

COUNCIL MEETING

ORDER PAPER

THURSDAY, 26 SEPTEMBER 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 26 September 2019 – 1:00 p.m.

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Public excluded minutes are provided separately to Elected Members

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

Peter Beggs, Chief Executive designate

Marton Development Group

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 29 August 2019 are attached.

Recommendation:

That the minutes and public excluded of the Council meeting on 29 August 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 26 September 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 26 September 2019 Council meeting be received.

9 Administrative Matters – September 2019

A report is attached.

File ref: 5-EX-4

Recommendations:

- 1 That the report 'Administrative Matters – September 2019' to the 26 September 2019 Council meeting be received.
- 2 That for the 2019-22 triennium community committees be elected by residents on the most recent District electoral roll who live within a 5 km radius of the principal town in their area, and that people nominated and people nominating them must reside within that area.
- 3 That for the 2019-22 triennium the Santoft Domain Reserve Management Committee comprise between four and six members, elected by residents on the most recent District electoral roll who live within a 20 km radius of the Domain entrance, and that people nominated and people nominating them must reside within that area.
- 4 That the terms of reference for community committees and reserve management committees in the 2019-22 triennium clarifies that Council staff provide secretarial support on the basis that frequency of meetings being normally not more than every second month, and that the meetings start between 5.30 and 6.30 pm and finish formally within two hours.

10 Top 10 projects – status, September 2019

A memorandum is attached.

File ref: 5-EX-4

Recommendation:

That the memorandum 'Top 10 Projects – status, September 2019' to the 26 September 2019 Council meeting be received.

11 Submission on proposed National Policy Statement for Highly Productive Land

File: 3-OR-3-5

The draft considered at the Policy/Planning Committee's meeting on 12 September 2019 is attached. No further suggestions to amend the draft have been received to date. The closing date for submissions is 10 October 2019, so a final draft could be reviewed at Council's last meeting for the triennium, scheduled that day.

An extract from the NPS setting out the proposed objectives and policies is also attached.

Recommendations:

1. That the draft submission on the proposed National Policy Statement for Highly Productive Land be received.

2. That

EITHER

His Worship the Mayor be authorised, on behalf of the Council, to sign the submission [without amendment/as amended] to the Ministry for the Environment on the proposed National Policy Statement for Highly Productive Land

OR

the draft submission on the proposed National Policy Statement for Highly Productive Land be reviewed at Council's meeting on 10 October 2019, taking into account comments from Elected Members provided to the Chief Executive before that date.

12 Submission on Proposed priority products stewardship scheme guidelines

File: 3-OR-3-5

The draft considered at the Policy/Planning Committee's meeting on 12 September 2019 is attached. It includes the amendment made at the meeting. The closing date for submissions is 4 October 2019. The detailed list of the Ministry's scope for priority product declarations is also attached.

Recommendations:

- 1 That the draft submission on the proposed priority stewardship scheme guidelines be received.
- 2 That His Worship the Mayor be authorised, on behalf of the Council, to sign the submission [without amendment/as amended] to the Associate Minister for the Environment on the proposed priority products stewardship scheme guidelines.

13 Deliberations on the proposed amendment to Stock Droving and Grazing Bylaw 2013

A report is attached.

File ref: 1-DB-1-8

Recommendations:

- 1 That the report 'Deliberations on the Stock Droving and Grazing Bylaw Amendment' be received.
- 2 That the Amendment to Part 5 of the Stock Droving and Grazing Bylaw so 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)' be adopted.

14 TAB Venue Policy and Gambling Venue Policy

The Policy/Planning Committee recommended to Council that the draft TAB Venue Policy, Class 4 Venues Policy and supporting material be adopted for public consultation. Legislation requires Council to carry out a review of its gambling policies every three years. This review sees a proposed amendment to the Class 4 Venue Policy to include a relocation clause therefore must be consulted on. The draft Class 4 Venue Policy to be consulted on also provides the option to either continue with a cap or change to a sinking lid. As it stands the draft TAB Venue Policy for consultation provides the option to allow or not allow any TAB venues to be established in the district. If Council reasoned that the TAB Venue Policy could be rolled over (no TAB venues in the district may be established) then there would be no need for consultation.

The engagement plan, statement of proposal, social impact assessment, submission form and draft Policies are attached.

File: 3-PY-1-5 (3-PY-1-26)

Recommendations:

- 1 That the engagement plan, statement of proposal, social impact assessment, submission form and draft Policies be received.
- 2 That the draft Class 4 Gambling Policy is adopted [with/without amendment] for public consultation, in accordance with the engagement plan, statement of proposal, social impact assessment, submission form and draft Policies.
- 3 That the draft TAB Venue Policy is adopted [with/without amendment] for public consultation.

OR

Adopt the TAB Venue Policy without amendment.

15 Council Financial Contribution to the Marton Memorial Hall Playground Project

A report is attached.

File ref: 6-RF-4-1

Recommendations:

- 1 That the report 'Council Financial Contribution to the Marton Memorial Hall Playground Project' to the 26 September 2019 Council meeting be received.
- 2 That Council [agree/do not agree] to include through the 2020/2021 Annual Plan budget the sum of \$37,000 which includes a contingency of \$5,000 for the underground infrastructure of the Marton Memorial Hall Playground, through an increase to the storm water budget.
- 3 That Council agree to Option (*full explanation to be added in*) for the provision of public toilet facilities located at the redeveloped Marton Memorial Hall Playground.

And

That the funding for this work is sourced from 2020/2021 General Purpose Reserves Fund.

- 4 That Council resolve to contribute \$50,000 towards Marton Memorial Hall Playground play equipment from the 2020-2021 Parks Partnership Upgrade Fund.

16 Marton Play Trail Concept

A report is attached.

File: 6-RF-3

Recommendations:

- 1 That the report 'Marton Play Trail Concept' to the 26 September 2019 Council meeting be received.
- 2 That That Council [approve/do not approve], of the Marton Development Group Play Trail sub-committee leading the Marton Play Trail project linking play spaces and parks in Marton with consideration to signage, street art and paint markings and continued community engagement.

and

That the Marton Development Group Play Trail sub-committee include at least one council staff representative and one elected member representative.

- 3 That Council [endorses/does not endorse], following approval of Ngā Wairiki Ngāti Apa, that the Marton Play Trail be named after Tutaeporoporo.
- 4 That Council [approve/does not approve] that ownership and responsibility for maintenance of the Marton Play Trail Signs be that of council

and

That Council approve an additional \$3,000 to the Parks and Reserves budget for the maintenance of Marton Play Trail Signs through the 2020/21 Annual Plan.

- 5 That Council [agrees/does not agree] that Marton Play Trail Signs, street art, games and paint-markings on council pathways require approval through Council resolution or delegation.

17 Minutes and recommendations from Committees

The minutes are attached.

Recommendations:

- 1 That the following minutes be received:
 - Hunterville Rural Water Scheme, 29 July 2019
 - Finance/Performance Committee, 29 August 2019
 - Santoft Domain Management Committee, 11 September 2019
 - Assets/Infrastructure Committee, 12 September 2019
 - Policy/Planning Committee, 12 September 2019
 - Youth Council, 17 September 2019 – *to be tabled*

- 2 That the following recommendations from the Santoft Domain Management Committee meeting held on 11 September 2019:

19/SDMC/026

That the Santoft Domain Management Committee recommend to Council that the Santoft Domain Management Committee be made up to a maximum of eight members for the 2019-2022 triennium, plus two Elected Members from the Southern Ward and the Mayor (ex officio) as this is coming into a busy period.

19/SDMC/027

That the Santoft Domain Management Committee recommends to Council that those seeking election for the Santoft Domain Management Committee live within a 20km radius of the Domain entrance.

- 3 That the following recommendation from the Assets/Infrastructure Committee meeting held on 12 September 2019:

19/AIN/056

That the Assets/Infrastructure Committee recommend that Council look to fast-track the development staging outlined in the Boffa Miskell 'Tutaenui Reservoir 20-year Management Plan' as the basis for providing public access to the area, noting that in the meantime, access will be limited to authorised groups and individuals assisting in the development.

- 4 That the following recommendations from the Policy/Planning Committee meeting held on 12 September 2019:

19/PPL/092

~~That the Policy/Planning Committee recommend to Council that the draft TAB Venue Policy, draft Gambling Venue Policy (Class 4), Statement of Proposal and supporting information are released for public consultation~~

This was dealt with in item 14.

19/PPL/094

That the Policy/Planning Committee recommends to Council that the policies on reducing or waiving fees – use of Council facilities and internal consenting costs be amended by adding additional hall charge for small rooms by 1/3 of the supper room charge.

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. Award of contract C1109 Taihape Raw Water Falling Main Stage 5

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)
Item 2 Award of contract C1109 Taihape Raw Water Falling Main Stage 5	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 10 October 2019, 1.00 pm

This will be the final meeting of the 2016-2019 triennium.

22 Meeting Closed

Attachment 1



Rangitikei District Council

Council Meeting

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

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22	Meeting Closed	21

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.

Present: His Worship the Mayor, Andy Watson
Cr Nigel Belsham
Cr Cath Ash
Cr Richard Aslett
Cr Jane Dunn
Cr Angus Gordon
Cr Dean McManaway
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 Blair Jamieson, Strategy and Community Planning Manager
Mr George Forster, Policy Advisor
Ms Carol Gordon, Customer Services and Communications Team Leader
Ms Jo Priestly, Communications / Website Officer
Ms Nardia Gower, Strategic Advisor for Youth

Tabled documents:

Item 2:	Public Forum
Item 8:	Portfolio Updates
Item 11:	Top 10 projects report – status, August 2019
Item 13:	Proposed toilets at Centennial Park, Marton
Item 14:	Productivity Commission's draft report on local government funding and financing
Item 18:	Late Items

1 Welcome

The meeting started at 1:03 pm. His Worship the Mayor welcomed everyone to the meeting noting the large turnout for the public forum items.

2 Public Forum

- Tyrone Barker, Helen Scully and Tricia Falkner expressed to Elected Members their desire to change the branded layout of the Bulls town signage. The Bulls Community Committee and the Bulls and District Community Trust are collaborating on the redesign of the Bulls brand and requested that Council consider the yet to be finalised image as an option for the town signage.
- Bruce Dear presented Elected Members with feedback from the Bulls community, including a petition with 273 signatures, on the proposed sale for subdivision of what locals call Haylock Park, bare land between Johnston Street and Walker Crescent. His key comments were as follows;
 - The public did not know the extent of land was available
 - Dr Haylock bought the land for \$35,000, which in today's money equates to \$115,000 and his family wish it to remain as a green area.
 - Council should consider extending the town boundary to allow for increasing population
 - The bulk of the land in question is leased to a farmer for grazing with that rent collected by Council not reinvested into the land for community
 - The Bulls community have not been adequately engaged or consulted about the use of the land

Mr Dear relayed the history of Dr Haylock's community service and philanthropic contributions to Bulls.

Questions asked by Elected Members resulted in the following comments from Mr Dear:

- Schools have parks but are unsuitable for after-hour play as they discourage use due to vandalism
- The members of the community engaged by Mr Dear did not understand that the leased area of land was part of the park.
- The area of the park that is not leased is not an adequate amount of space for play
- The signed partition has no written message about the petition at the top of the form. Mr Dear expressed he gave unbiased information when consulting with the community and petition signatories.
- The 2017-2018 Annual Plan Consultation Document did not clearly define the area in question for sale.

3 Apologies/Leave of Absence

Nil

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.

Cr Ash declared a conflict of interest with regard to the requested road closure for Marton Market Day 2019 (because of her role with Project Marton).

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,

a) **Bulls Township Signage – Background and Process**

b) **Road closure Marton Market Day 2019**

c) **Propose a review of the 'Street Naming Policy'**

be dealt with as late items at this meeting.

6 Confirmation of minutes

Resolved minute number	19/RDC/211	File Ref	3-ME-3
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That Council agree to remove the last sentence of the Northern Sport and Taihape Building portfolio update from the minutes of the Council meeting on 25 July 2019.

Cr Gordon / Cr Rainey. Carried

Resolved minute number	19/RDC/212	File Ref	3-ME-3
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That the minutes of the Council meeting on 25 July 2019 as amended and the Public Excluded Minutes of 25 July 2019 be taken as read and verified as an accurate and correct record of the meeting.

Cr Aslett / Cr Ash. Carried

7 Mayor's Report

His Worship the Mayor took his report as read, informing those Councillors not seeking re-election that they will have an opportunity to give a valedictory speech reflecting on their time in Council at the final Council meeting 10 October 2019.

Resolved minute number**19/RDC/213****File Ref****3-EP-3-5**

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

His Worship the Mayor / Cr Belsham. Carried

8 Portfolio Updates

The following verbal updates were provided to the meeting:

Heritage and Tourism - Cr Aslett *Tabled*

Cr Aslett spoke to his tabled report asking Elected Members to contact him directly if they wished to receive great analysis on the Rangitikei.com website statistics.

Criterion Site - Cr Dunn *Verbal*

The Walton Street house project is looking amazing with the final details awaiting tradesmen who are currently busy on other jobs.

The auction day for the sale of the house and property is proposed for the 28 September at 1pm, although confirmed dates will be advertised. The day will include a BBQ Sausage Sizzle and celebrate all the support and community contribution to the project.

Samoan Community, Youth Development and Environment - Cr Ash *Verbal*

The Citizenship Ceremonies continue to be a regular occurrence with Samoan peoples making a percentage of new citizens.

The planting at the Marton reservoir will reap many benefits including mitigating contaminates from farm and road runoff entering the reservoir.

Rangitikei Youth Council are actively engaging in civic duties shown through their submission to Central Government's Online Gambling consultation.

Council's financial support of Youth Council attending Festival for the Future is a worthwhile way to help them develop their potential and aspirations for their future. The Youth acknowledged this support and expressed their gratitude through a card addressed to the Mayor and Elected Members.

Marton Building (Civic Centre) - Cr Wilson *Verbal*

WSP Opus and staff continue to work on the Marton Civic Centre project with the public consultation process being formulated.

Southern Sport - Cr Sheridan *Verbal*

The Marton Development Group are continuing to work with designers on the Marton Memorial Hall Playground final concept, and seeking funders.

Resolved minute number**19/RDC/214****File Ref**

That the 'Portfolio Updates' to the 29 August 2019 Council meeting be received.

Cr Aslett / Cr Dunn. Carried

9 Appreciation from the Youth Council

This item was noted by Cr Ash through Portfolio Updates.

10 Administrative Matters – August 2019

Mr McNeil spoke to his report, with discussion comments cross-referenced to the paragraph numbers in his report:

1. The District Plan change hearing of submissions will only require one independent commissioner due to the simple process.
2. The Boer War Memorial project is underway with Alf Downs having completed the light fixture. His Worship the Mayor noted that the RSA has raised a further \$4000 and urged councillors to make good on seeing the project completed. It was noted that the cost for a new provider of the stone restoration process is unknown.
3. Concern was raised over the precedent of allowing a committee of Council to submit on a central government consultation, opening the opportunity for other committees to do the same. It was considered acceptable for committees to be delegated the opportunity to request endorsement by Council of a submission to central government or another agency.
5. The Government's 'Road to Zero' safety strategy is across all roading networks, not exclusively State Highways.
8. The late item of Road Closure for Marton Market Day 2019 was taken during this item.
12. His Worship the Mayor ruled from the Chair that the decision on possible amendments to the Reducing and Waiving Fees policy be referred to the Policy/Planning Committee or a workshop.

Resolved minute number

19/RDC/215

File Ref

5-EX-4

That the report 'Administrative matters – August 2019' to the 29 August 2019 Council meeting be received.

Cr Gordon / Cr Sheridan. Carried

Resolved minute number

19/RDC/216

File Ref

5-EX-4

That the Chief Executive be authorised to appoint an independent commissioner to conduct hearings of submissions to the District Plan change – rural land to be zoned industrial.

Cr Wilson / Cr Sheridan. Carried

Resolved minute number **19/RDC/217** **File Ref** **5-EX-4**

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.

His Worship the Mayor / Cr Sheridan. Carried

Resolved minute number **19/RDC/218** **File Ref** **5-EX-4**

That the quorum for the Youth Council requires one Elected Member of the Council to be present.

and

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.

His Worship the Mayor / Cr Ash. Carried

Resolved minute number **19/RDC/219** **File Ref** **5-EX-4**

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).

Cr Ash / Cr McManaway. Carried

Resolved minute number **19/RDC/220** **File Ref** **5-EX-4**

That the proposed submission by the Youth Council to the Government's survey about online gambling be approved.

Cr Belsham / Cr Wilson. Carried

Resolved minute number **19/RDC/221** **File Ref** **5-EX-4**

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'.

His Worship the Mayor / Cr Ash. Carried

Resolved minute number **19/RDC/222** **File Ref** **5-EX-4**

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

Cr McManaway / Cr Aslett. Carried

Resolved minute number **19/RDC/223** **File Ref** **5-EX-4**

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

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

and to advise Council when the action is complete.

Cr McManaway / Cr Rainey. Carried

Resolved minute number **19/RDC/224** **File Ref** **5-EX-4**

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.

Cr Ash / Cr Wilson. Carried

Resolved minute number **19/RDC/225** **File Ref**

That Council approve the request by Project Marton for closure of parts of Broadway and Follett Street on Saturday 23 November 2019 for Market Day.

His Worship the Mayor / Cr Sheridan. Carried

Resolved minute number **19/RDC/226** **File Ref** **5-EX-4**

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 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.

Cr Rainey / Cr Gordon. Carried

Resolved minute number **19/RDC/227** **File Ref** **5-EX-4**

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: approves a remission of rates for 2019/20 to an equivalent land value on Valuation number 13440 23300.

Cr McManaway / Cr Belsham. Carried

Resolved minute number **19/RDC/228** **File Ref** **5-EX-4**

That Council agrees 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.

His Worship the Mayor / Cr McManaway. Carried

Resolved minute number **19/RDC/229** **File Ref** **5-EX-4**

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

Cr McManaway / Cr Gordon. Carried

Cr Sheridan left at 2.12 – 2.14

Cr McManaway left at 2.16 -2.18

11 Top 10 projects report – status, August 2019

Mr McNeil spoke to the report, noting the tabled MoU regarding the Taihape Memorial Park facilities. Council accepted that the MoU agreement with Clubs Taihape should include acknowledgement that Clubs Taihape has a preference to manage the facility upon

completion is acceptable. Any formal agreement with any community group to manage a Council owned facility requires Council to ratify the negotiated terms.

Clubs Taihape is aware of the funding opportunities they can pursue as an organisation with charitable status.

Mr McNeil recognised that the time frames set out in the MoU could be viewed as ambitious; however pending deadlines for funding opportunities require quick action.

Resolved minute number **19/RDC/230** **File Ref** **5-EX-4**

That the memorandum 'Top 10 Projects – status, August 2019' and tabled document to the 29 August 2019 Council meeting be received.

Cr Wilson / Cr Gordon. Carried

Resolved minute number **19/RDC/231** **File Ref** **5-EX-4**

That, regarding the proposed new Marton Civic Centre based on the redevelopment of the Cobbler/Davenport/Abraham & Williams Buildings, Council resolves to seek further information on the availability of funding specifically targeting the retention of heritage associated with these buildings, and that this information form part of a future community engagement process on the options for the development of the site.

Cr Wilson / Cr Ash. Carried

Resolved minute number **19/RDC/232** **File Ref** **5-EX-4**

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.

Cr Gordon / Cr Sheridan. Carried

12 Mangaweka Bridge Replacement

Mr McNeil noted that Manawatu District Council received a similar proposal as the one presented to the committee of which they supported.

Resolved minute number **19/RDC/234** **File Ref** **4/0006**

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

Cr Aslett / Cr Rainey. Carried

Resolved minute number **19/RDC/235** **File Ref** **4/0006**

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

Cr Rainey / Cr Aslett. Carried

Resolved minute number **19/RDC/236** **File Ref** **4/0006**

That Council will support the setting up of a trust to raise funds to contribute to the ongoing maintenance and promotion of the original Mangaweka Bridge as walking cycling facility.

Cr Gordon / Cr Ash. Carried

Undertaking **Subject**

That elected members view the video shown to Manawatu District Council of the new bridge at the next Council meeting

13 Proposed toilets at Centennial Park, Marton

Mr Hodder spoke to the tabled memorandum noting that the Tourism Infrastructure Tourism Fund application for the toilets was unsuccessful due to lack of international tourist impact.

The committee discussed the option of local artists decorating the cladding of the Permaloo, with the majority preferring the vinyl cover design suggest by staff.

Resolved minute number **19/RDC/237** **File Ref** **6-RF-1-5**

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

Cr Sheridan / Cr Ash. Carried

Resolved minute number **19/RDC/238** **File Ref** **6-RF-1-5**

That Council approves unbudgeted expenditure of \$195,353 (GST exclusive) for the purchase and installation of the two pan 'Mangaweka style' Permaloo unit for Centennial Park, Marton.

Cr Sheridan / Cr Ash. Carried
Cr Aslett against.

Resolved minute number **19/RDC/239** **File Ref** **6-RF-1-5**

That Council approves the location identified as option 4 on the associated map of Centennial Park, Marton for the placement of the Permaloo prefabricated toilet block.

Cr Wilson / Cr Ash. Carried

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

Mr Hodder outlined the issues presented in the tabled draft submission. There was discussion on whether there should be greater emphasis on the rateable value of forestry land and whether the rates received by Council reflected the cost incurred to roading maintenance.

Resolved minute number **19/RDC/240** **File Ref** **3-OR-3-5**

That the 'Productivity Commission's draft report on local government funding and financing' to the 29 August 2019 Council meeting be received.

Cr Aslett / Cr Dunn. Carried

Resolved minute number **19/RDC/241** **File Ref** **3-OR-3-5**

That His Worship the Mayor, on behalf of the Rangitikei District Council sign the proposed submission (without amendment) to the Productivity Commissions draft report on local government funding and financing.

Cr Belsham / Cr Gordon. Carried

15 Dog Control Report 2018 to 2019

Mr McNeil took the report as read.

Resolved minute number **19/RDC/242** **File Ref** **2-RE-1-7**

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

Cr Sheridan / Cr Platt. Carried

Undertaking**Subject**

To supply Council with information on the uptake and feedback to the changed fees of working dogs.

16 Proposed amendment to Stock Droving and Grazing Bylaw 2013

Cr McManaway spoke to the bylaw amendment noting that the rogue nature of grazing in front of land owned by others comes with an increased risk of spreading viruses such as Bovis. Cr Dunn noted a similar experience.

Resolved minute number**19/RDC/243****File Ref**

That the memorandum on 'Proposed amendment Stock Droving and Grazing Bylaw 2013' to the 29 August 2019 Council meeting be received.

Cr Gordon / Cr McManaway. Carried

Resolved minute number**19/RDC/244****File Ref**

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.

Cr McManaway / His Worship the Mayor. Carried

Cr Ash left at 4.03-4.05

17 Minutes and recommendations from Committees

Resolved minute number**19/RDC/245****File Ref**

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

Cr Aslett / Cr Platt. Carried

Resolved minute number 19/RDC/246 File Ref

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.

His Worship the Mayor / Cr Aslett. Carried

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.

On hold

Resolved minute number 19/RDC/247 File Ref

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.

Cr Gordon / Cr Dunn. Carried

Resolved minute number 19/RDC/248 File Ref

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.

Cr Belsham / Cr Gordon. Carried

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.

Resolved minute number 19/RDC/249 File Ref

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.

Cr Gordon / Cr Aslett. Carried

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 any7 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.

Resolved minute number	19/RDC/250	File Ref
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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.

Cr Ash / Cr Wilson. Carried

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.

This item was tabled following the outcome of the investigation as to whether the lane in question will be a private road or part of council's roading network.

Undertaking	Subject
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That The Taihape Community Board receive a copy of the correspondence form Horizons s regarding the sewer overflow pipe

Undertaking	Subject
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Provide Clarity to Council as to whether the right-of-way into the 9-lot subdivision off Bredins Line requested to be named Henty Lane, is a private road or will be part of council's roading network.

Prior to resolving to enter into public excluded, Cr Platt requested that his Worship the Mayor consider aspects of Item 1. Property Matters, namely the land area spanning three properties of Johnson Street/Walker Crescent known as Haylock Park, be discussed in open meeting with the reason that they held no relation to the commercially sensitive nature of the matter.

The meeting adjourned at 4.26 pm and reconvened at 4.29 pm

Following discussion with the Chief Executive, His Worship the Mayor ruled from the Chair that the following three matters would be dealt with in open meeting.

- 1 Legislation - Does Council has the legal right to sell the properties in question?
- 2 Consultation - Has Council engaged in adequate consultation with the community regarding the sale of the properties, clearly identifying the totality of the area?
- 3 Town Planning

The following summarises the discussion held on each matter:

1 Legislation

Local Government New Zealand (LGNZ) had informed Cr Platt about potentially relevant sections of the Local Government Act 2002, specifically section 140((3)and Section 141(1)(d)(ii) that concerns land vested or endowed to a local authority.

The Chief Executive stated that the properties in question were not vested or an endowment therefore the above sections of the Local Government Act 2002 do not apply. Dr Haylock provided a sum of money which combined with Council funding purchased a portion of the properties under Council's name. Three blocks in total were purchased over a one year period. Council has sought legal advice on the matter from Cooper Rapley.

His Worship the Mayor ruled from the Chair that the Council has the legal right to enter discussion with potential purchasers of the properties.

2 Consultation

It was suggested that Council did not adequately consult with the Bulls community as members of the public have since stated they were unaware of the extent of the land in question. Further comments were that Council should have made public how the land was acquired and have provided more useful maps of the properties, identifying that the area leased for grazing is part of the property portfolio.

The Chief Executive stated that Council followed all lawful processes regarding consultation on a number of proposed sales of Bulls properties, both through Long Term Plan consultation processes and Annual Plan consultation processes. It was noted by staff that all maps of the properties identified during consultation for potential sale were extracted from the Council's GIS. His Worship the Mayor noted

that town meetings were held where the proposal to sell each property was highlighted.

His Worship the Mayor ruled from the Chair that the Council would take the views of the table into consideration during the relevant item of public excluded.

3 Town Planning

Elected members discussed the issue of seeking advice from town planners during future town planning and development.

His Worship the Mayor concluded that the thoughts raised by Elected Members would be considered in relevant item of public excluded.

Resolved minute number	19/RDC/251	File Ref
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That council consider the three items as listed in relation to the area on the Johnson Street/Walker Crescent known as Haylock Park.

- 1 Legislation - does Council has the legal right to sell the area in question?
- 2 Consultation - Has Council engaged in adequate consultation with the community regarding the sale of the area in question, clearly identifying the totality of the area?
- 3 Town Planning

Cr Platt / Cr Dunn. Carried

18 Late items

Bulls Township Signage

A memorandum was tabled by Council staff and a motion was tabled by Cr Dunn.

Mr McNeil spoke to the tabled document and noted that template for all town signage was agreed to by Council. Cr Dunn noted that, for the reason stated by the Chief Executive, an amendment to the template is sought by Council through the tabled motion.

Resolved minute number	19/RDC/252	File Ref
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That the memorandum 'Bulls Township Signage – Background and Process' be received.
and

That Council agrees to adopt the amended Bulls township entrance signage RDC template to allow inclusion of the complete, updated A-Bull brand (once finalised by the Bulls Community Committee and the Bulls and District Community Trust).

Cr Dunn / Cr Aslett. Carried

Road Closure Marton Market Day 2019

This item was dealt within Item 10: Administration Matters

Propose a review of the 'Street Naming Policy'

Cr Sheridan spoke to her tabled document. It was questioned if the naming of new streets/roads would be exclusively from the list or if developers could also seek approval of names of their choosing.

Motion:

That the Street Naming Policy is reviewed and that a list of suitable names (and their relevance to the District) is compiled for use for naming streets/roads and other places.

Cr Sheridan / Cr Dunn.

Amendment:

The Street Naming Policy is reviewed.

Cr Wilson / Cr Belsham. Carried

Resolved minute number

19/RDC/253

File Ref

The Street Naming Policy is reviewed.

Cr Sheridan / Cr Dunn. Carried

19 Future Items for the Agenda

Nil

The meeting adjourned 5.10pm and reconvened at 5.20pm

20 Public Excluded

Resolved minute number

19/RDC/254

File Ref

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 industrial negotiations) – <i>section 7(2)(i)</i> .	Section 48(1)(a)(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.

His Worship the Mayor / Cr Sheridan. Carried

19/RDC/255

19/RDC/256

19/RDC/257

19/RDC/258

19/RDC/259

19/RDC/260

19/RDC/261

21 Open Meeting

Resolved minute number **19/RDC/262** **File Ref**

That the public excluded meeting move into an open meeting.

Cr Rainey / Cr Wilson. Carried

Resolved minute number **19/RDC/263** **File Ref**

That the following recommendation from Public Excluded be confirmed

19/RDC/257

That having regard to resolution number 19/RDC/255 the area available for sale is 1.6143ha with the balance 3,124m² being retained for public use.

His Worship the Mayor / Cr Rainey. Carried

Resolved minute number **19/RDC/264** **File Ref**

That the following recommendation from Public Excluded be confirmed

19/RDC/261

That the Rangitikei District Council

- a) Appoints Peter Beggs as Council's Chief Executive for a five year term commencing Monday 21 October 2019;
- b) Acknowledges the substantial contribution to the Council and the District by Ross McNeil during his term as Council's Chief Executive, 2013-2019;
- c) Appoints Michael Hodder as Acting Chief Executive until the day Peter Beggs commences as Council's Chief Executive;

Cr Rainey / Cr Wilson. Carried

22 Next Meeting

Thursday 26 September 2019, 1.00 pm

23 Meeting Closed

6.10 pm

Confirmed/Chair: _____

Date:

Unconfirmed

Attachment 2

Report to Council September 2019

At the last Council meeting Council formalised the appointment of Peter Beggs as our new Chief Executive, who will be starting late October. We are excited to welcome Peter to this meeting, as an observer before he formally starts his role with us. I have given Peter the opportunity to address Council today in public forum and to meet some of the senior staff.

I would also like to take the time to thank Ross our departing Chief Executive for the work that he has done over the last seven years. During that time Council has planned and started a long overdue capital replacement programme on water and sewerage plants as well as the replacement of earthquake prone and outdated Council facilities. Ross has been a pleasure to work with and we wish him well for the future.

Voting papers will soon be in letterboxes for the Council elections, I would like to wish all people standing for those positions well and I look forward to working with what will be the new Council late October, as I have been returned unopposed as Mayor for the next term. There will be a chance for those 6 Councillors who are not standing for re-election to give a valedictory farewell speech to Council on the 10th of October and a chance for me to formally thank them for their service.

Last weekend I attended the Taihape events recognising the 125th celebration of Taihape as a town. I was also interested to listen to the history of the area from both an Iwi and European perspective. The photographs shown at the Majestic Theatre certainly showed just how tough life was for the new settlers. Thank you Taihape for including me, I really enjoyed the event. The celebration of Marton's 150th is just around the corner with events also planned and I would like to thank Cr Cath Ash along with Project Marton for their support to the historical society to make it happen.

The renovation of the Walton St house as fundraiser for the new Community Centre in Bulls I have often spoken about. The process is just about finished and we have set the date for the auction at the 2nd of November, we will also arrange a thankyou party to acknowledge the amazing support from workers, tradespeople and their suppliers.

There are two government lead major issues for our district. The first is possible legislation around climate change which we accept is a reality. For our district while some coastal settlements are at risk with sea level rises, the largest consequence is the increasing incidence of storm and high rainfall. We tend to think of 2004 as being a 100 or 200 year flood, the reality is that we have had three of those events in the last few years. The losses to farmers and our damage to roading has been substantial. The planting of trees to counteract climate change is very topical and pushed by government. On behalf of Council, Cr. Cath Ash and I appeared before the select committee to give Councils views. I also spoke on the unintended consequences of Carbon Credit forestry in regards to loss of employment, fire risk and the control of old man's beard an invasive pest species.

The fresh water reviews and impending legislation by Government will alter farming practices throughout the country. They are focused on the availability, demand and purity of our rivers. The farming sector has been targeted as poor managers of the environmental estate which in some cases is true, but in my experience the farmers in our district have been retiring at risk land by fencing, promoting river accords and using sustainable farming practices. Our Council is also looking to clean up our game by designing new plants to move away from the discharge of treated effluent to water ways.

Lately, I took the opportunity to spend a morning with a Taihape contractor looking at the Erewhon Rural Water Scheme. This involved travelling to the headwaters and catchment weir at the back of Mangohane station and seeing the areas where pipelines are in need of replacement. The scheme is vast and deals at places with incredibly high water pressures and travels through stunning back country scenery and farming properties. This scheme and the Hunterville Rural Water Scheme have enabled huge hill country properties to be developed which are the financial backbone of our district.

Andy Watson Mayor.

Mayor's Engagement

September 2019

2	<p>Attended a thank you assembly held by the students at Marton Junction School following the fun run event</p> <p>Visited the Bulls Community house for filming</p> <p>Attended a meeting with Speirs Foods Ltd</p> <p>Attended the Bonny Glenn Trust meeting</p>
3	<p>Attended the Following meetings at Horizons Regional Council – Palmerston North:</p> <ul style="list-style-type: none"> • EM Joint Standing Committee meeting • Regional Transport Committee meeting • Regional Chiefs meeting • Manawatu-Wanganui Disaster Relief Fund Trust AGM
4	<p>Visited the Bulls Community house in the morning then returned to attend a meeting in the evening</p>
5	<p>Spoke to the RDC submission to the Climate Change Amendment Bill – Palmerston North</p> <p>Attended the NZDF Awards Dinner as a guest speaker - Ohakea</p>
6	<p>Attended Destination Hunterville - Business Networking Event as a speaker</p>
7	<p>Visited the Bulls Community house</p> <p>Attended the big reveal of the seat dedicated to Athol Sanson at the B & C Dam</p>
8	<p>Met with a resident re landlocked land</p>
9	<p>Met with potential Marton residential developers</p> <p>Attended the building inspection for the Bulls Community house</p>
10	<p>Attended meeting for potential business in the district – Palmerston North</p> <p>Attended the Grey Power AGM</p> <p>Attended potential for a potential business - rural Marton</p> <p>Attended Supper for the Taihape 125th celebration</p>
11	<p>Was based in Taihape for the day</p> <p>Attended a meeting for Progress on park development</p> <p>Attended Santoft Reserve Management Committee meeting - Bulls</p>
12	<p>Attended the property development meeting</p> <p>Attended the Assets/ Infrastructure Committee meeting</p> <p>Attended the Policy/Planning Committee meeting</p> <p>Attended the Battle of Britain Commemorative Dinner - Ohakea</p>
13	<p>Met with rural Marton resident</p> <p>Attended Hui with Ngāti Waewae</p> <p>Attended AFC Motorcycle shop Opening - Taihape</p>
14	<p>Met with local Marton business re Bulls Community house</p> <p>Attended planting day at the B & C Dam conservation week event</p> <p>Attended the Taihape High Tea</p>

16	<p>Attended Monthly meeting with Manawatu DC's Mayor Helen Worboys – Feilding</p> <p>Met with Taihape business owner</p> <p>Attended the Monthly Marton Health Networking meeting</p>
17	<p>Visited the Bulls Community house</p> <p>Phoned into the Regional Roding Matters Fortnightly Teleconference</p> <p>Returned to the Bulls Community house</p> <p>Attended the Rangitikei Youth Council Meeting</p>
18	<p>Attended various internal meetings for the Bulls Community house</p> <p>Visited the Bulls Community house</p> <p>Attended meeting re Rugby - Proposed Amenities/Community facility building - Taihape</p>
19	<p>Visited the Bulls Community house while the photos for the auction were taken</p> <p>Met Hunterville resident</p> <p>Attended meeting re TAS - Proposed Amenities/Community facility building – Taihape</p> <p>Attended meeting re Netball - Proposed Amenities/Community facility building – Taihape</p> <p>Attended 2019 Young Leaders Workshop Dinner - Taihape</p>
20	<p>Met with a Marton resident</p> <p>To attend the Central Ward meet the candidates evening - Marton</p>
21	To attend Taihape Fire Brigade Honours evening
23	<p>To Attend Junior Neighbourhood Support Awards at James Cook School</p> <p>To Attend Junior Neighbourhood Support Awards at Marton Junction School</p> <p>To attend teleconference with NZDF</p> <p>To attend Marton Christian Welfare AGM</p>
24	<p>To attend LGNZ Freshwater Forum – Wellington</p> <p>To attend the Northern Ward meet the candidates evening - Taihape</p>
25	To attend Te Kura o Ratana Junior Neighbourhood Support Awards
26	<p>To attend the Audit/Risk Committee meeting</p> <p>To attend the Finance/Performance Committee meeting</p> <p>To attend the Council meeting</p> <p>To attend Project Marton AGM</p> <p>To attend the Southern Ward meet the candidates evening - Bulls</p>
30	To attend Hunterville Rural Water Supply Management Sub-Committee Meeting

Attachment 3

REPORT

SUBJECT: **Administrative Matters – September 2019**

TO: Council

FROM: Michael Hodder

DATE: 21 September 2019

FILE: 5-EX-4

1 Regional collaboration on climate change

- 1.1 On 3 September 2019, all councils in the Horizons region signed a Memorandum of Understanding 'Working together to adapt to climate change'. This is attached as Appendix 1.
- 1.2 As noted in the document, all the councils are signatories to the Local Government Declaration on Climate Change. It is intended to include the contents of the MoU in the next triennial agreement, negotiated after the October elections.
- 1.3 One aspect which will warrant consideration in the regional collaboration is the recently released Arotakenga Huringa Ahuarangi – A framework for the National Climate Change Risk Assessment (NCCRA) for Aotearoa New Zealand: <https://www.mfe.govt.nz/sites/default/files/media/Climate%20Change/arotakenga-huringa-ahuarangi-framework-for-national-climate-change-risk-assessment-for-aotearoa-FINAL.pdf>. This is the first step in the development of the NCCRA, which is a requirement of the Climate Change Response (Zero Carbon) Amendment Bill currently before Parliament. The NCCRA will enable a broad range of risks to be compared according to their nature, severity and urgency, which the Government will use to prioritise action to reduce risks or take advantage of opportunities through a National Adaptation Plan.
- 1.4 The NCCRA is expected to be complete by mid-2020. Future risk assessments will be undertaken by the Climate Change Commission.

2 District Plan Change – rural land to be zoned industrial

- 2.1 The closing date for submissions is Monday 23 September 2019, 5.00 pm. The first submissions were received on 19 September 2019. An update on these and the timing of the next steps will be provided to the meeting.

3 Boer War Memorial at Marton Park

- 3.1 Discussions continue in identifying a suitably qualified contractor to undertake the restoration work pending the liquidation of Natural Stone Restoration noted in last month's report.

4 Hautapu River Parks project

- 4.1 His Worship the Mayor met with the Chair of the Society of the Friends of Taihape to review the proposed Memorandum of Understanding between the Council and the Friends. However, the Department of Conservation has signalled a concern about the botanical values of the Taihape Scenic Reserve (which partly falls within the scope of the Hautapu River Parks project area). A representative of the Society will be part of the on-site visit on 25 September as a preliminary environmental impact statement.
- 4.2 Finalising the MoU has been deferred pending the outcome of this exercise. The intention is that the MoU will extend to the local Iwi, Horizons, DoC and Rangitikei Environmental Group.

5 Community Committees and Reserve Management Committees in the 2019-22 triennium

- 5.1 In adopting the three-ward structure as its final proposal for the Representation Review (upheld by the Local Government Commission), Council resolved its intent to retain the current Community Committees at Turakina, Bulls, Marton and Hunterville, if those communities support that intent¹. Up until now, the basis for election has been ward boundaries. These could continue to be used, making allowance for the adjusted Taihape/Northern Ward area. An alternative would be to specify a 5 km radius from the relevant town, as indicated in the attached map ([Appendix 2](#)). That would simplify consideration for other such committees.
- 5.2 The Santoft Domain Management Committee has requested a composition of between four and eight members, with electors living within 20 km radius of the Domain entrance. The other two reserve management committees (Turakina and McIntyre) have between four and six members and it is suggested that this be the basis for the Santoft Committee. Electors must reside within 20 and 25 km radius of those domains, respectively.
- 5.3 The Santoft Domain Management Committee has recommended that people being nominated for membership as well as nominators live within the area defined for electors. This is a variation from the provisions in the Local Electoral Act but reinforces the local character of the community/reserve management committees.

¹ Council, 18 October 2018: 18/RDC/392.

5.4 It is intended to continue with providing staff secretarial support for the community committees and reserve management committees and to ensure a procedural briefing at their first meetings. It is also suggested that those accepting nomination as committee chair undertake training to be provide by Council.

5.5 The frequency of meetings is normally every two months for community committees (and less frequently for reserve management committees) with starting times varying from between 5.30 pm to 6.30 pm and the length of a meeting up to two hours. It is proposed to clarify this at the initial meetings.

5.6 A recommendation is included.

6 Action for healthy waterways

6.1 On 5 September 2019, the Government released a discussion document 'Actions for healthy waterways'. Proposals include new National Environmental Standards for Freshwater and Wastewater.

6.2 The closing date for submissions has been extended from 17 October to 31 October 2019. His Worship the Mayor is attending the Local Government New Zealand Freshwater Forum on 24 September 2019. That will influence how Council responds to the discussion document.

7 Applications for road closures

7.1 Subject to weather conditions, Broadway, Marton between Signal Street and Bond Street will be closed for all vehicular traffic with detours in place from 24 to 26 September 2019 to allow resealing. Higgins made a letter drop to all the affected property owners.

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

8.1 There are no new requests requiring Council's consideration.

9 Service request reporting

9.1 The summary reports for first response and feedback and for resolution (requests received in July 2019) are attached as Appendix 3.

10 MW LASS update

10.1 The latest newsletter for 2019 from Archives Central is attached as Appendix 4.

11 Post-election briefings and meeting

11.1 A draft schedule is under discussion with His Worship the Mayor.

12 Staffing

- 12.1 Peter Beggs starts as Chief Executive on 21 October 2019. The Council's powhiri for him will be the following morning. Ross McNeil's final day as Chief Executive was 13 September 2019.
- 12.2 Murray Phillips will start as Parks & Reserves Team Leader on 7 October 2019.
- 12.3 Grace Donaldson has been appointed to the Animal Control Officer vacancy arising from the resignation by Herb Verstegen. She starts on 14 October 2019.
- 12.4 Blair Jamieson has resigned as Strategy and Community Planning Manager. Nadia Gower has been appointed to act in the meantime.

13 Recommendations:

- 13.1 That the report 'Administrative Matters – September 2019' to the 26 September 2019 Council meeting be received.
- 13.2 That for the 2019-22 triennium community committees be elected by residents on the most recent District electoral roll who live within a 5 km radius of the principal town in their area, and that people nominated and people nominating them must reside within that area.
- 13.3 That for the 2019-22 triennium the Santoft Domain Reserve Management Committee comprise between four and six members, elected by residents on the most recent District electoral roll who live within a 20 km radius of the Domain entrance, and that people nominated and people nominating them must reside within that area.
- 13.4 That the terms of reference for community committees and reserve management committees in the 2019-22 triennium clarifies that Council staff provide secretarial support on the basis that frequency of meetings being normally not more than every second month, and that the meetings start between 5.30 and 6.30 pm and finish formally within two hours.

Michael Hodder
Acting Chief Executive

Appendix 1

Memorandum of Understanding

Working together to adapt to climate change

Our councils recognise the urgent need to address the challenge presented by climate change. We acknowledge that action is needed now to avoid its worst effects and achieve a just transition to a resilient, sustainable future. It is a matter of great significance to the communities our councils serve.

We believe local government has an important role to play in helping communities in the region adapt to a changing climate. We see this as the most significant area of work for local government. We also have a role in helping to mitigate climate change by making our contribution to reducing the causes of climate change.

The purpose of this MoU is to enshrine a collaborative approach across the Horizons region with a focus on how we work to adapt to a changing climate

As a group of Councils working on climate change we undertake to:

- collaborate across our organisations on action to build organisational, community and regional resilience in the face of a changing climate;
- collaborate across our organisations to take action to mitigate the effects of climate change;
- Collaborate and communicate within our organisations and our communities, openly sharing how our community can transition to a sustainable future and a significantly lower contribution to the causes of climate change;
- Place priority on developing strategies to address climate change;
- communicate openly, sharing what we know about likely effects and response options;
- engage and involve our communities in decisions that affect them;
- give effect to our engagement responsibilities with iwi and hapū in our areas of responsibility and arrangements detailed in Treaty of Waitangi Settlements;
- report regularly on work going on to address climate change adaptation and mitigation across the region;
- support each other with skills and knowledge from our respective organisations;
- work collectively as a region to engage with central Government.

Our councils are signatories to the Local Government Declaration on Climate Change. The forthcoming Triennial Agreement is an opportunity to consider further cooperation in response to climate change. We will seek agreement from our respective Councils to include the content of this MoU in the next triennial agreement.

Signed on 3/9/19 by

Mayor of Ruapehu District Council



Mayor of Whanganui District Council



Mayor of Rangitikei District Council



Mayor of Manawatu District Council



Mayor of Palmerston North City Council



Mayor of Taranaki District Council



Mayor of Horowhenua District Council



Chair of Horizons Regional Council



Appendix 2

Appendix 3

Service request breakdown for July 2019 -First Response

Service Requests	Compliance				
Department	current	overdue	responded in time	responded late	Grand Total
Animal Control		1	101	11	113
Animal welfare concern			4		4
Barking dog			5		5
Dog attack		1	4		5
Dog property inspection (for Good Owner status)			36	3	39
Found dog			12		12
General enquiry			8	2	10
Lost animal			2	4	6
Microchip dog			3		3
Property investigation - animal control problem			1		1
Roaming dog			9		9
Rushing dog			3		3
Wandering stock			14	2	16
Building Control		2			2
Dangerous or unsanitary building		1			1
Property inspection		1			1
Council Housing/Property			20	1	21
Council housing maintenance			15		15
Council property maintenance			5		5
General enquiry				1	1
Environmental Health		2	14		16
Abandoned vehicle			3		3
Dead animal			1		1
Dumped rubbish - within town boundary			2		2
Noise		2	8		10
Footpaths		2	1	2	5
Footpath maintenance		2			2
General enquiry			1	2	3
General enquiry			1		1
General enquiry			1		1
Parks and Reserves		1	4		5
General enquiry		1	2		3
Playground equipment			2		2
Public Toilets			3		3
Maintenance (public toilets)			3		3
Roads		3	31		34
Culverts, drains and non-CBD sumps			4		4
General enquiry			1		1
Potholes			6		6
Road maintenance - not potholes		3	17		20
Road signs (except state highway)			1		1
Road surface flooding - danger to traffic			2		2
Roadside Trees, Vegetation and Weeds		1	1		2
Rural trees, vegetation and weeds			1		1
Urban trees, vegetation and weeds		1			1
Solid Waste			2		2
Waste transfer station			2		2
Stormwater			2		2
Stormwater blocked drain (non urgent)			2		2
Street Lighting		6	4		10
Street lighting maintenance		6	4		10
Wastewater			5		5
Caravan effluent dump station			1		1
General enquiry			1		1
Wastewater blocked drain			2		2
Wastewater overflow (wet weather)			1		1
Water			36		36
Dirty drinking water			4		4
General enquiry			2		2
Location of meter, toby, other utility			2		2
No drinking water supply			1		1

Service request breakdown for July 2019 -First Response

Service Requests		Compliance					
Department		current	overdue	responded in time	responded late	Grand Total	
	Replace meter, toby or lid			10		10	
	Water leak - council-owned network, not parks or cemeteries			9		9	
	Water leak at meter/toby			8		8	
Grand Total			6	13	224	14	257

Service request Breakdown for July 2019 - Resolutions

Service Requests Department	Compliance completed in time	completed late	overdue	Grand Total
Animal Control	85	28		113
Animal welfare concern	4			4
Barking dog	3	2		5
Dog attack	1	4		5
Dog property inspection (for Good Owner status)	35	4		39
Found dog	10	2		12
General enquiry	8	2		10
Lost animal	2	4		6
Microchip dog	3			3
Property investigation - animal control problem		1		1
Roaming dog	8	1		9
Rushing dog	2	1		3
Wandering stock	9	7		16
Building Control			2	2
Dangerous or unsanitary building			1	1
Property inspection			1	1
Council Housing/Property	18	3		21
Council housing maintenance	13	2		15
Council property maintenance	5			5
General enquiry		1		1
Environmental Health	14	1	2	17
Abandoned vehicle	2	1		3
Dead animal	1			1
Dumped rubbish - outside town boundary (road corridor only)	1			1
Dumped rubbish - within town boundary	2			2
Noise	8		2	10
Footpaths		2	3	5
Footpath maintenance			2	2
General enquiry		2	1	3
General enquiry	1			1
General enquiry	1			1
Parks and Reserves	4		1	5
General enquiry	3		1	4
Playground equipment	1			1
Public Toilets	2	1		3
Maintenance (public toilets)	2	1		3
Roads	28	1	5	34
Culverts, drains and non-CBD sumps	3		1	4
General enquiry	1			1
Potholes	6			6
Road maintenance - not potholes	15	1	4	20
Road signs (except state highway)	1			1
Road surface flooding - danger to traffic	2			2
Roadside Trees, Vegetation and Weeds			2	2
Rural trees, vegetation and weeds			1	1
Urban trees, vegetation and weeds			1	1
Solid Waste		1		1
Waste transfer station		1		1
Stormwater	2			2
Stormwater blocked drain (non urgent)	2			2
Street Lighting	2	1	7	10
Street lighting maintenance	2	1	7	10
Wastewater	5			5

Service request Breakdown for July 2019 - Resolutions

Service Requests Department	Compliance completed in time	completed late	overdue	Grand Total
Caravan effluent dump station	1			1
General enquiry	1			1
Wastewater blocked drain	2			2
Wastewater overflow (wet weather)	1			1
Water	35	1		36
Dirty drinking water	4			4
General enquiry	2			2
Location of meter, toby, other utility	2			2
No drinking water supply	1			1
Replace meter, toby or lid	10			10
Water leak - council-owned network, not parks or cemeteries	8	1		9
Water leak at meter/toby	8			8
Grand Total	196	39	22	257

Feedback Required	(Multiple Items)
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Service Requests	Feedback				
	Email	In Person	Letter	Not able to contact	
Animal Control		1	21	1	2
Building Control					
Council Housing/Property		1			
Environmental Health					
Footpaths					
Public Toilets					
Roads		1			
Roadside Trees, Vegetation and Weeds					
Solid Waste					
Street Lighting					
Wastewater			1		
Water			4		
Grand Total		3	26	1	2

Not Required	Telephone	Not provided	Grand Total
5	35		65
		1	1
	1		2
	1		1
	1	3	4
1	2		3
	2	7	10
		1	1
	1		1
		4	4
			1
	5		9
6	48	16	102

Appendix 4



ARCHIVES CENTRAL

NEWSLETTER

MAHURU 2019

Issue #44

Kia Ora, we hope the latest Archives Central newsletter finds you well. This issue coincides with Māori Language Week/Te Wiki o Te Reo Māori 2019, from Mahuru (September) 9th to 15th, so we'll be exploring some of the interesting items we hold and a useful language program on top of the usual updates from our organisation. Tena koa!

In this issue:

- **FROM THE PURANGA**
Letters in Te Reo
- **TATOU HOA**
- **TAUANGA**
- **THIS IS NOT H&S**

This is an interactive document.

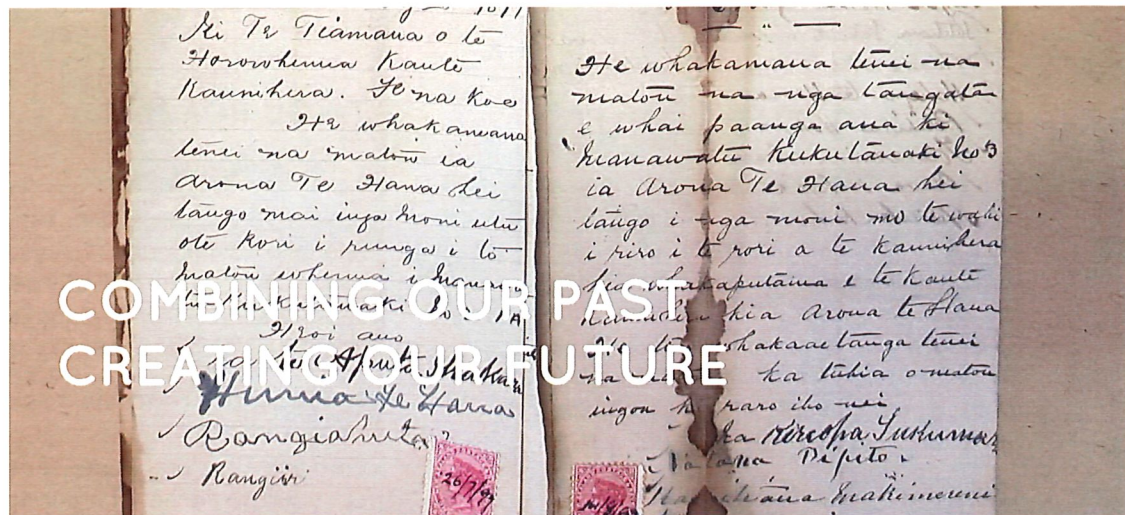


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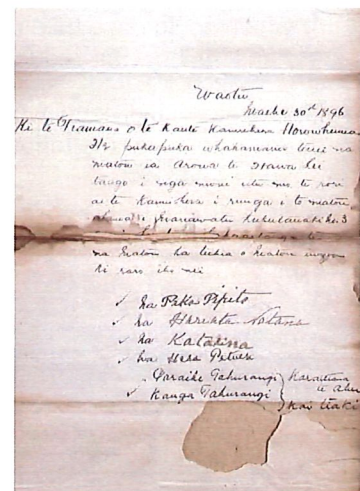


FROM THE PURANGA: LETTERS IN TE REO

Each of our council pūranga (archives) contain correspondence and within the Horowhenua District Council pūranga the earliest series runs from 1896 to 1924, covering a wide variety of subjects and all aspects of council business.

One of these folders contains papers titled, "Maori Letters". Dated from 1896 and 1897 the letters are written in te reo, a relative rarity in the council archives. The only other example we have found so far is an 1886 Valuation Roll in the Rangitikei District Council collection.

These letters provide an interesting reminder of the varied nature of council archives and their interaction with ratepayers.



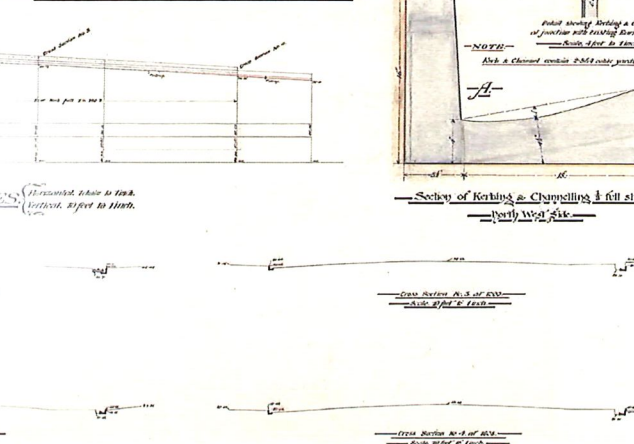
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TATOU HOA

It has been another busy month for the Team at Archives Central. Two of our largest tasks have been the ingesting of multiple digitised 16mm films from the Tararua District Council and the digitisation of 1400 maps and plans from the Manawātū District Council. We have uploaded the [Woodville Centennial Celebrations](#), with a few more to come. Watch our Pukamata (Facebook) page for updates!

BOROUGH OF FEILDING— —PLAN OF— —KERBING AND CHANNELLING— —SOUTH SIDE KIMBOLTON ROAD—



(Continued pg 2...)

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ARCHIVESCENTRAL.ORG.NZ MONTHLY TAUANGA

2131

Unique Visitors

3348

Number of Visits

236,585

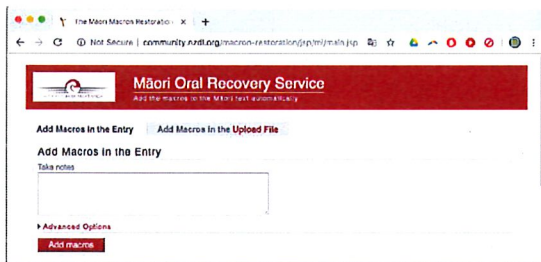
Page Views

REVIVING THE TOHUTŌ

University of Waikato Masters student John Cocks developed [Ratonga Whakaora Tohutō Māori/The Māori Macron Restoration Service](#) back in 2013 as part of research relating to digitisation of the university's Pei Jones Collection. Dr Pei te Hurinui Jones (*Ngāti Maniapoto*) was a leading scholar and advocate for the correct use of macron characters in te reo to signify a lengthened vowel.

The Ministry of Justice then used the 'macroniser' for transcribing the Waitangi Tribunal's Te Rohe Pōtae district inquiry hearings in Te Kuiti, which are approximately 40% te reo Māori and 60% English. Cases which could once take a day or two of transcribing were reduced to 30 minutes.

Transform individual words or upload entire documents for the tohutō (macrons) to be added. Inā rawa!



TATOU HOA cont.

(...Continued from pg 1)

We continue to assist Horizons Regional Council with the relocation of important historical data from our region's taiao (environment). This collection will be of increasing importance as New Zealand adapts to a changing climate and the shifting of our shaky landscape.

Finally, we are beginning to say goodbye to the Ian Matheson City Archives (IMCA) which are returning to their pātaka (storehouse) at the Palmerston North City Library. The first lot of archives have been shipped home this week, with the last items scheduled to arrive home in mid-October.



Palmerston North City Library, photo Michal Klajban 2014, CC BY-SA 4.0

OUR NEW PAENGA

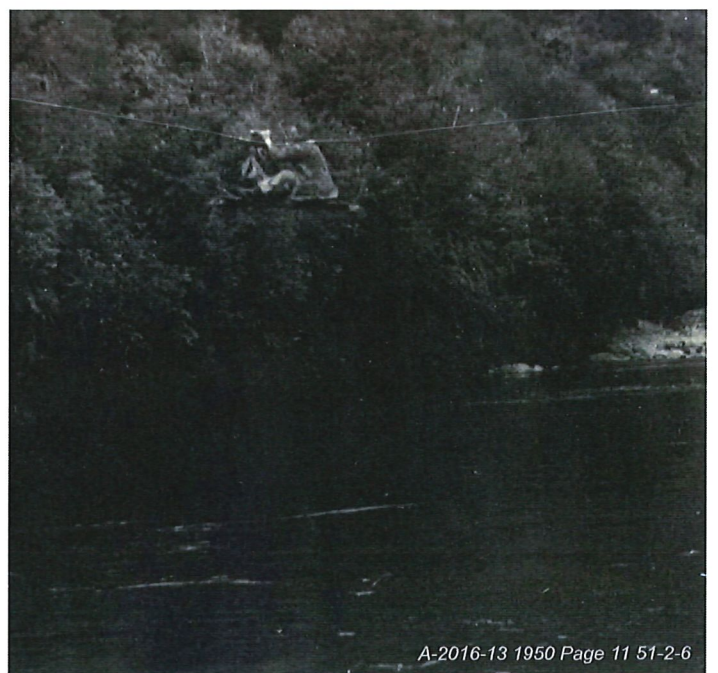
Archives Central recently took delivery of new paenga (shelves) for our "out back" storage area, with Horowhenua District Council quickly taking advantage of this new abundance of space.

We filmed a hyperlapse video of the refilling of this area to entertain the masses. See it on our Pukemata page [here](#).



THIS IS NOT HEALTH AND SAFETY!

Work or play? If you've seen a cable stretched across a river high up in the trees, it's likely one of these. Crossing a river via 'flying fox' in 1950. They are still in use today.



A-2016-13 1950 Page 11 51-2-6

VISIT US ON PUKEMATA
[@ArchivesCentralMWLASSNZ](#)



Attachment 4

Memorandum

To: Council

From: Michael Hodder

Date: 21 September 2019

Subject: **Top 10 Projects – status, September 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. *At its meeting on 29 August 2019, following consideration of a report, Council agreed (as has the Manawatu District Council) to retaining the existing bridge as a walking and cycling facility, and supported the setting up of a trust to raise funds to contribute to the ongoing maintenance and promotion of the existing bridge for these purposes.*

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

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 New Zealand Defence Force has confirmed its interest in being a trade waste customer in the upgraded Bulls/Marton wastewater land disposal arrangement. *[A draft Memorandum of Understanding prepared by NZDF is under consideration.](#)*

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. *The presence of asbestos means that relocation of the Queen Carnival Building is not feasible. Quotes are being sourced for demolition of both buildings and clearing the site.*

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 is now February 2020.*

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. *Council received title on 13 September 2019; Lotteries paid the \$500,000 (plus GST) approved for the project on 19 September 2019.*

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:*

- *Exterior wall framing for ground floor is complete*
- *Exterior wall framing for first floor is complete*
- *Exterior wall framing for second floor pavilions is complete*
- *Pavilion timber roof framing is complete*
- *Pavilion roof sheathing is complete*
- *Exterior sheathing for ground floor in progress*
- *Exterior sheathing for first floor in progress*
- *Exterior sheathing for second floor pavilions in progress*
- *Electrical rough in has begun*
- *Plumbing rough in in progress*
- *Mechanical rough in has begun*
- *Aluminium window and panel frame work installation is in progress*
- *Steel column and beam intumescent coating in progress*
- *Internal stage framing in progress*
- *Internal lobby/learning centre stair install in progress*
- *Elevator frame installation 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 *has been* provided to the Audit Director *and management comment requested*. 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 on [2 November 2019](#) 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). [At its meeting on 29 August 2019, Council reviewed the extent of the latter area to be retained for recreation.](#)

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 conversation/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 was scheduled for 29 August 2019, ahead of the Council meeting that day. Council considered more work was needed before proceeding with consulting with the community about the options considered, its preferred option and the business case supporting that. A specific project under way is exploring sources of funding for the project, especially for heritage preservation elements.

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 *was* 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

That the memorandum 'Top 10 Projects – status, September 2019' to the 26 September 2019 Council meeting be received.

Michael Hodder
Acting Chief Executive

Attachment 5

Ray Smith
Chief Executive and Director-General
Ministry for Primary Industries
P O Box 2526
Wellington 6140

By email: soils@mpi.govt.nz

Dear Ray

Proposed National Policy Statement for highly productive land (NPS-HPL)

Thank you for the opportunity to submit on this proposed national policy statement.

The Rangitikei District Council agrees with the Ministry's approach to this issue – preferring a National Policy Statement over National Environmental Standards. Giving direction to local authorities on how to identify and manage highly productive land alongside allowing some flexibility for councils to respond to local pressures and priorities is a reasonable balance. We appreciate that the proposed NPS-HPL seeks to address the issues highlighted in *Our land 2018*.

However, while guaranteeing food security for New Zealand is obviously important, the Government will be aware of technological advances in how food for human consumption can be made: as these become practical market options, dependence on soils will reduce. This implies that we may need less productive land for supply of food in the future, which is a different perspective than that presented by the proposed Objective 2. We suggest further consideration is given to this.

We support Local Government New Zealand's concern about the potential to conflict with the Government's urban growth agenda which is encouraging fast-growing councils to expand house building to tackle New Zealand's housing affordability crisis. We agree that in those cities where housing affordability is most acute, increasing housing density is essential to minimise the cost of new infrastructure services, to maximise the use of existing community facilities, to minimise transport costs and to minimise the expansion of city boundaries. The last of these very frequently has to be in places which the NPS-HPL would aim to restrict such use. This suggests to us that Objective 3 needs some modification – perhaps 'protecting from other uses where there are other viable alternatives' would be a more realistic starting point.

However, we support the proposed Policy 3 and Policy 6: we agree that requiring a strategic planning process (such as a District Plan Change) before allowing new urban expansion onto highly productive land is a reasonable approach to ensuring elected members and the

community are adequately briefed on such issues. Rangitikei District Council is taking this approach in proposing rezoning of rural land to industrial and residential uses.

In considering proposed Policy 2, we question why the definition of primary production in the proposed NPS-HPL excludes aquacultures, with its increasing significance for world food supply. By contrast, forestry is within the definition, but this activity has the potential to lock up highly productive land for many decades. We also suggest that, as a country strongly reliant on agriculture, there needs to be a greater consideration around New Zealand benefitting from diversification of its land-based industries. Where agricultural land has access to either a freshwater or saltwater supply it may be suited to land-based aquaculture operations (fish farming in ponds), ideally being able to be incorporated into existing infrastructure. There are a number of land based farming operations starting to set up in New Zealand, in both the North and South islands. Globally, farmed fish production adds up to 16.5 kilograms per person per year.

In addition to considering alignment with the Government's objectives around urban development, the discussion paper on the proposed NPS-HPL acknowledges the need to support the Government's objectives about a low emissions economy and improved freshwater. So considering what food is produced is an important component. To elaborate on our concern about omitting aquaculture, the initial benefits from the conversion of dairying land into land based aquaculture is seen in feed conversion ratios (less demand on inputs), effluent discharge (the controllable outputs), and the Green House Gas (GHG) emissions (the by-product outputs) from such operations.

I hope these comments are useful.

Yours sincerely

Andy Watson
Mayor of the Rangitikei District

Appendix 1

Proposed National Policy Statement on Highly Productive Land

Proposed Objectives

Objective 1: Recognising the benefits of highly productive land

To recognise and provide for the value and long-term benefits of using highly productive land for primary production.

Objective 2: Maintaining the availability of highly productive land

To maintain the availability of highly productive land for primary production for future generations.

Objective 3: Protecting from inappropriate subdivision, use and development

To protect highly productive land from inappropriate subdivision, use and development, including by:

- avoiding subdivision and land fragmentation that compromises the use of highly productive land for primary production;
- avoiding uncoordinated urban expansion on highly productive land that has not been subject to a strategic planning process; and
- avoiding and mitigating reverse sensitivity effects from sensitive and incompatible activities within and adjacent to highly productive land.

Proposed Policy 1: Identification of highly productive land

1.1 Regional councils must identify areas of highly productive land using the criteria set out in Appendix A and:

- map each area of highly productive land; and
- amend their regional policy statements to identify areas of highly productive land within the region.

1.2 Territorial authorities must amend their district plans to identify highly productive land identified by the relevant regional council under policy 1.1.

Appendix A: Criteria to identify highly productive land

In accordance with Policy 1, regional councils *must* use the following criteria to assess and identify areas of highly productive land:

- a. the capability and versatility of the land to support primary production based on the Land Use Capability classification system;
- b. the suitability of the climate for primary production, particularly crop production; and

c. the size and cohesiveness of the area of land to support primary production.

When identifying areas of highly productive land, local authorities *may* also consider the following factors:

- a. [the current or potential availability of water – see question below];
- b. access to transport routes;
- c. access to appropriate labour markets;
- d. supporting rural processing facilities and infrastructure;
- e. the current land cover and use and the environmental, economic, social, and cultural benefits it provides; and
- f. water quality issues or constraints that may limit the use of the land for primary production.

Highly productive land excludes:

- a. urban areas; and
- b. areas that have been identified as future urban zones in district plans.

Proposed Policy 2: Maintaining highly productive land for primary production

Local authorities must maintain the availability and productive capacity* of highly productive land for primary production by making changes to their regional policy statements and district plans to:

- a. prioritise the use of highly productive land for primary production
- b. consider giving greater protection to areas of highly productive land that make a greater contribution to the economy and community;
- c. identify inappropriate subdivision, use and development of highly productive land; and
- d. protect highly productive land from the identified inappropriate subdivision, use and development.

*Note the draft definition for productive capacity is: “means, in relation to highly productive land, the physical qualities of the land to

support primary production and generate the most economic output. This includes consideration of physical constraints on use of land for

primary production (e.g. lot size, presence of structures and buildings) but does not include consideration of wider soil quality issues”.

Proposed Policy 3: New urban development and growth on highly productive land

Urban expansion must not be located on highly productive land unless:

- a. there is a shortage of development capacity to meet demand (in accordance with the NPS-UDC methodologies and definitions); and

b. it is demonstrated that this is the most appropriate option based on a consideration of:

- a cost-benefit analysis that explicitly considers the long-term costs associated with the irreversible loss of highly productive land for primary production;
- whether the benefits (environmental, economic, social and cultural) from allowing urban expansion on highly productive land outweigh the benefits of the continued use of that land for primary production; and
- the feasibility of alternative locations and options to provide for the required demand, including intensification of existing urban areas.

Proposed Policy 4: Rural subdivision and fragmentation

Territorial authorities must amend their district plans to manage rural subdivision to avoid fragmentation and maintain the productive capacity of highly productive land, including by:

- a. setting minimum lot size standards for subdivision located on highly productive land to retain the productive capacity of that land;
- b. incentives and restrictions on subdivisions to help retain and increase the productive capacity of highly productive land; and
- c. directing new rural lifestyle development away from areas of highly productive land.

Proposed Policy 5: Reverse sensitivity

Territorial authorities must recognise the potential for sensitive and incompatible activities within and adjacent to areas of highly productive land to result in reverse sensitivity effects and amend their district plans to:

- a. identify the typical activities and effects associated with primary production activities on highly productive land that should be anticipated and tolerated in rural areas;
- b. restrict new sensitive and potentially incompatible activities on highly productive land to ensure these do not compromise the efficient operation of primary production activities;
- c. establish methods to avoid or mitigate reverse sensitivity effects including through setbacks and the design of developments; and
- d. establish methods to avoid or mitigate reverse sensitivity effects at the interface between areas of highly productive land and adjacent residential and rural lifestyle zones.

Proposed Policy 6: Consideration of requests for plan changes

When considering a request for a private plan change for urban expansion on highly productive land, or to rezone an area of highly productive land to rural lifestyle use, local authorities must have regard to:

- a. The alignment of the request with relevant local authority statutory and non-statutory plans and policies relating to urban growth and highly productive land;
- b. The benefits (environmental, economic, social and cultural) from the proposed use of land compared to benefits from the continued use of that land for primary production; and
- c. Whether there are alternative options for the proposed use on land that has less value for primary production.

Proposed Policy 7: Consideration of resource consent applications for subdivision and urban expansion on highly productive land

When considering an application for subdivision or urban expansion on highly productive land, consent authorities must have regard to:

- a. The alignment of the application with relevant local authority statutory and non-statutory plans and policies relating to urban growth and highly productive land;
- b. The extent to which the subdivision or development will impact on the existing and future use of the land for primary production;
- c. The practical and functional need for the subdivision or urban expansion to occur at that location;
- d. The potential for reverse sensitivity effects and proposed methods to avoid or mitigate potential adverse effects on, and conflicts with, lawfully established activities; and
- e. The benefits (environmental, economic, social and cultural) from the proposed activity compared to the long-term

benefits that would occur from the continued or potential use of the land for primary production.

Resource consent applications must include a site-specific Land Use Capability Assessment prepared by a suitably qualified expert

Attachment 6

Hon Eugenie Sage
Associate Minister for the Environment
Proposed Priority Products and Guidelines
Ministry for the Environment
P O Box 10362
Wellington 6143

By email: regulated_product_stewardship@mfe.govt.nz

Dear Eugenie

Proposed priority products and priority product stewardship scheme guidelines

Thank you for the opportunity to submit on the Ministry's consultation document.

The Rangitikei District Council supports using the Waste Minimisation Act to declare the targeted priority products – tyres, agrichemicals, refrigerants, e-waste, farm plastics and packaging. We agree with the proposed scope of these six priority products, but consider one addition is necessary – 20 litre plastic industrial containers: we were uncertain whether they were covered in the third group of priority products listed.

We support the concept that everyone involved with such products– from producer, importer, retailer consumer, to reprocessor – shares responsibility for effective waste minimisation. While voluntary product stewardship schemes have achieved some success, more formal arrangements are needed to secure real effectiveness. We appreciated being provided in Appendix 2 of the consultation document with an analysis of the results of these schemes.

We agree there is some urgency to getting this scheme in place and accept that the proposed co-design approach with producers and other stakeholders will assist in this. However, given that there is considerable experience in other countries on this approach, we suggest that the Ministry engages a suitably experienced person from such a country (perhaps Australia) to assist in developing the guidelines – in particular framing the Government's requirements for product take-back and subsequent management – and the proposed Product Stewardship Organisation to manage funds, contracts for services and report to government and stakeholders

I hope these comments are useful.

Yours sincerely

Andy Watson
Mayor of the Rangitikei District

Appendix 1

Priority products

Do you agree with the proposed scope for priority product declarations for the following six product groups?

Q1: End-of-life tyres

- (a) All pneumatic (air-filled) tyres and certain solid tyres for use on motorised vehicles (for cars, trucks, buses, motorcycles, all-terrain vehicles, tractors, forklifts, aircraft and off-road vehicles).
- (b) All pneumatic and solid tyres for use on bicycles (manual or motorised) and non-motorised equipment.

Yes / No / Not sure / Why / Why not?

Q2: Electrical and electronic products

- (a) Large rechargeable batteries designed for use in electric vehicles, household-scale and industrial renewable energy power systems, including but not limited to lithium-ion batteries.
- (b) All other batteries (eg, batteries designed for use in hand-held tools and devices).
- (c) All categories of waste electrical and electronic equipment (WEEE) defined in Annex II of European Directive 2012/19/EU (eg, 'anything that requires a plug or a battery to operate').

Yes / No / Not sure / Why / Why not?

Q3: Agricultural chemicals and their containers

Chemicals in plastic containers up to and including 1000 litres in size that are used for:

- (a) any horticulture, agricultural and livestock production, including veterinary medicines
- (b) industrial, utility, infrastructure and recreational pest and weed control
- (c) forestry
- (d) household pest and weed control operations
- (e) similar activities conducted by or contracted by local and central government authorities.

This includes but is not limited to all substances that require registration under the Agricultural Compounds and Veterinary Medicines Act 1997, whether current or expired, and their containers (packaging), which are deemed hazardous until such time as triple-rinsed.

Packaging for veterinary medicines, which includes syringes, tubes and flexible bags, must be phased in under the accredited scheme.

Yes / No / Not sure / Why / Why not?

Q4: Refrigerants and other synthetic greenhouse gases

- (a) Refrigerants: all gases used for heating, cooling and air conditioning that are ozone-depleting substances under the Ozone Layer Protection Act 1996 and/or synthetic greenhouse gases under the Climate Change Response Act 2002, and products containing these gases.
- (b) Methyl bromide and products containing this gas.

Yes / No / Not sure / Why / Why not?

Q5: Packaging

- (a) Beverage packaging: used to hold any beverage for retail sale that has more than 50 millilitres and less than 4 litres of capacity, made of any material singly or in combination with other materials (eg, plastic, glass, metal, paperboard or mixed laminated materials).
- (b) Single-use plastic consumer goods packaging: used for consumer goods at retail or wholesale level made of plastic resin codes 1, 2, 3, 4, 5, 6 or 7, singly or in combination with one or more of these plastics or any non-plastic material, and not designed to be refilled.

Yes / No / Not sure / Why / Why not?

Q6: Farm plastics

- (a) Plastic wrapping materials used for silage or hay, including but not limited to baleage wrap, hay bale netting, baling twine, and covers for silage pits.
- (b) Plastic packaging used for agricultural and horticultural commodities including but not limited to fertiliser sacks, feed sacks, and bulk tonne bags made from woven polypropylene and/or polyethylene.
- (c) Other plastic packaging and products used for agriculture and horticulture including, but not limited to, protective nets, reflective ground covers, and rigid plastic containers other than containers for agrichemicals, detergents, lubricants or solvents.

Yes / No / Not sure / Why / Why not?

Ministerial guidelines for priority product stewardship schemes**Q7: Proposed guidelines**

Do you agree with the proposed guidelines for priority product stewardship schemes outlined in table 3?

Yes / No / Not sure / Why / Why not?

Q8: Changes to guidelines

What changes would you make to the proposed guidelines for priority product stewardship schemes?

Attachment 7

Memorandum

To: Council

From: George Forster, Policy Advisor | Kaitātari Kaupapa

Date: 18 September 2019

Subject: **Deliberations on the Stock Droving and Grazing Bylaw Amendment**

File: 1-DB-1-8

1. Executive Summary

- 1.1. This report recommends that Council adopt the amendment to the Stock Droving and Grazing Bylaw to add further provisions for grazing stock on road reserves.

2. Background

- 2.1. At its meeting on 29 August 2019, Council approved consultation on amending the Stock Droving and Grazing Bylaw.
- 2.2. The proposed amendment that Council consulted on was:

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).

3. Comments

- 3.1. Consultation on the proposed amendment ran from 30 August 2019 until 16 September 2019, during which Council received three submissions (see [Appendix 1](#)) with no one electing to present orally. Submitters were asked if they agree or disagree with the proposal to change to grazing road reserves.
- 3.2. All three Submitters were in agreeance with the proposed amendment.
- 3.3. Submitters commented that the amendment would be good in regards to helping reduce the spread of disease and made particular reference to Mycoplasma Bovis.
- 3.4. Submitter #002 said that grazing the road reserve on the boundary of someone else's farm can affect how they graze their property especially when it comes to different age and sex of cows.

3.5. If approved, the amended bylaw would come into effect on 15 October 2019.

4. Recommendations:

- 4.1. That the report 'Deliberations on the Stock Droving and Grazing Bylaw Amendment' be received.
- 4.2. That the Amendment to Part 5 of the Stock Droving and Grazing Bylaw so 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)* be adopted.

George Forster
Policy Advisor | Kaitātari Kaupapa

Appendix 1

From: Rangitikei District Council <web-form@rangitikei.govt.nz>
Sent: Wednesday, 11 September 2019 7:20 PM
To: RDC Information
Subject: Stock Bylaw Amendment Submission

RECEIVED

12 SEP 2019

To: Cf
File: 1-DB-1-8
Doc: 001

Submitted on: Wednesday, September 11, 2019 at 7:20pm

- Full Name: Cameron Bunn
- Organisation:
- Postal Address: 989 mangarere road Mangaweka
- Phone: 063825548
- Email: cande bunn@farmside.co.nz
- Agree with Amendment: Agree
- Comments: Very good idea to change the by law
- I wish to speak to my submission:
- Are you including an attachment?: No

om: Rangitikei District Council <web-form@rangitikei.govt.nz>
nt: Thursday, 12 September 2019 3:45 PM
: RDC Information
bje: Stock Bylaw Amendment Submission

RECEIVED

Submitted on: Thursday, September 12, 2019 at 3:44pm

12 SEP 2019
To: CF
File: 1-DB-1-8
Doc: 002

- Full Name:
- Organisation:
- Postal Address:
- Phone: ()
- Email:
- Agree with Amendment: Agree
- Comments: We fully support this amendment change. As farmers who have been directly impacted from the disease Mycoplasma Bovis it is imperative that stock from other properties do not have the opportunity to have contact over boundary or roadside fences, as highly recommended from Ministry of Primary Industries. Another property should not have the ability to dictate how you are able to graze your own property by putting stock alongside your boundary fence without consent or permission, limiting your stock movement within your farm effecting your right to implement your own grazing rotation policies, by having cattle of different age and sex on the roadside behind wires. To move stock along the road corridor, back to your yards to load for sale or animal health requirements is made extremely difficult when having to pass different aged and sex stock grazing on roadside. We understand all submissions will be public but would like our name to be withheld. Thank you
- I wish to speak to my submission:
- Are you including an attachment?: No

From: Rangitikei District Council <web-form@rangitikei.govt.nz>
Sent: Thursday, 12 September 2019 3:53 PM
To: RDC Information
Subject: Stock Bylaw Amendment Submission

RECEIVED

12 SEP 2019

Submitted on: Thursday, September 12, 2019 at 3:52pm

To: CF
File: 1-SB-1-8
Doc: 003

- Full Name: Christine Whinn
- Organisation:
- Postal Address: 3161 Turakina Valley Road, RD1, Hunterville
- Phone:
- Email:
- Agree with Amendment: Agree
- Comments: I think is is a fantastic idea, could even slow down or stop the spread of infection and diseases, also this will enable easy identification of who's stock it is if animals happen to get out, this will reduce a lot of stress and effort to many people
- I wish to speak to my submission:
- Are you including an attachment?: No

Attachment 8

Draft TAB Venue Policy

Date of adoption by Council	30 September 2004
Resolution number	04/RDC/229
Date last reviewed	26 May 2016
Resolution number	16/RDC/133
Date by which review must be completed	XX/XX/XXXX
Relevant Legislation	Racing Act 2003, Gambling Act 2003, Local Government Act 2002
Statutory or Operational Policy	Statutory
Included in the LTP	No

1. Introduction

The Racing Act 2003 (amended by Schedule 8 of the Gambling Act 2003) requires that the Rangitikei District Council adopt a Totalisator Agency Board (hereinafter referred to as TAB) venue policy for the District in accordance with the special consultative procedure in s83 of the Local Government Act 2002.

The TAB Venue Policy must specify whether or not new TAB venues may be established in the District and, if so, where they may be located. In the development of its policy, Council must have regard to the social impact of gambling on the Rangitikei District communities.

2. Policy Objectives

Among the objectives of the Gambling Act 2003 is control of the growth of gambling and the prevention and minimization of harm caused by gambling, including problem gambling. Over and above the objectives stated in the Act, the objective of the Rangitikei District Council's TAB venue policy is:

- To control the growth of gambling in the Rangitikei District within the scope of the Gambling Act 2003, while providing for the continued availability of sports or race betting within the District in accordance with the purpose and intent of the Gambling and Racing Acts. All current opportunities for sports or race betting within the District have been considered when setting this policy and include current Pub/social outlets and opportunities for telephone and Internet gambling.

3. TAB Venue Conditions

Either:

Option A (status quo): There will be no new Board venues established in the Rangitīkei District.

Or

Option B (allow standalone TAB venues): Council will permit XX standalone TAB venues in the Rangitīkei District at any one time.

4. Policy Review

The TAB Venue Policy will be reviewed concurrently with the Gambling Venue (Class 4) Policy.

Draft Gambling Venue (Class 4) Policy

Date of adoption by Council	25 March 2004
Resolution Number	04/RDC/064
Date last reviewed	30 June 2016
Resolution number	13/RDC/170
Date by which review must be completed	day/month/year
Relevant Legislation	Racing Act 2003, Gambling Act 2003, Local Government Act 2002
Statutory or Operational Policy	Statutory
Included in the LTP	No

1. Introduction

- 1.1. The Gambling Act 2003 requires Council to adopt a Class 4 venue policy and carry out a review every three years.
- 1.2. The Gambling Act 2003 provides the tools for territorial authorities to limit the impact of gambling harm within communities through controlling the number of gambling venues, number of machines and location of venues.

2. Policy Objectives

- 2.1. To ensure the Rangitikei District Council and the community has influence over the location of new Class 4 gambling venues and new gaming machines (pokie machines) within the District as a whole in compliance with the Gambling Act 2003.

2.2. Either:

Option A (status quo): To place a cap on the number of gaming machines which may be operated in the District.

Or

Option B (sinking lid): To apply a sinking lid policy, meaning that when an existing Class 4 venue closes they will not be replaced. Consent will not be given to establish new Class 4 venues.

2.3. To ensure that the local community may continue to access funding from the proceeds of Class 4 gaming in the District.

3. General Conditions (for establishing a Class 4 gambling venue)

3.1. Any new Class 4 venue may only be established on licensed premises where the primary activity is not predominantly associated with family and/or children's activities.

3.2. An applicant for Council consent under this policy must:

- comply with the objectives of this policy;
- comply with the general conditions of this policy;
- meet the application requirements specified in this policy; and
- meet the fee requirements specified in this policy;

3.3. The application will be publicly notified and a notice will be displayed on the proposed premises.

4. Application Details Council Require

4.1. Applications for Rangitikei District Council consent must be made in writing and provide the following information:

- a) Name and contact details of the applicant.
- b) Street address of premises proposed for the Class 4 venue licence.
- c) Description of the structure of the applicant (Society or Corporate Society) together with incorporation details:
 - trust and trustee details if appropriate;
 - the names of management staff; and
 - a 12-month business plan or budget for the establishment, covering both gambling and other activities proposed for the venue.
- d) Details of Host Responsibility policies and procedures covering:
 - training for operational staff on dealing with problem gamblers;
 - provision and display of problem gambling material;
 - support for and supervision of those affected by addictive gambling; and
 - implementation and monitoring plans.
- e) Details about the venue operator including:
 - operating structure;
 - ownership of the premises;
 - evidence of police approval for owners and managers of the venue; and
 - nature of the businesses operated from the premises.
- f) A floor plan covering both gambling and other activities proposed for the venue, including:
 - layout of each floor of the venue;
 - location and number of Class 4 machines being proposed for the premises;
 - location of clocks;

- location and description of signage; and
 - location of displays of problem gambling material.
- g) Details of liquor licence(s) applying to the premises
- h) A location map showing the nature of businesses, **other Class 4 venues, sensitive sites including but not limited to kindergartens/pre-school, schools, maraes, places of worship (e.g. church, mosque), parks/playgrounds** and other activities conducted in the general neighbourhood.
- i) Information about the Trust responsible for the distribution of gambling profits will be made available to the public (as required under the Gambling Act 2003) and to the Rangitikei District Council, and will include:
- contact details (address, phone numbers, electronic contact); and
 - names of trustees
- j) Evidence and any supporting material to assure the Rangitikei District Council that their proposed application is a permitted activity under the Rangitikei District Council District Plan, the Resource Management Act 1991 and the Gambling Act 2003.

4.2. Council may request comment from health providers or those working with problem gambling.

5. Number of Gaming Machines Allowed

5.1. Council wishes to reduce the number of gaming machines in the District through a process of natural attrition as machines cease operating.

5.2. Either

Option A (Cap - status quo): New venues may apply for a licence to operate up to 9 gaming machines, providing that the total number of gaming machines in the District does not exceed 83¹.

Or

Option B (sinking lid): No new venues may be established meaning that no new gaming machines will be allowed in the District. Gaming machines will not increase well a sinking lid is in place.²

6. Relocation Policy

Either:

Option A: Relocation policy of Class 4 venues:

¹ The cap for gambling machines sits at 83, as of June 30 2019 the District has 58 machines operating. Council can increase or lower this number.

² As of 30 June 2019 the District has 58 machines operating.

Council will consider granting consent for the relocation of an existing Class 4 venue if the premises cannot continue to operate at the existing site. Examples of such circumstances include but are not limited to the following:

- Expiration of lease;
- Due to a natural disaster or fire, the licensed premises is unfit to continue to operate;
- Property is acquisitioned under the Public Works Act 1981;
- Site redevelopment

On receiving an application for Council consent for a Class 4 venue to relocate, Council will give consideration to the following matters, namely that the proposed location:

- Is not within 100 metres of the legal site boundary of a kindergarten/pre-school, school, marae, places of worship (e.g. church, mosque), park/playground; and
- Is not within 100 metres of the legal site boundary of other licensed Class 4 venues at the time of application.
- Is not with 100 metres of an ATM

The total number of Class 4 gaming machines at the new premises must be the same or less than the existing Class 4 venue.

Or

Option B: No Relocation of Class 4 venues

Council will not grant consent for the relocation of an existing Class 4 venue.

This means that in the event an existing Class 4 venue ceases to operate, Class 4 gaming machines at the existing licensed venue will not be allowed to relocate to another premise.

7. Merger of Class 4 venues

- 7.1. Applications to continue operating Class 4 gaming machines where two or more existing clubs combine, will be considered as a new application for consent.
- 7.2. The Council will issue a consent where two or more existing clubs combine provided:
 - the total number of gaming machines in the new venue does not exceed 9 of the combined original total;
- 7.3. An application for consent for the mergers of clubs which hold Class 4 venue licences are required to provide information as detailed in section 4 of this policy, and in addition:
 - Copies of the Class 4 venue licences held by all the proposed merging clubs, confirming the current number of machines licenses to be operated in the merging club's venue.

8. Decision making

- 8.1. The Council has 30 working days to determine a consent application.

8.2. Such determination will be made at the appropriate delegation (officer) level within the Council and will be considered against the criteria set out in this policy.

8.3. When considering an application for a Class 4 venue, the relevant officer will consider:

- comply with the objectives of this policy;
- comply with the conditions of this policy; ~~and~~
- meet the application requirements specified in this policy; ~~and~~
- the proximity of sensitive sites

9. Application fees

9.1. These will be set by the Rangitikei District Council from time to time, pursuant to section 150 of the Local Government Act and shall include consideration of:

- The cost of processing the application, including any consultation involved;
- The cost of monitoring notification of the distribution of profits and provision of information;
- The cost of reviewing Gambling Venue policies.

10. Adoption and Commencement

10.1. This policy was adopted on day/month/year at the duly notified Council Meeting after completion of the special consultation procedure, of the Local Government Act 2002.

11. Policy Review

This Policy will be reviewed every three years.

STATEMENT OF PROPOSAL

Draft TAB Venue Policy and draft Gambling Venue Policy (Class 4)

Summary of information

Rangitikei District Council is seeking feedback on its draft TAB Venue Policy and Gambling Venue Policy (Class 4). To support the Districts health by minimising the harm to communities.

The policies apply to applicants seeking Council consent to establish a Class 4 venue, relocate an existing venue and merge existing venues together.

Reason for the Proposal

The Gambling Venue (Class 4) and TAB Venue policies are statutory policies required under Section 103(5) of the Gambling Act 2003, and Section 65(e) of the Racing Act 2003 (respectively). Under these Acts, Council is required to review these policies at least every three years. In determining its policies, the territorial authority must have regard to the social impact of gambling with the district.

Legislative requirements

This review is required under the under Section 103(5) of the Gambling Act 2003, and Section 65(e) of the Racing Act 2003.

Options

Council currently permits the establishment of new Class 4 venues in the District. New venues may apply for a licence to operate up to 9 gaming machines, providing that the total number of gaming machines in the District does not exceed 83.

As part of the Gambling Venue Policy (Class 4) review, Council considered whether to continue to allow the establishment of new Class 4 venues and whether to retain the current cap on gaming machines at 83, or whether to increase or decrease the maximum number of gaming machines permitted in the District or change its policy to a sinking lid.

Similarly, there are currently no standalone TAB venues in the District and Council's policy does not permit new venues to be established. During the review, Council considered whether it should permit new standalone TAB venues to be established.

Social Impact Assessment highlights

- Total grants to the district for the period 01/01/18 until 30/06/19 was \$781,518.88
- Rangitikei lost \$61.27 per head for the 2019 March quarter. This is the 43rd highest loss out of the 67 territorial authorities.
- Total number of pokies have decreased from 85 in 2013 down to 58 as of 30 June 2019
- The total number of venues has decreased from 8 in 2013 down to 5 as of 30 June 2019
- Rangitikei has no Standalone TAB venues
- Gambling positively contributes to our local economy, and for the majority of people who do not have a gambling problem can be a form of entertainment.

- Marton and Hunterville have a deprivation level of 9, Taihape 8 and Bulls 7

What changes have been made?

Council recognises that the community may have more information about the specific, local harm caused by problem gambling and it welcomes written and oral submissions from the public on this matter.

More Information

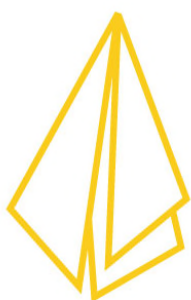
Where to get a copy of the Summary of Information

A Summary of Information details the major matters listed in this Statement of Proposal, and is prepared in accordance with s89 of the Local Government Act 2002. The Summary of Information can be collected from Council's libraries in Marton, Bulls and Taihape, from the Council's Main Office in Marton, from the Council's website www.rangitikei.govt.nz or you may request a copy be posted to you by calling 0800 422 522.

Period for Consultation

Written submissions on the draft TAB Venue Policy and draft Gambling Venue Policy (Class 4) may be made from **26 September 2019 to 12 noon 28 October 2019**. Submission forms are available from Council's libraries in Marton, Bulls and Taihape, from the Council's Main Office in Marton, from the Council's website www.rangitikei.govt.nz or you may request a form be posted to you by calling 0800 422 522.

Those who make a written submission may also choose to make an oral submission. Hearings of oral submissions are scheduled for the first full Council meeting of the new triennium at the Council Chambers in Marton. Please indicate on your submission form if you wish to speak to your submission.



RANGITIKEI
DISTRICT COUNCIL

Rangitikei District - The Social Impact Assessment of Gambling 2019

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Introduction

Territorial authorities must review their Gambling venue (Class 4) and TAB venue policies at least every three years. As part of the review process, Council is required to undertake an assessment of the social impact of gambling in its District. Council may also have regard to any other relevant matters, including the cumulative effects of additional opportunities for gambling in the District.

The purpose of this Social Impact Assessment (SIA) is to provide necessary information on gambling trends within the Rangitikei District to be considered as a part of the review of the Rangitikei District Councils (Council) Class 4 and TAB Venues Policies.

The SIA looks at the following:

- Characteristics of the district
- Proximity of sensitive sites to respective venues
- Gambling Venue Locations and socioeconomic deprivation
- The number of Class 4 Gaming Machines
- National and district gambling trends
- Social impacts of gambling both costs and benefits

Legislation – Gambling Act 2003 and the Racing Act 2003

The obligations of territorial authorities to develop, and review, Gambling venue (Class 4) and TAB venue policies are contained in the Gambling Act 2003 and the Racing Act 2003, respectively. Decisions on Class 4 and TAB venue policies should therefore be consistent with the purposes of these Acts.

The Gambling Act 2003 categorises gambling activities into four classes. Territorial authorities have responsibilities with respect to venues for Class 4 gambling. Class 4 gambling is any activity that involves the use of a gaming machine outside a casino. Class 4 gambling is gambling from which the net proceeds (profits) are applied to or distributed to authorised purposes: in general terms this means the profits are distributed back to the community.

The purpose of the Gambling Act 2003 is to:

- a) control the growth of gambling; and
- b) prevent and minimise the harm caused by gambling, including problem gambling; and
- c) authorise some gambling and prohibit the rest; and
- d) facilitate responsible gambling; and
- e) ensure the integrity and fairness of games; and
- f) limit opportunities for crime or dishonesty associated with gambling and the conduct of gambling;
- g) ensure that money from gambling benefits the community; and
- h) facilitate community involvement in decisions about the provision of gambling.

Racing and sports betting do not fall within the classification system under the Gambling Act 2003 but are subject to the Racing Act 2003. Territorial authorities have responsibilities with respect to standalone TAB¹ venues where race and sports betting are conducted.

¹ A standalone TAB venue is any premise that is owned or leased by the Totalisator Agency Board and where the main business carried out is providing racing-betting or sports-betting services.

The purpose of the Racing Act 2003 is to:

- a) provide effective governance arrangements for the racing industry; and
- b) facilitate betting on galloping, harness, and greyhound races, and other sporting events; and
- c) promote the long-term viability of New Zealand racing.

It should also be noted that one of the functions of the New Zealand Racing Board, under the Racing Act 2003, is to develop or implement, or arrange for the development or implementation of, programmes for the purposes of reducing problem gambling and minimising the effects of that gambling.

Section 101 (3) of the Gambling Act 2003 states that a territorial authority's Gambling Venue Policy:

- a) must specify whether or not class 4 venues may be established in the territorial authority district and, if so, where they may be located; and
- b) may specify any restrictions on the maximum number of gaming machines that may be operated at a class 4 venue; and
- c) may include a relocation policy.

In determining the contents of its policy, Section 101 (4) of the Gambling Act 2003 allows territorial authorities to have regard to relevant matters including:

- a) the characteristics of the district and parts of the district:
- b) the location of kindergartens, early childhood centres, schools, places of worship, and other community facilities:
- c) the number of gaming machines that should be permitted to operate at any venue or class of venue:
- d) the cumulative effects of additional opportunities for gambling in the district:
- e) how close any venue should be permitted to be to any other venue:
- f) what the primary activity at any venue should be.

Section 65D (3) of the Racing Act 2003 states a territorial authority's TAB venue policy must specify whether or not new Board venues may be established in the territorial authority's district and, if so, where they may be located. Section 65D (4) of the Racing Act 2003 allows territorial authorities to consider relevant matters including:

- a) the characteristics of the district and parts of the district:
- b) the location of kindergartens, early childhood centres, schools, places of worship, and other community facilities:
- c) the cumulative effects of additional opportunities for gambling in the district.

Territorial authority consent is required to establish or re-establish a Class 4 venue or to increase the number of gaming machines operated at a Class 4 venue. Consents are issued in line with the Gambling venue (Class 4) policy.

Territorial authority consent is also required to establish new standalone TAB venues in the District. Again consents are issued in line with the TAB venue policy.

It should be noted that territorial authority consent is irrevocable once issued, and cannot lapse or expire. Council does not have any retrospective powers under the Gambling Act 2003 over venues it has already consented.

Therefore, Council's sphere of influence over gambling in the District is extremely limited and applies only to new Class 4 or TAB venues that require territorial authority consent.

Methodology

Officers sourced and reported on data collated from the Department of Internal Affairs, Statistics New Zealand and various other resources that are reference throughout the report

Demography of Rangitikei

District highlights

2013	Number/result
Median age	41.8
Couples with Children	38.3%
Unemployed	6.1%
Median personal income	25,700
Access to internet	65.1%
Occupied dwellings (private)	5,706
Average household size	2.4

Table 1: Rangitikei District population highlights 2013²

Population

Population	Number
Total Population	14,019
Female	7,068
Male	6,951

Table 2: Rangitikei District Population 2013³

Ethnicity

Ethnic Group	Percentage
European	80.6
Māori	24.3
Pacific peoples	3.9
Asian	1.6
Middle Eastern, Latin American, African	0.1
Other Ethnicity	2.4

Table 3: Rangitikei District population – Ethnicity 2013⁴

A key population highlight is the proportion of Māori and Pasifika, in particular Māori who represent 24.3 of the district's population. A national study showed Māori and Pasifika are disproportionately affected by problem gambling that tend to exist with co-existing issues including drinking and smoking⁵.

² Statistics New Zealand

³ Statistics New Zealand

⁴ Statistics New Zealand

⁵ Rossen, F. (2015). Gambling and problem gambling: results of the 2011/12 New Zealand Health Survey. Auckland, NZ: Centre for addiction research.

Class 4 Gambling Venues

Number of Class 4 Gaming Machines

Table 4 and Figure 1 shows the number of class 4 gaming machines in the Rangitīkei District from 2013 through to June 2019.

Year	2013	2014	2015	2016	2017	2018	2019
Number of Class 4 machines	85	85	80	70	65	58	58
Number of venues	8	8	8	7	6	5	5

Table 4: Number of Class 4 gaming machines and venues for Rangitīkei from 2013 to 2019 (March)

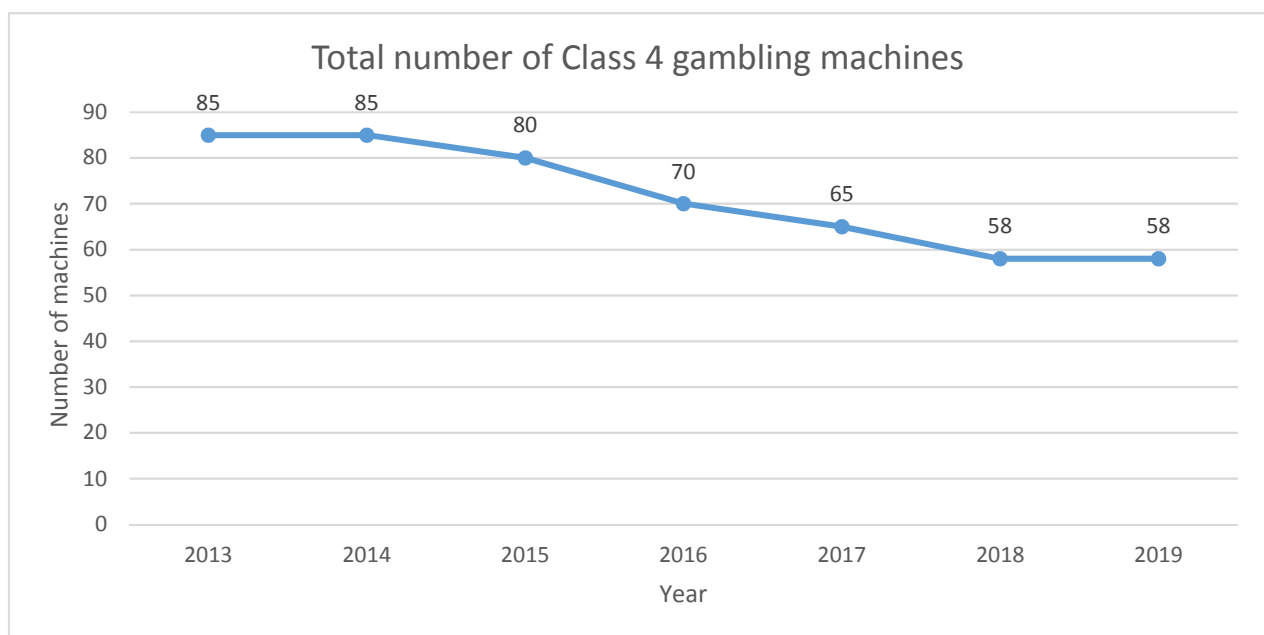


Figure 1: Number of class 4 gambling machines for Rangitīkei from 2013 to March 2019

It can be seen that there has been a reduction in class 4 venues and gaming machines over the last few years. As of recent there has been a natural reduction in the number of class 4 gaming machines, this can be attributed to venues operating less machines (2015) and closing or no longer operating class 4 gaming machines (2016-2018).

Location

Figure 2, 3, 4 and 5 map each of the venues in table 5. These figures also examine the distance between class 4 venues, non-standalone TAB venues⁶ and their proximity to sensitive sites, the latter defined as school (secondary and primary), preschool, marae, church, and playground/park.

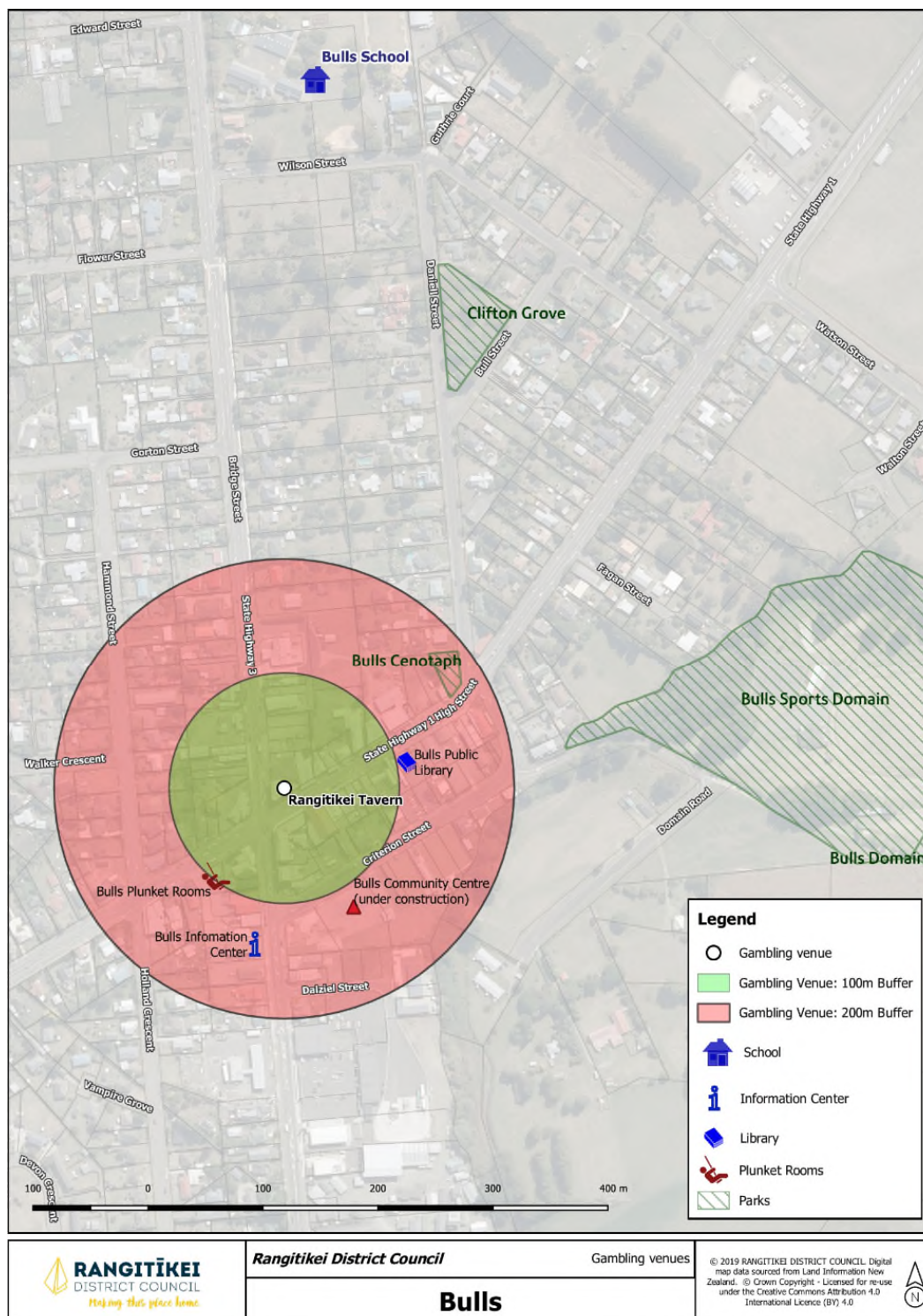


Figure 2: Bulls gambling venue and proximity to sensitive sites

⁶ The five class 4 venues are also a non-standalone TAB venue as well so are shown as the same venue in figures 2,3,4 and 5.

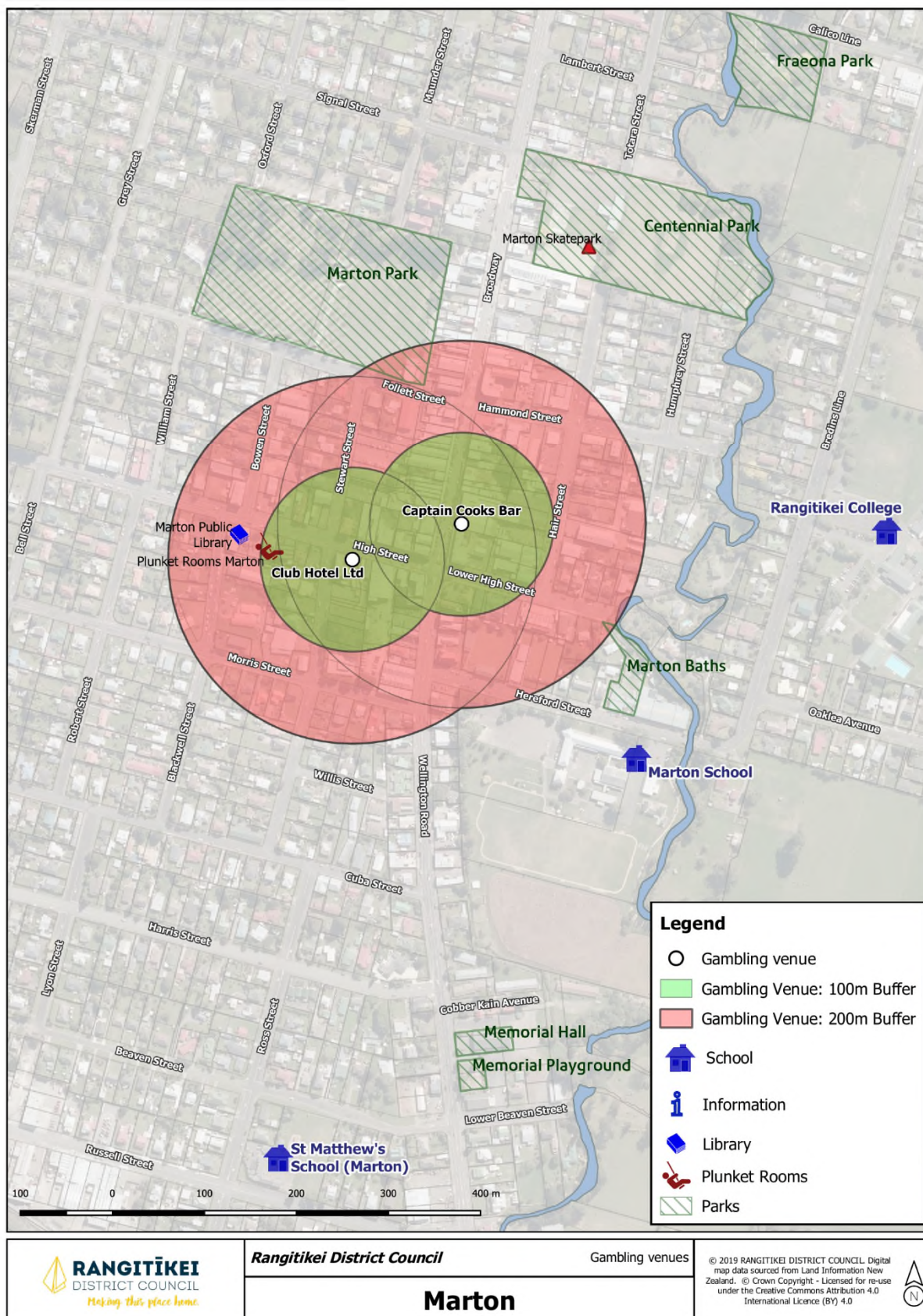


Figure 3: Marton gambling venues and proximity to sensitive sites

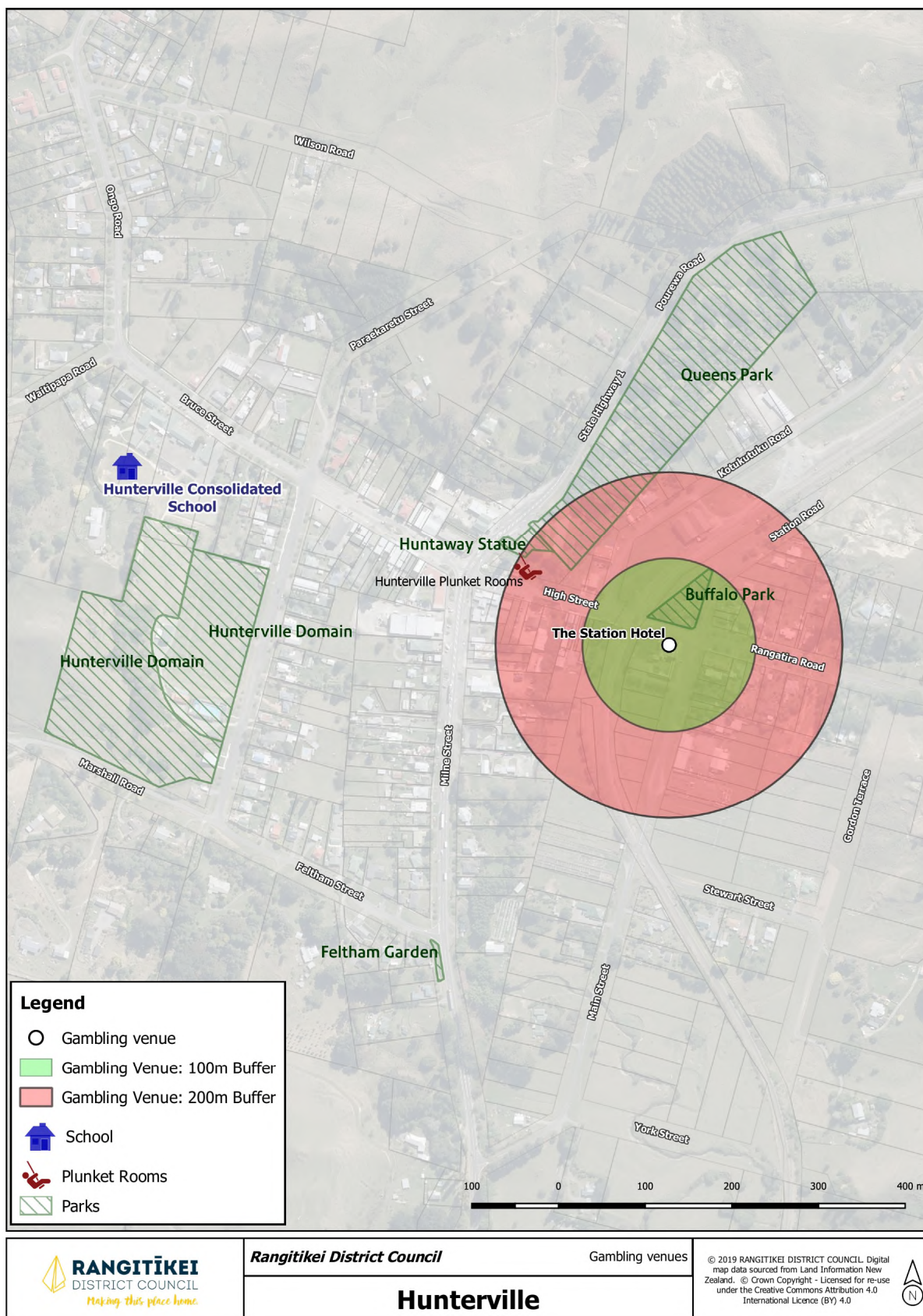


Figure 4: Hunterville gambling venue and proximity to sensitive sites

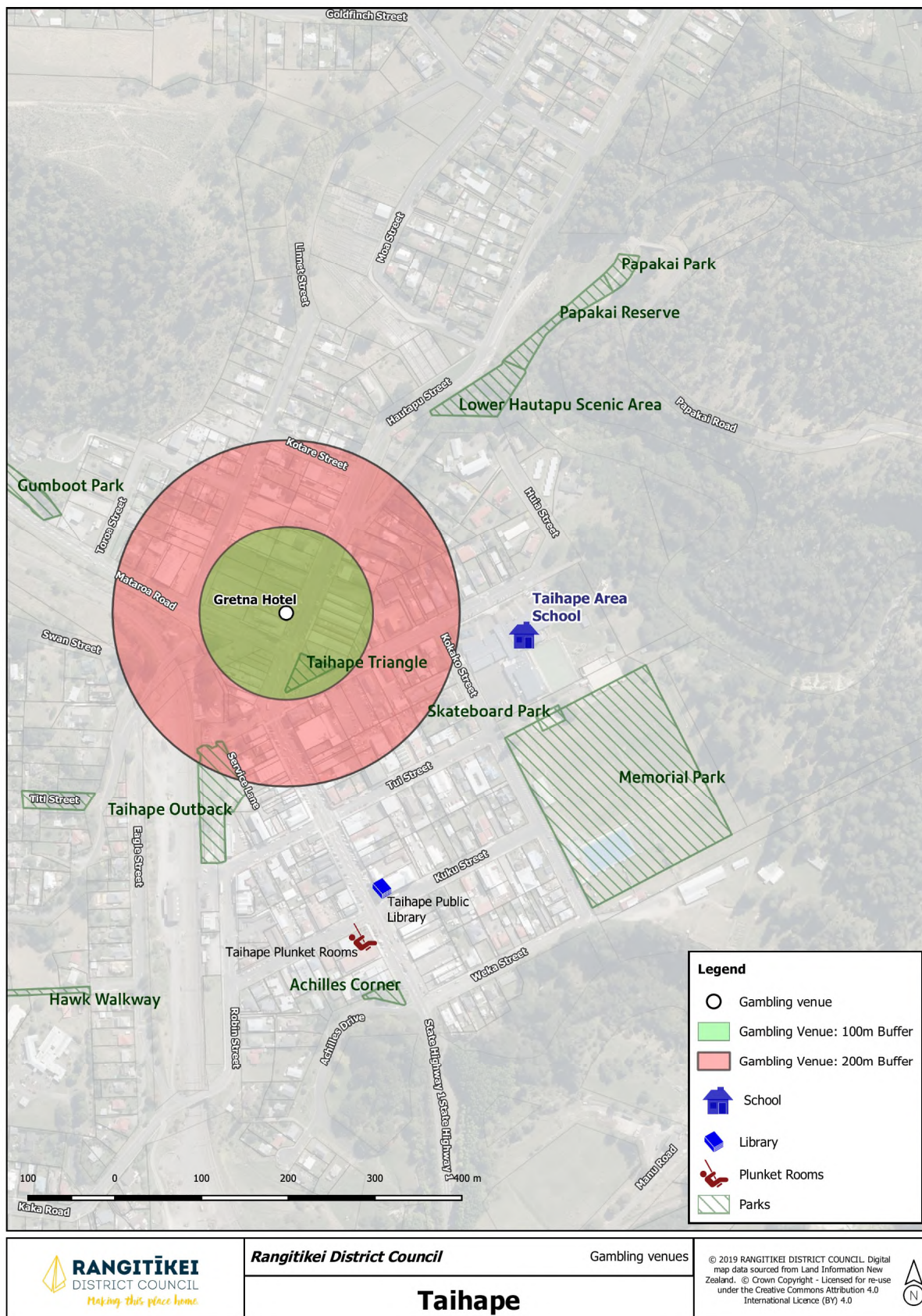


Figure 5: Taihape gambling venue and proximity to sensitive sites

Class 4 Venues

Table 5 presents all 5 currently licensed class 4 venues in the Rangitikei District by society name, venue name and number of class 4 machines.

Society Name	Venue Name	Number of class 4 machines
Pub Charity Limited	Captain Cook's Bar and Cafe	9
Pub Charity Limited	Gretna Hotel	10
Pub Charity Limited	Rangitikei Tavern	18
The Lion Foundation (2008)	Club Hotel Marton	18
The Lion Foundation (2008)	Station Hotel	3
Total		58

Table 5: Location of class 4 gambling venues in Rangitikei – March 2019

Tab Venues

At present there are no standalone TAB venues located in the Rangitikei District. Under the Racing Act 2003, territorial authorities are only empowered to determine the location and whether to permit the establishment of a TAB venues that are standalone. Other TAB venue types are exempt from these controls. The other types include Pub TABs and self-service terminals these are usually located inside another business. Currently there are five non-standalone TAB venues which are also the same venues as the Class 4 ones.

Density

It is generally considered that the greater the availability of class 4 machines for a population or density of machines per person the higher the amount of problem gambling and gambling related harm. Research conducted by Storer et al. found strong statistical evidence that for every increase of a gaming machine in an area would result in an increase of 0.8 problem gamblers. There was no evidence of plateauing of problem gambling prevalence when gaming machines increased⁷.

Class 4 venues are spread across the district with the five venues located across 4 different townships. Based on the total amount of the districts population who are 18 and over, Rangitikei District has a total of 1 gaming machine for every 181 people⁸.

Gambling venue locations and socioeconomic deprivation

There is a relationship between a person's likelihood to participate in gambling activity if the person is socioeconomically deprived. Evaluating deprivation and its connection with gambling harm, the New Zealand 2012 National Gambling Study assessed whether individuals had gone without quality food or home-heating. It was found that almost 75 per cent pf people who said they were experiencing

⁷ Storer, I., Abbott, M., Stubbs, J. (2009) Access or adaption? A meta-analysis of surveys of problem gambling prevalence in Australia and New Zealand with respect to concentration of electronic gaming machines. *International Gambling Studies*, 9 (3), 225-244

⁸ These figures were worked out by dividing the adult population (18+) by the total amount of gaming machines

problems with gambling purchased cheaper food in the past twelve months compared to the remaining 25 per cent of the sample⁹.

In New Zealand, socioeconomic deprivation is calculated by the Department of Public Health of the University of Otago. This is done by assessing meshblocks against a set of eight variables which are then scaled from 1 to 10, with 10 being the highest and 1 the lowest (through to nil deprivation). The eight variables are tabled below in Table 6.

Dimension of deprivation	Description of variable
Communication	People aged <65 with no access to the internet at home
Income	People aged 18-64 receiving a means tested benefit
Income	People living in equivalised households with income below an income threshold
Employment	People aged 18-64 unemployed
Qualifications	People aged 18-64 without any qualifications
Owned home	People not living in own home
Support	People aged <65 living in a single parent family
Living Space	People living in equivalised households below a bedroom occupancy threshold
Transport	People with no access to a car

Table 6: Socioeconomic deprivation dimensions¹⁰

⁹Abbott, M., Bellringer, M., Garrett, N., & Mundy-Mcpherson, S. (2014a). New Zealand 2012 National Gambling Study: Gambling harm and problem gambling. Report number 2. Auckland: Auckland University of Technology, Gambling and Addictions Research Centre.

¹⁰ Adapted from Table 1: Variables included in NZDep2013 found in NZDep2013 Index of Deprivation (May 2014), University of Otago.

The New Zealand Deprivation Index is produced at a meshblock level, an overall deprivation score for Rangitikei District would be an average of deprivation found at the meshblock level. A better way to understand the extent of socioeconomic deprivation across Rangitikei is to study where individuals are represented in both Dep 9 and Dep 10 scores (or fifth quintile) as displayed in Figure 6.

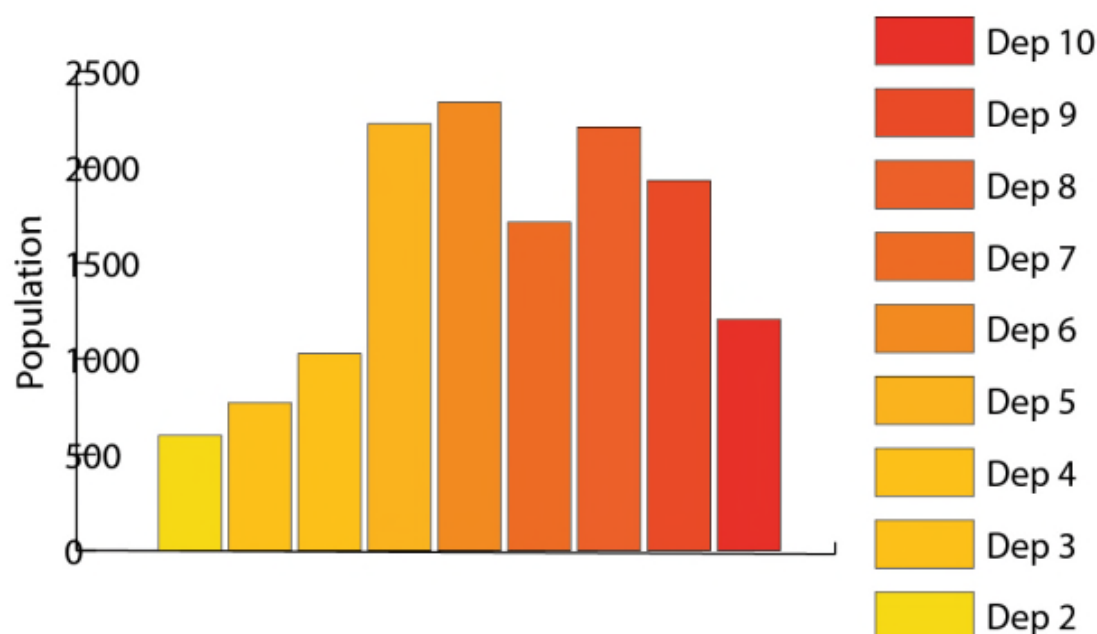


Figure 6: Rangitikei population by deprivation

For the most part, there is a general spread of socioeconomic deprivation scores spread for the District. Most residents (33%) centre on the middle of the Deprivation index with Dep 5 or Dep 6 scores. A total of 3135 people experience high socioeconomic deprivation (Dep 9 & Dep 10 combined total) or 22 per cent of the District's population in 2013.

The following presents socioeconomic deprivation index scores¹¹ for the areas that have gaming machines.

- Marton - Deprivation score of 9
- Hunterville – Deprivation score of 9
- Taihape – Deprivation score of 8
- Bulls – Deprivation score of 7

Social impacts

Problem Gambling

Problem gamblers are defined in the Gambling Act 2003 as “a person whose gambling causes harm or may cause harm”. Problem gambling refers to gambling that significantly interferes with a person's life, especially with their finances, their job, and their relationships with partner, family, and friends.

¹¹ June Atkison; Clare Salmond; & Peter Crampton. (2014). NZDep2013 Index of Deprivation, department of Public Health, University of Otago, Wellington.

In 2014, 0.3% of the adult population were identified as problem gamblers (about 7,000 to 17,000 people), 1.5% were moderate-risk gamblers (about 49,500 people), 5.0% were low-risk gamblers (about 165,000 people) and 70% were non-problem gamblers.¹²

Outlined in 2014 New Zealand gambling study, factors for moving towards risky gambling or remaining at risk included higher gambling frequency or expenditure, casino or pub pokie machine gambling, having a lower quality of life, experiencing significant life events, having higher levels of mental distress and using cannabis. Other key risk factors associated with problem gambling, though not necessarily causally linked, include location and/or density of gambling venues and gaming machines, ethnicity, and socioeconomic deprivation.¹³ Other risk factors also include having few educational qualifications, being unemployed, being male, and being a young adult/teen.¹⁴ Protective factors were gambling with other people, having a higher household income and not using illegal drugs.¹⁵

Gambling harm

It should be noted gambling harm is often considered as hidden, in that not only persons who are gambling are not inclined to say they have a gambling problem, including and for instance if a persons is able to knowingly recognise their gambling activity negatively impacts their family, but indicators gambling harm are often difficult to distinguish or be solely attributed to gambling as a sole or root cause. Gambling has also been identified to cause harm in terms of emotional or psychological distress as experiences of guilt, anxiety, and helplessness; as well as shame, stigma, grief, and self-hatred.

Taken from *Measuring the Burden of Gambling Harm in New Zealand*¹⁶, social impacts of gambling can be grouped as follows:

- Decrements to health (both morbidity and mortality)
- Emotional or psychological distress
- Financial harm
- Reduced performance at work or education
- Relationship disruption and harm to others
- Criminal activity

¹² M, Abbott; M, Bellringer; N, Garrett; & S, Mundy-McPherson. (2014). New Zealand National Gambling Study: Wave 3 (2014) - report number 5; Ministry of Health, Wellington.

¹³ KPMG and Ministry of Health (2013): Gambling Resource for Local Government. Wellington: Ministry of Health.

¹⁴ Max Abbott Gambling and Addictions Research Centre, Auckland University of Technology (2016): The epidemiology of gambling and gambling harm in New Zealand.

¹⁵ Abbott, M., Bellringer, M., Garrett, N., & Mundy-Mcpherson, S. (2014a). New Zealand 2012 National Gambling Study: Gambling harm and problem gambling. Report number 2. Auckland: Auckland University of Technology, Gambling and Addictions Research Centre.

¹⁶ Browne, M., Bellringer, M., Greer, N., Kolandai-Matchett, K., Rawat, V., Langham, E., Rockloff, M., Palmer Du Preez, K. and Abbott, M., (2017). Measuring the burden of gambling harm in New Zealand. New Zealand Ministry of Health.

Gambling and violence

A New Zealand study¹⁷ of 370 gamblers and 84 affected others accessed national problem gambling and its relation to violence. The main highlights of the research are summarised as follows.

The most common abuse was verbal:

- 37% 'screamed or cursed at' another person and 41% were victims of this
- 34% 'insulted or talked down to' another person and 40% were victims of this.

Physical abuse was less common:

- 7% caused physical harm and 9% were victims of physical harm
- 9% threatened physical harm and 12% were threatened with physical harm
- No participants reported sexually abusing someone but 4% were sexually abused.

More affected others reported committing and being victims of violence and abuse (except for financial abuse) than gamblers:

- 57% of affected others committed violence/abuse compared with 41% of gamblers
- 66% of affected others were victims of violence/abuse compared with 47% of gamblers
- About three-quarters of the family/whānau violence/abuse was to, or from, a current or ex-partner; the other family members were sons or daughters, and other family/whānau members.

Expenditure

It is important to know the gambling expenditure from Class 4 gaming machines within the district because problem gambling research indicates a strong relationship between preferences for regular involvement in, and high expenditure on, forms of gambling that are "continuous"¹⁸ in nature.

If there are high expenditure-per-person figures in particular areas, relative to other areas, then this would indicate that the people in that area spend proportionally more on gaming machines than people in other areas.

Class 4 gambling loss per head

The financial loss per head to pokies machines was calculated from the expenditure figures released on the DIA site for March 2019 quarter divided by the adult population from the latest census (2013). Rangitikei lost \$61.27 per head for the 2019 March quarter. This is the 43rd highest loss out of the 67 territorial authorities.

¹⁷ Bellringer, M., Palmer du Preez, K., Pearson, J., Garrett, N., Koziol-McLain, J., Wilson, D., & Abbott, M. (2016). Problem gambling and family violence in help-seeking populations: Co-occurrence, impact and coping. Auckland University of Technology, Gambling and Addictions Research Centre and Centre for Interdisciplinary Trauma Research

¹⁸ "Continuous" is understood as those forms of gambling where there is a minimal delay period between playing and the result. These forms of gambling include gaming machines which involve very short delays between betting and outcome and thus enable rapid and repeated betting within a short period of time. Non-continuous forms (race betting and lotteries) involve time delays between placing a bet and knowing the outcome.

		Quarterly GMP January to March 2019	LPH (Adult population) March 2019			Quarterly GMP January to March 2019	LPH (Adult population) March 2019
	Territorial Authority				Territorial Authority		
1	KAWERAU DISTRICT	\$ 625,613.86	\$ 141.48	35	WESTLAND DISTRICT	\$ 456,063.54	\$ 70.19
2	THAMES-COROMANDEL DISTRICT	\$ 2,879,833.97	\$ 136.63	36	NELSON CITY	\$ 2,504,512.39	\$ 69.79
3	ROTORUA DISTRICT	\$ 5,617,981.43	\$ 119.48	37	SOUTH TARANAKI DISTRICT	\$ 1,317,616.82	\$ 67.98
4	WAIROA DISTRICT	\$ 639,887.85	\$ 115.17	38	BULLER DISTRICT	\$ 547,940.26	\$ 67.10
5	NAPIER CITY	\$ 4,787,971.00	\$ 110.78	39	CHRISTCHURCH CITY	\$ 17,925,947.10	\$ 67.03
6	SOUTH WAIKATO DISTRICT	\$ 1,692,326.14	\$ 107.14	40	TIMARU DISTRICT	\$ 2,244,346.49	\$ 65.83
7	WHAKATANE DISTRICT	\$ 2,495,408.58	\$ 105.95	41	WELLINGTON CITY	\$ 9,428,785.18	\$ 62.27
8	WAITOMO DISTRICT	\$ 662,090.94	\$ 104.20	42	AUCKLAND CITY	\$ 64,999,050.69	\$ 61.41
9	OPOTIKI DISTRICT	\$ 633,912.60	\$ 103.28	43	RANGITIKEI DISTRICT	\$ 642,270.55	\$ 61.27
10	TAURANGA DISTRICT	\$ 8,803,135.72	\$ 101.78	44	ASHBURTON DISTRICT	\$ 1,428,353.90	\$ 61.05
11	INVERCARGILL CITY	\$ 3,963,641.72	\$ 100.79	45	MATAMATA-PIAKO DISTRICT	\$ 1,424,071.75	\$ 60.88
12	GORE DISTRICT	\$ 891,726.21	\$ 98.07	46	KAPITI COAST DISTRICT	\$ 2,245,869.95	\$ 58.78
13	HOROWHENUA DISTRICT	\$ 2,172,915.77	\$ 94.26	47	MASTERTON DISTRICT	\$ 1,032,802.92	\$ 58.60
14	LOWER HUTT CITY	\$ 6,817,730.57	\$ 93.18	48	SOUTH WAIRARAPA DISTRICT	\$ 421,861.76	\$ 57.66
15	KAIKOURA DISTRICT	\$ 261,999.29	\$ 92.71	49	WAIAPA DISTRICT	\$ 1,968,885.59	\$ 56.98
16	HAURAKI DISTRICT	\$ 1,238,149.65	\$ 91.21	50	HAMILTON CITY	\$ 5,845,244.08	\$ 55.62
17	TAUPO DISTRICT	\$ 2,211,553.67	\$ 90.20	51	TASMAN DISTRICT	\$ 1,895,048.78	\$ 53.05
18	GISBORNE DISTRICT	\$ 2,770,743.44	\$ 89.70	52	WAIMAKARIRI DISTRICT	\$ 1,968,696.50	\$ 52.41
19	FAR NORTH DISTRICT	\$ 3,620,703.93	\$ 88.52	53	CENTRAL HAWKE'S BAY DISTRICT	\$ 498,094.85	\$ 52.13
20	GREY DISTRICT	\$ 892,927.60	\$ 87.80	54	STRATFORD DISTRICT	\$ 340,132.63	\$ 51.30
21	PORIRUA CITY	\$ 3,169,097.92	\$ 86.39	55	WAIKATO DISTRICT	\$ 2,302,483.10	\$ 50.82
22	CHATHAM ISLANDS DISTRICT	\$ 38,712.64	\$ 82.72	56	WAITAKI DISTRICT	\$ 786,299.03	\$ 48.60
23	MACKENZIE DISTRICT	\$ 255,303.62	\$ 80.36	57	WESTERN BAY OF PLENTY DISTRICT	\$ 1,525,076.40	\$ 46.21
24	HASTINGS DISTRICT	\$ 4,167,236.78	\$ 78.67	58	CLUTHA DISTRICT	\$ 577,869.31	\$ 45.56
25	TARARUA DISTRICT	\$ 977,655.30	\$ 78.62	59	KAIPARA DISTRICT	\$ 653,737.55	\$ 45.50
26	UPPER HUTT CITY	\$ 2,326,116.91	\$ 76.78	60	DUNEDIN CITY	\$ 4,231,838.84	\$ 44.03
27	MARLBOROUGH DISTRICT	\$ 2,594,955.52	\$ 76.25	61	MANAWATU DISTRICT	\$ 839,171.18	\$ 41.26
28	WANGANUI DISTRICT	\$ 2,410,426.35	\$ 76.05	62	HURUNUI DISTRICT	\$ 362,588.78	\$ 41.01
29	RUAPEHU DISTRICT	\$ 647,548.04	\$ 75.55	63	QUEENSTOWN-LAKES DISTRICT	\$ 862,947.89	\$ 38.81
30	WHANGAREI DISTRICT	\$ 4,295,078.77	\$ 75.13	64	OTOROHANGA DISTRICT	\$ 253,204.38	\$ 38.45
31	PALMERSTON NORTH CITY	\$ 4,548,146.62	\$ 74.97	65	WAIMATE DISTRICT	\$ 180,552.85	\$ 30.86
32	CENTRAL OTAGO DISTRICT	\$ 1,034,581.84	\$ 73.70	66	SELWYN DISTRICT	\$ 1,006,319.55	\$ 30.81
33	CARTERTON DISTRICT	\$ 444,130.52	\$ 71.14	67	SOUTHLAND DISTRICT	\$ 653,077.12	\$ 29.91
34	NEW PLYMOUTH DISTRICT	\$ 3,969,226.56	\$ 70.86				

Figure 7: Class 4 gambling loss per head January 2019- March 2019

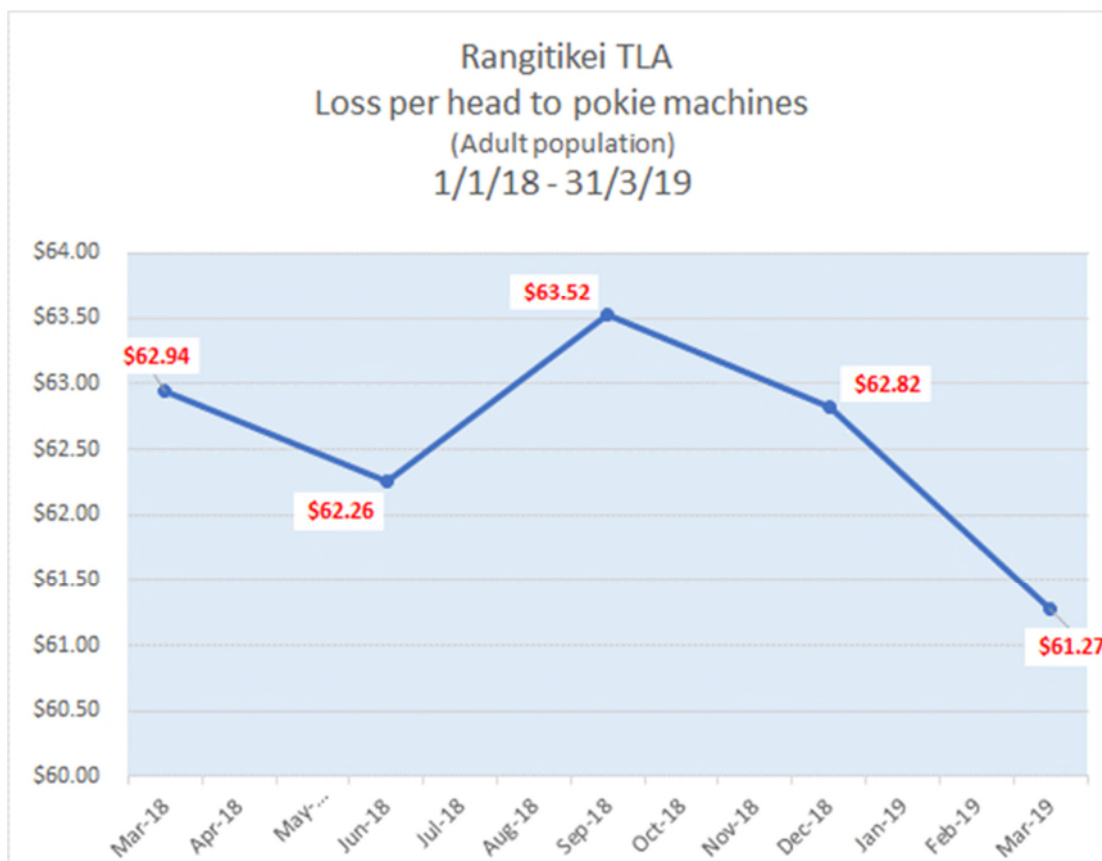


Figure 8: Loss per head from 1/1/18 – 31/3/19 (18-month period)

Benefits

The main benefit of gambling is realised through the distribution of profits from gaming machines and Lotto back into the community.¹⁹ Schools, sport clubs and other not for profit and community based organisations are increasingly reliant on gambling as a source of funding.

In addition to distribution of gaming machine proceeds a number of positive social impacts have been identified:

- Entertainment
- Base funding for clubs that own class 4 machines
- Improve facilities and services through funding
- Job creation
- Funds services to help problem gamblers (Problem Gambling Levy)

Distribution of class 4 gaming machines

The gaming industry puts money back into the community by way of grants administered through various trusts that operate gaming machines at the gaming venues. These grants provide financial support to local clubs, charities and community organisations.

¹⁹Abbott, M., Bellringer, M., Garrett, N., & Mundy-McPherson. (2015). New Zealand 2012 National Gambling Study: Attitudes Towards Gambling. Report Number 3. Gambling & Addictions Research Centre.

All corporate societies²⁰ licensed to operate Class 4 gambling must apply or distribute their net proceeds to authorised purposes. Under the Gambling Act 2003 Authorised purposes mean:

- Charitable purposes;
- Non-commercial purposes beneficial to the whole or a section of the community; and
- Promoting, controlling, and conducting race meetings under the Racing Act 2003, including the payment of stakes.

Grants for Rangitikei

The contributors to the Rangitikei for the 1/1/18 – 30/6/19 period. *(The release of grants by the trusts is not uniform so cut off dates need to be considered by the reader when reading this report)

Trust	Grant sum	Cut-off date
Pub Charity	\$547,939.88	30/04/19
Lion Foundation (2008)	\$191,119.00	28/02/19
NZ Community Trust	\$30,460.00	30/06/19
NZ Racing Board (TAB)	\$12,000.00	31/07/19
Total	\$781,518.88	

Table 7: Funding from trusts

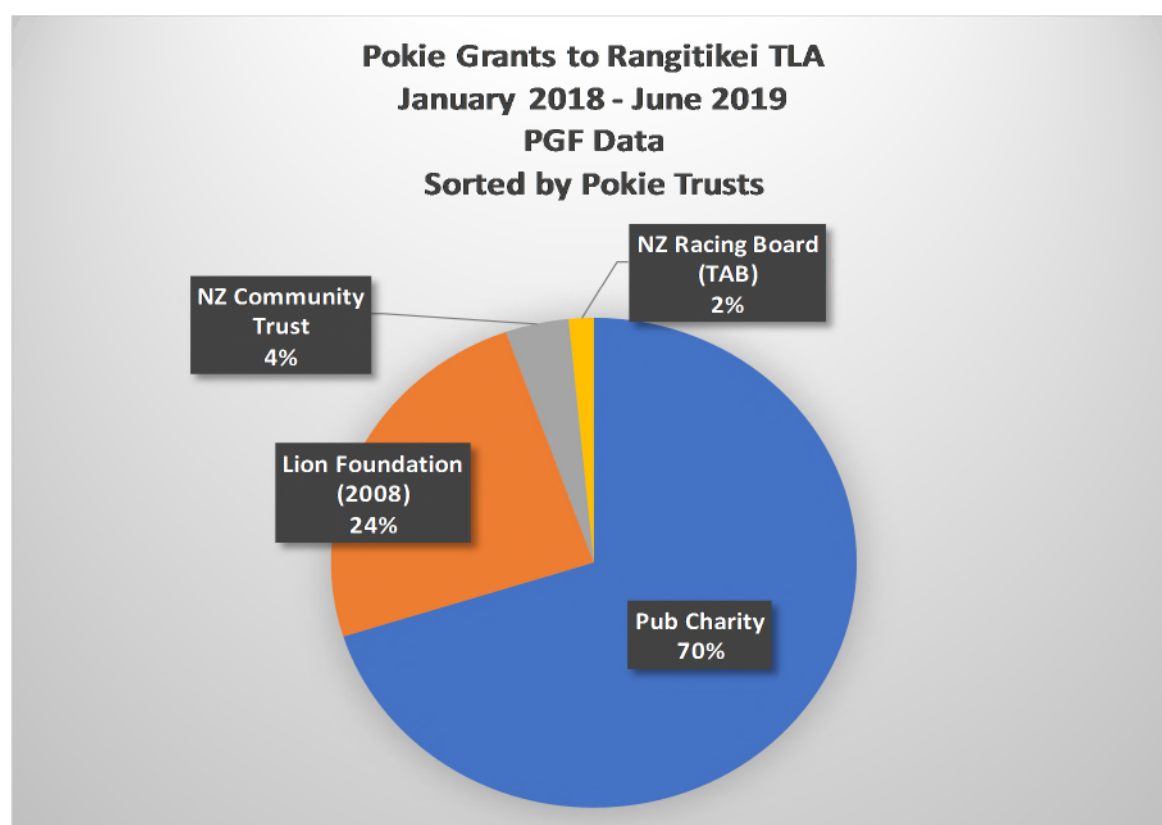


Figure 9: Trusts share of grants distributed

²⁰ 1 According to the Gambling Act 2003 means a society that is incorporated under the Incorporated Societies Act 1908 or Charitable Trusts Act 1957, or company incorporated under the Companies Act 1993 (that does not have the capacity or power to make a profit and is incorporated and conducted solely for authorised purposes) or a working men's club registered under the Friendly Societies and Credit Unions Act 1982.

Pub Charity with three venues and 37 gaming machines was the largest (70%) contributor of grants distributed in the Rangitikei District followed by the Lion Foundation (2008) with two venues and 21 gaming machines (24%).

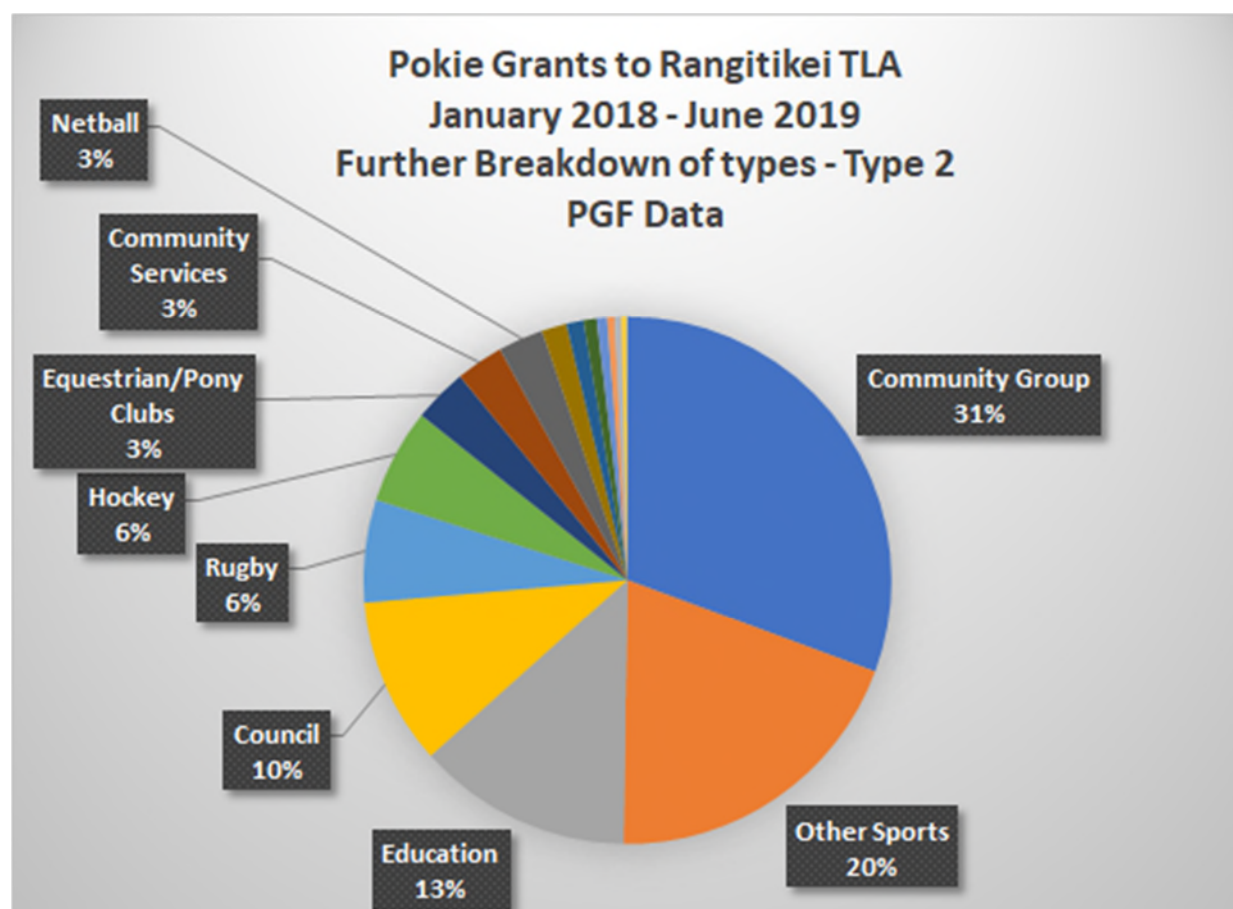


Figure 10: Grant types breakdown

Type	Grant sum
Community Group	\$239,538.13
Other Sports ²¹	\$153,122.59
Education	\$102,753.46
Council	\$80,000.00
Rugby	\$49,276.40
Hockey	\$45,532.00
Equestrian/pony clubs	\$25,840.00
Community Services	\$22,749.90
Netball	\$21,704.60
Māori	\$11,866.96
Arts	\$8,291.31
Kindergartens/Childcare/Plunket	\$6,222.46
Water Sports	\$4,972.00

²¹ Other Sports are made up of sports that don't warrant their own category. Sports such as rugby, soccer, cricket, basketball are named specifically because of the larger number of grants they receive. 'Other sports' cover such things as golf, volleyball, orienteering and touch as well as sports clubs that cover a multitude of sporting codes under one roof.

Bowling	\$3,481.34
Cricket	\$3,340.36
Racquets	\$2,500.00
Cycling	\$327.37
Total	\$781,518.88

Table 8: Where grant money was allocated

Economy and employment

There are 5 class 4 gambling venues in the Rangitikei District, all of these operating out of a bar or club, and while the existing class 4 machines do not solely contribute to the running of these establishments, they do provide these businesses with revenue which can support staffing and operational costs.

However, it can be argued that employment in the gambling industry, and economic activity as a result of gambling, takes employment and spending from the other sectors of the economy rather than providing significant benefits.²²

Entertainment

Gambling when undertaken in a responsible manner can be considered as a form of past time or entertainment. Most people gamble in the hope of winning money or a prize but for some people it is a form of entertainment.²³ This entertainment might be through a gaming machine, betting on a sports game, playing cards or bingo at a community group centre.

Conclusion

This report seeks to provide Council with information to assess the social impacts of gambling within the district. This report is prepared for the purpose of the review of the Gambling venue (Class 4) policy, and the TAB venue policy.

Since the adoption of the Gambling venue (Class 4) policy and TAB venue policy, the number of gaming machines in the district has fallen from 112 (in 2003) to 58 (2019), and the number of Class 4 venues has fallen from 11 (2003) to 5 (2019). There are no standalone TAB venues in the District (and the Council's current policy does not provide for any to be established).

In common with the vast majority of services/facilities available in the District, these venues are located in the towns of Marton, Bulls, Taihape and Hunterville. These are also areas of high deprivation, low income and high Māori population which are risk factors for problem gambling. However it is difficult to draw the conclusion that the charitable gaming trusts are targeting areas where the risk of problem gambling is higher.

The benefits that accrue to the District from gambling, beyond opportunities for the local population to access gambling facilities for recreational use, are two-fold. Firstly, the viability of businesses which include pokies (5 venues) is increased through the host fees available from the charitable gaming trusts and, secondly, the grants to the community from the charitable gaming trusts. Set against the loss to the pokies in the District, disproportionately lost from those who, arguably, can least afford to lose money in this fashion.

²² KPMG and Ministry of Health (2013): Gambling Resource for Local Government. Wellington: Ministry of Health

²³ Browne, M., et al. (2017). Measuring the Burden of Gambling Harm in New Zealand. Central Queensland University and Auckland University of Technology. Gambling & Addictions Research Centre.

The question for Council is one of balance. Through its Gambling venue (Class 4) policy, Council can further limit the access of the local population to gaming machines. The aim of this would be to protect those at risk from problem gambling, at least from being able to easily access pokie machines in the urban centres of the District. The cost would be to deprive the majority of (social and leisure) gamblers of the opportunity for an “occasional flutter” in the District.

Engagement Plan

Draft TAB Venue and Gambling Venue Policy (Class 4)

Project description and background

As per requirements set out in the Gambling Act 2003 and Racing Act 2003 Council is reviewing its TAB Venue Policy and Gambling Venue Policy (Class 4).

The Rangitikei District currently has a total of 58 gaming that are operating out of 5 venues, one in Bulls, two in Marton, one in Hunterville and one in Taihape.

There are currently no standalone TAB venues in the District but there are 5 venues operating non-standalone venues which are not regulated by Council.

The draft Gambling Venue Policy (Class 4) presents different options for a cap or sinking lid, two different options for relocation and a new section on merging of venues.

The draft TAB Venue Policy presents to options for standalone TAB venues and that is either Council continue with not allowing TAB venues to be established or allowing new TAB venues to be established.

Engagement objectives

The purpose of the engagement is to obtain the community's view of:

- Whether the policies balance reducing gambling harm in the district whilst allowing community groups to access gambling revenue based grants
- To ask the community and organisations to provide further evidence of gambling harm in the District
- For the community and organisations to indicate their preferred level of gaming machines within the district
- Whether there are any other changes to the policies that Council should consider.

Timeframe and completion date

Key project stages	Completion date
Draft consultation documents and engagement plan prepared	4 September 2019
Documents approved for community engagement	26 September 2019
Public notices and letters etc. notifying the public of Council's intent to amend the bylaw	30 September 2019

Community engagement (written submissions)	30 September – 12noon 28 October 2019
Community engagement (oral submissions)	First full Council meeting of new triennium
Oral and written submissions considered by Council, final amendments made, policies adopted.	Second full Council meeting of new triennium

Communities to be engaged with

- The entire Rangitikei District community
- Community Boards and Community Committees
- Te Roopu Ahi Kaa
- Corporate societies that holds a class 4 venue licence for a venue in the district or have provided grants in the last 18 months
- New Zealand Racing Board
- Public Health - Whanganui DHB
- Healthy Families
- Nga Tai O Te Awa Trust
- True Legal – Representative for Class 4 societies

Engagement tools and techniques to be used

Community group or stakeholder	How this group will be engaged
Rangitikei District community	Website Rangitikei Line Printed media Information in libraries and Marton Office
Community Committees and Community Boards	Officer's report
Te Roopu Ahi Kaa	Officer's report
Corporate societies <ul style="list-style-type: none"> • Pub Charity Limited • The Lion Foundation • NZ Community Trust 	Call and email link for submission

New Zealand Racing Board	Call and email link for submission
Public Health Whanganui District Health Board	Call and email link for submission
Nga Tai O Te Awa Trust	Call and email link for submission
Healthy Families	Call and email link for submission
True Legal	Call and email link for submission

Resources needed to complete the engagement

Resources beyond staff time required for this engagement are:

- Notification in the local print media
- The production of printed materials

Communication planning

Key messages

- Prevention and minimisation of gambling harm in the district
- Gambling revenue based grants are accessible to the public
- Facilitate responsible gambling

Reputation risks

- Council perceived as doing too much or too little in reducing gambling harm within the district
- The Policies' content post consultation will require Council to balance opposing spectrums (reducing gambling harm and permitting responsible gambling practices) that may be perceived as inconsistent with community feedback

Basis of assessment and feedback to the communities involved

After analysing community input, Council officers will prepare a report outlining the communities' views, and any suggested changes to the draft policies. This will then be referred to Council for consideration prior to final adoption. The feedback to the communities will follow after Council adopts the policies. A response will be sent to each person who makes a submission. Copies of the Gambling Venue (Class 4) and TAB Venue policies will be available on Council's website, Marton office and from the Bulls, Marton and Taihape libraries.

Project team roles and responsibilities

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

Submission Form

Gambling Venue Policy (Class 4) and TAB Venue Policy

<p>Submissions close at 12 noon on Select date</p> <p>Return this form, or send your written submission to:</p> <p>Insert name of consultation Rangitikei District Council Private Bag 1102 Marton 4741</p> <p>Email: info@rangitikei.govt.nz</p> <p>Oral submissions</p> <p>Oral submissions will be held at the Marton Council Chambers on Select date</p> <p>If you wish to speak to your submission, please tick the box below.</p> <p><input type="checkbox"/> I wish to speak to my submission.</p> <p>You are allowed ten minutes to speak, including questions from Elected Members.</p> <p>If you have any special requirements, such as those related to visual or hearing impairments, please note them here.</p>	Name	
	Organisation (if applicable)	
	Postal Address	
	Phone	
	Email	
<p>Gambling Venue Policy (Class 4)</p> <p>Question 1: Please select your preferred option from the below.</p> <p><u>Option 1 (Status quo):</u> <input type="radio"/> No changes made to current CAP of 83 Class 4 gaming machines permitted in the District</p> <p><u>Option 2:</u> <input type="radio"/> Increase the CAP on Class 4 gaming machines permitted in the District from 83 to: <input type="text"/></p> <p><u>Option 3:</u> <input type="radio"/> Reduce the CAP on Class 4 gaming machines permitted in the District from 83 to: <input type="text"/></p> <p><u>Option D:</u> <input type="radio"/> Replace the current CAP on Class 4 gaming machines with a SINKING LID CAP (i.e. do not replace gaming machine venues when they close)</p> <p>Further Comment:</p>		
<p>Privacy</p> <p>All submissions will be public.</p> <p>Please tick this box if you would like your personal details withheld (<i>note: your name will remain public</i>) <input type="checkbox"/></p>		



Gambling Venue Policy (Class 4)

Question 2: Please select your preferred option from the below.

Option 1: ☐ Adopt a relocation policy with provisions, permitting gambling machines to move venues

Option 2: ☐ Do not adopt a relocation policy permitting gambling machines to move venues

Further Comment:

Would you like to see any other changes to the Gambling Venue Policy (Class 4)

TAB Venue Policy

Question 3: Allow Standalone TAB venues in the District.

Option 1 (Status quo): ☐ Do not allow standalone TAB venues to be established in the District

Option 2: ☐ Allow standalone TAB venues to be established in the District

Further Comment:



Would you like to see any other changes to TAB Venue Policy

Attach additional information or pages if necessary

Signed

Date

Attachment 9

Report

Subject: **Council Financial Contribution to the Marton Memorial Hall Playground Project**

To: Council

From: Nardia Gower – Strategic Advisor for Youth / Kaihautū Rangatahi

Date: 11 September 2019

File: 6-RF-4-1

1 Executive Summary

- 1.1 The Marton Development Group (MDG) are seeking Rangitikei District Council's (Council) appetite for a financial contribution towards the Marton Memorial Hall Playground.
- 1.2 There are three areas that Council may consider to contribute towards:
- The underground infrastructure with an estimated costs association of \$37,000
 - Public toilet facilities with an associated cost ranging from \$3000 to \$270,000
 - Contribution to play equipment from the park Partnership Upgrade Fund 2020/2021

2 Background

- 2.1 MDG formed in November of 2018, becoming an incorporated society. This was done to promote and develop play and social opportunities for residents and visitors to Marton. The society has 15 members from the local community and is chaired by Mrs Lucy Skou.
- 2.2 MDG identified the Memorial Hall Playground on Wellington Road as the initial project due to the age of the facility. The group aims to raise \$1,147,000 for the new playground. Current funds raised are approximately \$327,000.
- 2.3 MDG has employed Sarah Collins and Aynsley Cisaria from Boffa Miskell to design a destination playground for Marton. Boffa Miskell identified the restriction in the existing footprint of the playground and MDG sought Council's permission to extend the playground.
- 2.4 At the 21 March 2019 Assets/Infrastructure meeting the Committee resolved to develop the gravel area behind Marton Memorial Hall into a sealed carpark to be funded in full from 2019/20 Parks Partnership Upgrade Fund as a contribution to the project.¹

¹ 19/AIN/015

- 2.5 At the 25 July 2019 meeting Council agreed to the final extension with an overall playground area now totalling 2379m².² This had no financial implication.

3 Underground infrastructure

- 3.1 MDG has paid for A & C Surveys Ltd to complete an infrastructure and topographical survey of the extended playground and surrounding area **Appendix 1**. The current playground is prone to flooding with no drainage infrastructure connected.
- 3.2 Boffa Miskell have completed an approximate costing of installing drainage under the playground to curb issues with flooding for the complete playground build. This is estimated at \$37,000.
- 3.3 It could be a consideration for Council to include through the 2020/2021 Annual Plan budget the sum of \$37,000 which includes a contingency of \$5,000 for the underground drainage for the new Marton Memorial Hall Playground.

4 Toilets

- 4.1 Boffa Miskell are designing the playground to cater for up to 400 users at any one time, including children, adults, those picnicking and using BBQ's. The designers have recommended that no less than three toilets are available which should include family friendly amenities and one accessible unit.
- 4.2 Boffa Miskell have positioned a three unit Permaloo structure in the playground design **Appendix 2**. To abide by Council's District Plan and for consideration of the residential neighbour the structure is 3 meters from the boundary with a border of hedge planting between. Boffa Miskell suggest that the unit be vinyl covered, in foliage imagery, for further camouflage from the residential property.
- 4.3 The resident of 5 Lower Beavan has been consulted and approves of the position and design.
- 4.4 Council does not have a policy, legal requirement, bylaws or a statement of objectives that suggests their involvement in providing public amenities. However, the 2018-2028 Long Term Plan notes the high demand by public for toilets in parks and that Council will seek to leverage off external sources of funding. Our recent application to the Tourism Infrastructure Fund for Marton Public toilets was unsuccessful.
- 4.5 In the 2018-2028 Long Term Plan the Statement of Service Provision for toilet buildings is that they are well designed, safe and visible – Compliance with SNZ4241:1999 (this is the New Zealand Standard for public toilets) and CPTED (safe design guidelines) for new or refurbished toilets.³ SNZ4241:1999 states that public toilet facilities shall provide for the needs of people of all genders, for parents and children, for people with disabilities and

² 19/RDC/205

³ Rangitikei District Council Long Term Plan 2018 – 2028 page 143

their carer's in all gender combinations. Further stating security is affected by communal toilet activity and multiple entrances to unattended foyers⁴

- 4.6 Utilisation of the current Memorial Hall toilets will not comply with SNZ4241:1999 and CPTED and modification is unfeasible.
- 4.7 The SNZ4241:1999 suggests a formula for determining the minimum number of public toilets required in outside situations. This calculation takes into account factors such as length of stay, population, arrival rate, gender ratio, and occupancy time. Using this calculation the minimum number of toilets that the Standard determines should be provided at the redeveloped Marton Memorial Playground is two. It is worth noting that this standard was adopted in 1999 and public expectation of the level of service of toilet facilities may have grown in the past 20 years.
- 4.8 One option for the provision of toilets at the playground is that Council doesn't provide any but, include sewer infrastructure (at a cost of approximately \$3000) and instruct Boffa Miskell to design the playground to allow for toilets at a later stage. This runs the risk of a similar situation to the skate-park where a portoloo had to be provided.
- 4.9 Two unit public toilet facilities have been installed (or agreed to be) at Mangaweka, Follett Street, Marton and Marton Centennial Park. Due to the estimated high level of users of the Marton Memorial Hall playground, Boffa Miskell's suggestion of three units would seem worth consideration.
- 4.10 Should Council adopt options numbered one or two below that result in a public toilet facility provided in Marton Memorial Hall, users will be required to cross the path of vehicles. Risk could be mitigated by a creating pedestrian markings and signage.
- 4.11 Council consideration in the provision of public toilet facilities located at the redeveloped Marton Memorial Hall Playground include:

Option One

Two toilets in Marton Memorial Hall - in the converted store room and built on extension with ramp.

Approximate cost \$ *to be tabled at the meeting*

Option Two

One toilet facility in Marton Memorial Hall - in the converted store room and one standalone accessible toilet in the playground (no ramp required)

Approximate cost \$ *to be tabled at the meeting*

Option Three

two unit Permaloo in the playground

⁴ NZS 4241:1999 Section 2 and 3

Approximate cost \$161,550.00

Option Four

three unit Permaloo in the playground

Approximate cost \$ 215,000.00

5 Play Equipment

5.1 Boffa Miskell and MDG have set a budget of \$1,100,000 which includes a contingency of \$100,000 for the development of the playground with the following budget breakdown:

- Boffa Miskell \$44,000
- Play Equipment \$1,100,000
- Misc \$3,000

5.2 Council could consider a financial contribution of \$50,000 towards play equipment to be funded from the Parks Partnership Upgrade Fund of 2020/2021. This would be in line with the \$50,000 contribution made to the Marton Skate-park Extension project.

6 Budget

6.1 It is proposed that any financial contribution to underground infrastructure and/or public toilet facilities be funded from the General Reserves Fund currently \$2,400,000.

6.2 The Parks Partnership Upgrade Fund has a maximum financial request within a financial year of \$25,000 for any one project with any request over that amount being put to Council.⁵ The sealing of the Marton Memorial Hall carpark is funded from the 2019/2020 Parks Partnership Upgrade Fund. It is proposed that any financial contribution to play equipment be funded from the 2020-2021 Parks Partnership Upgrade Fund.

7 Conclusion

7.1 MDG are fundraising \$1,147,000 for the development of the Playground, and are seeking a level of financial contribution from Council which may include the following

- Underground infrastructure
- Public Toilet Facilities
- Play equipment

7.2 Underground infrastructure stands as a major component of business as usual for Council. Installing infrastructure for this project may be considered as BAU and be included in the work programme for the 2020/21 Annual Plan.

⁵ 18/RDC/298

- 7.3 Community expectations of Council are that the provision of public toilets are another form of public utility such as street lighting, traffic lights, road maintenance, reserves and promotion of amenity areas.
- 7.4 The parks Partnership Upgrade Fund has an annual budget of \$100,000.⁶

8 Recommendations

- 8.1 That the report 'Council Financial Contribution to the Marton Memorial Hall Playground Project' to the 26 September 2019 Council meeting be received.
- 8.2 That Council [agree/do not agree] to include through the 2020/2021 Annual Plan budget the sum of \$37,000 which includes a contingency of \$5,000 for the underground infrastructure of the Marton Memorial Hall Playground, through an increase to the storm water budget.
- 8.3 That Council agree to Option (*full explanation to be added in*) for the provision of public toilet facilities located at the redeveloped Marton Memorial Hall Playground.

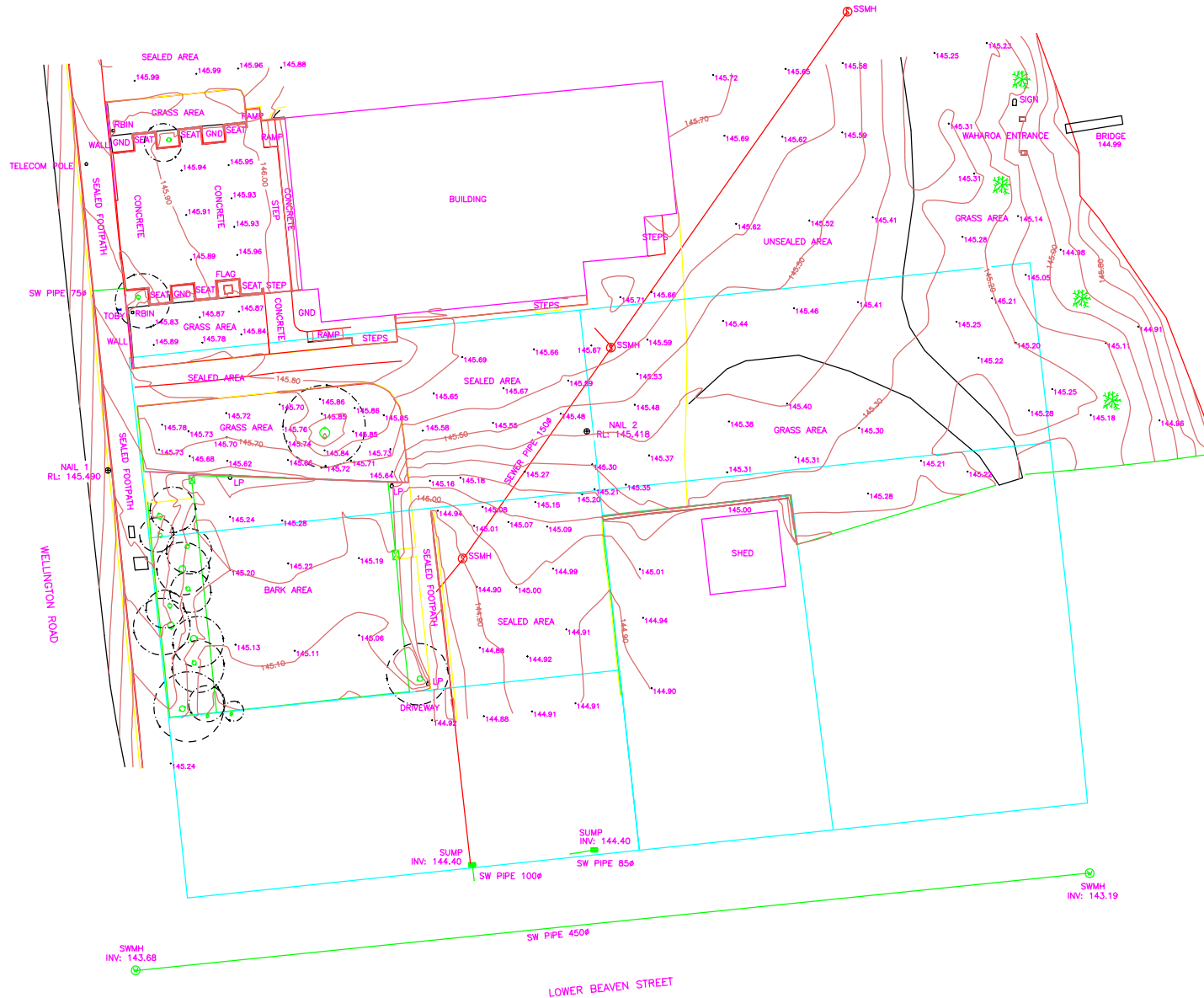
And

That the funding for this work is sourced from 2020/2021 General Purpose Reserves Fund.

- 8.4 That Council resolve to contribute \$50,000 towards Marton Memorial Hall Playground play equipment from the 2020-2021 Parks Partnership Upgrade Fund.

⁶ 19/RDC/141

Appendix 1



A3 ORIGINAL SIZE mm 0 25 50

Coordinates: NZ Transverse Mercator
Levels: Moturiki Vertical Datum 1953



Ph (06) 348-4843
Mobile 021 664-572
scott.cade@acsurveys.co.nz
41 Montgomery Rd
WANGANUI

MARTON PLAYGROUND SURVEY

Scale 1:500 (A3)

Client: RDC
Date : April 2019

File : 2019/348
Surveyor: Scott Cade

Appendix 2

DESTINATION PLAYSPACE CONCEPT



Attachment 10

Report

Subject: **Marton Play Trail Concept**

To: Council

From: Nardia Gower Strategic Advisor for Youth / Kaihautū Rangatahi

Date: 5 September 2019

File: 6-RF-3

1 Background

- 1.1 The Marton Development Group (MDG) formed in 2018, becoming an incorporated society in November that year, to promote and develop play opportunities for residents and visitors to Marton. The society has 15 members from the local community and is chaired by Mrs Lucy Skou.
- 1.2 MDG identified the Memorial Hall Playground on Wellington Road as their initial project, due to the age of the facility, and has employed Sarah Collins and Aynsley Cisaria from Boffa Miskell for the design of a destination playground.
- 1.3 Boffa Miskell identified the restriction in the existing footprint of the playground and MDG sought Council's permission to extend the playground. At the 25 July 2019 meeting Council agreed to the final extension with an overall playground area now totalling 2379m². The group aims to raise \$1,147,000 for the new playground. Current funds raised are approximately \$327,000.

2 Play Trail Concept

- 2.1 During the onsite visit Ms Collins and Ms Cisaria explored by foot the trails and streets that link various play areas, facilities and parks of Marton. In July 2019 Boffa Miskell produced a draft concept of the Marton Memorial Playground which included a concept of a 3.2km Play Trail that connects the network of play and recreation spaces throughout Marton's central area, with suggested play additions to enhance each location [Appendix 1](#)
- 2.2 There is potential to add to Boffa Miskell's draft trail and include the current and potential community facilities at Rangitikei College and Frae Ona Park as identified by purple in [Appendix 2](#).
- 2.3 The trail is suitable for scooters, bikes, wheelchairs, prams and walking.
- 2.4 MDG approved the draft concept noting two key factors:
 - MDG's primary funding focus is on the playground development.

- There are community groups, organisations, and schools that already have vested interest in various locations along the trail.

3 Community Engagement

- 3.1 The Marton Develop Group recognise the considerable investment and sense of ownership that groups have with regard to the various locations of the Play Trail. MDG agreed that the uptake of Boffa Miskell's suggestions should be up to the groups and organisations of each specific location, having regard for the optimum amount of co-ordinated development.
- 3.2 Members of MDG have engaged (or scheduled to engage) with the following groups, presenting the Play Trail concept and sought feedback and interest level. All groups engaged with to date have been in favour of the Play Trail.
- Ngā Wairiki Ngāti Apa
 - Lions Club of Marton
 - Rotary Club of Marton
 - Interact Club of Rangitikei College
 - Marton Development Group
 - Marton School
 - Rangitikei College
 - Gaylene Prince and Trevor Nichols
 - Felix Bell
 - Saracens Cricket Club
 - Centennial Park Development Group
 - Reverend Tim Duxfield and the St Stephan's committee
 - The Marton Rugby Club
 - Rangitikei Youth Council
 - Liz Rayner
 - St Johns
 - Shearing Sports Committee
 - RSA – Alan Buckendale
 - Plunket
- 3.3 Funding for equipment and development of each location would be the responsibility of each group to raise, along with any required approval from council.
- 3.4 MDG have established a sub-committee to work with Ngā Wairiki Ngāti Apa and Council on the overall Play Trail concept with consideration of health and safety, linkage, signage, creative and cultural elements and supporting groups as required.
- ### **4 Ngā Wairiki Ngāti Apa - mana whenua**
- 4.1 MDG recognise Ngā Wairiki Ngāti Apa as mana whenua and have sought collaboration with the iwi to co-design and development how to include their cultural identity and visual presence in the Playground and Play Trail.

- 4.2 MDG are in further discussions with the iwi regarding the potential to incorporate the legend of the Ngā Wairiki Ngāti Apa taniwha, Tutaeporoporo, and share that narrative in the playground and along the trail. Included in the discussion is the appropriateness of the trail being named after the taniwha becoming the Tutaeporoporo Play Trail (or similar), using creative elements and visual links throughout.
- 4.3 A recommendation is included for Councils endorsement that, with the approval of Ngā Wairiki Ngāti Apa, the trail be named after Tutaeporoporo.

5 Considerations for Council

- 5.1 It is anticipated that the Play Trail will create greater movement around Marton's play spaces and parks, encourage increased community participation in outdoor activity and foster community, whanau and individual wellbeing. It is likely to further attract visitors from out of town, creating economic benefit.
- 5.2 With increased usage of pathways, including by scooters and bikes, council staff suggest signs be erected identifying them as 'Shared Pathways' and where appropriate create bike lanes on the road network. There is scope to seek funding through NZTA for shared pathways and bike lanes.
- 5.3 Signage is envisaged to be one of the ways in which to visually link locations to the trail. The Play Trail subcommittee request from council the creative freedom to develop and design the signage working collaboratively with interested parties. Council may like to consider agreeing to the request with final approval of designs being by way of Council resolution.
- 5.4 Ownership and ongoing maintenance and repair of the signage is for council's consideration. Signage would be located both on council owned property and private property such as school grounds. It is envisioned that 12 individual signs will be erected along the Play Trail. An estimated \$3000 per annum could be added to the Parks and Reserves budget specifically for trail signage maintenance through the 2020/21 Annual Plan.
- 5.5 Street art, games and paint-markings on council pathways Appendix 3 is suggested by Boffa Miskell as a way to connect the trail between locations, and transforming a path into a play opportunity. The Play Trail subcommittee request the oversight delegation to create collaborative art projects with members of the community. Approval of final designs would be sought through Council resolution or through approval from a designated Arts Advisory Group, like that suggested through the economic development strategy.

6 Conclusion

- 6.1 It is for Council to consider the following:
- That the Play Trail Subcommittee of MDG consist of at least one council staff and one elected member representatives.

- That the Play Trail Subcommittee be delegated to led the Play Trail development with consideration to signage, street art and paint markings and continued community engagement.
- That council will own the completed Play Trial signage and allocate up to \$3000 per annum in the Parks and Reserves budget for the signs maintenance and repair.
- That Council will consider the approval of signage, street art and paint markings, or delegate the task to an Arts Advisory Group (or similar)

7 Recommendations

7.1 That the report 'Marton Play Trail Concept' to the 26 September Council meeting be received.

7.2 That Council [approve/do not approve], of the Marton Development Group Play Trail sub-committee leading the Marton Play Trail project linking play spaces and parks in Marton with consideration to signage, street art and paint markings and continued community engagement.

and

That the Marton Development Group Play Trail sub-committee include at least one council staff representative and one elected member representative.

7.3 That Council [endorses/does not endorse], following approval of Ngā Wairiki Ngāti Apa, that the Marton Play Trail be named after Tutaeporoporo.

7.4 That Council [approve/does not approve] that ownership and responsibility for maintenance of the Marton Play Trail Signs be that of council

and

That Council approve an additional \$3,000 to the Parks and Reserves budget for the maintenance of Marton Play Trail Signs through the 2020/21 Annual Plan.

7.5 That Council [agrees/does not agree] that Marton Play Trail Signs, street art, games and paint-markings on council pathways require approval through Council resolution or delegation.

Nardia Gower

Strategic Advisor for Youth / Kaihautū Rangatahi

Appendix 1

Marton Destination Playspace and Play Trail

DRAFT CONCEPT JULY 2019



MARTON PLAY



BACKGROUND

Marton Development Group (MDG), supported by Rangitikei Council, wish to redevelop the Marton playground, which is located next to the Memorial Hall on Wellington Road.

The existing playground has a range of older-style, metal play equipment set in bark chip, with two timber bench seats for caregivers. A metal fence secures the site.

A mix of kowhai and totara trees along the street frontage almost screens the playground from casual observation and there is no signage to invite passing travellers to stop and visit the playground.

Marton has recently completed an extensive renewal of the skate park through another community project at Centennial Park in the north of the township. The brand new skate park opened in May 2019 and is a real asset for the young people in the community.

A recent Council project oversaw the upgrade of the toddler play area at the Marton Plunket rooms. A wee play module and two tiny swings now provide a safe play area for very little people.

The goal of the Marton Destination playground project is to create somewhere wonderful for local families to play together with their children, rather than heading to Whanganui or Palmerston North for a family day out.

The population of Marton is around 4500 people. There are six local primary schools, four kindergarten/ECE centres and three high schools.

MDG have conducted a wide range of community consultation events and surveys over the last two years to establish the kind of activities and play experiences people most want to see in the redeveloped playground.

Some of the key things the community want to see are:

- All ages and abilities able to play together and enjoy a wide variety of play experiences
- family environment with places for picnics, BBQ and shelter
- lots of swings
- exciting WOW climbing activity with at least one slide
- high and low activity areas for all ages
- natural play environment in balance with other play possibilities
- a toddler bike track
- flying fox
- sand and water play area, with the existing and much-loved digger being kept and reinstalled in the new playground
- toilets

The map on the following page shows the location of the proposed Marton Destination Playground in relation to the other parks in town and the three closest schools.

PARK LOCATIONS AND LOCAL SCHOOLS IN MARTON TOWNSHIP



MARTON PLAY TRAIL

The community and school surveys conducted by MDG showed that biking and riding scooters was one of the most popular activities for young children in Marton.

A feature of Marton township is very wide footpaths and roads, yet there are currently no cycleways or bike paths denoting safe places for children to ride. A portion of the existing wide footpaths and road edges could be utilised to create linked bike and scooter trails, with very simple paint-markings reminding drivers and pedestrians to watch out for bikes.

The Marton Play Trail concept is about developing a connected network of play and recreation spaces throughout the whole community, linked through safe walking/cycling/scooter routes with accompanying street art, murals and wayfinding signage.

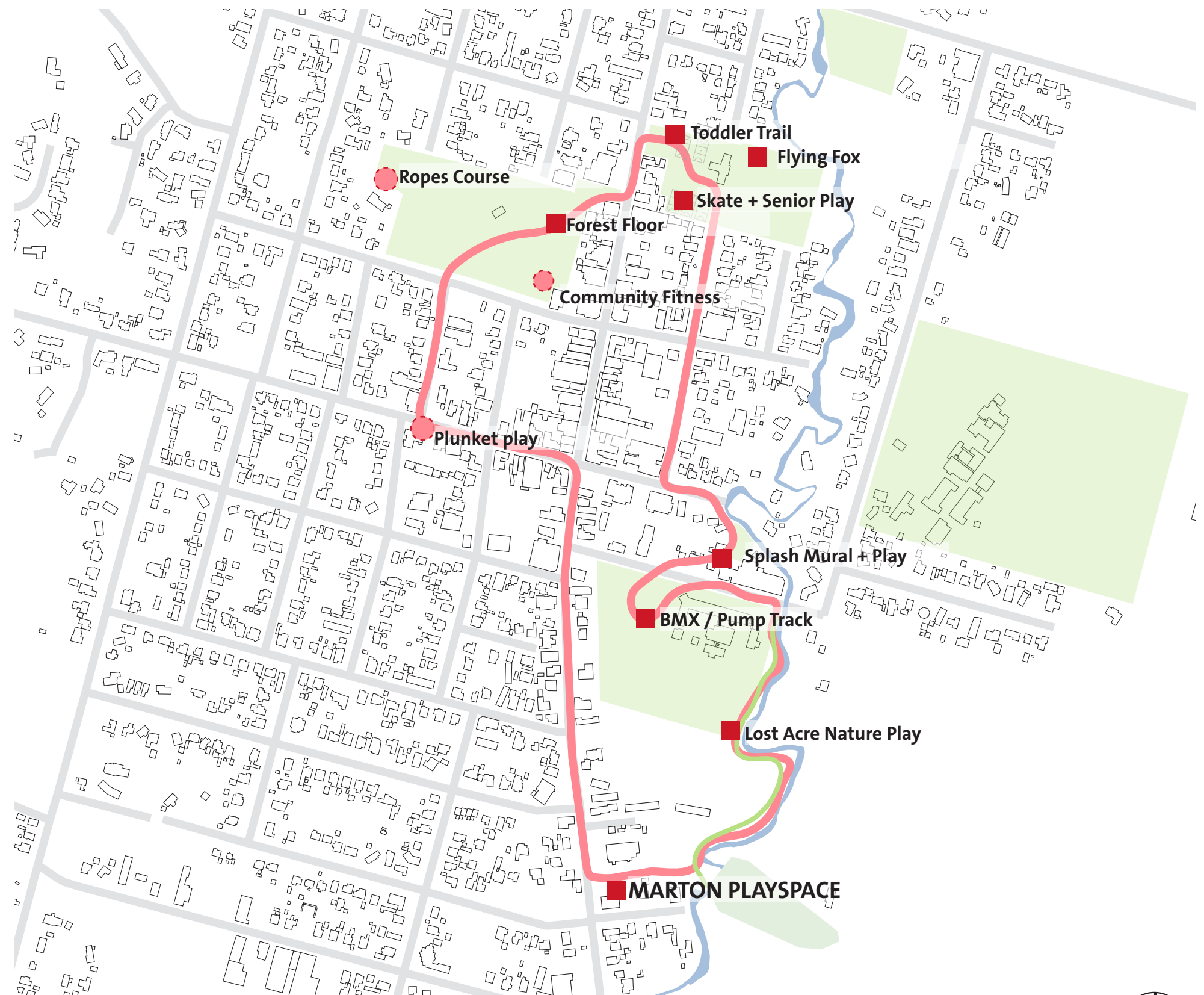
An online 'Marton Play' map would help publicise all the different opportunities at each park and make it easy for out-of-town families to find their way around.

The goal is to encourage families to 'come, play and stay for the day' in Marton, trying out all the different activities around town. It is hoped that wider economic benefits, such as more patrons in the cafes and stores, would also flow from the project.

A key feature of a successful play trail is to ensure that every location has something different to offer, so there is a reason to visit each and every playspace.

New locations and pop-up events can be added at any stage in the future, as and when funds are available.

The map on the next page has suggestions for each of the main park and play locations around town, along with the range of activities proposed for each space.



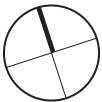
MARTON PLAY TRAIL: ACTIVITIES, LOCATION, AGE GROUPS

	MARTON PLAYGROUND	CENTENIAL PARK	MARTON PARK FOREST FLOOR PLAY	PLUNKET	MARTON SCHOOL	LOST ACRE ADVENTURE TRAIL	STREET / SWIM
TODDLER	Swing Slide Scooter Balance Jump Spin	Climb Tunnel Sand Water	Module Trail		Module Tiny Swings		
JUNIOR	Swing Slide Climb Jump Balance Seesaw	Sand Water Digger	Skate Scooter		Tree Hut with Slide Mini Nature Trail		
SENIOR	Climb Slide Spin Jump	Skate Swing Spin Hangout Space					
COMMUNITY		Skate Basketball					



More information on the proposed play trail, along with precedent imagery, can be found on pages 17 - 21 of this document

DESTINATION PLAYSPACE CONCEPT



0 10m
1:300 @ A3

MARTON DESTINATION PLAYSPACE

The Destination Playspace expands from the current playground site to incorporate an existing parking area alongside the hall, and an area of grass behind the residential neighbour.

Consideration for the residential neighbour, as well as local planning regulations, mean that the new playspace must be off-set from the street and residential boundaries by a minimum of 3 metres, and one metre from other boundaries (the St Johns commercial premises). Framing the new playspace with lush planting and adding three new shade trees will help settle it within the wider site., whilst still retaining access for cars, hall users and trucks for the annual shearing event.

In response to community consultation, the following play experiences are proposed:

- climb
- swing
- jump
- balance
- spin
- slide
- scooter
- sand and water
- sensory (music)

There is the opportunity to develop a unique theme for the playspace that celebrates the community, its location and heritage. One possibility is the story of the taniwha Tūtaeporoporo. Consultation with Ngā Wairiki Ngāti Apa is essential.

Out of respect to the residential neighbour, the much-requested flying fox should be sited at another park.

There are also plenty of options for ball games and open running-around space at other parks in town, so providing spaces for these activities was not considered a priority.

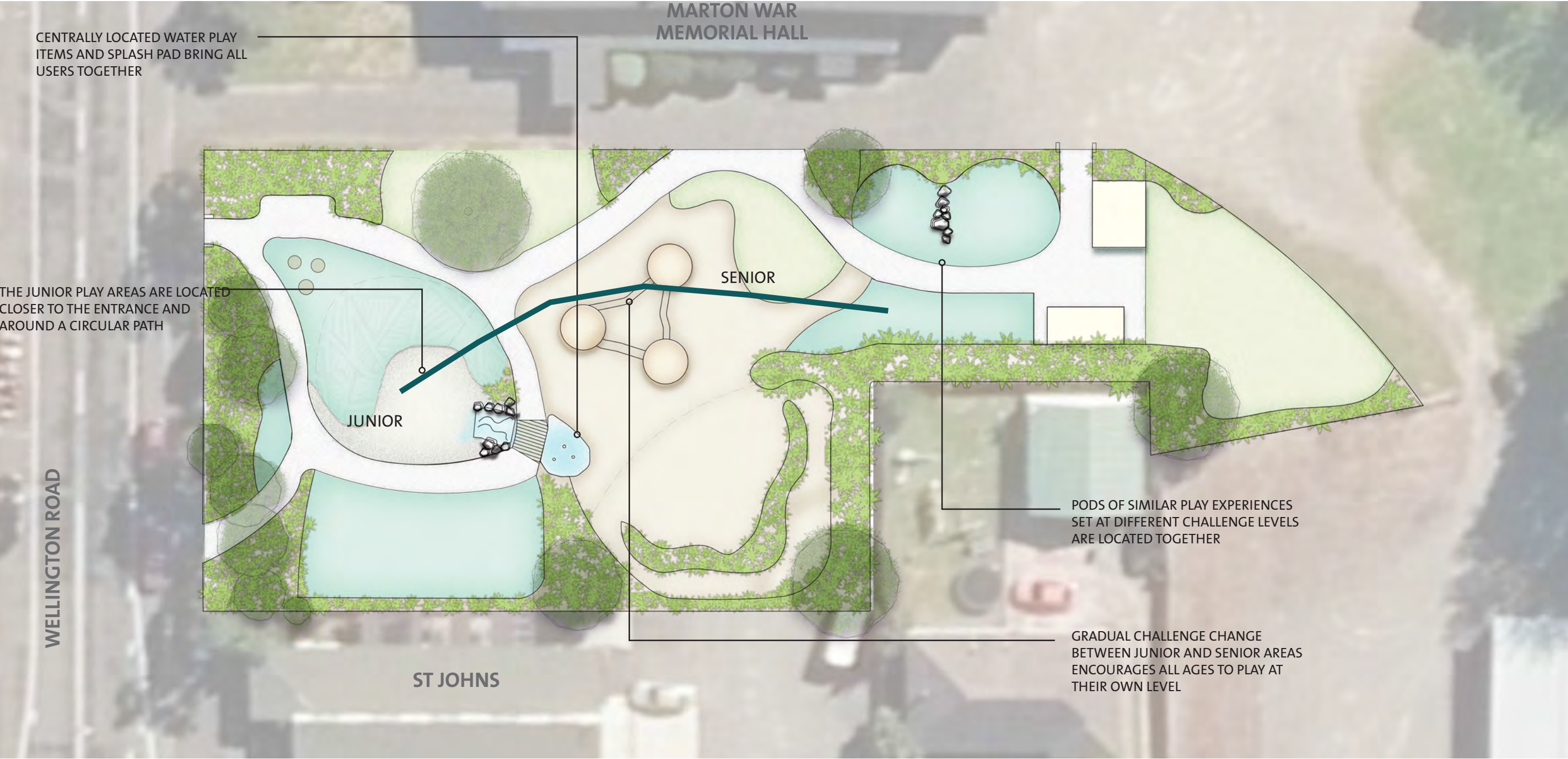
The following pages discuss the proposed play experiences and show a range of precedent imagery for suggested play equipment in each area of the playspace.



PLAY EXPERIENCES



PLAY CHALLENGE



PRECEDENT IMAGES MOUND EXPERIENCES

A trio of trampolines creates a welcome mat with a difference at the entrance to the playspace.

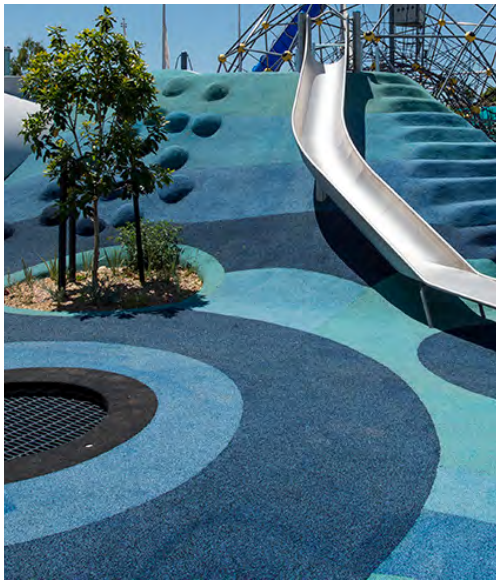
Directly behind the trampolines, a curvaceous mound invites players to climb and explore what lies behind or could it be a taniwha curled around the entrance to his awa?

Test your skills:

- rock climbing up
- sliding down
- rope-climbing

or shoot through the tunnel to land in a bed of sand.

A 2 metre wide concrete path encircles the mound, sand and water play areas, making the perfect little bike track for wee ones on balance bikes and scooters.



PRECEDENT IMAGES SWINGS

Everyone loves a swing and at the Marton destination playspace there will be a swing for everyone! Choose from:

- a basket swing to share with friends
- an ‘Expression swing’ for parent and baby
- toddler swings
- standard belt swings
- special needs high back swing
- Duo rope swing that even Grandma might enjoy

The plan is to have one very long bank of mixed swings at the main playspace, to complement the tiny toddler swings at the Plunket play area and a proposed large basket swing for big kids at Centennial Park.



Location Plan

PRECEDENT IMAGES TOWER AND ROPE EXPERIENCES

The WOW centerpiece of the playspace is a series of interconnected towers at a range of heights, with twirly slides, ladders and lookouts. Wobbly timbers create the feeling of a fort in the trees.

The tightrope between towers will challenge even the bravest of adventurers!

A challenging rope play area, with a wide variety of climbing and balancing activities at a lower level sits to the south of the towers.

This section of the playspace is surfaced in cushionfall bark and framed with lush planting and lawn areas, with seating for parents and caregivers and places for picnics.



Location Plan



PRECEDENT IMAGES SAND AND WATER PLAY

Sand and water are a magical combination with endless hours of possibility and fun.

Water sprays create a mini splash zone to cool off on a hot day, trickling over toes, sparkling and splashing under a musical bridge.

Power up the water pumps, crank shut the weirs and dam the stream before flooding the sandpit!

The existing Marton digger is rejuvenated with a fresh coat of paint and a much larger sandpit for budding earth-movers to excavate and transport.

Rocky ledges make convenient seats for all, while hardy, lush reeds and grasses soften and shade the edges.



PRECEDENT IMAGES SPINNING EXPERIENCES

Spinning on your own or spinning round and round with friends; its fun to get so dizzy you can barely stand!

There are multiple options to choose for spinners:

- Space shuttle net spinner
- wide dish flecto carousel
- inclusive carousel for children of diverse abilities
- individual bowls and poles
- net seesaw
- springy rockers



PRECEDENT IMAGES MUSIC AND NATURE PLAY

A musical play area is nestled beneath the kowhai and totara trees at the western edge of the playspace, easily accessed from the concrete path by children of all ages and abilities.

Beat out a rhythm on the rainbow sambas, tap a tune on the cadenza or roll the rain wheel to accompany the players.

Nature play elements enliven the edges of the main activity areas and provide a different range of experiences when combined into an adventure trail through and around lush planting behind the tower and ropes areas.

Timber steppers, balance beams, logs, rocks and pavers create a fun series of circuits to traverse with friends.



POTENTIAL PLANT PALETTE



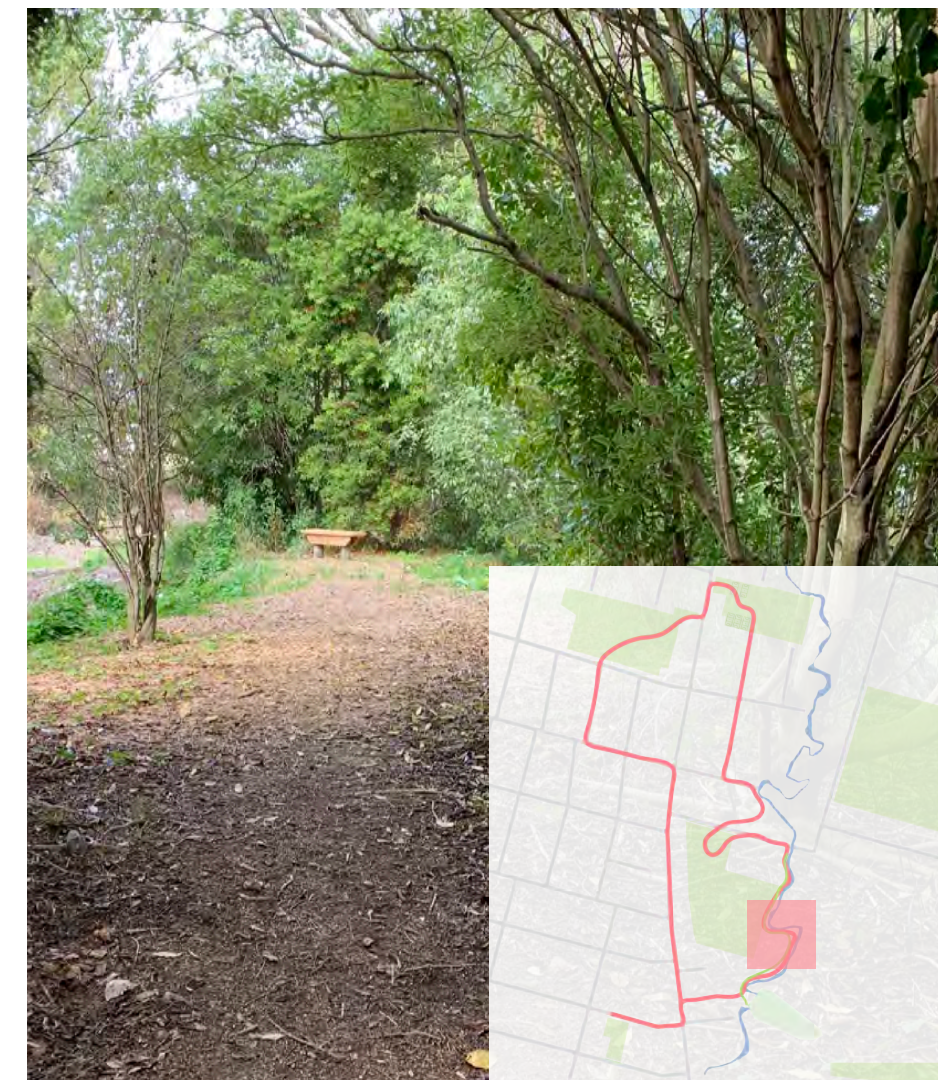
PRECEDENT IMAGES PARK FURNITURE



MARTON PLAY TRAIL



THE LOST ACRE NATURE TRAIL



The Lost Acre links the Marton Destination Playspace with Marton School and Hereford Street, and is a peaceful tree-lined meandering path along the Tutaenui Stream.

A group of College students are very keen to improve the Lost Acre and add more seating along the pathway. They also want to encourage more people to use the walkway.

Adding simple nature play and ngā aro tākaro Maori play elements will enliven the trail, speak to the cultural history of the area, and invite people to enjoy an unstructured play experience.

CENTENNIAL PARK - SKATE, SPORT AND MORE



Centennial Park is home to the fabulous new Marton Skate Park as well as netball courts and cricket.

Adding some large, collaborative play equipment for older children (an Eagle's Claw basket swing and Supernova spinner), along with some cool hangout spaces helps create a social space for older youth in Marton. There is room for a flying fox on the edge of the cricket field (by the Totara Street entrance).

Volleyball and basketball courts are planned for the future, as is a junior play area behind the rose garden for little people to enjoy while older siblings play sport.

MARTON PARK - FOREST FLOOR PLAY AND COMMUNITY FITNESS



Marton Park is the home of memorials to fallen heroes, the scene of modern-day battles on the rugby field, and an event space in the heart of the community.

A tree hut and slide might nestle beneath the enormous trees towering above the rugby field, while a rope course beckons from the far side of the park, amongst the saplings adjacent to the kindergarten.

Community fitness equipment could be located next to the rugby clubrooms, creating an accessible outdoor gym.

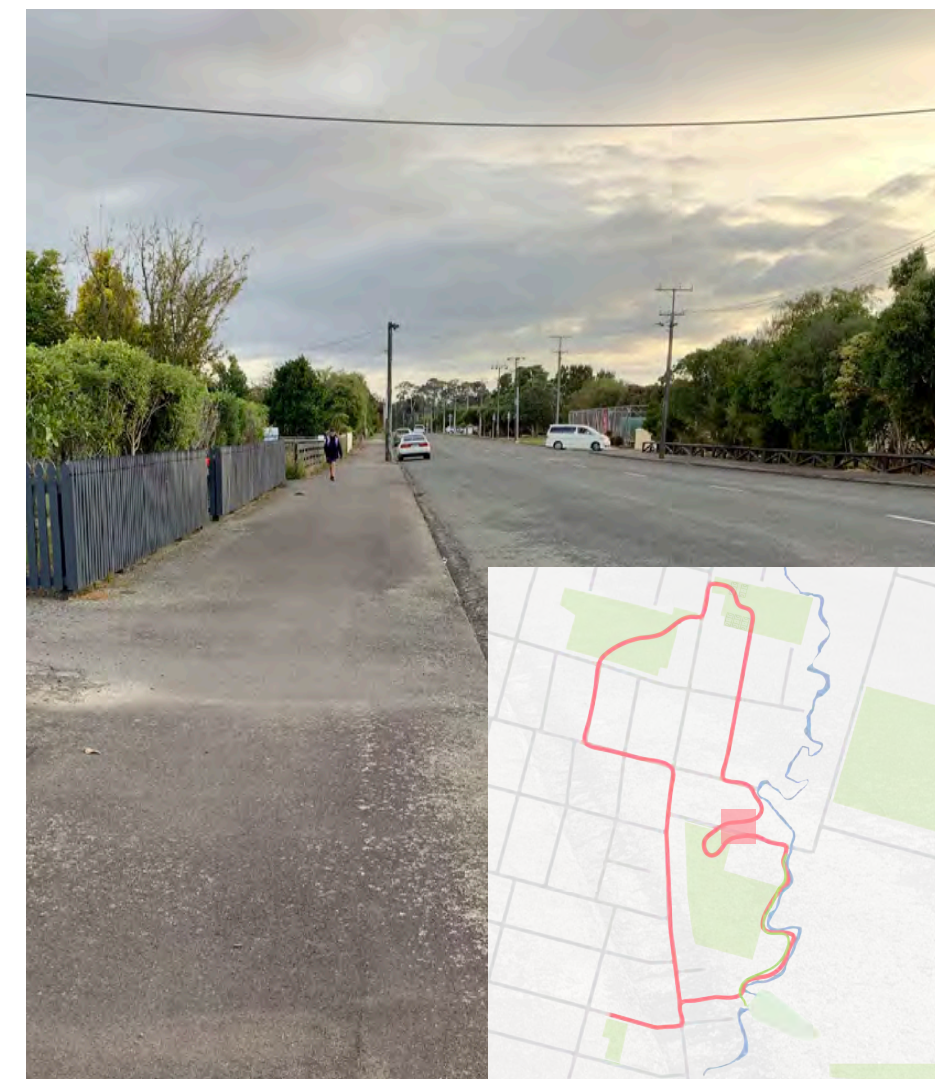
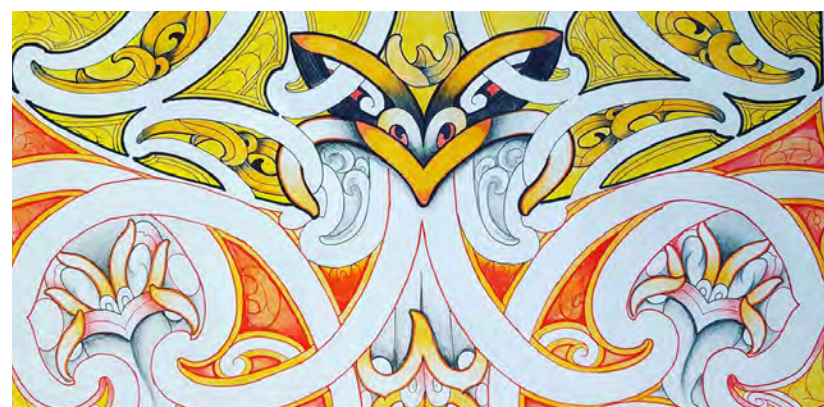
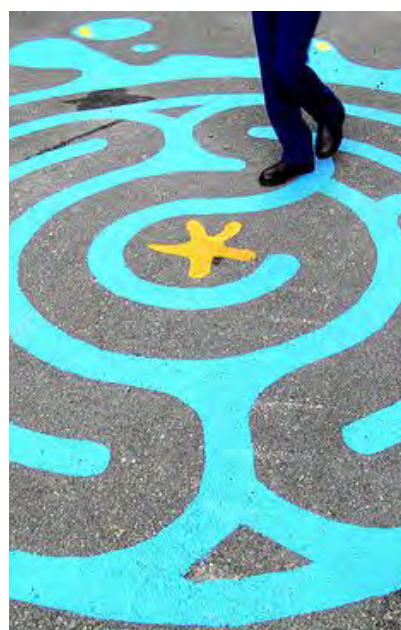
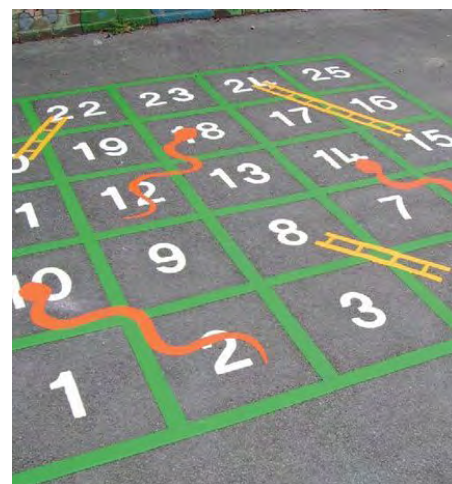
MARTON SCHOOL PUMP TRACK



Marton School are proposing to build a BMX/Pump track on the school grounds that will be open and accessible to the wider community.

Cycling and scooting rated as Marton children's favourite pastime on the play survey conducted by MDG, so the new pump track will be a huge recreational asset for the whole community.

SPLASH MURAL / STREET ART



Connecting all the different parks on the Marton Play Trail is a vibrant collection of street art, games, paint-marking and murals on blank walls.

Collaborate with local artists and high school students on a long-term public art project that celebrates the rich and diverse community and their cultural patterns and stories.

Wayfinding to denote safe bike/scooter trails to parks could be as simple as painted spots on the footpath, graphic triangles at regular intervals, or a series of painted games.



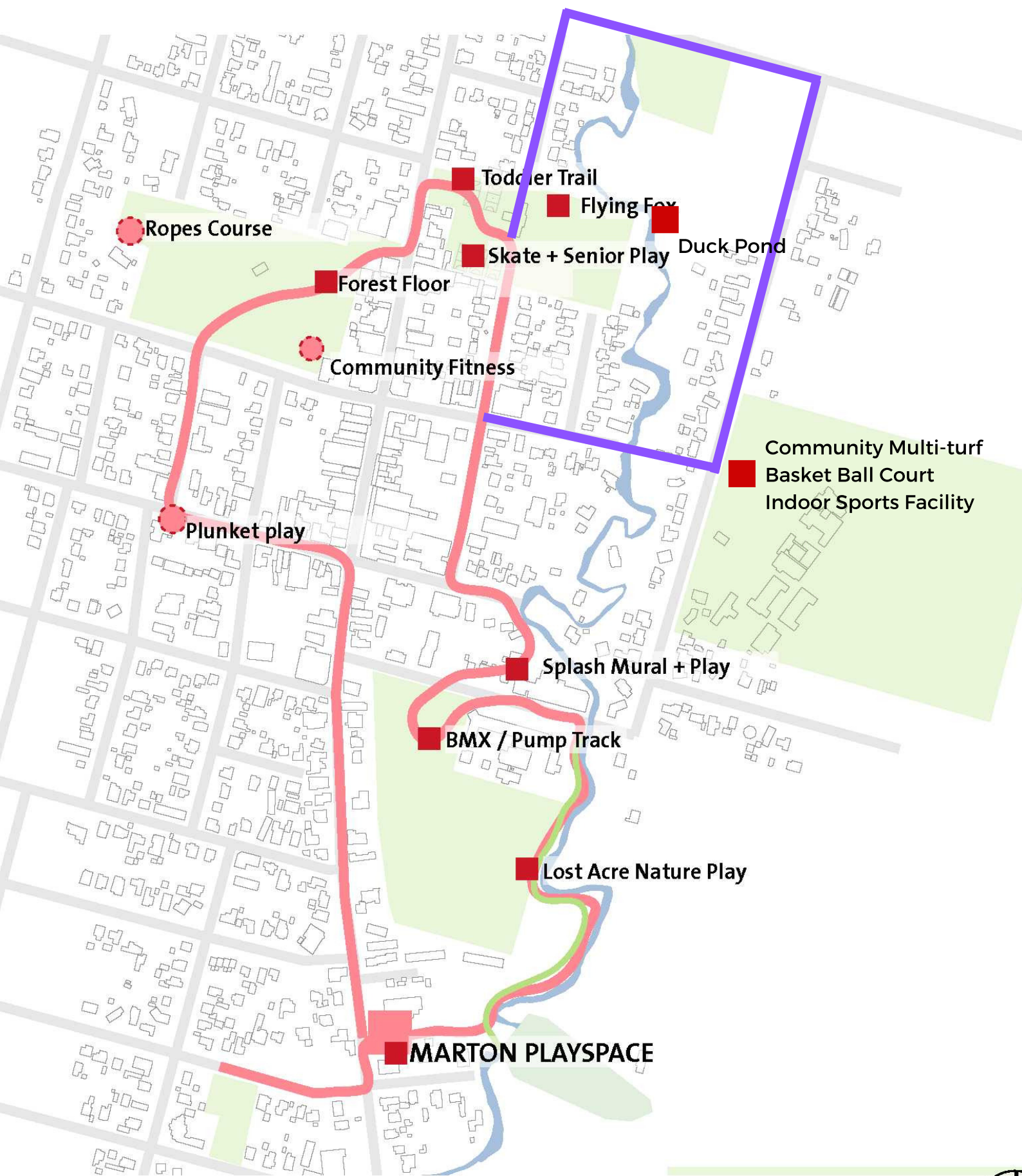
About Boffa Miskell

Boffa Miskell is a leading New Zealand professional services consultancy with offices in Auckland, Hamilton, Tauranga, Wellington, Christchurch, Dunedin and Queenstown. We work with a wide range of local and international private and public sector clients in the areas of planning, urban design, landscape architecture, landscape planning, ecology, biosecurity, cultural heritage, graphics and mapping. Over the past four decades we have built a reputation for professionalism, innovation and excellence. During this time we have been associated with a significant number of projects that have shaped New Zealand's environment.

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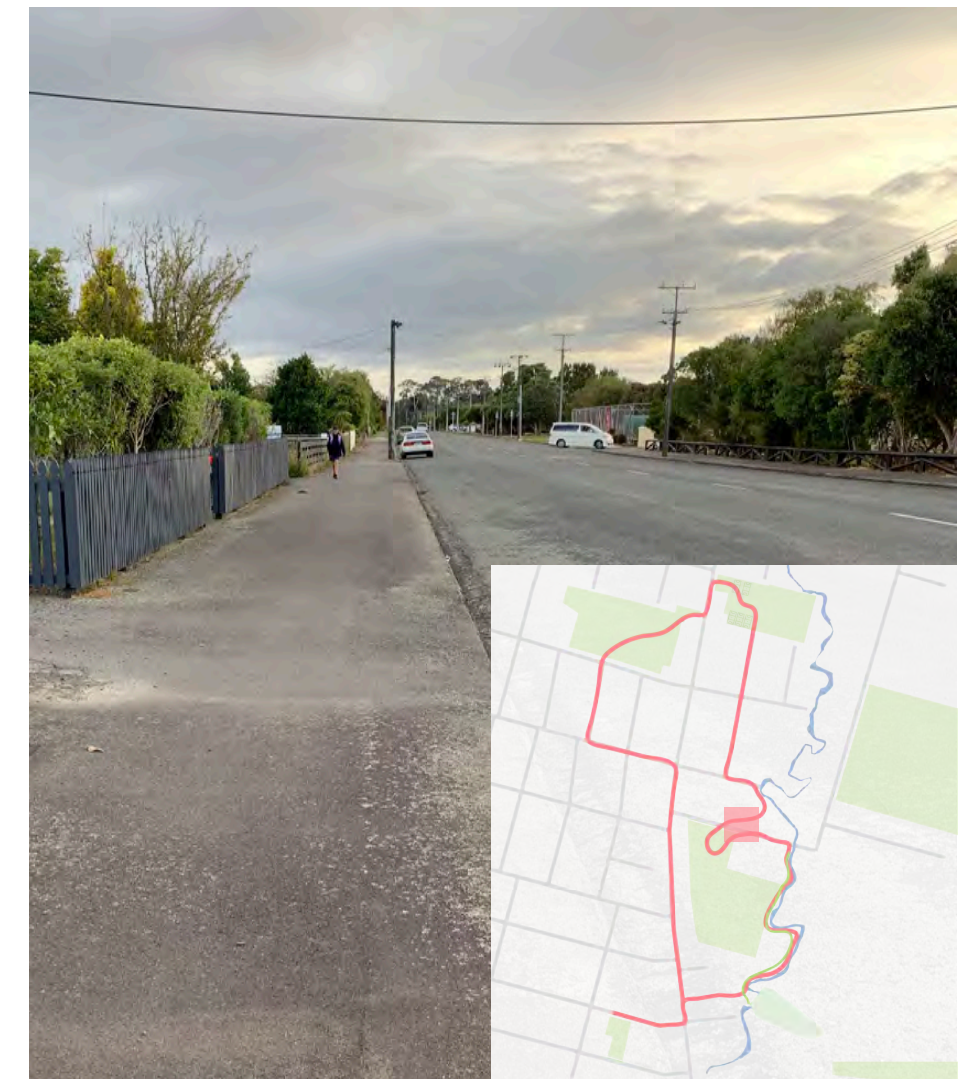
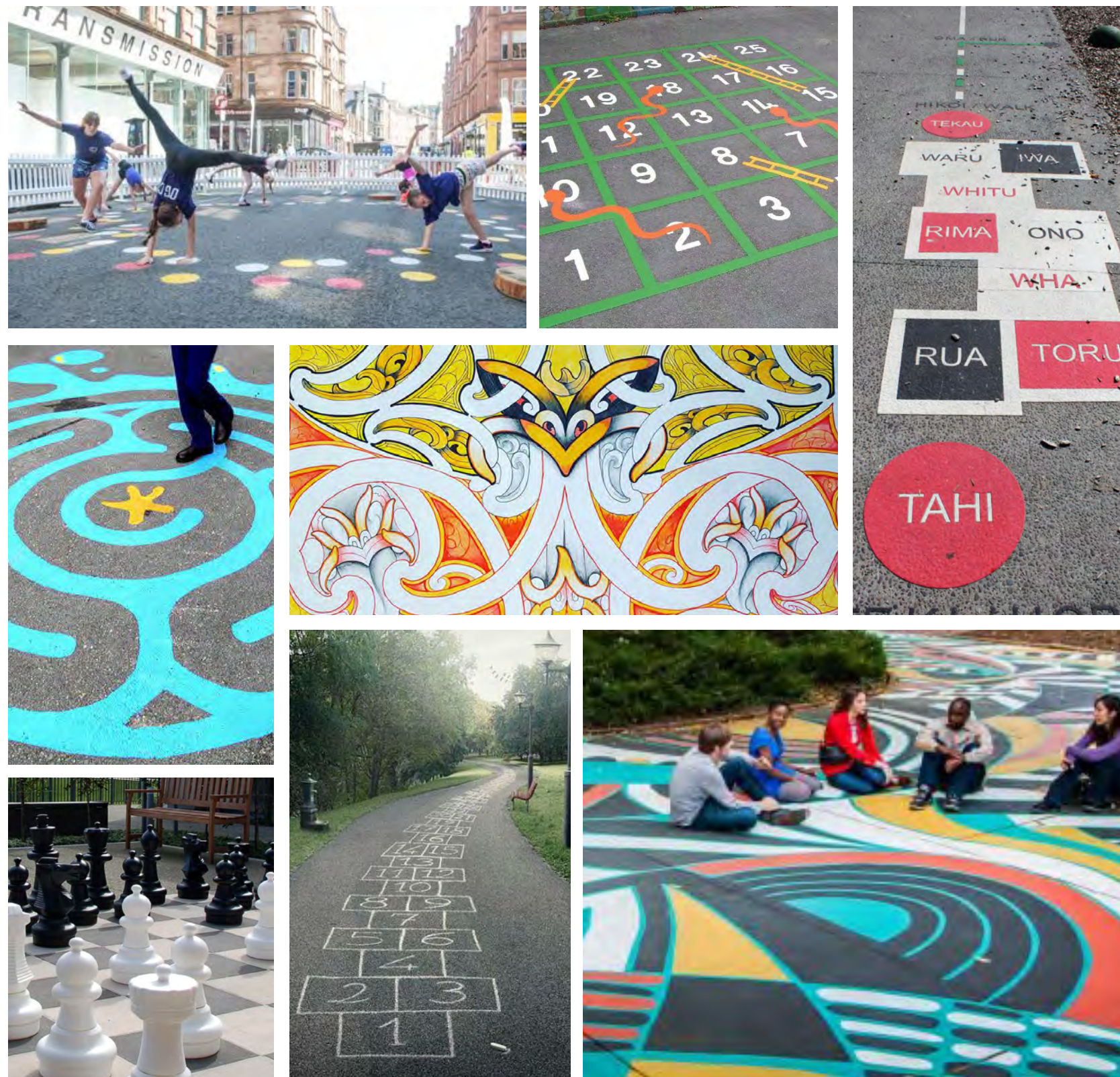
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Appendix 2



Appendix 3

SPLASH MURAL / STREET ART



Connecting all the different parks on the Marton Play Trail is a vibrant collection of street art, games, paint-marking and murals on blank walls.

Collaborate with local artists and high school students on a long-term public art project that celebrates the rich and diverse community and their cultural patterns and stories.

Wayfinding to denote safe bike/scooter trails to parks could be as simple as painted spots on the footpath, graphic triangles at regular intervals, or a series of painted games.

Attachment 11



Rangitikei District Council

Hunternville Rural Water Supply Sub-Committee Meeting

Agenda – Monday 29 July 2019 – 4:00 p.m.

Contents

1	Welcome	3
2	Apologies.....	3
3	Members' conflict of interest	3
4	Confirmation of order of business	3
5	Confirmation of Minutes.....	3
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7	Council decisions on recommendations from the Committee	3
8	Questions put at previous meeting for Council advice or action.....	3
9	Hunternville Rural Water Supply – Operations Report.....	3
10	Hunternville Bore – Update	4
11	Hunternville Rural Water Supply – Financial Report.....	4
12	Late Items.....	5
13	Next Meeting	5
14	Meeting Closed	5

Present:

- Mr Brett Journeaux
- Mr Bob Crawford
- Mr Sam Weston
- Mr Bernie Hughes
- Mr Mark Dawson
- Mr John McManaway
- Mr Paul Peterson

In attendance:

- Mr Dave Flintoff, Reticulation Team Leader
- Mr Ivan O'Reilly, Reticulation Serviceperson
- Mr Andrew van Bussel, Operations Manager
- Mr Arno Benadie, Principal Advisor – Infrastructure
- Ms Bonnie Clayton, Governance Administrator

Unconfirmed

1 Welcome

The Chair welcomed everyone to the meeting. The meeting started at 4.01 pm.

2 Apologies

That the apologies of lateness of John McManaway be received.

Mr B Hughes / Mr B Crawford. Carried

3 Members' conflict of interest

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

No conflicts were declared.

4 Confirmation of order of business

There were no changes to the order of business.

5 Confirmation of Minutes

Resolved minute number 19/HRWS/045 File Ref

That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 27 May 2019 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Mr B Hughes / Mr P Peterson. Carried

6 Chair's Report

The Chair had nothing new to report.

7 Council decisions on recommendations from the Committee

There were no recommendations from the Committee.

8 Questions put at previous meeting for Council advice or action

There were no questions put to Council for advice at the previous meeting.

9 Hunterville Rural Water Supply – Operations Report

Mr van Bussel spoke to the report:

- Onga Road Bridge is now installed.
- There has been no dirty water since previous meeting, the river has not come up high enough.
- Rata Crossing – Ducting is required, will be seeking a stand over from Kiwi Rail staff to oversee this.

The Committee discussed the change in property ownership with Donald Evans and Stewart Bradley, both titles have 2 water units. Change of ownership of water needs to be done legally via a Sale and Purchase agreement and then formalised to be put to Council. It was noted that more requests will come as more people subdivide. It was agreed to keep the current practice as is, via the Committee and if no response within 7days, it means they are satisfied and the request to then go to Council.

4.06 pm Mr J McManaway arrived.

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

That the 'Hunterville Rural Water Supply – Operations Report' to the 29 July 2019 Hunterville Rural Water Supply Sub-committee be received.

Mr S Weston / Mr M Dawson. Carried

10 Hunterville Bore – Update

Mr Benadie provided an update to the Committee:

Spoke to Manawatu District Councils project manager, all casings are in but the incorrect size screen arrived on site. The screen has been returned and the correct size is now on order. A report is due for the Assets and Infrastructure Committee on 8 August 2019, therefore will present to HRWS at the next meeting.

It was impossible to extract water from the test bore due to the geotechnical nature of the soils in the area. The soils contains high ratio of clay and the clay expands and closes the void around the drill shaft. The bore will now proceed to a full production bore, and the water quantity and quality will only be determined at the end of the construction of the bore.

It will be 2- 3 months before an outcome or decision can be made.

Mr M Dawson / Mr B Hughes. Carried

11 Hunterville Rural Water Supply – Financial Report

The Financial Report was unavailable. A report will be provided at the next meeting in September.

12 Late Items

A question around the long term viability of the scheme was raised and whether it is responsible to be relying on the good will of land owners in areas where the scheme crosses over private land.

13 Next Meeting

Monday 30 September, 4.00 pm.

14 Meeting Closed

4.24 pm.

Confirmed/Chair: _____

Date:

Rangitīkei District Council



Finance and Performance Committee Meeting

Minutes – Thursday 29 August 2019 – 9:30 a.m.

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1	Welcome	3
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3	Public forum	3
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5	Members' Conflict of Interest	3
6	Confirmation of order of business	3
7	Minutes of Previous Meeting	3
8	Chair's Report	3
9	Progress with strategic issues	4
11	Statement of Service Performance	4
10	Financial Highlights and Commentary – July 2019	4
12	Questions raised at previous meeting	4
13	Economic Development Project and Activity Report - August 2019	5
14	Economic Development Strategy	5
15	Late Items	5
16	Future Items for the Agenda	5
17	Next Meeting	5
18	Meeting Closed	5

- Present:**
- Cr Nigel Belsham
 - Cr Lynne Sheridan
 - Cr Cath Ash
 - Cr Dean McManaway
 - Cr Graeme Platt
 - Cr Ruth Rainey
 - Cr David Wilson
 - His Worship the Mayor, Andy Watson
- Also Present:**
- Cr Angus Gordon
 - Cr Jane Dunn
- 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 Blair Jamieson, Strategy and Community Planning Manager
 - Ms Gioia Damosso, Strategic Advisor – Economic Development
- Tabled documents:**
- Item 11 – Provisional Statement of Service Performance
 - Item 14 – Draft Economic Development Strategy

1 Welcome

The Chair welcomed everyone to the meeting at 9:33am

2 Council Prayer

Cr McManaway read the Council Prayer.

3 Public forum

Nil

4 Apologies/Leave of Absence

Nil

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 11 was moved to follow item 9.

7 Minutes of Previous Meeting

The minutes from the Finance/Performance Committee meeting held 25 July 2019 are attached.

Resolved minute number

19/FPE/041

File Ref

That the Minutes of the Finance/Performance Committee meeting held on 25 July 2019 as amended be taken as read and verified as an accurate and correct record of the meeting.

Cr Ash/Cr Wilson. Carried

8 Chair's Report

The Chair provided a verbal update to the Committee noting that Council is in a strong financial position.

9 Progress with strategic issues

The Committee noted the commentary in the agenda.

10 Financial Highlights and Commentary – July 2019

Ms Devine spoke to the presentation.

It was noted the increases would be due to the works that have been done. The depreciation amounts will be higher than anticipated due to these value increases and these will be discussed in detail likely in late October.

Resolved minute number 19/FPE/042

File Ref

That the memorandum 'Financial Highlights and Commentary – July 2019' to the 29 August 2019 Finance/Performance Committee meeting be received.

Cr Ash/His Worship the Mayor. Carried

11 Statement of Service Performance

Mr Hodder highlighted section in the provisional statement.

- Footpaths – His Worship the Mayor noted that these areas could have the standards varied at the Long Term Plan planning stage.
- Road safety – Mr Hodder noted that this is a mandatory measure (prescribed by Internal Affairs) and the results are very largely out of Council's control.
- Wastewater discharge compliance – Immediate action was taken at Taihape; the pump station was working as designed.
- Timeliness of processing building consents and resource consents – Introduction of e-consenting is part of the Information Services Strategic Plan now under development

Resolved minute number

19/FPE/043

File Ref

That the 'draft full-year Statement of Service Performance' to the 29 August 2019 Finance/Performance Committee meeting be received.

Cr Wilson/His Worship the Mayor. Carried

Cr Dunn arrived 10.10am.

12 Questions raised at previous meeting

There were no questions raised at the previous meeting.

13 Economic Development Project and Activity Report - August 2019

Ms Damosso spoke to the report.

Ms Damosso clarified that there had been discussions about securing collaboration among hemp producers.

Resolved minute number	19/FPE/044	File Ref	4-ED-1-NGHS
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That the 'Economic Development Project and Activity Report - August 2019' to the 29 August 2019 Finance/Performance Committee meeting be received.

Cr Ash/Cr Sheridan. Carried

14 Economic Development Strategy

The draft document was presented to the Committee.

Resolved minute number	19/FPE/045	File Ref
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That the draft 'Economic Development Strategy' to the 29 August 2019 Finance/Performance Committee meeting be received.

Cr Ash/Cr McManaway. Carried

15 Late Items

As agreed at item 6.

16 Future Items for the Agenda

Consenting processes

Information Services Strategic Plan update

Grant funding and utilisation of the website* (November)

17 Next Meeting

26 September 2019, 10.30 am.

(This will be the last meeting for the triennium)

18 Meeting Closed

10:38am

Confirmed/Chair: _____

Confirmed/Chief Executive: _____

Date:

Unconfirmed



Rangitikei District Council

Santoft Domain Management Committee Meeting

Minutes – Wednesday 11 September 2019 – 7:00 p.m.

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12	Further planting of road boundary	3
13	Arrangements for establishing new Community Committees and Reserve Management Committees	3
14	Other matters	4
15	Next meeting.....	4
16	Meeting Close	4

Present: Heather Thorby (Chair)
Julie McCormick
Sandy McCuan
Murray Spring
Cr Jane Dunn

In attendance: Mr George Forster
Mrs Spring

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

That the apology for Cr Platt, Ms P Elkins, Mr M Elkins, and Mr G Bennet be received and the apology for His Worship the Mayor for lateness be received.

Mrs K Smyth was absent.

Ms McCormick/Ms McCuan. 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.

4 Confirmation of order of business

The order of business was confirmed.

There was no scheduled change to the order of business and no late items identified.

5 Confirmation of Minutes

Resolved minute number	19/SDMC/022	File Ref	3-CT-18-3
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That the Minutes of the Santoft Domain Management Committee meeting held on 10 July 2019 (without amendment) be taken as read and verified as an accurate and correct record of the meeting.

Ms McCormick/Mr Spring. Carried

6 Chair's report

A verbal report was provided at the meeting.

7 Council decisions on recommendations from the Committee

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

8 Questions put at previous meeting for Council advice or action

These were addressed in item 9.

9 Financial Extract

The Committee noted the commentary in the agenda.

Resolved minute number 19/SDMC/023 **File Ref**

That the 'Financial Extract' to the 11 September 2019 Santoft Domain Management Committee be received.

Ms Thorby/Cr Dunn. Carried

10 Signage and restoration of Coulter memorial and entrance

The Committee noted the commentary in the agenda. The Committee discussed that the signage would be one of the last things to do.

11 Power and water at the Domain

The Committee discussed that item 11 and 12 be dealt with the new Committee in the new triennium.

Resolved minute number 19/SDMC/024 **File Ref**

That item 11 and 12 be dealt with by the new Committee.

Ms McCuan/Mr Spring. Carried

12 Further planting of road boundary

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

That the four apple and apricot trees be purchased for planting.

Ms McCuan/Mr Spring. Carried

13 Arrangements for establishing new Community Committees and Reserve Management Committees

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

That the Santoft Domain Management Committee recommend to Council that the Santoft Domain Management Committee be made up to a maximum of eight members for the 2019-2022 triennium, plus two Elected Members from the Southern Ward and the Mayor (ex officio) as this is coming into a busy period.

Ms Thorby/Mr Spring. Carried

Resolved minute number **19/SDMC/027** **File Ref**

That the Santoft Domain Management Committee recommends to Council that those seeking election for the Santoft Domain Management Committee live within a 20km radius of the Domain entrance.

Mr Spring/Ms McCuan. Carried

14 Other matters

The Committee are to seek advice on water tanks.

15 Next meeting

This was the final meeting of the 2016-2019 triennium.

The Committee decided not to hold another meeting this triennium.

16 Meeting Close

7.45pm.

Confirmed/Chair: _____

Confirmed/Chief Executive: _____

Date: _____



Rangitikei District Council

Assets and Infrastructure Committee Meeting

Minutes – Thursday 12 September 2019 – 9:30 a.m.

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11	Marton C Dam spillway repairs update	4
12	Putorino Landfill update	5
13	Public access to Marton B & C Dams	5
14	Improvement plans from the 2019 residents' survey	6
15	Parks Upgrade Partnership application	6
16	Infrastructure Group Report August 2019	7
17	Community and Leisure Services project and activity report	8
18	Questions put at previous meeting for Council advice or action	8
19	Late items	8
20	Future items for agenda	9
21	Next meeting	9
22	Meeting closed	9

Present: Cr Dave Wilson (Chair)
Cr Cath Ash
Cr Nigel Belsham
Cr Jane Dunn
Cr Angus Gordon
Cr Dean McManaway
Cr Lynne Sheridan
His Worship the Mayor, Andy Watson

In attendance: Mr Arno Benadie, Principal Advisor - Infrastructure
Mr Michael Hodder, Community & Regulatory Services Group Manager
Mr Graeme Pointon, Strategic Property Advisor
Ms Bonnie Clayton, Governance Administrator

Tabled Documents: Item 8 – Chair’s Report

Unconfirmed

1 Welcome

The Chair welcomed everyone to the meeting at 9.38am.

2 Council Prayer

Cr Wilson read the Council Prayer.

3 Public Forum

Nil

4 Apologies/leave of Absence

That the apology of Cr Rainey be received and the apology for lateness of Cr Sheridan be received.

Cr Aslett and Ms Raukawa-Manuel were noted as absent.

Cr Wilson/Cr Ash. 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, apart from noting that Item 14 was not available and item 8 followed item 6.

8 Chair's Report

The tabled report was taken as read. Cr Wilson highlighted his suggestion about an on-site meeting on the location of the new toilets at Centennial Park before construction starts.

Cr Sheridan arrived at 9.42 am.

Resolved minute number

19/AIN/050

File Ref

3-CT-13-4

That the 'Chair's Report' to the 12 September 2019 Assets/Infrastructure Committee meeting be received.

Cr Wilson/Cr Belsham. Carried

7 Confirmation of minutes

Resolved minute number 19/AIN/051 **File Ref** 3-CT-13-2

That the Minutes of the 'Assets/Infrastructure Committee' meeting held on 8 August 2019 (without amendment) be taken as read and verified as an accurate and correct record of the meeting.

His Worship the Mayor/Cr Gordon. Carried

9 Progress with Strategic Issues

The Commentary was noted in the agenda.

The Mayor noted he would be meeting with McCarthy's Transport on key logging routes.

Stormwater disposal to the Tutaenui Stream from the proposal Hereford Heights subdivision required a consent from Horizons. A detention pond over two of the proposed sections had been proposed to allow a slower and more consistent rate of discharge. The road design at the Bredins Line entrance had been completed. The Committee asked that this be provide to Council, with costings.

10 Infrastructure Protection Update to 31 August 2019

The memorandum was taken as read.

Cr Wilson and Cr Dunn expressed the importance of regular communication with our asset landowners, then to report back to Council any concerns or feedback.

His Worship the Mayor raised a query about the new Ratana Bore, questioning the Ratana rates increase. Mr Pointon advised he will follow this up.

Resolved minute number 19/AIN/052 **File Ref** 6-CF-4

That the memorandum 'Infrastructure Protection Update to 31 August 2019' to the 12 September 2019 Assets/Infrastructure Committee meeting be received.

Cr McManaway/Cr Belsham. Carried

Undertaking **Subject**

Mr Pointon to seek clarification on how Ratana rates will be compensated.

11 Marton C Dam spillway repairs update

Mr Benadie took the memorandum as read and highlighted the Committee on the following:

- There are two valves on the tower (one internal and one external). A diver had taken photos and work has since been undertaken on the old valves.
- There is a national guideline for dams; working is being done on meeting these.
- Plan A is to have the temporary repairs done, Plan B is to look into the bore. Work is being done on both the spillway repair and the bore.

Resolved minute number**19/AIN/053****File Ref****6-WS-3-6**

That the memorandum 'Marton C Dam spillway repairs update' to the 12 September 2019 Assets/Infrastructure Committee meeting be received.

Cr Belsham/Cr Ash. Carried

12 Putorino Landfill update

The memorandum was taken as read.

Mr Benadie updated the Committee on the following:

- Test have been undertaken for depth and contents. The fill consists of steel, building rubble and domestic rubbish. This does not extend to normal river level, it is 2m above river level. The papa base will not move.
- A temporary clean up is the focus to get through winter.
- The four solutions identified in the WSP Opus report have been put out for tender.

The Committee requested rough costings be provided to Council.

Cr Ash requested details on the contaminants and leachate.

Resolved minute number**19/AIN/054****File Ref****6-SO-1-8**

That the memorandum 'Putorino Landfill update' to the 12 September 2019 Assets/Infrastructure Committee meeting be received.

Cr McManaway/Cr Ash. Carried

Undertaking**Subject**

Mr Benadie to provide Cr Ash information on the contaminants and the levels in the Putorino Landfill.

13 Public access to Marton B & C Dams

Mr Hodder took the memorandum as read.

The Committee expressed a desire to accelerate the timing of public access to the Dams. The community has been part of the plantings, and it would be good to have them a part of the whole process – watch the trees grow.

Elected Members stressed that community engagement is needed about public access with clear guidelines – not just via social media, but also in the newspapers. This should state more fluid timelines as public access appears closer than it is stated in the report.

Elected Members asked about the cost to Council for pest control. Mr Benadie did not have the information on hand but would follow that up

Resolved minute number	19/AIN/055	File Ref	1-CP-4-17
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That the memorandum 'Public access to Marton B & C Dams' to the 12 September 2019 Assets/Infrastructure Committee meeting be received.

Cr Gordon/Cr Sheridan. Carried

Resolved minute number	19/AIN/056	File Ref	1-CP-4-17
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That the Assets/Infrastructure Committee recommend that Council look to fast-track the development staging outlined in the Boffa Miskell 'Tutaenui Reservoir 20-year Management Plan' as the basis for providing public access to the area, noting that in the meantime, access will be limited to authorised groups and individuals assisting in the development.

His Worship the Mayor/Cr Ash. Carried

Undertaking	Subject
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Mr Benadie is to provide costings of pest control and information on how successful hunting has been at the Dams.

14 Improvement plans from the 2019 residents' survey

This item was not available.

15 Parks Upgrade Partnership application

The application was taken as read.

Council would provide a letter of endorsement to an application to Horizons in 2020 by the Onepuhi and Porewa Community Group for support with riparian planting and the Horizons Community Grant.

The Committee commended the application as a great idea and that is fantastic to see a community group do this. His Worship the Mayor made mention of the change in the river, however that Horizons monitor this.

Cr Dunn left 11.08am-11.11am.

Resolved minute number **19/AIN/057** **File Ref** **6-RF-1-20**

That the application from the Onepuhi & Porewa Community Group to the Parks Upgrade Partnership Fund be received.

Cr Ash/Cr Sheridan. Carried

Resolved minute number **19/AIN/058** **File Ref** **6-RF-1-20**

That the Assets/Infrastructure Committee approves a grant of \$5,800 from the Parks Upgrade Partnership Fund to the Onepuhi & Porewa Community Group.

Cr Ash/Cr Sheridan. Carried

16 Infrastructure Group Report August 2019

Mr Benadie took the report as read, he advised that the current reporting is outdated, and that a discussion/workshop is to be held with incoming Council and new Chief Executive for suggestions on how they would like reporting to look.

His Worship the Mayor updated the Committee that there is a workshop planned with the New Zealand Transport Agency for the Taihape-Napier Road.

His Worship the Mayor sought clarification about his previous question in regards to sealing of Cobber Kain Avenue: it should be sealed as it is considered a road; it is next to Council's community housing and the Memorial Hall. Mr Benadie clarified that this road is currently not on the schedule for sealing projects. His Worship the Mayor requested that Cobber Kain Avenue be put on the schedule for sealing.

Cr Sheridan stated that the sealing of this road has been bought up several times.

Point of Order

Cr McManaway raised a point of order (misrepresentation or request the recording of words) against Cr Sheridan, that the question of sealing Cobber Kain Avenue has never been raised in the Assets/Infrastructure Committee while he chaired the Committee.

Cr Sheridan stated it has been in the annual plan for 6 years.

The Chair noted the different views were not contradictory.

Cr McManaway left 11.46am-11.47am.

Resolved minute number **19/AIN/059** **File Ref** **5-EX-3-4**

That the 'Infrastructure Group Report August 2019' to the Assets/Infrastructure Committee meeting on 12 September 2019 be received.

Cr Belsham/Cr Dunn. Carried

Resolved minute number **19/AIN/060** **File Ref**

That sealing of Cobber Kain Avenue be added to the roading programme.

His Worship the Mayor/Cr Ash. Carried

17 Community and Leisure Services project and activity report

The report was taken as read. Ms Prince updated the Committee on the following:

- Follett Street Permaloo – The consent should be through by the end of the week.
- Funding – We sought funding from the MBIE Tourism fund, which was approved and we were awarded \$37,000.

Cr Gordon queried whether Council holds an active list for funding rounds and ideas. Ms Prince advised that the most recent application was operational. Staff keep an eye out, though each have a different criteria. Council has a list of projects and if they fit the criteria for a specific grant then an application for funding is submitted.

His Worship the Mayor updated the Committee that the Walton Street house has been repainted again and a new garage door has gone in. There will be a thank you night for contractors and those who have worked on the house on 23 October 2019 at the Rathole.

Resolved minute number **19/AIN/061** **File Ref** **5-EX-3-4**

That the 'Community and Leisure Services project and activity report' to the Assets/Infrastructure Committee meeting on 12 September 2019 be received.

Cr Ash/Cr Dunn. Carried

18 Questions put at previous meeting for Council advice or action

The Committee noted the commentary in the agenda.

19 Late items

As agreed in Item 6.

20 Future items for agenda

21 Next meeting

This was the Committee's last meeting for the 2016-19 triennium.

The inaugural meetings of the three standing committees is tentatively scheduled for 19 December 2019, starting 9.00am.

22 Meeting closed

11.54 am

Confirmed/Chair: _____

Confirmed/Chief Executive: _____

Date:



Rangitikei District Council

Policy and Planning Committee Meeting

Minutes – Thursday 12 September 2019 – 1:00 p.m.

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15	Draft submission on Proposed priority products and priority products stewardship scheme guidelines.....	6
16	Draft submission on Proposed National Policy Statement on Highly Productive Land	6
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18	Jurisdiction Collaboration team	7
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Present: Cr Angus Gordon (Chair)
Cr Richard Aslett
Cr Cath Ash
Cr Nigel Belsham
Cr Jane Dunn
Cr Graeme Platt
Ms Tracey Hiroa (Te Roopu Ahi Kaa representative)
His Worship the Mayor, Andy Watson

In attendance: Mr Michael Hodder, Community & Regulatory Services Group Manager
Ms Carol Gordon, Customer Services and Communications Team Leader
Mr George Forster, Policy Advisor
Mr Johan Cullis, Environmental Services Team Leader
Ms Bonnie Clayton, Governance Administrator

Tabled Documents:

Item 7	Chair's Report
Item 15	Draft submission on Proposed priority products and priority stewardship scheme guidelines
Item 16	Draft submission on Proposed National Policy Statement on Highly Productive Land

1 Welcome

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

2 Public Forum

Nil

3 Apologies/Leave of Absence

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

Cr Aslett/Cr Dunn. Carried

4 Members' conflict of interest

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

Ms Hiroa declared a potential Conflict of Interest with item 14. The Committee agreed that there was no Conflict of Interest.

5 Confirmation of order of business

The order of business was confirmed, apart from item 11 as the information was not available.

There were no late items.

6 Confirmation of Minutes

Resolved minute number	19/PPL/085	File Ref	3-CT-15-2
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That the Minutes of the Policy/Planning Committee meeting held on 8 August 2019 (without amendment) be taken as read and verified as an accurate and correct record of the meeting.

Cr Belsham/Cr Aslett. Carried

7 Chair's Report

The tabled report was taken as read.

His Worship the Mayor circulated copies of his speech on 5 September 2019 to the Select Committee's session in Palmerston North considering submissions to the Climate Change Amendment Bill.

Resolved minute number**19/PPL/086****File Ref****3-CT-15-1**

That the 'Chair's Report' to the Policy/Planning Committee meeting on 12 September 2019 be received.

Cr Gordon/Cr Ash. Carried

8 Progress with strategic issues – Update

The Committee noted the commentary in the agenda.

9 Update on Communication Strategy

The report was taken as read.

Ms Gordon briefly highlighted the committee:

- Walton Street house – The house is to be cleaned this weekend and ready for promotion and advertising for the Auction on 2nd of November 2019. There will be an event held for those who have helped throughout the process, held at the Rathole on the 23 October 2019.
- B & C Dams – Final community planting day is this weekend 14 September 2019, which is also the beginning of conservation week. The Downs group and Rangitikei District Council.

His Worship the Mayor updated the Committee that there have been no submissions to date in response to the District Plan Change.

Resolved minute number**19/PPL/087****File Ref****3-CT-15-1**

That the 'Update on Communications Strategy' to the Policy/Planning Committee meeting on 12 September 2019 be received.

Cr Belsham/Cr Ash. Carried

10 Legislation and Governance Update, September 2019

This item was parked and re-visited later in the meeting.

Meeting adjourned 1.36pm-1.44pm.

11 Improvement plans from 2019 residents' survey

The information was not yet available to present to the Committee.

12 MoU framework

The draft Memorandum of Understanding was taken as read.

Resolved minute number **19/PPL/089** **File Ref**

That the 'Draft Memorandum of Understanding: Tūtohunga' to the 12 September 2019 Policy/Planning Committee be received.

Cr Gordon/Cr Ash. Carried

Resolved minute number **19/PPL/090** **File Ref**

That the relationship of Ngati Waewae with the Rangitikei District Council would be better dealt with by way of a Rangitikei River accord.

Cr Gordon/Cr Belsham. Carried

13 TAB Venue Policy and Gambling Venue Policy (Class 4) Review

Mr Forster took the report as read. He explained to the Committee that public consultation is required because legislative change requires public consultation because Council must consider a relocation clause in the Class 4 Venues Policy.

His Worship the Mayor left 2.12pm-2.20pm.

Resolved minute number **19/PPL/091** **File Ref**

That the 'TAB Venue Policy and Gambling Venue Policy (Class 4) Review' report to the 12 September 2019 Policy/Planning Committee meeting be received.

Cr Aslett/Cr Gordon. Carried

Resolved minute number **19/PPL/092** **File Ref**

That the Policy/Planning Committee recommend to Council that the draft TAB Venue Policy, draft Gambling Venue Policy (Class 4), Statement of Proposal and supporting information are released for public consultation.

Cr Aslett/Cr Belsham. Carried

14 Review of policies on reducing or waiving fees

The memorandum was taken as read.

Ms Hiroa left 2.47pm-2.49pm.

Cr Dunn left 2.49pm.

Resolved minute number **19/PPL/093** **File Ref** **3-PY-3-11**

That the memorandum 'Review of policies on reducing or waiving fees' to the 12 September 2019 Policy/Planning Committee meeting be received.

Cr Belsham/Ms Hiroa. Carried

Resolved minute number **19/PPL/094** **File Ref**

That the Policy/Planning Committee recommends to Council that the policies on reducing or waiving fees – use of Council facilities and internal consenting costs be amended by adding additional hall charge for small rooms by 1/3 of the supper room charge.

Cr Belsham/Ms Hiroa. Carried

Meeting adjourned 3.02pm-3.18pm.

15 Draft submission on Proposed priority products and priority products stewardship scheme guidelines

The tabled draft submission was considered. The Committee asked that 20 litre plastic industrial containers be added to the proposed scope of the priority products.

Resolved minute number **19/PPL/095** **File Ref**

That the 'Draft submission on Proposed priority products and priority products stewardship scheme guidelines' to the 12 September 2019 Policy/Planning Committee meeting be received and referred to Council as amended.

His Worship the Mayor/Cr Gordon. Carried

16 Draft submission on Proposed National Policy Statement on Highly Productive Land

The tabled draft submission was considered. The Committee was asked to provide comment to Mr Hodder for inclusion in the draft for consideration at Council's meeting on 26 September 2019.

Resolved minute number **19/PPL/096** **File Ref**

That the 'Draft submission on Proposed National Policy Statement on Highly Productive Land' to the Policy/Planning Committee meeting on 12 September 2019 be received.

Cr Gordon/Cr Platt. Carried

10 Legislation and Governance Update, September 2019

Mr Hodder took the report as read.

Resolved minute number **19/PPL/088** **File Ref** **3-OR-3-5**

That the 'Legislation and Governance Update, September 2019' to the Policy/Planning Committee meeting on 12 September 2019 be received.

Cr Aslett/Cr Platt. Carried

17 Policy options around poor state of unoccupied CBD properties

The Committee noted the commentary in the agenda.

The Committee agreed that something needs to be done in this area. This might be advanced for consideration as one of Council's strategic objectives for the 2019-22 triennium and, if that is decided upon, it would be advanced during the development of the 2021-31 Long Term Plan.

His Worship the Mayor left 3.46 pm.

18 Jurisdiction Collaboration team

The Committee noted the commentary in the agenda.

19 The case for a geopark in the Rangitikei

The Committee discussed the potential for a geopark in the Rangitikei and agreed this would be an Economic Development opportunity.

20 Public Art in Marton

Cr Ash updated the Committee on Public Art in Marton.

The Committee was updated on the following:

- Still to meet up with team to discuss how Public Art will be implemented.
- Will start the project in Marton to begin with on a smaller scale and then will move out into the district.
- Need to identify places around Marton where Public Art could go and how to link with existing art in the township so it is not disjointed.
- To connect in with the Marton Playtrail

21 Mangaweka to Utiku Disused Rail Tunnels Walk

Cr Aslett briefly highlighted the Committee on his report:

- The views are spectacular, and is recommended to everyone to do this if they can.
- It is a seasonal walk, and does require permission from landowners before entering property.
- There is potential for a cycleway in the future and teaming up with tourism providers in the district.

Resolved minute number **19/PPL/097** **File Ref** **4-ED-4-5**

That the report 'Mangaweka to Utiku Disused Rail Tunnels Walk' to the 12 September 2019 Policy/Planning Committee meeting be received.

Cr Aslett/Cr Ash. Carried

22 Policy & Community Planning Project and Activity Report – August 2019

The report was taken as read.

Resolved minute number **19/PPL/098** **File Ref** **1-CO-4-8**

That the report 'Policy & Community Planning Project and Activity Report – August 2019' to the Policy/Planning Committee on 12 September 2019 be received.

Cr Gordon/Cr Aslett. Carried

Resolved minute number **19/PPL/099** **File Ref** **1-CO-4-8**

That the Policy/Planning Committee approve the funding application to the Whanganui Community Foundation of up to \$10,000 for the Swim 4 All programme 2019/2020.

Cr Ash/Ms Hiroa. Carried

Resolved minute number **19/PPL/100** **File Ref** **1-CO-4-8**

That the Policy/Planning Committee approve the funding to Kiwi Sport of up to \$8,000 for the Swim 4 All programme 2019/2020.

Cr Ash/Ms Hiroa. Carried

23 Activity Management

The report was taken as read.

Resolved minute number**19/PPL/101****File Ref****5-EX-3-2**

That the report 'Activity Management' to the Policy/Planning Committee on 12 September 2019 be received.

Cr Aslett/Cr Ash. Carried

Cr Platt left 4.22pm-4.26pm.

24 Questions put at previous meeting for Council advice or action

None.

25 Late items

As agreed in Item 5.

26 Future items for the agenda**27 Next meeting**

This was the final meeting of the 2016-2019 triennium.

The inaugural meetings of the three standing committees is tentatively scheduled for 19 December 2019, starting 9.00am.

28 Meeting closed

4.31pm.

Confirmed/Chair: _____

Confirmed/Chief Executive: _____

Date: