei Youth Council agree to the Participation Rules as amended at the 20 August 2019 meeting.

Reihania / Anaru. Carried

Resolved minute number 19/RYC/032 **File Ref** 4-EN-12-1

That the Rangitikei Youth Council agree to the Elevator Pitch as without amendment at the 20 August 2019 meeting.

Hunter / Anaru. Carried

16 Late Items

Nil

17 Next Meeting

24 September 2019, 5.00 pm, Taihape Area School Staffroom, Taihape

18 Meeting Closed

The meeting closed at 7:09pm

Confirmed/Chair: _____

Date: