

COUNCIL MEETING

ORDER PAPER

THURSDAY, 10 OCTOBER 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 10 October 2019 – 1:00 p.m.

Contents

1	Welcome	2	
2	Council Prayer	2	
3	Public Forum	2	
4	Apologies/Leave of Absence	2	
5	Members' conflict of interest	2	<i>Agenda note</i>
6	Confirmation of order of business	2	<i>Agenda note</i>
7	Confirmation of minutes	2	Attachment 1, pages 10-25
8	Mayor's Report	2	Attachment 2, pages 26-30
9	Portfolio Updates	2	Attachment 3, pages 31-32
10	Submission on proposed National Policy Statement for Highly Productive Land...	3	Attachment 4, pages 33-40
11	Submission on proposed National Direction for Freshwater	3	<i>To be Tabled</i>
12	Options for toilets at the Marton Memorial Hall Playground Development	4	Attachment 5, pages 41-49
13	Consideration of applications for the Community Initiative Fund 2019/20 – Round One'	4	Attachment 6, pages 50-86
14	Consideration of applications for the Event Sponsorship Scheme 2019-2020 – Round One'	5	Attachment 7, pages 87-130
15	Administrative Matters – October 2019 (2016-19 triennium)	6	Attachment 8, pages 131-141
16	Outcomes from the Council's strategic objectives for the 2016-2019 triennium...	6	Attachment 9, pages 142-161
17	Haylock Park letter	6	Attachment 10, pages 162-163
18	Minutes and recommendations from Committees	6	Attachment 11, pages 164-203
19	Late items	7	
20	Valedictories	7	<i>Agenda note</i>
21	Public Excluded	7	<i>Agenda note</i>
22	Next Meeting	9	
23	Meeting Closed	9	

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 Council Prayer

3 Public Forum

4 Apologies/Leave of Absence

5 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.

6 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.

7 Confirmation of minutes

The minutes from the Council meeting held 26 September 2019 are attached.

Recommendation:

That the minutes and public excluded minutes of the Council meeting on 26 September 2019 [as amended/without amendment] be taken as read and verified as an accurate and correct record of the meeting.

8 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 10 October 2019 Council meeting be received.

9 Portfolio Updates

Ohakea
Criterion Site

Cr Platt
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 10 October 2019 Council meeting be received.

10 Submission on proposed National Policy Statement for Highly Productive Land

A revised draft submission is attached – changes highlighted in yellow. The closing date is 10 October 2019.

File ref: 3-OR-3-5

Recommendations:

1. That the revised draft submission on the proposed National Policy Statement for Highly Productive Land 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 Ministry for the Environment on the proposed National Policy Statement on Highly Productive Land

11 Submission on proposed National Direction for Freshwater

A draft submission will be tabled at the meeting. The deadline has been extended to 31 October 2019.

File ref: 3-OR-3-5

Recommendations

1. That the draft submission on the proposed National Direction for Freshwater be received.
2. EITHER

That 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 Direction for Freshwater.

OR

That the draft submission on the proposed National Direction for Freshwater be referred [as amended] for final consideration at Council's meeting on 31 October 2019.

12 Options for toilets at the Marton Memorial Hall Playground Development

A report is attached.

File ref: 6-RF-4-1

Recommendations:

1. That the report 'Options for toilets at the Marton Memorial Hall Playground Development' to the 10 October 2019 Council meeting be received.

2. That

EITHER

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.

OR

Council requests a more detailed analysis of the costs involved in having toilets for the Memorial Hall playground incorporated within the Memorial Hall building

13 Consideration of applications for the Community Initiative Fund 2019/20 – Round One'

A report is attached.

File ref: 3-GF-8

Recommendations:

1. That the report 'Consideration of applications for the Community Initiative Fund 2019/20 – Round One' to the 10 October 2019 Council meeting be received.

2. That the following Project Report Forms be received:

- Wanganui Area Neighbourhood Support Groups Inc
- Bulls and Districts Historical Society Inc
- Marton & District Historical Society
- Taihape Older and Bolder

3. That, Council approve the following applications, listed below, and disperse the Community Initiatives Fund as outlined to successful applicants:

- Hunterville Squash Racquets Club Incorporated \$.....
- Bulls & District Community Trust \$.....
- St. Andrews Presbyterian Church Marton \$.....
- 1st Marton Scout Group \$.....
- Parent to Parent Manawatu \$.....
- Taihape Older and Bolder \$.....
- Bulls Toy Library Incorporated \$.....
- Clifton School \$.....
- Marton & Surrounds ICT Hub Charitable Trust \$.....
- Project Marton Incorporated \$.....

14 Consideration of applications for the Event Sponsorship Scheme 2019-2020 – Round One'

A report is attached.

File ref: 3-GF-11

Recommendations

1. That the report 'Consideration of applications for the Event Sponsorship Scheme 2019-2020 – Round One' to the 10 October 2019 Council meeting be received.
2. That the following Project Report forms be received:
 - Taihape A & P Association
 - Rangitikei Area Distance Riders Inc (RADARs)
 - Rotary Club of Marton Charitable Trust
 - Rangitikei Shearing Sports Inc
 - Taihape Area Dressage Group
3. That, Council approve the sponsorship of events listed below, and disperse the Events Sponsorship Scheme as outlined to successful applicants:
 - Hunterville Hunterway Festival \$.....
 - Turakina Caledonian Society Inc \$.....
 - Marton Country Music Festival \$.....
 - Marton & District Historical Society \$.....
 - Rotary Club of Marton Charitable Trust \$..... \$.....
 - Taihape Community Development Trust (TCDT) \$.....
 - Rangitikei Area Distance Riders Inc (RADRs) \$.....
 - Hunterville Consolidated School \$.....
 - Bulls Volunteer Fire Brigade \$.....
 - Saint Joseph's School not eligible
 - Taihape Older and Bolder \$.....
 - Rangitikei Shearing Sports – Marton Show \$.....
 - Taihape Area Dressage Group \$.....
 - Taihape and District Agricultural and Pastoral Association Incorporated \$.....

15 Administrative Matters – October 2019 (2016-19 triennium)

A report is attached.

File ref: 5-EX-4

Recommendations:

1. That the report 'Administrative Matters – October 2019 (2016-19 triennium) supplementary' to the 10 October 2019 Council meeting be received.
2. That Council consents to the assignment of the Taihape Kindergarten lease to He Whanau Manaaki o Tararua Free Kindergarten Association and authorises the Chief Executive to execute the required documents.
3. That, taking into account the development of the Information Systems Strategic Plan and the priorities it will set for e-business, the administration of grants for the remainder of 2019/20 and 2020/21 be

EITHER through the SmartyGrants software

OR through a paper-based system

but in either case involving a representative from each community committee and community board for conducting assessments together with nominated members of the Council.

16 Outcomes from the Council's strategic objectives for the 2016-2019 triennium

A consolidated statement of the outcomes from Council's strategic objectives is attached. It includes the agreed objectives for the 2016-19 triennium.

File: 3-OR-3

Recommendation

That the 'Outcomes from the Council's strategic objectives for the 2016-19 triennium' be received.

17 Haylock Park letter

A letter from Gerald Clark is attached.

18 Minutes and recommendations from Committees

The minutes are attached.

Recommendations:

1. That the following minutes be received:

- Creative Communities Assessment Committee, 24 September 2019
- Youth Council, 17 September 2019
- Audit/Risk Committee, 26 September 2019
- Finance/Performance Committee, 26 September 2019
- Hunterville Rural Water Supply Management Committee, 30 September 2019
- Turakina Reserve Management Committee, 3 October 2019
- Turakina Community Committee, 3 October 2019
- Te Rōpu Ahi Kā, 8 October 2019 – *to be tabled, if available*
- Bulls Community Committee, 8 October 2019 – *to be tabled, if available*
- Ratana Community Board, 8 October 2019 – *to be tabled, if available*
- Taihape Community Board, 9 October 2019 – *to be tabled, if available*

That the following recommendation from the Turakina Community Committee meeting held on 3 October 2019, be confirmed:

19/TCC/024

That The Turakina Community Committee recommends to Council that they allocate and issue rural distance-based numbers to Turakina township properties adjacent to State Highway 3 in line with Clause 5.9.1 of the Rural and Urban addressing standards (Standards New Zealand / Australia, 2011), and that the Council cover the cost for affected properties that have a residential or business dwelling.

19 Late items

As agreed at Item 6.

20 Valedictories

The following Councillors are not seeking re-election:

Cr Richard Aslett

Cr Dean McManaway

Cr Soraya Peke-Mason

Cr Graeme Platt

Cr Ruth Rainey

Cr Lynne Sheridan

21 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. Remission of rates
3. Provincial Growth Fund

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 Remission of rates	To enable the local authority holding the information to protect the privacy of natural persons, including that of deceased natural persons) – <i>section 7(2)(a)</i> .	Section 48(1)(a)(i)
Item 3 Provincial Growth Fund	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.

22 Next Meeting

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

23 Meeting Closed

Attachment 1



Rangitikei District Council

Council Meeting

Minutes– Thursday 26 September 2019 – 1:00 PM

Contents

1	Welcome	2
2	Public Forum	2
3	Apologies/Leave of Absence	2
4	Members' conflict of interest	2
5	Confirmation of order of business	2
6	Confirmation of minutes	3
7	Mayor's Report	3
8	Portfolio Updates	3
9	Administrative Matters – September 2019	4
10	Top 10 projects – status, September 2019	5
11	Submission on proposed National Policy Statement for Highly Productive Land.....	5
12	Submission on Proposed priority products stewardship scheme guidelines.....	6
13	Deliberations on the proposed amendment to Stock Droving and Grazing Bylaw 2013.....	6
14	TAB Venue Policy and Gambling Venue Policy	7
15	Council Financial Contribution to the Marton Memorial Hall Playground Project	8
20	Public Excluded – Session 1.....	9
16	Marton Play Trail Concept	10
17	Minutes and recommendations from Committees	11
18	Late items.....	13
19	Future Items for the Agenda.....	13
21	Public Excluded – Session 2.....	14
22	Next Meeting	15
23	Meeting Closed	15

1 Welcome

His Worship the Mayor welcomed everyone to the meeting at 1.08pm.

2 Public Forum

- Peter Beggs, Chief Executive designate introduced himself to Elected Members and those in attendance. He briefly updated on his upcoming move to the Rangitikei and that after 25 hours in the district he knows that he has made the right career move. Mr Beggs thanked everyone for being welcoming and looks forward to the next number of years.
- Lucy Skou, Marton Development Group addressed Council seeking their financial contributions to the Marton Memorial Hall Playground including play equipment, infrastructure and toilets. This is addressed in item 15 and 16.

3 Apologies/Leave of Absence

That apology for absence for Cr McManaway be received.

His Worship the Mayor/Cr Gordon. Carried

4 Members' conflict of interest

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

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) letter Re Haylock Park from Brice Tamblyn

b) Results from Haylock Park Survey

c) Objection to the proposed sale of Haylock Park letter from Franks Ogilvie Commercial & Public Law

be dealt with as late items at this meeting.

The order of business was confirmed, Public Excluded - Session 1, was moved to follow item 15.

6 Confirmation of minutes

Resolved minute number **19/RDC/265** **File Ref**

That the minutes and public excluded of the Council meeting on 29 August 2019 as amended be taken as read and verified as an accurate and correct record of the meeting.

Cr Dunn/Cr Sheridan. Carried

7 Mayor's Report

His Worship the Mayor took his report and schedule as read.

Resolved minute number **19/RDC/266** **File Ref** **3-EP-3-5**

That the 'Mayor's report and schedule' to the 26 September 2019 Council meeting be received.

His Worship the Mayor/Cr Ash. Carried

8 Portfolio Updates

Criterion Site - Cr Dunn *Verbal*

The Walton Street house is due to go to auction on 3 November 2019 at 1pm. The thank you night will be held on the 23 October 2019. The video is now available on the Council website.

Shared Services - Cr Belsham *Verbal*

The recent appointment of Chief Executive designate Peter Beggs, who is due to commence 21 October 2019.

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

Excited to see what Ms Gower is doing with the Youth Council: the well-being of children/youth, getting them to think constructively, even some adults need to think this way. Attended the SDG Summit on the 2 September 2019, this will be good to present to Youth Council.

Iwi Interests - Cr Peke-Mason *Verbal*

Mokai Patea have passed their mandate, the next step is for treaty settlement.

Heritage and Tourism - Cr Aslett *Tabled*

Summer is just around the corner, visitor numbers will increase with events and the warmer weather.

Northern Sport and Taihape Building - Cr Gordon *Tabled*

Proud of the people who have been involved in the Memorial Park process to date.

Resolved minute number **19/RDC/267** **File Ref**

That the 'Portfolio Updates' to the 26 September 2019 Council meeting be received.

Cr Aslett/Cr Ash. Carried

9 Administrative Matters – September 2019

Mr Hodder spoke to the report and updated Council that there have been 17 submissions received for the district plan change, most were opposed to the change and queried the impact on local roads. Mr Hodder advised that analysis is being sought from the Property Group. Currently seeking legal advice on whether there is a need to extend for further public submissions. There will be an opportunity for submitters to have an informal chat before the hearings.

Resolved minute number **19/RDC/268** **File Ref** **5-EX-4**

That the report 'Administrative Matters – September 2019' to the 26 September 2019 Council meeting be received. Including supplementary report.

Cr Gordon/Cr Peke-Mason. Carried

Resolved minute number **19/RDC/269** **File Ref**

That the report 'Administrative Matters – September 2019 – supplementary' to the 26 September 2019 Council meeting be received.

His Worship the Mayor/Cr Belsham. Carried

Resolved minute number **19/RDC/270** **File Ref**

That for the 2019-22 triennium community committees be elected by residents on the most recent District electoral roll who live within the ward that the principal town that the community committee represents, and that people nominated and people nominating them must reside within that area.

Cr Belsham/Cr Sheridan. Carried

Resolved minute number **19/RDC/271** **File Ref**

That, those who are elected to a Community Committee, can be a member of only one Community Committee.

Cr Gordon/Cr Belsham. Carried

Resolved minute number **19/RDC/272** **File Ref**

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.

Cr Sheridan/Cr Dunn. Carried

Resolved minute number **19/RDC/273** **File Ref**

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 time are negotiated with Council and finish formally within two hours.

His Worship the Mayor/Cr Sheridan. Carried

10 Top 10 projects – status, September 2019

The report was taken as read.

Resolved minute number **19/RDC/274** **File Ref** **5-EX-4**

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

Cr Aslett/Cr Rainey. Carried

11 Submission on proposed National Policy Statement for Highly Productive Land

The commentary was noted in the agenda.

Resolved minute number **19/RDC/275** **File Ref** **3-OR-3-5**

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

His Worship the Mayor/Cr Rainey. Carried

Resolved minute number **19/RDC/276** **File Ref** **3-OR-3-5**

That 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.

His Worship the Mayor/Cr Rainey. Carried

12 Submission on Proposed priority products stewardship scheme guidelines

The commentary was noted in the agenda.

Resolved minute number **19/RDC/277** **File Ref** **3-OR-3-5**

That the draft submission on the proposed priority stewardship scheme guidelines be received.

Cr Ash/Cr Rainey. Carried

Resolved minute number **19/RDC/278** **File Ref**

That His Worship the Mayor be authorised, on behalf of the Council, to sign the submission as amended to the Associate Minister for the Environment on the proposed priority products stewardship scheme guidelines.

Cr Ash/Cr Rainey. Carried

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

Mr Forster took the report as read.

Resolved minute number **19/RDC/279** **File Ref** **1-DB-1-8**

That the report 'Deliberations on the Stock Droving and Grazing Bylaw Amendment' be received.

Cr Gordon/Cr Dunn. Carried

Resolved minute number **19/RDC/280** **File Ref** **1-DB-1-8**

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.

Cr Gordon/Cr Ash. Carried

14 TAB Venue Policy and Gambling Venue Policy

Mr Forster took the report as read.

Resolved minute number **19/RDC/281** **File Ref** **3-PY-1-5 (3-PY-1-26)**

That the engagement plan, statement of proposal, social impact assessment, submission form and draft Policies be received.

Cr Belsham/Cr Sheridan. Carried

Resolved minute number **19/RDC/282** **File Ref** **3-PY-1-5 (3-PY-1-26)**

That the draft Class 4 Gambling Policy is adopted without amendment for public consultation, in accordance with the engagement plan, statement of proposal, social impact assessment, submission form and draft Policies.

Cr Belsham/Cr Sheridan. Carried

Resolved minute number **19/RDC/283** **File Ref** **3-PY-1-5 (3-PY-1-26)**

That the TAB Venue Policy be adopted without amendment.

Cr Belsham/Cr Peke-Mason. Carried

15 Council Financial Contribution to the Marton Memorial Hall Playground Project

Ms Gower spoke to the report, updating Elected Members on the project. Funding is being requested to cover the costs to put in toilets at the new Marton Memorial Hall Playground. Boffa Miskell have designed the Playground to cater to up to 400 people, which would require at least three toilets.

Mitigating avenues would be to put in speed bumps or a crossing on the driveway to make the toilets safer to access for young children if the toilets were located in the Memorial Hall building rather than within the playground..

Resolved minute number **19/RDC/284** **File Ref** **6-RF-4-1**

That the report 'Council Financial Contribution to the Marton Memorial Hall Playground Project' to the 26 September 2019 Council meeting be received.

Cr Ash/Cr Wilson. Carried

Resolved minute number **19/RDC/285** **File Ref**

That Council 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.

Cr Wilson/Cr Ash. Carried

Motion

That Council agree to Option 4 within the grounds 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.

Cr Wilson/Cr Belsham. Lost
4 for/6 against

Resolved minute number **19/RDC/286** **File Ref**

That the question of toilets for the new Marton memorial Hal playground comes back to Council with more information from staff on the options for toilets including upgrading the Marton Memorial Hall toilets.

His Worship the Mayor/Cr Aslett. Carried

Motion

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

Cr Belsham/Cr Sheridan.

Amendment

That Council resolve to contribute \$25,000 towards Marton Memorial Hall Playground play equipment from the 2020-2021 Parks Partnership Upgrade Fund.

Cr Rainey/Cr Gordon.
Lost

Resolved minute number**19/RDC/287****File Ref**

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

Cr Belsham/Cr Sheridan. Carried
Cr Rainey and Cr Gordon. Against

Meeting adjourned 3.14pm-3.32pm

20 Public Excluded – Session 1**Resolved minute number****19/RDC/288****File Ref**

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

1. Property matters

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to this matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of the matter to be considered	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for passing of this resolution

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

Resolved minute number **19/RDC/289** **File Ref**

That the public excluded meeting move into an open meeting.

Cr Aslett/Cr Rainey. Carried

Moved into a public meeting 3.55pm.

16 Marton Play Trail Concept

Ms Gower spoke to the report.

Resolved minute number **19/RDC/290** **File Ref** **6-RF-3**

That the report 'Marton Play Trail Concept' to the 26 September 2019 Council meeting be received.

Cr Peke-Mason/Cr Dunn. Carried

Resolved minute number **19/RDC/291** **File Ref** **6-RF-3**

That That Council 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.

Cr Sheridan/Cr Rainey. Carried

Resolved minute number **19/RDC/292** **File Ref** **6-RF-3**

That Council endorses following approval of Ngā Wairiki Ngāti Apa, that the Marton Play Trail be named after Tutaeporoporo.

Cr Ash/Cr Sheridan. Carried

Resolved minute number **19/RDC/293** **File Ref** **6-RF-3**

That Council approve that ownership and responsibility for maintenance of the Marton Play Trail Signs be that of council

Cr Wilson/Cr Ash. Carried

Resolved minute number **19/RDC/294** **File Ref** **6-RF-3**

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.

Cr Belsham/Cr Gordon. Carried

Resolved minute number **19/RDC/295** **File Ref** **6-RF-3**

That Council agrees that Marton Play Trail Signs, street art, games and paint-markings on council pathways require approval through Council resolution or delegation.

Cr Wilson/Cr Rainey. Carried

17 Minutes and recommendations from Committees

Resolved minute number **19/RDC/296** **File Ref**

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*

Cr Peke-Mason/Cr Dunn. Carried

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.~~

This was dealt with in item 9.

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.~~

This was dealt with in item 9.

Resolved minute number	19/RDC/297	File Ref
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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.

His Worship the Mayor/Cr Ash. Carried

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.

Resolved minute number**19/RDC/298****File Ref**

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

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.

Cr Gordon/Cr Aslett. Carried

18 Late items

Cr Platt requested that his late items be accepted as tabled documents and that they be uploaded to the Council website:

letter Re Haylock Park from Brice Tamblyn

Results from Haylock Park Survey

Objection to the proposed sale of Haylock Park letter from Franks Ogilvie Commercial & Public Law

His Worship the Mayor accepted the late items to be tabled.

Cr Platt updated Elected Members that the results from the Haylock Park Survey are now available, the results were:

- 376 votes to retain the park
- 19 opted to develop/sell the park
- 13 votes were considered invalid

Cr Platt advised that legal advice had been sought in regards to the sale of Haylock Park, which takes a contrary view to previous advice from Council.

It was discussed that there is conflicting information and that facts need to be confirmed.

His Worship the Mayor apologised if he provided incorrect advice and noted the concerns of Cr Platt. He advised that legal advice is being obtained on Council's behalf in regards to the sale of Haylock Park, including advice received, the process taken and the overall decision.

19 Future Items for the Agenda

None

21 Public Excluded – Session 2

Moved into Public excluded meeting 4.30pm.

Resolved minute number **19/RDC/299** **File Ref**

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

2. Property matters
3. 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.

Cr Gordon/Cr Peke-Mason. Carried

19/RDC/300

19/RDC/301

19/RDC/302

19/RDC/303

19/RDC/304

Resolved minute number 19/RDC/305 File Ref

That the public excluded meeting move into an open meeting.

Cr Dunn/Cr Gordon. Carried

Moved into a public meeting 5.03pm

Resolved minute number 19/RDC/306 File Ref

That the following recommendation from Public Excluded be confirmed:

19/RDC/302

That the Council awards Contract C1109 to I D Loader Ltd. for \$700,723.58 excl. GST

Cr Wilson/Cr Belsham. Carried

22 Next Meeting

Thursday 10 October 2019, 1.00 pm

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

23 Meeting Closed

5.05 pm

Confirmed/Chair: _____

Date:

Attachment 2

Report to council October 2019.

End of the Triennium.

At this council meeting there is the opportunity for councillor's that are not standing in the current elections to give their valedictory speeches, if they wish. While I am not in that group it is appropriate for me to thank the outgoing council and congratulate them on their achievements. Council has made great strides in what has been a difficult period. Policies and incentives have been put in place to support building owners challenged by earthquake prone legislation, the need for economic development and to support much needed subdivision. We have allowed for the replacement of water and waste water plants to comply with legislation and community expectations. These have been challenging times and significant progress has been made.

This election sees 6 Councillors standing down and we lose a wealth of knowledge and experience. Councillor Lynne Sheridan has served this Council for the last 18 years, her commitment to research, process and detail has been amazing. Lynne has not only supported her ward but has been the first to volunteer to fill the gaps at Ratana and Turakina.

With the retirement of Cr Dean McManaway we lose knowledge of our asset base and particularly the roading network that is impossible to replace. Dean, I thank you for your advice when you were Deputy Mayor and the reminder to us all that communities can just get on and achieve with local support rather than immediately asking for help.

Cr Soraya Peke-Mason has had in some ways the most demanding role, having had many local communities and responsibilities within her ward. Balancing the needs of Ratana, Turakina and Koitiata has been done incredibly well. Soraya thank you for your advice to me on protocol and my apologies for the many occasions where I should have done better. Also, although you are not standing for our Council I wish you luck for the Regional Council election.

Cr Richard Aslett in the Mangaweka/Northern ward, I will need to retain an advisory role of some nature in the tourism area. Richard has put together events and has been a long standing advocate for the importance of tourism. I am hoping to traverse the tunnel network with locals and new councillor's this summer to push ahead with your vision.

Cr Ruth Rainey has also served with Richard in that Northern ward. Ruth I will also need to come and have a chat to you from time to time. The rural sector will face incredible pressures from Government and Regional Council in response to climate change and fresh water reforms. Your knowledge of that sector is huge and your input is invaluable.

Cr Graeme Platt in the Bulls ward has reminded us all around the need for process. When we embark on a building program that Council has never been involved with before on the scale that we have had to face, there are lessons to be learnt. Your genuine concern with process and the need to hold us and government to account has been noticed and appreciated. I will continue to lobby Government around the need for acceptance of their responsibilities around ground water contamination.

To those councillors seeking re-election I also appreciate you all and good luck. The next term will be busy with hard decisions to be made around capital expenditure and the need to balance economic growth with environmental concerns. With such a major change in makeup of Council and following the appointment of our new Chief Executive there will be a settling in process and the chance to look at the structure of Council and the value of having portfolios.

It has been a busy year and we have achieved a lot, but it can only be possible with the support of staff. All too often we say with pride that we are a lean and efficient council. With that comes pressure on staff and maybe at times we forget that. I would like to thank Ross and all the staff for a job well done.

It is also worth recording that some of the achievements that we reflect on with pride we have only been a party to. The Walton Street house, Marton Skate Park and the future development of the facilities on Memorial Park in Taihape are all examples of things that have been driven by the community. Thanks also must go to the community committees and boards that have made our region our home.

Our new Chief Executive Peter Beggs starts on the 22nd of October. Last week Peter spent about 4 days in the Rangitikei on an unofficial basis. I would like to thank staff for helping with that and being accommodating. During those few days we covered several hundred kilometres and I think the only corners of the district we are yet to cover are those north of Taihape and the length of the Turakina Valley. Peter certainly gained an insight into the scale and diversity of

the district. I was impressed with the searching questions Peter asked around Council process and the district.

Finally I would like to end with a thank you to Cr Nigel Belsham my Deputy Mayor. The support that you have been has been huge and the responsibility for being in charge of the recruitment process for our new Chief Executive has been demanding. Thank you for a job very well done.

Andy Watson, Mayor Rangitikei.

Mayors Engagement

October 2019

1	Attended the forward plan meeting re the Taihape to Napier Road – Hastings
2	Was based in Taihape all day Met with a Bulls resident
3	Attended the Mayor’s Taskforce for Jobs Core Group Meeting Attended the Turakina Reserve Management Committee meeting and the Turakina Community Committee meetings
4	Met with Pastor Levine, Samoan Assembly of God Met with Rev Tim Duxfield Priest-in-Charge, Rangitikei Anglican Parish re Marton Youth Met with a potential business in Bulls
5	Attended the 150 Anniversary of the Day – Marton Was a guest speaker at the opening of the marching day at Nga Tawa
7	Attended the Hunterville community Committee meeting
8	To attend Te Roopu Ahi Kaa Komiti meeting To attend Bulls Community Committee meeting
9	To attend Marton Community Committee meeting To meet with Wendy Paterson re Dementia Education in Bulls
10	To attend the end of triennium Council meeting
15	Rangitikei Youth Council Meeting
16	To be based in Taihape all day To attend the informal chat with newly elected members
18	To attend the Accelerate25 Lead Team meeting – Mt Ruapehu
21	To attend Monthly Marton Health Networking meeting To attend Hunterville Community Committee meeting
22	To attend the Powhiri for Peter Beggs - Rangitikei College Hall
23	To attend the Dudding Trust meeting
24	To attend the Powhiri for Newly Elected Members To attend the Council inaugural meeting
29-30	To attend the Mayors induction workshop day 1 & 2
31	To attend the Central Ward tour To attend the Council meeting

Attachment 3

Portfolio Update Heritage and Tourism - Cr Richard Aslett – Oct 2019

1) Update on the Rangitikei Heritage Group Recent Activity –

Rather sad in some ways, **this being my last Portfolio Report to Council**, yet as described earlier **I do intend to be still active on the local Rangitikei Heritage and Tourism circuits** and still be available for consultation on these matters at any time from anyone.

Our latest meeting of the Rangitikei Heritage Group would now have been held on **Tuesday 6th Oct**, at the earlier time of 3.00pm **at Hunters Café, Hunterville**. Hopefully this meeting will have included the presentation by Gioia Damosso on Tourism and Economic Development to the committee, and our discussions on how Heritage in general and the Heritage Group particularly can work in with all this (will give a verbal update at this Council meeting). Other items on the Agenda and up for discussion will be **Heritage Inventories, various local matters**, the proposed **Heritage Trail revamp and Signage**, and particular to Gioia's presentation, how to progress matters for promotion of the **Mangaweka Bridge** (becoming a 'destination' as part of a walking and cycling facility for users of the Manawatu Scenic Route and users of the local campgrounds etc). It was great to see all the coverage and pictures from the Marton 150 years naming ceremony in this weeks' District Monitor.

2) Update on Tourism:

Again, hopefully I will be able to give a further verbal update on Tourism etc following the presentation described above and have an update on the **Economic Development Strategy** now in circulation which should become the basis for **'Attracting visitors to the Rangitikei - to enjoy everything Rangitikei has to offer'** - this area having not had much focus in recent years due to Rangitikei Tourism going into abeyance. More generally, and now with summer just around the corner, the district will be looking forward to increasing visitor numbers and those attending local 'iconic' events such as the upcoming **Hunterville Shemozzle** (Sat 2nd Nov) **Marton Markets** (Sat 23rd Nov) and **Mangaweka Fakes & Forgeries** and Massive Book Fair (Sat 30th November) and next year, **Taihape Gumboot Day** in March.

Rangitikei.com Website: Stats and overview.

Website Stats : Website Stats : Quick view; the number of **hits for October are 94,028, slightly down on August's 96,814** (and down on July's 117,034, though roughly the same as June's 97,894) **So, plenty of online interest in the district** and again seeing good late spring averages at around the 90K-100K+ monthly hits rate. As always the number of 'Hits' (A **hit** being a **request to a web server** for a file such as a web page, image, JavaScript, etc) is only part of the story re; site visits and on-line activity etc, so happy to forward the full stats and comparison charts etc via e-mail to anyone who interested. Just ask at the e-mail below.

Thanks, Cr Richard Aslett - e-mail: mangawekagallery@xtra.co.nz

Attachment 4

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*.

We wonder whether Objective 2 should be strengthened by adding, 'particularly all land containing class 1 soils'. This point of emphasis would flow into the proposed policies.

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.

We think proposed Policy 4 should recognise the needs of retired farmers to have a small block subdivided from their main farm. Such people generally look for about one ha – certainly not 50 ha – and typically are sensitive to taking highly productive land for this purpose. So, we suggest an additional point in this proposed policy:

d. allowing single-lot subdivisions not exceeding 2 ha for those farmers wishing to continue living on the block they have farmed.

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, and we suggest a stronger link is made to the Government's interest in land-based aquaculture.

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 5

Report

Subject: **Options for toilets at the Marton Memorial Hall Playground Development**

To: Council

From: Gaylene Prince – Community and Leisure Services Team Leader

Date: 2 October 2019

File: 6-RF-4-1

1 Executive Summary

- 1.1 For Rangitikei District Council's (Council) consideration is the investment in public toilets for the Marton Memorial Hall Playground.
- 1.2 Council staff are proposing three options for Council to consider:
 - 1. Two new toilet facilities in Memorial Hall - approximately cost \$35,700
 - 2. Using renovated toilets off the foyer in Memorial Hall – price to be advised at meeting
 - 3. Two unit Permaloo facility with in the Playground confines – approximate cost \$161,550
- 1.3 Council staff recommendation is that council install a two unit Permaloo facility with in the Marton Playground confines.

2 Background

- 2.1 The Marton Development Group (MDG) who are leading the project to redevelop Memorial Hall Playground presented to Council on 26 September seeking Council's interest on providing public toilets for the Marton Memorial Park Playground and Action Trail users. Boffa Miskell, employed by MDG to design the playground suggested of a three unit standalone Permaloo structure within the confines of the playground stating that the playground will be able to cater for up to 400 users at any one time, including children, adults, those picnicking and using BBQ's
- 2.2 At its meeting on 26 September Council requested staff produce a detailed report including a staff recommendation on the number and location of the public toilet facilities.

3 Toilets

- 3.1 Boffa Miskell have drafted the position of the Permaloo structure within the playground, identified in **Appendix 1**. The attached appendix also identifies the approximate position

of the sewer line (shown in blue), along with the location and proximity of the toilets if located in Memorial Hall (shown by solid red square)

- 3.2 The position of the Permaloo structure in the playground is 3 meters from the boundary abiding by Council's District Plan, and has a border of hedge planting taking into consideration the residential neighbour. It is suggested that the unit be vinyl covered, in foliage imagery, for greater camouflage from the residential property.
- 3.3 The resident of 5 Lower Beavan has been consulted and approves of the Permaloo position and design (options 2 and 3).
- 3.4 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 public toilets in both the Centennial Park Marton and Marton Playground was unsuccessful.
- 3.5 At Council's 26 September 2019 meeting, Elected Members raised the question of renovating the existing toilet facilities in the hall. The estimated cost for the refurbishment of the down stairs toilet and shower facilities is approximately \$ to be tabled. To comply with the building code this includes increasing the number of both male and female toilets along with installing two accessible toilets and family friendly amenities. Undertaking this work will require a building consent needing a fire and accessibility report. This will result in further upgrade of fire and accessibility requirements for the entire building, but at this stage there has not been time to analyse these additional costs in detail, even to getting an approximate range.
- 3.6 Should Council decide to upgrade the internal toilet facilities of the hall, one option to consider would be allowing access through the foyer to the internal doors for the men's and women's, closing access to the women's from the main hall (identified in blue in Appendix 2). The stairwell would need to be secured at the bottom when the upper floor is not in use. When the hall is in use the toilets would be used by both hall and playground users.
- 3.7 An alternative to upgrading the current toilets and utilising the foyer entrance is to convert the storeroom (identified in yellow Appendix 2) to an 'external access only' two unit toilet.
- 3.8 The risk of vandalism and fire impacting the entire hall will need to be a consideration of any utilisation of toilet facilities in the hall.
- 3.9 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.¹ 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

¹ 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 foyers²

- 3.10 For comparative purposes: Two unit public toilet facilities have been installed (or agreed to be) at Mangaweka, Follett Street, Marton and Marton Centennial Park.

4 Options and considerations

Option One

Allowing access through the foyer to upgraded current toilet facilities. Identified in blue in **Appendix 2**.

Approximate cost \$ to be tabled

This option would see the toilets being used by both hall and playground users, when the hall is in use.

Option Two

Two toilets in Marton Memorial Hall - in the converted store room with ramp. Identified in yellow in **Appendix 2**.

Approximate cost \$ 35,700 – including risk mitigation suggestions below.

Considerations for Option One and Option two

Both options 1 and 2 have the same following considerations:

- users will be required to cross the path of vehicles. Options for mitigating the risk include:
 - Making the access one-way only
 - Installing speed bumps, a pedestrian crossing and signage. Additional cost approximately \$5,700
- Any vandalism, especially fire, would have larger repercussions on the hall.
- Any work done to upgrade or add toilet facilities to the hall will require a building consent including a fire and accessibility report. This will result in further upgrade of fire and accessibility requirements for the entire building, but at this stage there has not been time to analyse these additional costs in detail, even to getting an approximate range.

² NZS 4241:1999 Section 2 and 3

Option Three

Two unit Permaloo in the playground.

Approximate cost \$161,550.

Option three would remove any risk of children crossing the path of vehicles to use the toilet and make the playground and hall independent facilities.

5 Budget

- 5.1 The 2019/20 Annual Plan forecasted \$150,000 for toilets at Memorial Park funded by Tourism Infrastructure Fund. The application for this funding was declined. This expenditure can be carried forward to 2020/21 noting that it will now need to be funded by the Council and the additional expenditure be included as part of the 2020/21 Annual Plan and for the Council to fund the total Capital Expenditure.

6 Conclusion

- 6.1 There is a large difference between making additional toilets in Memorial Hall building and erected standalone Permaloo facilities in the playground. At this stage the true costs of the former is not established.
- 6.2 While Council staff consider the two unit Permaloo within the playground confines is preferable in terms of safety and accessibility we recognise that the cost will need further work.

7 Recommendations

- 7.1 That the report 'Options for toilets at the Marton Memorial Hall Playground Development' to the 10 October 2019 Council meeting be received.
- 7.2 That

EITHER

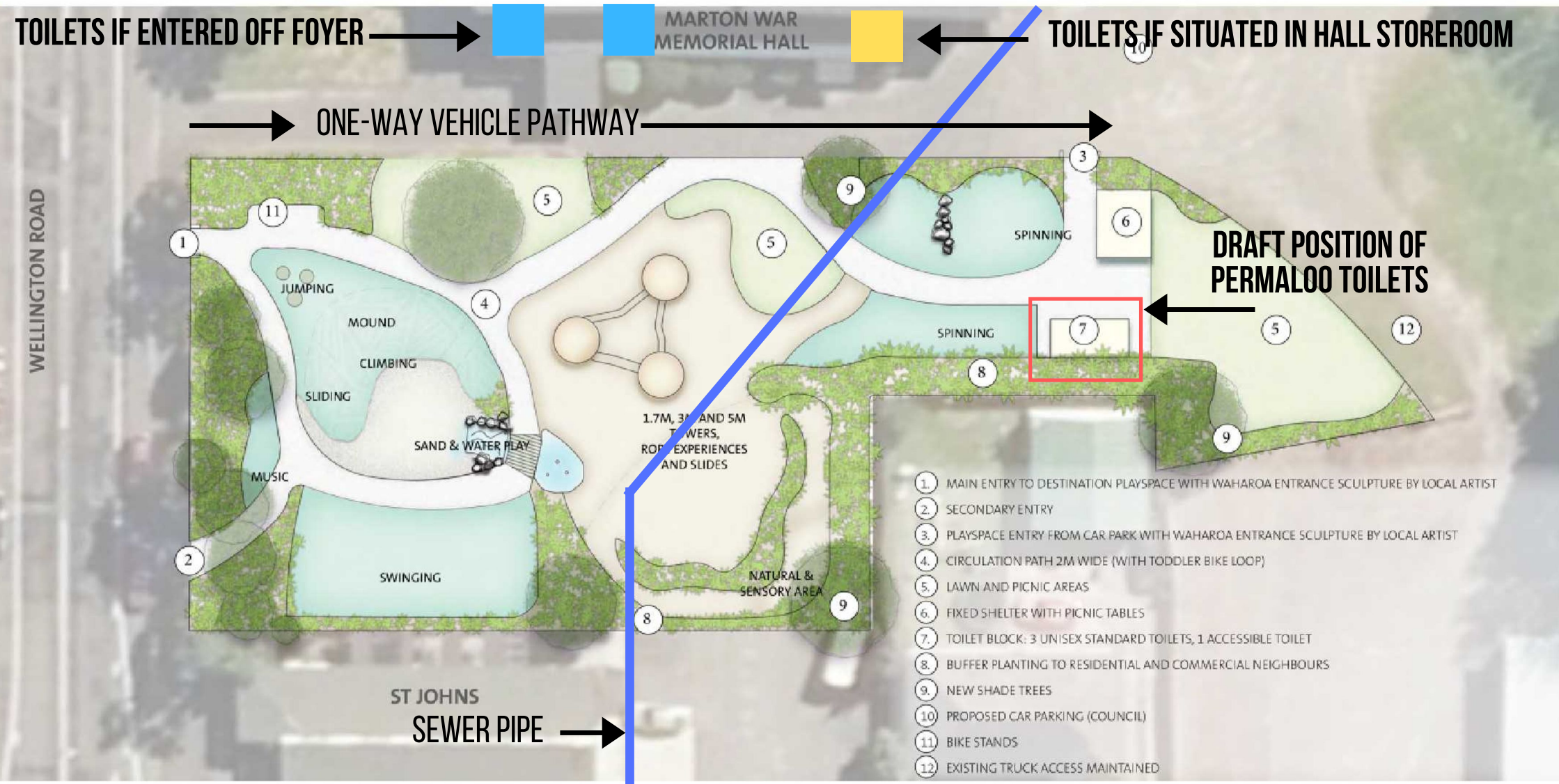
Council agree to Option (*full explanation to be added in*) for the provision of public toilet facilities located at the redeveloped Marton Memorial Hall Playground.

OR

Council requests a more detailed analysis of the costs involved in having toilets for the Memorial Hall playground incorporated within the Memorial Hall building

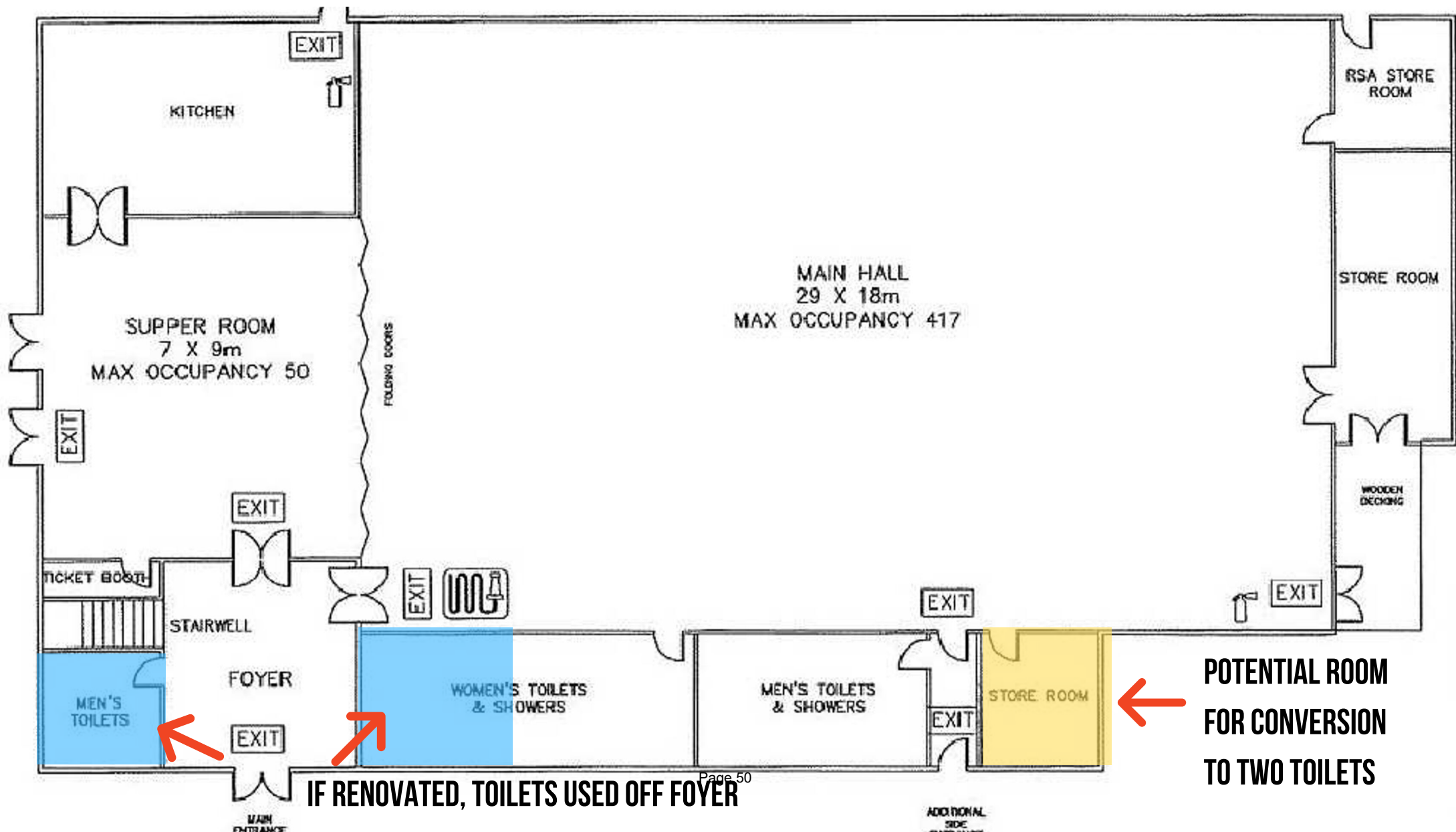
Gaylene Prince
Community & Leisure Assets Team Leader

Appendix 1



Appendix 2

MARTON MEMORIAL HALL FLOOR PLAN



Attachment 6

Report

Subject: **Consideration of Applications for the Community Initiatives Fund 2019-2020 – Round One**

To: Council

From: Bonnie Clayton, Governance Administrator

Date: 3 October 2019

File Ref: 3-GF-8-3

1 Background

- 1.1 The 2019/20 budget for the Community Initiatives Fund (CIF) is \$30,000. There are two funding rounds each year, this is the first funding round. It is suggested that Council allocate a **maximum of 75% of the total amount (\$22,500.00)** to ensure there is money left for round two.
- 1.2 The criteria for the CIF states that grants are usually up to a maximum of \$2,500 towards eligible costs. It is suggested that Council give consideration to the project's likelihood of success if funded for less than the amount requested. Partially funding a project which then fails through an inability to attract other funding impacts negatively on the project in question. This approach mirrored that which Creative New Zealand strongly advocates in considering applications for its grant schemes.
- 1.3 This report summarises the applications that have been received and provides information on the eligible costs for each application.

2 Overview

- 2.1 Ten applications have been received to the CIF and have been circulated separately to elected members and community committee members via the Smartygrants online platform to assess individually. Assessor recommendations are attached in **Appendix 1**
 - Hunterville Squash Racquets Club Incorporated
 - Bulls & District Community Trust
 - St. Andrews Presbyterian Church Marton
 - 1st Marton Scout Group
 - Parent to Parent Manawatu
 - Taihape Older and Bolder
 - Bulls Toy Library Incorporated
 - Clifton School
 - Marton & Surrounds ICT Hub Charitable Trust
 - Project Marton Incorporated

A summary of eligibility and amount requested is below:

	Eligible costs	Amount requested	Average of assessors recommendations
1. Hunterville Squash Racquets Club Incorporated	No quotes provided	\$2,500	\$833
2. Bulls & District Community Trust	\$1822	\$2,191.13	\$899
3. St. Andrews Presbyterian Church Marton	\$3041.80	\$2,500	\$2,000
4. 1 st Marton Scout Group	\$2,485	\$2,485	\$1,008
5. Parent to Parent Manawatu	No quotes provided	\$7,500	\$2,000
6. Taihape Older and Bolder	\$4466.82	\$2,500	\$1,433
7. Bulls Toy Library Incorporated	\$1,472.14	\$1,470	\$1,213
8. Clifton School	\$3,169	\$2,500	\$2,000
9. Marton & Surrounds ICT Hub Charitable Trust	No quotes provided	\$6,000	\$4,333
10. Project Marton Incorporated	\$2968.85	\$6,457.70	\$3,333
		\$38,686	\$19,052

2.2 It is a condition of CIF that Project Report Forms are returned before further funding can be sought. Four project report forms have been received since April 2019. Project report forms (attached as **Appendix 2**) have been completed by the following groups:

- Wanganui Area Neighbourhood Support Groups Inc
- Bulls and Districts Historical Society Inc
- Marton & District Historical Society
- Taihape Older and Bolder

2.3 Committee members are requested to score each application on how well each project meets the CIF criteria¹ and to fill in the marking sheets and bring them to the meeting.

3 Recommendations

- 3.1 That the report 'Consideration of applications for the Community Initiative Fund 2019/20 – Round One be received.
- 3.2 That the following Project Report Forms be received:
- Wanganui Area Neighbourhood Support Groups Inc
 - Bulls and Districts Historical Society Inc
 - Marton & District Historical Society
 - Taihape Older and Bolder
- 3.3 That, Council approve the following applications, listed below, and disperse the Community Initiatives Fund as outlined to successful applicants.
- Hunterville Squash Racquets Club Incorporated \$.....
 - Bulls & District Community Trust \$.....
 - St. Andrews Presbyterian Church Marton \$.....
 - 1st Marton Scout Group \$.....
 - Parent to Parent Manawatu \$.....
 - Taihape Older and Bolder \$.....
 - Bulls Toy Library Incorporated \$.....
 - Clifton School \$.....
 - Marton & Surrounds ICT Hub Charitable Trust \$.....
 - Project Marton Incorporated \$.....

Bonnie Clayton
Governance Administrator

Appendix 1

Hunterville Squash Club				
Hunterville Squash Club			Amount requested: \$2500	
Assessor	Recommended	Comments	Amount recommended	Average
Laurel	No	Membership subs quoted are just over half of the subs they got in last year. There is no amount listed for sponsorship which they have received in past years. Budget appears to be inaccurate and this club has the ability to cover costs with a profit of over \$3,000 last year. They also have considerable sums in the bank	\$ -	\$ 833
Richard	No	This application come from the area of the Community committee I represent. I am not a member of the club and there is no conflict of interest. The ideals of this application are very good. The budget given is possibly taken off the 2 years before which is somewhat less profitable than last years. The club is in a good financial position. The budget show no spending as to what the funding applied for will be used on, which unfortunately makes it difficult to support with this CIF.	\$ -	
Michelle	recommend	To help with maintenance of the club As with all clubs, they are struggling, but the community is involved and all ages as well.	\$ 2,500	
Bulls and Districts Community Trust				
Bulls Annual Christmas Parade			Amount requested: \$2191.13	
Assessor	Recommended	comments	Amount recommended	Average
Laurel	recommended	Applicant is asking for the full cost of the event. They have income and state that they will cover or fundraise \$583 of the full cost. Amount requested should then reflect the remainder of the cost i.e. \$1,608	\$ 1,500	\$ 899
Richard	recommended	The ideals and targets of this application are very good. There must be alternative avenues for funding than just a raffle and Trust funds, from with in the community. \$2191.13 is applied for with the budget showing an estimated \$1608.13 loss. I recommend some support	\$ 1,000	
Michelle	highly recommended	I believe that this is an event and in the wrong section not CIF A great group, a great even	\$ 1,095	
Raewyn	no	Unfortunately they are not able to contribute a significant proportion of the cost of the budget and are requesting more than their deficit. This is a well supported community event and it is good to see it including activities at the Bulls Domain. Unfortunately I don't believe it meets the criteria	\$ -	
St Andrews Presbyterian Church Marton				
Skate Ministry Marton			Amount requested: \$2500	
Assessor	Recommended	Comments	Amount recommended	average
Laurel	highly recommended	A really interesting project that is underway and showing good results within the community. Supporting youth in their own space is a great idea.	\$ 2,500	\$ 2,000
Richard	recommended	The idea behind this application is very good as it involves numerous members of the Marton Community of various ages. The budget shows no other forms of funding than the applicant and shows a significant loss even if the CIF funding requested is given. The project description explains about skateboard ramps but the budget is half made up by the purchase of a trailer and tarp which I assume is to move the ramps about. Is the trailer considered a capital item? The skate park has has huge funding spent on it already but the pastoral care offered by the applicant is a worthy cause. I recommend some support for this project be considered but believe some further fund raising from with the community who might use these and perhaps business would make the budget more acceptable	\$ 1,000	
Michelle	recommended	Great partnership's happening between the school. Good outcomes for all involved ramps been built with help from the youth, lessons and more unity between the groups, fewer accidents. I think its all covered in the application. Looking forward to seeing this project completed and with all involved	\$ 2,500	
1st Marton Scout Group				
purchase of trailer and cage			Amount requested: \$2485	
Assessor	Recommended	comments	Amount recommended	Average
Laurel	no	Whilst this is an admirable project it does not appear to meet the fund criteria. This is to purchase a capital item. This group would be better applying to a Pub Charity as these groups are set up to fund these sorts of items	\$ -	\$ 1,008
Richard	recommended	This application is from a worthy group. I had a child who attended this group some years ago but have no conflict of interest as he is no longer a member. The trailer and cover is a very important part of this organisations ability to participate in it outdoor events but is this considered a capital purchase?. The club caters for a good number of children ad youth many whom are unable to get the experiences that Scouts provide at home due to a numerous reasons. The estimated budget shows a loss similar to the figure applied for. However it also shows the clubs income from fees per term only but the description shows there is other fund raising i.e. garage sale. Its is also a little difficult to judge as the expenses are mostly quoted as monthly. I believe this organisation has the ability to raise extra funds to assist with the purchase of a trailer but recommend some assistance perhaps sufficient to cover the cage	\$ 540	

Michelle	recommended	This will be a very well used trailer, helping a lot of the community as well as the group.	\$ 2,485	
Parent to Parent Manawatu				
2nd Generation Workshop			Amount requested: \$7500	
Assessor	Recommended	Comments	Amount recommended	Average
Laurel	recommended	Some costs seem very high. Great idea otherwise	\$ 3,500	\$ 2,000
Richard	recommended	This applications is one that would be highly valuable to its target audience of 30. The budget provided has funding from only the Manawatu and Horowhenua District Councils. I do not know if this is still to be obtained or has been successfully offered already. The budget shows a significant loss of \$7500 without Funding from the CIF. This is the figure applied for. The refined budget costing and quote appear to show this is a high grade conference type workshop which create higher expenditure. Would this workshop also be valid for Ministry of Health or Social Welfare grants? I feel further avenues of funding should be explored by this, whom are a local part of a nationally Incorporated Charity. If funding is considered then the usual advertised maximum is \$2500 as suggest above.	\$ 2,500	
Michelle	no	I believe that this is a duplication of services and that we have other organisations that can do this type of delivery in our own district.	\$ -	
Taihape Older and Bolder				
Newsletter			Amount requested: \$2500	
Assessor	Recommended	comments	Amount recommended	Average
Laurel	recommended	Wages amount appears high. Need to look for sponsorship and other funding	\$ 2,000	\$ 1,433
Richard	recommended	This application has benefits to older residents of Taihape to receive a newsletter explaining what help and information is available to them by way of hardcopy. The budget show a loss of \$2500 which is the amount applied for. It shows the only income from Older and Bolder wages. There is a significant wage quote in expenses. This is a little confusing. No other avenues of income are shown but could be useful to obtain sponsorship revenue from local businesses for the consumables either as a donation or advertising in the newsletter. I have recommended support but as an initial one off of \$866.82 to cover consumables	\$ 866	
Michelle	conflict			
Bulls Toy Library				
board games and toy replenishment			Amount requested: \$1470	
Assessor	Recommended	Comments	Amount recommended	average
Laurel	Highly recommended	Essential service for families. Needs to be supported as more families come intot he district	\$ 1,470	\$ 1,213
Richard	recommended	The application is for a good cause within the Bulls community. The Budget presented shows a profit. The Profit/Loss of the 03/2020yr attachment show the other grants obtained (or likely obtained?). It also shows the membership income used is the same on both Budgets so gives a slightly false impression. I do not know if the "own Funds" in the presented budget is a typo mistake of only \$2.14 but it does tally with the Total. Grants make up the bulk of the income for this Organisation. There is room perhaps for some further local donations.sponsorship. I have recommended some assistance	\$ 700	
Michelle	Highly recommended	This is a very well known to me with my COGS hat on. This group is always moving forward and is growing in numbers too	\$ 1,470	
Clifton School				
Community Defibrillator			Amount requested: \$2500	
Assessor	Recommended	Comments	Amount recommended	Average
Laurel	recommended	Good community item to have. Asking for most of the costs so need to contribute a bit more themselves. Another item that could get money from other grant makers	\$ 2,000	\$ 2,000
Richard	recommended	This is an application worthy of consideration. The budget shows break even but this is including the assistance applied for through this CIF. There are 2 defibrillators available apparently on Bulls already but the school has a high after hours use on top of a busy school day. The School BOT are to put funds in to purchase the cabinet but have not budgeted for any other donations/sponsorship which would be worthwhile even if small from the outside users or local businesses. I recommend some support..	\$ 1,500	
Michelle	recommended	I understand why they want to do this as only one DEFIB available 24/7 in Bulls. Taihape Community Board has just gone thru this process so the only question that we were asked that I will ask, is what is the plan to maintance this device?	\$ 2,500	
Marton & Surrounds ICT Hub				
Marton, Ratana & Hunterville Computer Clubs			Amount requested: \$6000	
Assessor	Recommended	Comments	Amount recommended	Average

Laurel	recommended	Amount recommended would cover Ratana costs	\$ 4,000	\$ 4,333
Richard	recommended	This is an organisation that has and needs ongoing support. This type of service is expensive to produce and returns little way of revenue. The Budget provided compared to the attached budget show a difference in Grants predicted and likely to be obtained. The Application Budget shows a small profit of \$690.00. I do not know if this organisation provides this service in Taihape or Bulls or Turakina which would be good unless another provides this or users have the ability to easily use. those provided elsewhere. The general maximum for CIF is \$2500. The application has been made with the idea of budgeted assistance to the Ratana area of which totals more than \$10000 00. As this is a very expensive project to provide I have recommended a suggested assistance above the \$2500.00 figure but also assume the RDC provides some assistance elsewhere. Hence I have suggested a lower figure than requested	\$ 4,000	
Michelle	highly recommended	Another good group that does alot for their area but especially for Ratana. Would highly recommend supporting them in delivery the needs of this community.	\$ 5,000	
Project Marton				
Community Garden Workshops			Amount requested: \$6457.70	
Assessor	Recommended	Comments	Amount recommended	Average
Laurel	recommended	Learning self sufficiency is a good skill for many in our community especially those on lower incomes. Knowing how to get started is important and this is a great place to learn	\$ 5,000	\$ 3,333
Richard	recommended	This is a project worthy of consideration. The budget however shows a sizable loss as a ratio of income, even with some un-detailed other sponsorship (\$5000.00) and before any funding from the CIF. No funding has been offered by the Organisation if it has that ability. Most expenditure is on wages or cost of obtaining speakers to run the workshops. Some funding is from Plant/Produce sales which often Community Gardens do not make an income from, as they are available to the needy free of charge. The Project outcomes Targets #2 and #3 are basically the same (Increased participation). There must be some previous work at the Gardens and in the application it would have been good to know previous numbers and what has been done to date to promote and educate those who have participated. It is a worthy cause which I have recommended, but a little hard to justify the asked for assistance. I think the budget may need to be reviewed a little to make it fly	\$ 1,000	
Michelle	highly recommended	Another great group everything is in the application. Like the idea of 11 workshops thruout the year, with no financial barrier for anyone to attend. I myself keep undated with this community garden via the Project Marton Facebook page. Look forward to outcomes and numbers and the end of the project	\$ 4,000	

Appendix 2

RECEIVED

Neighbourhood Support
Central



- 1 MAY 2019

To: CR
File: 3-CF-8-2
Doc:

Wanganui Area Neighbourhood Support Groups Inc.
P O Box 443
Wanganui 4501
Telephone 06 344 6746 email nsg.wang@xtra.co.nz

23 April 2019

Christin Ritchie
Grants Administrator
Rangitikei District Council
Private Bag 1102
Marton 4741

Dear Christin,

Project Report Form - Community Initiatives Fund 2018/19

We are pleased to enclose our project funding accountability report for the grant of \$821, made to us on 19 June 2018.

We really appreciate the funding support from the Rangitikei District Council, this has enabled us to continue the delivery of our services in the Rangitikei area.

Please let me know if you require any further information.

Many thanks!

Kind regards

Trudi Deane
Area Coordinator
Wanganui Area Neighbourhood Support Inc

PROJECT REPORT FORM – COMMUNITY INITIATIVES FUND 2018/19

Please return to: Grants Administrator
By mail: Rangitikei District Council, Private Bag 1102, Marton 4741
Or hand deliver to: Rangitikei District Council Office, 46 High Street, Marton; or
 Taihape Service Centre, Hautapu Street, Taihape
Or by email to: info@rangitikei.govt.nz

**NO LATER THAN THREE MONTHS AFTER THE COMPLETION OF THE PROJECT, TO BE
 ACCOMPANIED BY AN INCOME AND EXPENDITURE REPORT (ATTACHED)**

If you do not complete and return this form this will affect your eligibility for future funding.

- 1 Name of applicant: Wanganui Area Neighbourhood Support Groups Inc
- 2 Name of project: Junior Neighbourhood Support. Setting up new groups in Marton and attending meetings.
- 3 Date and location of project: School terms 1 & 3. Organised meeting dates.
- 4 Amount received from the Community Initiatives Fund: \$ 821.00

Please answer the following questions and use additional sheets if necessary

How many people benefited from your project/programme? Junior Neighbourhood Support – 36
children received awards.

Was this number:

- ☒ More than you expected?
☐ What you expected?
☐ Less than you expected?

See enclosed report – Suburb Totals for our members.

Describe the main findings in your evaluation of the project and how it benefited the community:

Our members in the Rangitikei Community benefitted by receiving our weekly and quarterly newsletters, which includes households, businesses and schools. We attend Emergency Management meetings and Health Network meetings when our part-time hours allow. We setup a new Neighbourhood Support Group after we held a public meeting at the Friendship Hall, in February 2019.

What worked really well? Our Junior Neighbourhood Support Programme worked really well, we presented awards in Term 1 & Term 3 to a total of 36 children for being 'good citizens'. We work with partner agencies the Police, Fire & Emergency, Marton Lions Club & Rangitikei District Council. Children at James Cook School & Marton Junction School work hard to receive awards for being good citizens at school, home and in the community. We setup a new group after our public meeting on 7 February 2019.

What didn't work so well/could be improved? We would like to increase our members in the Marton and rural areas. When we hold public meetings we hold them in different areas and do a large letterbox drop.

Please report on your success at achieving the three targets you identified in your application (attach another sheet if necessary)

Target 1: On 7 February 2019 we held a public meeting at the Friendship Hall. As our guest speaker we had a Police Officer.

Our Marlon members have increased by 13 members/households.

Target 2: In School Term 1 & Term 3 we presented awards to children for being 'good citizens' at Ratahara Kura, James Cook School & Marlon Junction School. In November we took children who were the 'best citizens' on a 'Big Day Out' trip to Palmerston North, 10 pin bowling, McDonald's lunch, play at Esplanade & swim & slide at the lido.

Target 3: We send our members weekly and quarterly newsletters, with the burglaries and theft x cars from the Police, we also give other safety information from our partner agencies. We have increased our Marlon members.

Please describe how you promoted the support of the Rangitikei District Council for your project/programme (attach examples of leaflets or publicity if appropriate)

We thanked the Rangitikei District Council at our Junior Neighbourhood Support awards for the kind sponsorship of our programme, which enables us to travel to Marlon to present the awards as well as the lunchboxes which are part of their award.

At our AGM and in our quarterly newsletter we thank our funders.

Please describe how you implemented the Healthy Families principles, and describe any further support or information that would have been helpful for you.

N/A

Please complete the attached income and expenditure statement for your project (following page), showing all income and expenditure associated with the project.

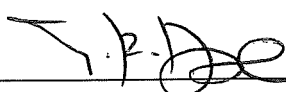
Surplus/(deficit) \$ 18,78

Income and expenditure statement

(Please list all income and expenditure associated with the project)

Income	Amount	
Donated material	\$	
Cash in hand towards project	\$	
Actual fundraising amount received	\$	
Ticket sales	\$	
Other sponsorship/grants (please specify source/s below)		
Lions Club of Marton - Junior Neighbourhood Support	\$	544.00
Rangitikei District Council - Community Initiatives grant	\$	821.00
Lotteries - wages	\$	340.00
	\$	
	\$	
	\$	
Total income (GST inclusive / exclusive. Please delete one)	\$	1,705.00
Expenditure	Amount	
Lions Club of Marton - backpacks & balls for JNS	\$	544.00
Storage Box - 36 lunchboxes for JNS	\$	287.64
Mileage - see attached form for mileage	\$	392.14
Rangitikei District Council - wages	\$	160.00
Lotteries - wages	\$	340.00
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
Total expenditure (GST inclusive / exclusive. Please delete one)	\$	1,723.78
Surplus / (deficit) (GST inclusive / exclusive. Please delete one)	\$	18.78

Signature



Date

23 / 4 / 19

PRINT NAME

Trudi Deane

Rangitikei District Council - Community Initiatives Fund 2018/19

Mileage	15-Oct Marton Safe & Wellbeing mtg	74km	\$51.94 (bal from last year)
Mileage	24-Nov Marton Market Day Stall	86km	\$60.20
Mileage	28-01-19 Marton letterbox drop	76km	\$53.20
Mileage	07-02-19 Marton public meeting	84km	\$58.80
Wages	15-10-18 Marton Safe & Wellbeing mtg - wages	2.5 hours	\$50.00
Wages	24-11-18 Marton Market Day Stall - wages	7.5 hours	\$110.00
Mileage	04-03-19 Civil Defence Meeting	75km	\$52.50
Mileage	08-04-19 Junior Neighbourhood Support award	85km	\$59.50
Mileage	15-04-19 Health Network Meeting Marton	80km	\$56.00
Total Mileage plus wages =			\$552.14

lunchboxes for Junior Neighbourhood Support **\$287.64**

TOTAL	\$839.78
GRANT	\$821.00
DEFICIT	\$18.78

Deficit of \$51.94 for mileage will be put towards 2018/2019 funding received from Rangitikei District Council grant.



P 06-356-4794
F 06-356-4794
E palmerstonnorth@storagebox.co.nz

Storage Box
Palmerston North
GST Number 85-764-691
Unit 4 168-208 Rangitikei Street
Palmerston North
356-4749

TAX INVOICE

Charge To :

WANGANUI NEIGHBOURHOOD
69A Moana Street

WANGANUI

Deliver To :

WANGANUI NEIGHBOURHOOD SUPPORT
69A Moana Street

WANGANUI

Date	Customer Code	Order Number	Internal Reference	Salesperson	Invoice Number
04/09/2018	003201000043	Trudi Deane		Tania	2-200109

Code	Description	Quantity	Unit Price	Discount	Amount
0001849	Lunch Box 2.21 w/Bottle	36	\$9.99	\$72.00	\$287.64

Storage Box Palmerston North

168 Rangitikei Street
Tel/Fax (06) 356-4794

ITEM	PRICE	QTY	TOTAL
Lunch Box 2.21 w/Bottle 0091849	7.99	36.00	287.64
Total Due			287.64
GST Component			37.52
Account 003201000043			287.64
CHANGE			\$0.00

Customer : 003201000043
WANGANUI NEIGHBOURHOOD SUPPORT
69A Moana Street

WANGANUI
Ph Home : (06)3446746
Ph Work :

04 Sep 2018 11:17:44 2 0002 00200109
Salesperson : Tania

GST# 85-764-691

Please retain this receipt as it is
required for all refunds & exchanges.
Goods must be returned within 7 days
of purchase in original packaging and
condition.

Your account may be paid by direct debit into our bank
account

Received: 6/9/18
Int date: 6/9/18
ie no: 101494
4001
Signature: [Signature]

funding/
sponsored by
Rangitikei District Council

Subtotal	\$287.64
GST (Included)	\$37.52
Invoice Total	\$287.64

Wanganui Neighbourhood Support Suburb Totals as at 10 Apr 2019

Town	Suburb	Name	Members	E-mails	Groups	Contacts
Fordell	Ford	Fordell	29	30	2	2
Hunterville	Hunt	Hunterville	37	1	4	3
Marton	Martn	Marton	165	72	23	20
Maxwell	Maxw	Maxwell	92	88	7	8
Wanganui	bdh	Bastia & Durie Hills	168	91	16	20
Wanganui	ccl	Castlecliff	279	123	31	35
Wanganui	cbd	CBD	247	55	25	25
Wanganui	cge	College Estate	86	20	7	5
Wanganui	gnv	Gonville	361	95	27	33
Wanganui	Kai	Kai Iwi	114	111	7	4
Wanganui	Koi	Koitiata Village	95	30	9	9
Wanganui	lam	Lower Aramoho	168	17	13	12
Wanganui	spv	Springvale	354	122	26	32
Wanganui	sjh	St Johns Hill	401	110	29	30
Wanganui	twh	Tawhero	283	59	20	24
Wanganui	Tokom	Tokomaru West	16	12	1	1
Wanganui	uam	Upper Aramoho	234	78	19	25
Wanganui	wga	Wanganui Area	231	213	4	3
Wanganui	wge	Wanganui East	545	142	41	50
Wanganui	WGRur	Wanganui Rural	430	164	31	31
Wanganui	WGehu	Whangaehu	31	16	3	3
Waverley	Wavr	Waverley	2	2	1	
TOTAL:			4368	1651	346	375

PROJECT REPORT FORM – COMMUNITY INITIATIVES FUND 2018/19

Please return to: Grants Administrator
By mail: Rangitikei District Council, Private Bag 1102, Marton 4741
Or hand deliver to: Rangitikei District Council Office, 46 High Street, Marton; or
Taihape Service Centre, Hautapu Street, Taihape
Or by email to: info@rangitikei.govt.nz

**NO LATER THAN THREE MONTHS AFTER THE COMPLETION OF THE PROJECT, TO BE
ACCOMPANIED BY AN INCOME AND EXPENDITURE REPORT (ATTACHED)**

If you do not complete and return this form this will affect your eligibility for future funding.

- 1 Name of applicant: Taihape Olden & Bolden
- 2 Name of project: Newsletter 4 Olden and Bolden
- 3 Date and location of project: From Oct^{29th} to 2019 - Taihape
- 4 Amount received from the Community Initiatives Fund: \$ 2500.00

Please answer the following questions and use additional sheets if necessary

How many people benefited from your project/programme? 77 +

Was this number:

- ☐ More than you expected?
☒ What you expected?
☐ Less than you expected?

Describe the main findings in your evaluation of the project and how it benefited the community:

They find the O&B has abt of good information, but feedback received so far, they want the funnies & recipes every time and also would like a interesting article as well.

What worked really well? Some of the conversations & appointments for further information that the clients have taken from the newsletter such as old cellphones for womens refuge. Information about enduring power of attorney and life plans & advanced care plans, & agent forms from Work & Income. When certain agencies come to our area, like IRD & community law office. And the Horizons Bus Service.

What didn't work so well/could be improved? A few of the emailed people would also like to receive a hard copy version as well & vice versa. Sometimes time is short, so I've organised more people to help with the delivered ones too. Post system is very slow finding out email addresses

Please report on your success at achieving the three targets you identified in your application (attach another sheet if necessary)

Target 1: Facebook has been started, but not alot have signed up too this. Many are not facebook users.

We have had a few sign up, due to drop off of a newsletter into there postbox. But I have signed up more, due to conversations up the street.

Target 2: News letter still at 4 pages long, but more information has been added. I have done a lot of colour printing but only 2 comments on this. Have had discussions on changing format but they quite like the format as is. The group not to fond of change. Photos would be in Black & white, so havnt done this yet.

Target 3: I have increased the number of local organisations with "Regular Events in Taihape. And try to have other local information, & visiting organisations details inter. If we do this in every Newsletter, I find people see it & retain the info. Have advertised recently, BNZ Bank Scan info, Picture theatre, Recyp & TPE 125th, Tpe Tile project. Tpe Swim centre opening date!

Please describe how you promoted the support of the Rangitikei District Council for your project/programme (attach examples of leaflets or publicity if appropriate)

With the annual General Meeting, Logo has been added to the front page of each Newsletter since we received the funding. In our Newsletter.

In Newsletter we always try to advertised when the mayor is coming to Taihape. And at any opportunity we have promote what RDC is working on e.g. Submission time, I talked to the friendship group a Lett Submissions for all to fill in.

Please describe how you implemented the Healthy Families principles, and describe any further support or information that would have been helpful for you.

Most of the recipes I have put into the Newsletter are healthy. Other than my famous PAV recipe, which is a great, quick easy one. Most recipes are for two people only.

I promote Mokai Patea Sit Fit days & time & contact details. I have also promoted opening & closing of the Taihape Swim Centre. I also work with Meretini - who is our Healthy families woodlark for the district, on a very close basis.

Please complete the attached income and expenditure statement for your project (following page), showing all income and expenditure associated with the project.

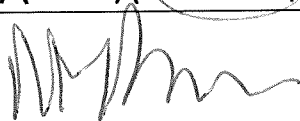
Surplus/(deficit) \$.....0.00.....

Income and expenditure statement

(Please list all income and expenditure associated with the project)

Income	Amount	
Donated material	\$	2500
Cash in hand towards project	\$	1419.74 (wages)
Actual fundraising amount received	\$	—
Ticket sales	\$	—
Other sponsorship/grants (please specify source/s below)		—
NZ Post - Envelopes - unsuccessful	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
Total income (GST inclusive / exclusive. Please delete one)	\$	1444.74
Expenditure	Amount	
Envelopes	\$	130.40
Paper	\$	44.95
Printing costs Reap	\$	544.39
Wages	\$	1780.26
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
Total expenditure (GST inclusive / exclusive. Please delete one)	\$	2500.00
Surplus / (deficit) (GST inclusive / exclusive. Please delete one)	\$	0.00

Signature



Date

22-8-2019

PRINT NAME

Michelle Fannin

paperplus

Select

Paper Plus Select Taihape

Tax Invoice (incl GST) GST# 41-273-097
Operator cr Tr # 20165021
Date 22/08/19 16:58 Br # 96 Till 2

Code	Qty	Price	Disc %	Extn
COPY PAPER FX PERFORMER A4 80GSM WHT RM				
2000044087713	5	8.99		44.95

Total (inc GST of \$ 5.86) \$ 44.95

PAPER PLUS SELECT
83 HAUTAPU STREET
TAIHAPE

-----EFTPOS-----

TERMINAL 35526501

TIME 22Aug19 16:47

TRAN 000885 CREDIT

MCARD

CARD1884

MasterCard

RID: A0000000004

PIX: 1010

TC: FBF08B08EE59F927

TVR 0000048000

ATC 0019

TSI E800

AUTH R95801

PURCHASE NZD44.95

TOTAL NZD44.95

ACCEPTED

paperplus

Select

Paper Plus Select Taihape

Tax Invoice (incl GST) GST# 41-273-097
Operator SC Tr # 20151963
Date 06/11/18 15:22 Br # 96 Till 2

Code	Qty	Price	Disc %	Extn
ENV PREPAID CROXMA DLE STD PK 100				
2000016104714	1	130.40		130.40

Total (inc GST of \$ 17.01) \$ 130.40

EFTPOS \$ 130.40

Thank you for shopping at Paper Plus
www.paperplus.co.nz



TAX INVOICE

Taihape Older and Bolder
Attention: Michelle Fannin
1 Tui Street
Taihape 4720

Invoice Date
31 Jul 2019

Invoice Number
INV-2090

Reference
Services, Photocopying,
CM

GST Number
57479922

Ruapehu REAP Inc
P O Box 86
Taihape
4742

Description	Quantity	Unit Price	Discount	Amount NZD
A4 B&W	104.00	0.09	10.00%	8.14
A4 Colour	494.00	0.43	10.00%	193.30
Subtotal (includes a discount of 22.18)				201.44
TOTAL GST 15%				30.22
TOTAL NZD				231.66
Less Amount Paid				231.66
AMOUNT DUE NZD				0.00

Due Date: 20 Aug 2019

To pay by direct deposit into our account the number is Westpac 03-1525-0003954-000.
Please use your last name and invoice number in the reference fields.
When paying by cheque, please make out to Ruapehu REAP.
Please complete this payment advice, detach and post to the address provided.



PAYMENT ADVICE

To: Ruapehu REAP Inc
P O Box 86
Taihape
4742

Customer Taihape Older and Bolder
Invoice Number INV-2090
Amount Due 0.00
Due Date 20 Aug 2019
Amount Enclosed

Enter the amount you are paying above



RUAPEHU R.E.A.P.

TAX INVOICE

Taihape Older and Bolder
Attention: Michelle Fannin
1 Tui Street
Taihape 4720

Invoice Date
24 May 2019

Invoice Number
INV-2081

Reference
Services, Photocopying

GST Number
57479922

Ruapehu REAP Inc
P O Box 86
Taihape
4742

Description	Quantity	Unit Price	Discount	Amount NZD
A4 B&W	761.00	0.09	10.00%	59.56
A4 Colour	14.00	0.43	10.00%	5.48
A3 B&W	9.00	0.52		4.70
A3 Colour	3.00	0.78		2.35
Subtotal (includes a discount of 7.45)				72.09
TOTAL GST 15%				10.80
TOTAL NZD				82.89

Due Date: 20 Jun 2019

To pay by direct deposit into our account the number is Westpac 03-1525-0003954-000.

Please use your last name and invoice number in the reference fields.

When paying by cheque, please make out to Ruapehu REAP.

Please complete this payment advice, detach and post to the address provided.

22/7/19

PAYMENT ADVICE

To: Ruapehu REAP Inc
P O Box 86
Taihape
4742

Customer Taihape Older and Bolder
Invoice Number INV-2081
Amount Due 82.89
Due Date 20 Jun 2019
Amount Enclosed

Enter the amount you are paying above



RUAPEHU R.E.A.P

TAX INVOICE

Older and Bolder
Attention: Michelle Fannin
1 Tui Street
Taihape

Invoice Date
27 Feb 2019

Ruapehu REAP Inc
P O Box 86

Invoice Number
INV-2066

Taihape
4742

Reference
Photocopying, CM

GST Number
57479922

Description	Quantity	Unit Price	Discount	Amount NZD
A4 B&W	531.00	0.09	10.00%	41.56
Subtotal (includes a discount of 4.78)				41.56
TOTAL GST 15%				6.23
TOTAL NZD				47.79

Due Date: 20 Mar 2019

To pay by direct deposit into our account the number is Westpac 03-1525-0003954-000.

Please use your last name and invoice number in the reference fields.

When paying by cheque, please make out to Ruapehu REAP.

Please complete this payment advice, detach and post to the address provided.

PAYMENT ADVICE

To: Ruapehu REAP Inc
P O Box 86
Taihape
4742

Customer Older and Bolder
Invoice Number INV-2066
Amount Due 47.79
Due Date 20 Mar 2019
Amount Enclosed

Enter the amount you are paying above



RUAPEHU R.E.A.P.

TAX INVOICE

Taihape Older and Bolder

Invoice Date
29 Jan 2019

Ruapehu REAP Inc
P O Box 86

Invoice Number
INV-2063

Taihape
4742

Reference
Services, Photocopying, CM

GST Number
57479922

Description	Quantity	Unit Price	Discount	Amount NZD
A4 B&W	1070.00	0.09	10.00%	83.74
A4 Colour	48.00	0.43	10.00%	18.78
A3 B&W	24.00	0.52		12.52
Subtotal (includes a discount of 11.69)				115.04
TOTAL GST 15%				17.26
TOTAL NZD				132.30

Due Date: 20 Feb 2019

To pay by direct deposit into our account the number is Westpac 03-1525-0003954-000.

Please use your last name and invoice number in the reference fields.

When paying by cheque, please make out to Ruapehu REAP.

Please complete this payment advice, detach and post to the address provided.

PAYMENT ADVICE

To: Ruapehu REAP Inc
P O Box 86
Taihape
4742

Customer Taihape Older and Bolder
Invoice Number INV-2063
Amount Due 132.30
Due Date 20 Feb 2019
Amount Enclosed

Enter the amount you are paying above



RUAPEHU R.E.A.P

TAX INVOICE

Older and Bolder
Attention: Michelle Fannin
1 Tui Street
Taihape

Invoice Date
5 Dec 2018

Invoice Number
INV-2052

Reference
Services, Photocopying, CM

GST Number
57479922

Ruapehu REAP Inc
P O Box 86
Taihape
4742

Description	Quantity	Unit Price	Discount	Amount NZD
A4 B&W	677.00	0.09	10.00%	52.98
A4 Colour	35.00	0.43	10.00%	13.70
A4 Paper REAM	2.00	5.22		10.43
Subtotal (includes a discount of 7.59)				77.11
TOTAL GST 15%				11.57
TOTAL NZD				88.68

Due Date: 20 Dec 2018

To pay by direct deposit into our account the number is Westpac 03-1525-0003954-000.
Please use your last name and invoice number in the reference fields.
When paying by cheque, please make out to Ruapehu REAP.
Please complete this payment advice, detach and post to the address provided.

PAYMENT ADVICE

To: Ruapehu REAP Inc
P O Box 86
Taihape
4742

Customer
Older and Bolder

Invoice Number
INV-2052

Amount Due
88.68

Due Date
20 Dec 2018

Amount Enclosed

Enter the amount you are paying above

0/4



RUAPEHU R.E.A.P

TAX INVOICE

Older and Bolder

Invoice Date

30 Oct 2018

Ruapehu REAP Inc

P O Box 86

Invoice Number

INV-2044

Taihape

4742

Reference

Services, Photocopying, CM

GST Number

57479922

Description	Quantity	Unit Price	Discount	Amount NZD
A4 B&W	540.00	0.09	10.00%	42.26
Subtotal (includes a discount of 4.86)				42.26
TOTAL GST 15%				6.34
TOTAL NZD				48.60

Due Date: 20 Nov 2018

To pay by direct deposit into our account the number is Westpac 03-1525-0003954-000.

Please use your last name and invoice number in the reference fields.

When paying by cheque, please make out to Ruapehu REAP.

Please complete this payment advice, detach and post to the address provided.

pd on line

PAYMENT ADVICE

To: Ruapehu REAP Inc

P O Box 86

Taihape

4742

Customer

Older and Bolder

Invoice Number

INV-2044

Amount Due

48.60

Due Date

20 Nov 2018

Amount Enclosed

Enter the amount you are paying above

PROJECT REPORT FORM - COMMUNITY INITIATIVES FUND 2018-19**RECEIVED**

Please return to: Grants Administrator
 By mail: Rangitikei District Council, Private Bag 1102, Marton 4741
 Or hand deliver to: Rangitikei District Council Office, 46 High Street, Marton; or
 Taihape Service Centre, Hautapu Street, Taihape
 Or by email to: info@rangitikei.govt.nz

13 JUN 2019
 To: BC
 File: 3-GF-8-2
 Doc:

**NO LATER THAN THREE MONTHS AFTER THE COMPLETION OF THE PROJECT, TO BE
 ACCOMPANIED BY AN INCOME AND EXPENDITURE REPORT (ATTACHED)**

If you do not complete and return this form this will affect your eligibility for future funding.

- 1 Name of applicant: Bulls and Districts Historical Society Inc
- 2 Name of project: Wall Covering Bulls Museum
- 3 Date and location of project: 6th June 2019 81 High St Bulls
- 4 Amount received from the Community Initiatives Fund: \$ 1175

Please answer the following questions and use additional sheets if necessary

How many people benefited from your project/programme? Hundreds & ongoing

Was this number:

- ☒ More than you expected?
☐ What you expected?
☐ Less than you expected?

Describe the main findings in your evaluation of the project and how it benefited the community:

Enhances the front display area and front window
of the Bulls Museum enabling a professional, clean
look for display purposes.

What worked really well? The ability to attach & detach written
and pictorial images without the need to use
permanent fixatives.

What didn't work so well/could be improved? We are delighted with the
end product

Please report on your success at achieving the three targets you identified in your application (attach another sheet if necessary)

Target 1: Completion of the wall covering looks fabulous.

Target 2: Putting up the new display is so much easier with attaching and detaching written and pictorial images.

Target 3: Enhances and looks professional to the 'eye'. Visitor comments are proving positive with our 'update'.

Please describe how you promoted the support of the Rangitikei District Council for your project/programme (attach examples of leaflets or publicity if appropriate)

Notification of Rangitikei District Council
Community Initiatives Fund in situ in Bulls
Museum and also in Bull-a-tin.

Please describe how you implemented the Healthy Families principles, and describe any further support or information that would have been helpful for you.

N/A

Please complete the attached income and expenditure statement for your project (following page), showing all income and expenditure associated with the project.

Surplus/(deficit) \$.....

Income and expenditure statement

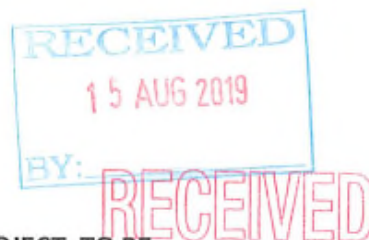
(Please list all income and expenditure associated with the project)

Income	Amount	
Donated material	\$	
Cash in hand towards project	\$	
Actual fundraising amount received	\$	1175
Ticket sales	\$	
Other sponsorship/grants (please specify source/s below)		
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
Total income (GST inclusive / exclusive. Please delete one)	\$	1175
Expenditure	Amount	
Flooring Kite	\$	1557
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
Total expenditure (GST inclusive / exclusive. Please delete one)	\$	1557
Surplus / (deficit) <u>(GST inclusive)</u> / exclusive. Please delete one)	\$	382

Signature HR CooperDate 11/6/2019PRINT NAME Helen Cooper

PROJECT REPORT FORM - COMMUNITY INITIATIVES FUND 2018-19

Please return to: Grants Administrator
 By mail: Rangitikei District Council, Private Bag 1102, Marton 4741
 Or hand deliver to: Rangitikei District Council Office, 46 High Street, Marton; or
 Taihape Service Centre, Hautapu Street, Taihape
 Or by email to: info@rangitikei.govt.nz



NO LATER THAN THREE MONTHS AFTER THE COMPLETION OF THE PROJECT, TO BE ACCOMPANIED BY AN INCOME AND EXPENDITURE REPORT (ATTACHED)

If you do not complete and return this form this will affect your eligibility for future funding.

To: PC
 File: 3-Of-8-2
 Doc: _____

- 1 Name of applicant: Marton & District Historical Society
- 2 Name of project: Painting of Settlers Cottage & Jail
- 3 Date and location of project: Marton Museum May/June/July 2019
- 4 Amount received from the Community Initiatives Fund: \$ 2133 - 00

Please answer the following questions and use additional sheets if necessary

How many people benefited from your project/programme? Marton Community & Museum Visitors

Was this number:

- ☐ More than you expected?
☒ What you expected?
☐ Less than you expected?

Describe the main findings in your evaluation of the project and how it benefited the community:

The Cottage and Jail are now looking fresh & smart.
They are a roadside feature of Marton. The Painting and Marking
will preserve the buildings which are both historic buildings.

What worked really well? The job was very well done and we
have already received very positive feedback
from visitors & Marton locals.

What didn't work so well/could be improved? We need to raise more funds
to repair steps and access to our buildings.

Please report on your success at achieving the three targets you identified in your application (attach another sheet if necessary)

Target 1: The Sutherland Cottage and old Jail were both sprayed + cleaned of moss etc.

Target 2: All repairs and rotting timbers were replaced.

Target 3: The building were both painted and now are in a better condition and also look good to anyone coming in or out of Matua.

Please describe how you promoted the support of the Rangitikei District Council for your project/programme (attach examples of leaflets or publicity if appropriate)

The RDC council and photos of the project will be in the Newsletter write up. (September issue)
He will endeavour to have an article in the Rangitikei District Monitor.

Please describe how you implemented the Healthy Families principles, and describe any further support or information that would have been helpful for you.

This did not exactly fall in Healthy Families principles, but being able to keep the Museum open is very beneficial to the wellbeing of the elderly in our community, via Members Meetings, afternoon tea + social time, outings, newsletters, a general contact.

Please complete the attached income and expenditure statement for your project (following page), showing all income and expenditure associated with the project.

Surplus/(deficit) \$ NIL

Income and expenditure statement

(Please list all income and expenditure associated with the project)

Income	Amount	
Donated material	\$0	
Cash in hand towards project - From Savings a/c	\$	3,628-37
Actual fundraising amount received	\$	
Ticket sales	\$	N/A
Other sponsorship/grants (please specify source/s below)		
Wanganui Community Trust	\$	4000
Four Regions Trust	\$	4000
RDC Community Initiative	\$	2133
	\$	
	\$	
	\$	
Total income (GST inclusive / exclusive. Please delete one)	\$	13,761-37
Expenditure	Amount	
Lennor Painting Ltd - Invoice Attached	\$	12,475-00.
Ian Nicholson - Carpenter - " "	\$	1,286-37
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
Total expenditure (GST inclusive / exclusive . Please delete one)	\$	13,761-37
Surplus / (deficit) (GST inclusive / exclusive. Please delete one)	\$	

Signature P.P. Hayman

Date 15-8-19

PRINT NAME Pat HAYMAN

Lennox Painting Limited

Painters & Decorators

When only the best will do

INVOICE # 1498

Marton Historical Society

18 Poplar Grove, Bulls

Barry: 027 435 8200

A/H: (06) 322 1327

GST #: 67 723 988

DATE: 1st July 2019.

Tax Invoice

Particulars	Debit
Invoice no 1487 (inc gst)	\$12,475.00.
30/5/19. payments made with thanks	- \$5,500.00 ✓
Paid From Bonus Saver 17/6/19 (RDC)	- \$2,000.00 ✓
4/8/19.	20/6/19. - \$4,000.00 ✓
balance outstanding (inc gst)	975.00
\$ 975	
\$ 133 RDC Grant	
\$ 842 MDHS.	
Sub Total	
+ GST	
TOTAL	

PAYMENT WITHIN 10 DAYS OF RECEIVING INVOICE.

Payment can be made to ASB Bank account #: 12 3226 0034215 00.

Retain this portion for your records. Mail remittance with payment.

Remittance Advice

18 Poplar Grove, Bulls

Customer Name:

Marton Historical Society

Lennox Painting Limited
Painters & Decorators

Amount Due: \$975.00

Amount Paid:

Multipurpose

D

Date _____

To

From

From Wm. Nicholas
655 Jefferson Ave
Morton

☐ Tax Invoice ☐ Purchase Order ☐ Statement ☐ Quote ☐ Delivery Receipt

Qty	Details / Description	Rate	\$	c
	Repairs to buildings Wellington Road.			
	Materials	113	59	
	labour.	975	00	
	Travel	30	00	
	Paid by cheque No 130704 24-5-84			

Order No.

G.S.T. No.	35 197 664
------------	------------

Sub Total

G.S.T. / Tax

TOTAL

1118	59
167	78
1286	37







Attachment 7

Report

Subject: Consideration of Applications for the Event Sponsorship Scheme 2019-2020 – Round One

To: Council

From: Bonnie Clayton, Governance Administrator

Date: 3 October 2019

File: 3-GF-11-3

1 Background

- 1.1 The 2019/20 budget for the Event Sponsorship Scheme (ESS) is **\$25,000**. There are two funding rounds held in August 2019 and March 2020. It is suggested that the Committee allocate a maximum of 75% of the total amount (\$18,750) to ensure there was money left for round two.
- 1.2 A total of \$58,594 has been requested in Round One, which is \$29,297 more than the sum suggested for the first funding round. The total recommended allocation from Community Assessors is \$16,419 which falls within the 75% maximum suggested allocation for round one.
- 1.3 The criteria for the ESS states that grants can only be made to a maximum of 50% of eligible costs. It is suggested the Committee give consideration to the project's likelihood of success if funded for less than the amount requested. Partially funding a project which then fails through an inability to attract other funding impacts negatively on the project in question. This approach would mirror that which Creative New Zealand strongly advocates in considering applications for its grant schemes.
- 1.4 This report provides a summary of the applications that have been received and provides information on the expected numbers of attendees and the eligible costs for each application.

2 Overview of applications for sponsorship

- 2.1 Representatives from the Community Committees were asked to individually access the fourteen applications, listed below, and provide a financial recommendation. Their comments and recommendations are included in **Appendix 1**.
 - Hunterville Hunterway Festival
 - Turakina Caledonian Society Inc
 - Marton Country Music Festival
 - Marton & District Historical Society

- Rotary Club of Marton Charitable Trust
- Taihape Community Development Trust (TCDT)
- Rangitikei Area Distance Riders Inc (RADRs)
- Hunterville Consolidated School
- Bulls Volunteer Fire Brigade
- Saint Joseph's School – not eligible due to time of event
- Taihape Older and Bolder
- Rangitikei Shearing Sports – Marton Show
- Taihape Area Dressage Group
- Taihape and District Agricultural and Pastoral Association Incorporated

3 Analysis for assessment of other criteria

3.1 The table attached as **Appendix 2** collates the information provided by applicants with respect to the number of visitors who will attend the events. These figures imply that the Council has potential to reach up to 19885 attendees to these events (or \$1.06 per attendee based on \$18,750 being available and all events supported).

3.2 The table attached as **Appendix 3** collates information identifying the following criteria

- One off event
- New Event that will become an established event
- An event that is becoming established
- High Profile Event
- Community Event
- High Profile Community Event

3.3 Council has previously factored the following considerations

- Whether the event has a high profile (for visitors or for residents) that Council needs to be seen to be associated with it.
- Whether the event has the potential to have such a high profile (for visitors or for residents) and sponsorship is required to enable it to establish and/or grow.

4 Eligible costs and Assessor recommendations

4.1 The table overleaf provides information the eligible costs for each event and, subsequently the maximum sponsorship that Council may award (50% of eligible costs). Along with averaged total from the individual assessor's recommendations.

Eligible Costs associated with the events and Assessor recommendations

		Eligible costs	Maximum sponsorship	Sponsorship requested	Assessors averaged recommendation
1.	Hunternville Hunterway Festival	\$62,800	\$31,400	\$5,000	\$3,600
2.	Turakina Caledonian Society Inc	\$6,830	\$3,415	\$6,000	\$3,300
3.	Marton Country Music Festival	30,610.43	\$15,305.21	\$9,400	\$1,300
4.	Marton & District Historical Society	\$2454.79	\$1227.39	\$1,750	\$1,100
5.	Rotary Club of Marton Charitable Trust	No Quotes	\$625	\$2,000	\$310
6.	Taihape Community Development Trust (TCDT)	\$4106	\$2053	\$2,000	\$760
7.	Rangitikei Area Distance Riders Inc (RADRs)	\$695.75	\$347.87	\$695.75	\$359
8.	Hunternville Consolidated School	No Quotes	\$8,000	\$8,000	\$2000
9.	Bulls Volunteer Fire Brigade	\$814.76	\$407.38	\$2,500	\$40
10.	Saint Joseph's School	Ineligible	Ineligible	\$5,132	-
11.	Taihape Older and Bolder	\$4235.36	\$2117.68	\$2,117.68	\$625
12.	Rangitikei Shearing Sports – Marton Show	\$6012	\$3006	\$5,000	\$1000
13.	Taihape Area Dressage Group	\$6965	\$3482.50	\$2,000	\$900

14. Taihape and District Agricultural and Pastoral Association Incorporated	\$10,037.10	\$5018.55	\$7,000	\$1125
Totals		\$76405.58	\$58,595.43	16,419

- 4.2 All of the events are eligible in so far as they all take place in the Rangitikei. Saint Joesph's School is ineligible due to the event taking place prior to 26 September 2019

5 Project Report Forms

- 5.1 It is a condition of ESS that Project Report Forms are returned before further funding can be sought. Five project report forms have been received. Project report forms (attached as **Appendix 4**) have been completed by the following groups:

- Rangitikei Area Distance Riders Inc (RADRs)
- Taihape and District Agricultural and Pastoral Association Incorporated
- Taihape Area Dressage Group
- Rotary Club of Marton Charitable Trust
- Rangitikei Shearing Sports – Marton Show

6 Recommendations:

- 6.1 That the report 'Consideration of applications for the Events Sponsorship Scheme 2019-2020 – Round One' be received.

- 6.2 That the following Project report forms be received:

- Rangitikei Area Distance Riders Inc (RADRs)
- Taihape and District Agricultural and Pastoral Association Incorporated
- Taihape Area Dressage Group
- Rotary Club of Marton Charitable Trust
- Rangitikei Shearing Sports – Marton Show

- 6.3 That Council approve the sponsorship of events listed below, and disperse the Events Sponsorship Scheme as outlined to successful applicants:

- Hunterville Hunterway Festival \$.....
- Turakina Caledonian Society Inc \$.....
- Marton Country Music Festival \$.....
- Marton & District Historical Society \$.....
- Rotary Club of Marton Charitable Trust \$.....
- Taihape Community Development Trust (TCDT) \$.....
- Rangitikei Area Distance Riders Inc (RADRs) \$.....
- Hunterville Consolidated School \$.....

- Bulls Volunteer Fire Brigade \$.....
- Saint Joseph's School not eligible
- Taihape Older and Bolder \$.....
- Rangitikei Shearing Sports – Marton Show \$.....
- Taihape Area Dressage Group \$.....
- Taihape and District Agricultural and Pastoral Association Incorporated \$.....

Bonnie Clayton
Governance Administrator

Appendix 1

Hunterville Huntaway Festival				
Hunterville Huntaway Festival			\$ 5,000	
Assessor	recommended	comments	amount recommended	average
Michelle	recommended	Can't fault the information provided. A very well oiled machine. Everything is covered in the application. They have built up their event and the contacts/business that come to it	\$ 2,500	\$ 3,600
Richard	recommended	Note I am a member of the Hunterville Community Committee the area this application came from. This event is a huge draw card and is a massive undertaking that draws from far and wide to a small rural village. It brings people in from well outside the Rangitikei which should be a promotion and showcase for both Hunterville and wider Rangitikei District. I have been to this event a number of times and one one occasion it was filmed for an overseas TV show, and on another time was introduced to a foreign dignitary who was visiting the Rangitikei investigating other matter on National importance. This organisation has a large turn over however its budget shows a loss. It is worthy of support but the ESS may not be the the best avenue to fully balance its books.	\$ 2,500	
Laurel	recommended	Long term event that brings people into the district	\$ 5,000	
Raewyn	highly recommended	This is a very successful event which benefits our whole community. It is great to see that people of all ages can participate and there are opportunities for stallholders and allows for diversity. This event is worth supporting	\$ 3,000	
Wendy	highly recommended	This is a significant event that has become a tradition throughout the Rangitikei and attracts many from outside the region.	\$ 5,000	
Turakina Caledonian Society				
156th Turakina Highland Games			\$ 6,000	
Assessor	recommended	comments	amount recommended	average
Michelle	highly recommended	As with all the event groups, everything looks in order, the application has all the information I need, quotes look reasonable. Another well run organisation that other funding groups also support	\$ 3,000	\$ 3,300
Richard	recommended	This is a huge event run by a small community. It draws people from far and wide both from within and outside the District. It is very important event for the Scottish heritage of Turakina and its local history. Being so popular perhaps there is an ability to lift revenue by lifting fees and takings. A worthy applicant but the ESS may not be the best avenue to balance the books.	\$ 2,500	
Laurel	highly recommended	The district's oldest event and one that brings the community together. Proven track record. Brings in people from all over NZ and often has overseas visitors as well.	\$ 6,000	
Raewyn	highly recommended	By bringing many people from both within our community and throughout NZ plus overseas visitors, it would be good to see our continued support	\$ 3,000	
Wendy	recommended	There appears to be a lack of sponsorship and community involvement.	\$ 2,000	
Marton Country Music Festival				
Marton Country Music Festival			\$ 9,400	
Assessor	recommended	comments	amount recommended	average
Michelle	highly recommended	Another great event, good information in the application, quotes seem reasonable to me	\$ 4,500	\$ 1,300
Richard	recommended	This is a huge draw card to Marton bringing in people from far and wide. Many stay in their campervans on site for the duration. It adds an extra dimension to the centre of Marton while it is on with the musicians and those who come to listen. It should be an event that brings value to the District with money being spent in shops and on fuel. Well recommended as a valuable large event in Marton. The budget shows a profit but perhaps the ESS might consider assistance in the hire towards the hire of the Park is any is charged	\$ -	
Laurel	no	Applicant is asking for over \$9,000. Their budget shows a deficit of only \$3,000	\$ 2,000	
Raewyn	no	This is a fine-tuned successful event which brings a lot of people from all around NZ to Marton. It benefits our community and businesses. As there is a projected profit, I would recommend not supporting this application. I wish you well for the event	\$ -	
Wendy	no	They appear self sufficient	\$ -	
Marton & District Historical Society				
150th naming of Marton			\$ 1,750	
Assessor	recommended	comments	amount recommended	average
Michelle	conflict (could have been ticked in error)	I would like to see RDC support this event with full funding they are only asking for 1750.00. RDC fully supported Taihape's 125 with extra funding, I would hope that they would do the same with this group. Even though this event is only intitled 50% of what they have asked for I would hope that the council would see that this needs more support from this funding round as they have helped others groups out in the past who didn't quite have all their ducks in the right row	\$ 1,750	\$ 1,100
Richard	recommended	This is an important celebration for Marton and its history. It is running on a very small budget and some Council assistance worthy. Perhaps however, further avenues of income could be sourced such as donations and from local business sponsorship contributions	\$ 500	
Laurel	recommended	Costs, especially for advertising seem very high. They list a mail drop but there are no quotes etc for where or how this is done or for material to be given out on this mail drop. Is this listed on event sites for instance. Visitor numbers seem high for such an event.	\$ 1,000	
Raewyn	recommended	It is nice to see an event which involves diverse community participation. I'm sure with the option of making food available etc some extra expenses will be covered	\$ 500	
Wendy	highly recommended	Great community event. excellent promotion of the history in the region	\$ 1,750	
Rotary Club of Marton				

Pedal4Pleasure			\$ 2,000	
Assessor	recommended	comments	amount recommended	average
Michelle	highly recommended	Another great event organised by a very good group. Just wondering why no quotes are available to see, but costs still seem very reasonable to me.	\$ 1,000	\$ 310
Richard	recommended	This ride shows off the beauty of some of the Rangitikei District. It is not have a high budget and shows a small loss at this point. Income is obtained via entry fees and some undefined sponsorship. Perhaps that loss could be covered by other means such as one more sponsor or a slightly enlarged entry fee or Club reserves. However I recommend that the predicted loss of \$150 be offered by ESS If a profit is made it is used for Youth and Community services as part of Rotary a local service club affiliated to the Rotary Global Organisation	\$ 150	
Laurel	no	Difference between income and expenditure is only \$150. This could easily be made up from other sources; e.g. donation bucket, raffle etc. Applicant says profits will be used for other club activities. If the event makes a profit, then they do not require funding for this small amount. No quotes and no past financial records provided to show how much this event has made in the past	\$ -	
Raewyn	recommended	This is a positive community event which encourages people to get out and keep fit. It is great to see that it will be held in conjunction with the Harvest Fair. Hopefully this will get more entries each year. Perhaps advertising to be supported with the Harvest Fair advertising.	\$ 200	
Wendy	highly recommended	This is a great wellbeing event involving all age groups	\$ 200	
Taihape Community Development Trust				
2019 Taihape Christmas Parade			\$ 2,000	
Assessor	recommended	comments	amount recommended	average
Michelle	highly recommended	I use to do these Christmas parades - so have a very good understanding of the costs Good information supplied. I would fully support this event and the RDC contribution to it	\$ 1,000	\$ 760
Richard	recommended	This is a fun event for Taihape and involves a large number of residents and organisations from the town. The budget shows a small operation loss when ESS funding is included. Part of the costs are to purchase a new banner. Perhaps the cost of this could be carried forward for several years. Other sources of income could be looked at such as Taihape Business perhaps as a naming sponsorship. Some assistance recommended	\$ 500	
Laurel	recommended	Costs appear high for a small event. Numbers attending seem to be high for a small Christmas Parade	\$ 1,000	
Raewyn	recommended	This is a great opportunity for the residents and wider community to come together to celebrate and connect. Christmas parades are significant community events. The budget is unclear as to their grant funding from ESS, therefore, I have covered the shortfall.	\$ 1,000	
Wendy	recommended		\$ 300	
Rangitikei Area Distance Riders				
Fundraiser Event (for Marton Volunteer Fire Brigade) -to note funds raised are being donated			\$ 695	
Assessor	recommended	comments	amount recommended	average
Michelle	recommended	Sounds like this group is very supportive of giving its help to others. A great event, very good support from out of towners. Because they are only asking for \$695.75 is it possible to fully fund this?	\$ 695	\$ 359
Richard	recommended	This application is for a great cause. However the budget already shows a profit. Other documents show the event has numerous sponsors for prizes and perhaps this need to be shown on the budget. Any ESS in theory may be donated to a third party. Other avenues of support/sponsorship to cover these costs should be considered.	\$ 400	
Laurel	no	This is a fundraising events which already brings in more than the costs. It does not require additional funding which will simply increase profits	\$ -	
Raewyn	highly recommended	I am unsure if this can be covered by the ESS as it is for fundraising purposes but it would be good to support it as it will support our local Fire Brigade volunteers. Money from the scheme could be used to cover the expenses of First Aid and the Porta loos	\$ 700	
Wendy	no	The cost outways the benefit	\$ -	
Huntermville Consolidated School				
			\$ 8,000	
Assessor	recommended	comments	amount recommended	average
Michelle	highly recommended	Got the right round of funding. Not provided quotes but information from the previous year's production. All costs seem fair and reasonable have compared to another school production. These shows are always well attended no matter what school is putting them on.	\$ 4,000	\$ 2,000
Richard	recommended	Note. I have been a member of the Huntermville Board of Trustees at this school until recently (June 2019)when I did not stand for re-election. There should be no conflict of interest as I have no longer any financial or governance role at this school. This application is for what is regularly a very highly regarded production that does not show a profit. It is run every second year. The School has in the past covered the balance outstanding. It can be hard for schools in smaller communities to obtain sponsorship from within the area. The small community of Huntermville totally comes together for this production to make it happen. There is a large part of the cost is to fund the Director and the cost of the use of the show. This is a worthy event. Schools are able to get Performing Arts sponsorship from a number of sources local and national and obtain funding by using naming rights. Perhaps these be investigated. The date set is fluid about month of August 2020 so perhaps another application closer to this time may be more suitable	\$ 1,000	
Laurel	recommended	Other sources of funding should be explored. A great community project but very expensive	\$ 3,000	
Raewyn	conflict	The Huntermville School Productions are always of a high standard and give each participant a unique opportunity to be part of a quality production. To maintain the integrity of this bi-ennial event is expensive. Perhaps other sources of funding could be sought - Creative NZ.		

Wendy	no	No other request for sponsorship from other entities or existing fund raising, therefore, more effort should be placed on sponsorship	\$ -	
Bulls Volunteer Fire Brigade				
Bulls Volunteer Fire Brigade 75th Jubilee			\$ 2,500	
Assessor	recommended	comments	amount recommended	average
Michelle	no	If this is happening in October 2020, I believe this is a decline for this year and that they should apply again next year. I do believe that we should support this group for what they do for their community and I believe that they should be fully funded for it as well. But If the money to be sitting in there account I question this for 12 months.	\$ -	\$ 40
Richard	recommended	This application has a low budget. It however requests \$2500 when there is a short fall of only \$814.76. No sources of income that may have been explored or obtained are shown on the budget. This application has some shortfalls but it is a worthy organisation in any Community	\$ 200	
Laurel	no	This appears to be more of a private event for past members of an organisation. No income is listed. Attendees should expect to pay to attend a jubilee of this nature. Expenses are \$814 but they are requesting \$2,500. What is the extra money to be used for?	\$ -	
Raewyn	no	Although it would be nice to support these volunteers from our community, unfortunately they do not meet the criteria for the Event Sponsorship Scheme. As this is basically a reunion, participants should be contributing by paying a registration fee which would help cover the expenses. I wish them well for their event	\$ -	
Wendy	no	Budget is not adequate and the event is not detailed sufficiently. However, the benefit to attract more members could be attractive the funds appear to be more towards food and beverage	\$ -	
St Josephs School				
Madagascar Musical Production (Project ineligible - production has already taken place)			\$ 5,132	
Taihape Older and Bolder				
What matters to you day			\$ 2,117	
Assessor	recommended	comments	amount recommended	average
Michelle	conflict			\$ 625
Richard	recommended	This type of event is worthy of some support. However the budget shows only one form of income. There is a high expenditure for advertising which may be required to get the projects profile raised. Perhaps local sponsorship could be used to help fund the adverts	\$ 500	
Laurel	recommended	Advertising costs are excessive. Last year they had 1 advertisement in the Chronicle. This year they want to place 5. This seems unreasonable. The number of visitors to the event from outside the district and overseas seems very high. There is no evidence to back the claims that this many people attend	\$ 1,000	
Raewyn	no	As the bulk of this money if for advertising I believe that utilising local networks, offering businesses Health and Safety checks for their workers during the day and writing an article for the papers would give promotion for free. Perhaps a gold coin donation at the door	\$ -	
Wendy	recommended	A great initiative that will benefit community awareness of services available. Additional income should be sought from other avenues	\$ 1,000	
Rangitikei Shearing Sports				
Rangitikei Shearing Sports - Marton Show			\$ 5,000	
Assessor	recommended	comments	amount recommended	average
Michelle	highly recommended	Another great community event Been going 57 years	\$ 2,500	\$ 1,000
Richard	recommended	This is a high profile event in New Zealand's shearing competitions being part of the shearing circuit. It is a long running local event bringing many competitors and spectators to Marton from all around NZ and some from overseas. It has a large local turn out too. There is a huge pool of people required to make it work. This application is for assistance to freight the sheep to and from the venue prior and after shearing. It is done by a local trucking firm. The organisation is proactive in obtaining other forms of income and the budget shows a small income. Records show the organisation holds some funds. I recommend some assistance	\$ 2,500	
Laurel	no	Whilst this is a really great event and does bring lots of people into the district, the budget clearly shows that they have more than sufficient funds to run the event	\$ -	
Raewyn	no	It is likely that this event will make a profit as their expenditure is covered by their income.	\$ -	
Wendy	no	The event appears to be self-sufficient based on the budget provided	\$ -	
Taihape Area Dressage Group				
Taihape Xmas dressage Championships			\$ 2,000	
Assessor	recommended	comments	amount recommended	average
Michelle	recommended	Another good event, as with all these groups budget is within reason. Really this grant is to provide a sound system.	\$ 1,000	\$ 900
Richard	recommended	This application shows a zero budget. The event brings riders and spectators from outside Taihape to an important part of the Horse of the Year circuit. The budget shows income made up of Entry fees and some donations plus a predicted RDC grant of \$2000. No other forms of sponsorship is shown. The organisations accounts show some funds on hand. I have recommended some assistance.	\$ 500	
Laurel	recommended	The majority of funding is secured. A well run and reputable event. that brings people into the district as well as providing opportunities for locals to participate in this kind of event within the district	\$ 2,000	
Raewyn	recommended	I think they could also source other funding opportunities	\$ 500	

Wendy	recommended	Failure to secure additional sponsors income	\$ 500	
Taihapa and District Agricultural and Pastoral Association				
Taihapa A&P Show			\$ 7,000	
Assessor	recommended	comments	amount recommended	average
Michelle	conflict			\$ 1,125
Richard	recommended	This is a long running organisation and a popular event of multiple stalls and activities many run free of charge. The budget shows one income figure. 2019 statement shows income of \$3000 in gate taking alone. Other income such as sponsorship from local/national business has not been shown if any. Some ESS assistance has been given in the past but it should not be relied on. I recommend some assistance	\$ 1,000	
Laurel	recommended	The budget is incomplete. Some sources of funding (stall holder fees, other proposed grant applications etc) have not been put into the budget. Last year a profit of nearly \$5,000 was made. This should be carried forward to this years event. This is a very long running event which deserves some support	\$ 2,000	
Raewyn	recommended	Much of this application is requesting cover for advertising. If sponsorship was sought through local organisations and an article given to papers their advertising costs would be greatly reduced.	\$ 1,500	
Wendy	no	The event appears to run at a significant loss and the amount requested would still not cover the expenditure. Therefore consideration for the event to take place needs to be thought through	\$ -	

Appendix 2

Number of estimated attendees and their place of origin

	Residents of Rangitikei	Visitors from neighbouring Councils	Visitors from rest of New Zealand	Overseas visitors	Total projected attendees
1. Hunterville Hunterway Festival	3000	1000	750	250	5000
2. Turakina Caledonian Society Inc	750	850	300	10	1910
3. Marton Country Music Festival	500	1000	1000	10	2510
4. Marton & District Historical Society	450	150	0	0	600
5. Rotary Club of Marton Charitable Trust	150	70	10	5	235
6. Taihape Community Development Trust (TCDT)	1500	500	200	60	2260
7. Rangitikei Area Distance Riders Inc (RADRs)	25	80	15	0	120
8. Hunterville Consolidated School	700	50	50	0	920
9. Bulls Volunteer Fire Brigade	300	100	50	20	470
10. Saint Joseph's School – <i>not eligible</i>					
11. Taihape Older and Bolder	400	150	50	5	605
12. Rangitikei Shearing Sports – Marton Show	240	50	170	40	1105
13. Taihape Area Dressage Group	200	100	300	0	600
14. Taihape and District Agricultural and Pastoral Association Incorporated	1500	1500	500	50	3550
Total					19,885

Appendix 3

		One-off event	New Event that will become an established event	An event that is becoming established	An established, regular event	High Profile event	Community Event	High profile / community event
1.	Hunternville Hunterway Festival							
2.	Turakina Caledonian Society Inc							
3.	Marton Country Music Festival							
4.	Marton & District Historical Society							
5.	Rotary Club of Marton Charitable Trust							
6.	Taihape Community Development Trust (TCDT)							
7.	Rangitikei Area Distance Riders Inc (RADRs)							
8.	Hunternville Consolidated School							
9.	Bulls Volunteer Fire Brigade							
10.	Saint Joseph's School - <i>Not eligible</i>							
11.	Taihape Older and Bolder							
12.	Rangitikei Shearing Sports – Marton Show							
13.	Taihape Area Dressage Group							
14.	Taihape and District Agricultural and Pastoral Association Incorporated							

Appendix 4

**EVENTS SPONSORSHIP SCHEME 2018/19
RANGITIKEI DISTRICT COUNCIL
FINAL WRITTEN REPORT**

Please return to: Grants Administrator
By mail: Rangitikei District Council, Private Bag 1102, Marton 4741
Or hand deliver to: Rangitikei District Council Office, 46 High Street, Marton; or
Taihape Service Centre, Hautapu Street, Taihape
Or by Email to: info@rangitikei.govt.nz

**TO BE RETURNED NO LATER THAN THREE MONTHS AFTER THE COMPLETION OF THE
EVENT, ACCOMPANIED BY AN INCOME AND EXPENDITURE REPORT**

Name of organisation undertaking event:

Rangitikei Area Distance Riders Inc (RADRs)

Name(s) of contact person(s): Aimee Merrick

Name of event: Marton School Fundraiser CTR Event

Date of event 31 March 2019

Type of event:

☐ High profile event

☒ Community event

☐ High profile, community event

☐ One-off event

☐ New recurring event

☐ Established recurring
event

Date sponsorship was granted: December 2018

Amount of sponsorship: \$480

Please answer the following questions using additional sheets if necessary

1. Who attended the event (estimated numbers and description)?

Resident in Rangitikei District?	23	Visitors from neighbouring Districts ¹ ?	80
Visitors from the rest of New Zealand?	15	Overseas visitors?	
Total	118		

- 1.1 Was this attendance

- ☐ More than you expected?
☒ What you expected?
☐ Less than you expected?

2. Did the event go as you had planned?

Yes, the most successful event to date in terms of money raised for the school

- a. What worked well/was successful?

Fantastic support from our riders. A new venue close to Marton worked really well and meant we were able to have a big school presence there helping on the day

- b. What didn't work so well/could be improved?

Nothing I can think of

3. How did the event enhance community health and wellbeing?

Riders and helpers enjoying a day out in the fresh air with their horses, in beautiful weather enjoying awesome Rangitikei countryside.

- a. Which of the following options were promoted?

- ☒ Smoke-free
☐ Sugar-sweetened-beverage-free
☐ Water only
☐ Healthy food options
☐ Alcohol safety / harm minimisation


- b. What support and information would have been helpful to increase promotion and/or participation in Healthy Families principles?

.....

4. Please describe how you promoted the support of the Rangitikei District Council for your event (attach examples of leaflets or publicity if appropriate).


¹ Horowhenua, Manawatu, Ruapehu, Palmerston North, Tararua and Whanganui.

Information was provided too late from the Council (early March 2019) to be included on ride poster information. The Council was acknowledged at prizegiving and via social media (see below) as well as being sent a thank you as all sponsors/supporters were post event.

 **Aimee Merrick** shared a post.
Admin · March 9

What amazing support for our special event. Thank you to all our sponsors!

Thank You To Our Sponsors!




Aimee Merrick ▸ **RADRs 4th Marton School Fundraiser CTR Event**
March 9


We've got a massive amount of support from sponsors for this event. Our prize pool is just shy of \$3,000 with contributions still coming in, and our raffle prize pool fast approaching \$1,500! Our estimated prize pool and raffles is over \$5,000!


Along with this Kiwi 1st Aid has very kindly offered half prize medic services for this event, and Rangitikei District Council have contributed \$480 towards costs through the Events Sponsorship Scheme. This means, more profit for the school and is very much appreciated

Thank you to all those who have committed to sponsoring this event in some form to date (and in no particular order):

 **Aimee Merrick**
Admin · April 6

I'm slowly working through the list of all the awesome sponsors from the Marton School Fundraiser that I'll be thanking... and have one organisation that doesn't really fit as a sponsor as such, but helped contribute to the amazing profit we made on ride day. [Rangitikei District Council](#) contributed funds through the event sponsorship scheme - which was a huge help towards essential costs and meant we could pass on more profit to the school this year 😊 We live in a really great community and appreciate the Council helping with this special event. Thanks!

**RANGITIKEI**
DISTRICT COUNCIL
Making this place home.

 Loretta Sach, Sandy McCuan and 20 others

1 Comment



5. Please complete the attached income and expenditure statement for your event, showing all income and expenditure associated with the event.

Surplus/(deficit) \$3,285.40

6. Do you intend to hold this event again next year?
- a. If so, please outline your strategy to increase income generation for this event next year.

Yes, we intend to hold another fundraiser date will be 29 March 2020. We are unsure on whether it will be a fundraiser for the Marton School, or possibly another Rangitikei based Charity as we have now raised \$11,000 for the school. This will be decided in the next few months when the committee meets to discuss the season ahead.

(Please list all income and expenditure associated with the event)

Signature  Date 24 June 2019

Page 5 File ref: 3-GF-11-2 Event Sponsorship Scheme Project Report Form 2017-2018 Round 1



Kiwi First Aid & Safety

4/4/19
Marton School
Ref: 29441921
INVOICE 0000049

Date of Issue: Apr 1, 2019

Due Date: May 1, 2019

Kiwi First Aid & Safety

Company ID: / GST number:

127061009

24a Skerman Street

Marton, Manawatu-Wanganui, 4710,
NZ

Email: kiwifirstaid@outlook.co.nz

Phone: 0800 691 782

**To: Rangitikei Area Distance
Riders**

Marton, 4710, New Zealand

Email: andie.ropiha@gmail.com

Product or Service	Price	Qty	Line Total
Event First Aid Service	\$150.00	1	\$150.00
Event First Aid & Equipment			
Subtotal:			\$150.00
GST (15%):			\$22.50
Invoice Total:			\$172.50
Amount Paid:			\$0.00
Balance:			\$172.50

Notes:

Thank you for choosing Kiwi First Aid & Safety, we hope your order has arrived safely and our product meets your needs and expectation.

19/4/19
Ref: 29678
31.3 A4e
Pd out 23/4/19

KiwiLoo
27 Muaupoko St, Hokio Beach, Levin
Phone: 021 121 4252
Email: stevenkiwiloo@gmail.com

Invoice to:

Rangitika Area Distance Riders
790 Raumai Road, RD1
BULLS

GST No 046 060 587

TAX INVOICE

Invoice No	Date	Due Date
1519	31-Mar-19	20-Apr-19

Code	Description	Qty	Price	Total
HIRE	Hireage of Toilet	2	\$160.00	\$320.00

Sub Total	\$320.00
Plus GST	\$48.00
Total Amount Payable	\$368.00

Thank you for your business!

Paid 19/4/19

REMITTANCE ADVICE

Invoice No	Due Date	Amount Payable	Amount Paid
1519	20-Apr-19	\$368.00	

Please send cheques to:

KiwiLoo
27 Muaupoko St
Hokio Beach
Levin

Or deposit into account:

Bank details: ANZ
Account No: 06-0541-0486808-00
Account Name: Steven Bradley t/as KiwiLoo
Reference: RADR

EVENTS SPONSORSHIP SCHEME 2018/19
RANGITIKEI DISTRICT COUNCIL
FINAL WRITTEN REPORT

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Taihape Service Centre, Hautapu Street, Taihape
Or by Email to: info@rangitikei.govt.nz

**TO BE RETURNED NO LATER THAN THREE MONTHS AFTER THE COMPLETION OF THE
EVENT, ACCOMPANIED BY AN INCOME AND EXPENDITURE REPORT**

Name of organisation undertaking event: <u>Taihape A & P Assoc.</u>	
Name(s) of contact person(s): <u>Jenny Pearce</u>	
Name of event: <u>Taihape A & P</u>	
Date of event: <u>26-1-19</u>	
Type of event:	
<input type="checkbox"/> High profile event	<input type="checkbox"/> One-off event
<input type="checkbox"/> Community event	<input type="checkbox"/> New recurring event
<input checked="" type="checkbox"/> High profile, community event	<input type="checkbox"/> Established recurring event
Date sponsorship was granted: <u>3-12-18</u>	
Amount of sponsorship: <u>\$1,800</u>	

Please answer the following questions using additional sheets if necessary

1. Who attended the event (estimated numbers and description)?

Resident in Rangitikei District?	840	Visitors from neighbouring Districts ¹ ?	200
Visitors from the rest of New Zealand?	40	Overseas visitors?	20
Total	1100		

1.1 Was this attendance

- ☐ More than you expected?
☒ What you expected?
☐ Less than you expected?

2. Did the event go as you had planned?

The event ran as planned.

a. What worked well/was successful?

The wide range of family friendly activities worked well and was very positively received.

b. What didn't work so well/could be improved?

Some areas of the ground were a bit empty so need more activities or demonstrations next year.

3. How did the event enhance community health and wellbeing?

By providing a great opportunity for the community to meet, watch and participate in all the activities on offer.

a. Which of the following options were promoted?

- ☐ Smoke-free
☐ Sugar-sweetened-beverage-free
☒ Water only
☐ Healthy food options
☐ Alcohol safety / harm minimisation

¹ Horowhenua, Manawatu, Ruapehu, Palmerston North, Taranaki and Whanganui.

- b. What support and information would have been helpful to increase promotion and/or participation in Healthy Families principles?

We had great support.

4. Please describe how you promoted the support of the Rangitikei District Council for your event (attach examples of leaflets or publicity if appropriate).

We produced a poster that was displayed in most shops around town. (see attached)

5. Please complete the attached income and expenditure statement for your event, showing all income and expenditure associated with the event.

Surplus/(deficit) \$ 4,937.19

6. Do you intend to hold this event again next year?

- a. If so, please outline your strategy to increase income generation for this event next year.

To build on the family friendly activities as well as promotion for the event.

(Please list all income and expenditure associated with the event)

Page 114



108th Taihape and Districts SHOW DAY 2019

8am - 4pm

Saturday, 26 January 2019

Memorial Park, Kokako St, Taihape

Something for Everyone:

- * **Gumboot Throwing**
- all ages and North Island Champs
- * **Cottage Industries**
- * **Wood Chopping Competition**
- * **Petting Zoo**
- * **Paperplus Hobby Horse Race**
- * **The Big Dig Lucky Dip**
- * **A Grade Shearing and Woolhandling Comp**
- * **Lots of Food & Craft Stalls**
- * **Free swimming at Taihape Swim Centre**
- * **Vintage Vehicles and Machinery Display**
- * **Bouncy Castle and lots lots more!**



Check our Facebook page for further information and programme details

*Thank you to the following
organisations for their
generous grants:*

Rangitikei District Council,
COGS
Pub Charity
Hautapu Pine



Taihape and Districts Agricultural and Pastoral Association Incorporated
Statement of Receipts and Payments Summary
For the year ended 31st March 2019

2018			Budget
	RECEIPTS		
1,710	Subscriptions	1,530.00	2,200.00
100	Sponsorship/Donations	1,100.00	500.00
540	Sites	839.50	1,000.00
1,000	Grant RDC	1,800.00	
3,098	Gate Money	4,093.90	5,500.00
603	Horse Yards etc	127.20	
-	Side Shows	52.00	
9	Interest	7.05	50.00
	COGS Grant	3,500.00	
	Pub Charity Grant	2,426.52	
53	Home Industries	203.00	500.00
7,113	TOTAL RECEIPTS	15,679.17	9,750.00
	PAYMENTS		
395	Postage	316.30	150.00
-	Advertising	2,196.07	250.00
10	Stationery	157.97	150.00
200	RDC Lease	200.00	230.00
250	Utiku Old Boys Hire	-	250.00
341	RDC Ground Hire	356.50	660.00
606	Western District Council	513.94	490.58
-	Prizes/ Judges	-	50.00
4,213	Insurance	1,225.81	2,500.00
200	Junior Farmer		
1,351	Rubbish Skips	1,351.09	1,263.00
437	Accountancy	437.00	345.00
539	Home Industries	357.20	270.00
1,200	Wood Chopping	1,200.00	1,200.00
460	Clean Septic Tank	324.00	300.00
1,270	Sound System	1,295.00	1,000.00
	Versatile Equine	250.00	
200	Fonterra Train	200.00	200.00
96	Sundry	61.10	
300	Gate Keepers	300.00	300.00
12,067	TOTAL PAYMENTS	10,741.98	9,608.58
(4,955)	SURPLUS (DEFICIT)	4,937.19	141.42

Funds Position
As at 31 March 2019

2018		
9,700	Opening Balance	4,745.62
- 4,955	Plus Surplus/(Deficit)	4,937.19
4,746	TOTAL EQUITY	9,682.81

This is represented by:

	CURRENT ASSETS	
4,536	Westpac - Cheque Account	9,473.06
210	Westpac - 02 Account	209.75
4,746	NETT ASSETS	9,682.81

EVENTS SPONSORSHIP SCHEME 2018/19
RANGITIKEI DISTRICT COUNCIL
FINAL WRITTEN REPORT

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**TO BE RETURNED NO LATER THAN THREE MONTHS AFTER THE COMPLETION OF THE
EVENT, ACCOMPANIED BY AN INCOME AND EXPENDITURE REPORT**

Name of organisation undertaking event:	
..... Taihape Area Dressage Group	
Name(s) of contact person(s): Bernice Frost & Jenny Pearce	
Name of event: Taihape Christmas Dressage Championships	
Date of event Dec 2018	
Type of event:	
<input checked="" type="checkbox"/> High profile event	<input type="checkbox"/> One-off event
<input type="checkbox"/> Community event	<input type="checkbox"/> New recurring event
<input checked="" type="checkbox"/> High profile, community event	<input checked="" type="checkbox"/> Established recurring event
Date sponsorship was granted: 29/11/2018	
Amount of sponsorship: \$1400-00	

Please answer the following questions using additional sheets if necessary

1. Who attended the event (estimated numbers and description)?

Resident in Rangitikei District?	200	Visitors from neighbouring Districts ¹ ?	100
Visitors from the rest of New Zealand?	200	Overseas visitors?	—
Total	500		

1.1 Was this attendance

- ☐ More than you expected?
☒ What you expected?
☐ Less than you expected?

2. Did the event go as you had planned?

Yes - we had a very successful event

a. What worked well/was successful?

Organisation was excellent
 Programme ran to time

b. What didn't work so well/could be improved?

We could have had a few more
 local people to help with writing for
 judges

3. How did the event enhance community health and wellbeing?

It is an active, outdoor sport.
 Young local riders could aspire to achieve
 higher.

a. Which of the following options were promoted?

- ☒ Smoke-free
☒ Sugar-sweetened-beverage-free
☐ Water only
☐ Healthy food options
☐ Alcohol safety / harm minimisation

¹ Horowhenua, Manawatu, Ruapehu, Palmerston North, Tararua and Whanganui.

- b. What support and information would have been helpful to increase promotion and/or participation in Healthy Families principles?

.....
.....

4. Please describe how you promoted the support of the Rangitikei District Council for your event (attach examples of leaflets or publicity if appropriate).

..... on our schedule of events and programming.
..... Over the loud speakers system on both days
.....

5. Please complete the attached income and expenditure statement for your event, showing all income and expenditure associated with the event.

Surplus/~~(deficit)~~ \$ 127-39

6. Do you intend to hold this event again next year?

- a. If so, please outline your strategy to increase income generation for this event next year.

..... Yes. We intend to apply for more
..... local sponsorship. 11/
.....
.....

Income and expenditure statement

(Please list all income and expenditure associated with the event)

Income	Amount	
Donated material	\$	
Cash in hand towards project	\$	38-32
Intended fundraising (provide an estimate)	\$	
Ticket sales - entries	\$	15030-19
Other sponsorship/grants (please specify source/s below)		
Council Grant	\$	1400-00
Dressage NZ Subsidy	\$	200-00
	\$	
	\$	
	\$	
	\$	
Total income (GST inclusive / exclusive delete one)	\$	16668-51
Expenditure	Amount	
Prize Money	\$	4385-00
Judges Expenses & Hotel	\$	3765-00
Hire Yards & Stables	\$	1970-00
Sound System	\$	1300-00
Leaves & Fees	\$	1954-25
Hire Toilets	\$	724-00
Hire of Grounds	\$	713-00
Food, Volunteers, Stationery	\$	788-78
Ribbons	\$	479-09
Misc. Expenses	\$	462-00
	\$	
	\$	
	\$	
	\$	
Total expenditure (GST inclusive / exclusive delete one)	\$	16541-12
Surplus / Deficit (GST inclusive / exclusive delete one)	\$	127-39

Signature B. Frost Date 23/8/19

Print Name Bernice Frost



TAIHAPE AREA DRESSAGE GROUP



Statement of Income and Expenditure For the period 1 April 2018 to 31 March 2019

2018			
	INCOME		
15,353	Entries	15,030.19	
8	Interest	8.32	
	Subscriptions	30.00	
	Dressage NZ Subsidy	200.00	
2,900	Grants	1,400.00	
<u>18,260</u>			16,668.51
	EXPENSES		
4,765	Prize Money	4,385.00	
2,428	Judges	2,655.00	
1,925	Yards	1,970.00	
1,060	Sound System	1,300.00	
690	Motel	1,110.00	
1,178	Levies	1,080.00	
926	EE Fees	874.25	
740	Toilets	724.00	
682	Grounds	713.00	
535	Food	500.00	
660	Ribbons	479.09	
120	Volunteers	252.78	
135	Stationery	36.00	
1,730	Arena	-	
250	Utiku	-	
404	Misc	462.00	
<u>13,462</u>			16,541.12
<u>4,798</u>	EXCESS OF INCOME OVER EXPENDITURE		<u>127.39</u>

Opening Cashbook Balance	7,304.80
Excess of Income over Expenditure	127.39
Closing Cashbook Balance	<u>7,432.19</u>
Closing Cashbook Balance	7,432.19
LESS: Deposit not showing	200.00
Bank Account Balance as at 31/3/19	<u>7,232.19</u>

RECEIVED

EVENTS SPONSORSHIP SCHEME 2018/19
RANGITIKEI DISTRICT COUNCIL
FINAL WRITTEN REPORT

19 AUG 2019

To: BC
 File: 3-GF-11-2
 Doc:

Please return to: Grants Administrator
 By mail: Rangitikei District Council, Private Bag 1102, Marton 4741
 Or hand deliver to: Rangitikei District Council Office, 46 High Street, Marton; or
 Taihape Service Centre, Hautapu Street, Taihape
 Or by Email to: info@rangitikei.govt.nz

**TO BE RETURNED NO LATER THAN THREE MONTHS AFTER THE COMPLETION OF THE
 EVENT, ACCOMPANIED BY AN INCOME AND EXPENDITURE REPORT**

Name of organisation undertaking event: Rotary Club of Marton, Pedal for Pleasure.

Name(s) of contact person(s): Andrew Shand, Wayne Spence, David Smith

Name of event: Pedal for Pleasure

Date of event: 29 March 2019

Type of event:

<input type="checkbox"/> High profile event	<input type="checkbox"/> One-off event
<input checked="" type="checkbox"/> Community event	<input checked="" type="checkbox"/> New recurring event
<input type="checkbox"/> High profile, community event	<input type="checkbox"/> Established recurring event

Date sponsorship was granted: August 2018

Amount of sponsorship: \$950

Please answer the following questions using additional sheets if necessary

1. Who attended the event (estimated numbers and description)?

Resident in Rangitikei District?	120	Visitors from neighbouring Districts ¹ ?	20
Visitors from the rest of New Zealand?	50	Overseas visitors?	5
Total	170		

1.1 Was this attendance

- ☒ More than you expected?
☐ What you expected?
☐ Less than you expected?

2. Did the event go as you had planned?

Yes. Very good participation and positive feed back from many entrants

a. What worked well/was successful?

Holding the event on Harvest Festival Day was successful as the events complimented each other - entertainment for supporters & participants.

b. What didn't work so well/could be improved?

We had to change the long course due to road works on Turakina Valley Road.

3. How did the event enhance community health and wellbeing?

Many entrants cycled further & for longer than they have before - good for fitness & social well being.

a. Which of the following options were promoted?

- ☒ Smoke-free
☒ Sugar-sweetened-beverage-free
☒ Water only
☐ Healthy food options
☐ Alcohol safety / harm minimisation

¹ Horowhenua, Manawatu, Ruapehu, Palmerston North, Tararua and Whanganui.

Income and expenditure statement

(Please list all income and expenditure associated with the event)

Income	Amount	
Donated material	\$	2900
Cash in hand towards project	\$	-
Intended fundraising (provide an estimate)	\$	
Ticket sales	\$	6523 3623
Other sponsorship/grants (please specify source/s below)		
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
Total income (GST inclusive / exclusive delete one)	\$	6523
Expenditure	Amount	
Marlow Printery	\$	480
Adverts District Monitor	\$	110
Green Rugby Club Rooms	\$	50
Traffic Management	\$	400
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
Total expenditure (GST inclusive / exclusive delete one)	\$	1040
Surplus / Deficit (GST inclusive / exclusive delete one)	\$	5483

Signature Andrew Shand Date 19 July 2019
 Print Name ANDREW SHAND

- b. What support and information would have been helpful to increase promotion and/or participation in Healthy Families principles?

..... Pamphlets & Handouts for participants

4. Please describe how you promoted the support of the Rangitikei District Council for your event (attach examples of leaflets or publicity if appropriate).

..... Listed Sponsor and frequently mentioned

..... at Prize Giving

5. Please complete the attached income and expenditure statement for your event, showing all income and expenditure associated with the event.

Surplus/(deficit) \$..... 5483

6. Do you intend to hold this event again next year?

- a. If so, please outline your strategy to increase income generation for this event next year.

..... Set up a website for the Pedal for Pleasure

..... event

..... Increased social media coverage

..... Increased advertising

Please note that the surplus is for this event and all profits go to supporting Youth and Community Activities through the Marton Rotary Club.

EVENTS SPONSORSHIP SCHEME 2018/19
RANGITIKEI DISTRICT COUNCIL
FINAL WRITTEN REPORT

Please return to: Grants Administrator
By mail: Rangitikei District Council, Private Bag 1102, Marton 4741
Or hand deliver to: Rangitikei District Council Office, 46 High Street, Marton; or
Taihape Service Centre, Hautapu Street, Taihape
Or by Email to: info@rangitikei.govt.nz

**TO BE RETURNED NO LATER THAN THREE MONTHS AFTER THE COMPLETION OF THE
EVENT, ACCOMPANIED BY AN INCOME AND EXPENDITURE REPORT**

Name of organisation undertaking event:	
RANGITIKEI SHEARING SPORTS INC	
Name(s) of contact person(s): ANGELA COLEMAN, TREASURER	
Name of event: RANGITIKEI SHEARING SPORTS	
Date of event: SAT 2 FEBRUARY 2019	
Type of event:	
<input type="checkbox"/> High profile event	<input type="checkbox"/> One-off event
<input type="checkbox"/> Community event	<input type="checkbox"/> New recurring event
<input checked="" type="checkbox"/> High profile, community event	<input checked="" type="checkbox"/> Established recurring event
Date sponsorship was granted: 6 Dec 2018	
Amount of sponsorship: \$1,700	

Please answer the following questions using additional sheets if necessary

1. Who attended the event (estimated numbers and description)?

Resident in Rangitikei District?	250	Visitors from neighbouring Districts ¹ ?	50
Visitors from the rest of New Zealand?	170	Overseas visitors?	30
Total	500		

1.1 Was this attendance

- ☐ More than you expected?
☒ What you expected?
☐ Less than you expected?

2. Did the event go as you had planned?

Better than expected. Prize money was increased from \$8,000 to over \$10,000 which increased entries by 30% for sheeters & wool handlers by 30%.

a. What worked well/was successful?

Our young organizers i.e. Jacob Moore, Jimmy Samuel & Logan Kemura, ably supported by more senior committee members.

b. What didn't work so well/could be improved?

We had a town wide power cut at 4:20pm. We were also flat out coping with the extra entries & will have to up our game further to cope with more next year.

3. How did the event enhance community health and wellbeing?

Jenayve & I have attended RDC meetings & actively work to ensure the meals served in the Hall are healthy.

We use the water only containers & posters as well.

a. Which of the following options were promoted?

- ☒ Smoke-free
☐ Sugar-sweetened-beverage-free
☒ Water only
☒ Healthy food options
☐ Alcohol safety / harm minimisation

¹ Horowhenua, Manawatu, Ruapehu, Palmerston North, Tararua and Whanganui.

- b. What support and information would have been helpful to increase promotion and/or participation in Healthy Families principles?

Jeanne Lissinger + I have received material from ROC + put that into action.

4. Please describe how you promoted the support of the Rangitikei District Council for your event (attach examples of leaflets or publicity if appropriate).

We put your flags & banners inside & outside the hall. All sponsors were also on A1 Sponsors Poster on the walls mentioning all who support us.

5. Please complete the attached income and expenditure statement for your event, showing all income and expenditure associated with the event.

Surplus/(deficit)

\$ 2,317 up on previous year

& cash at bank on 30/4/19 is \$17,576

6. Do you intend to hold this event again next year?

- a. If so, please outline your strategy to increase income generation for this event next year.

Yes, we are planning to do a stock drive in coming months to add to our accounts & also matching the same \$10,000 prize money. That should increase the number of entries. Most of the competition now go down to 12th place, rather 6th. For the last 2 years we have also been able to get support from Pub charity, one we received our Tax exemption letter from the IRD.

We are working to have a reserve of about \$25,000 & self fund every year without having to dip into that reserve.

Income and expenditure statement

(Please list all income and expenditure associated with the event)

Income	Amount	
Donated material	\$	
Cash in hand towards project	\$	
Intended fundraising (provide an estimate)	\$	
Ticket sales	\$	
Other sponsorship/grants (please specify source/s below)		
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
Total income (GST inclusive / exclusive delete one)	\$	
Expenditure	Amount	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
See attached accounts	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
Total expenditure (GST inclusive / exclusive delete one)	\$	
Surplus / Deficit (GST inclusive / exclusive delete one)	\$	

Signature Angel 66 Date 22/8/19

Print Name ANGELA COLEMAN

Rangitikei Shearing Sports

Statement of Income and Expenditure for Year To 30 April 2019

2015	2016	2017	2018 Income	2019
10.85	29.16	9.68	11.59 Interest Westpac	14.88
10,090.00	7,460.62	9,875.00	9,636.00 Sponsorship - Pledge Cards inc PGG Wrightsons	9,300.00
1,250.00	1,485.00	1,850.00	1,500.00 Sponsorship - PGG Wrightsons & Other Vouchers	1,500.00
5,660.25	5,117.81	3,931.59	2,380.00 Livestock Fundraiser	-
2,497.50	-	2,515.50	1,746.00 Shearing Sheep/Crutching	189.00
-	-	-	8,251.30 Grant - Pub Charity	8,251.30
433.10	433.10	-	- NZ Post - 500 Community Envelopes	633.10
-	2,063.00	2,700.00	1,900.00 RDC Community Initiatives Fund	1,700.00
-	1,350.00	1,200.00	- Equipment Hireage	-
-	-	-	- Movie Fundraiser	1,420.00
2,985.00	3,060.00	3,285.00	3,045.00 Show Entries	3,850.00
1,850.00	600.00	600.00	600.00 Float In - unused prizemoney or judges payments	600.00
534.40	483.50	197.00	237.00 Raffle	\$ 234.00
\$ 25,311.10	\$ 22,082.19	\$ 26,163.77	\$ 29,306.89 TOTAL ANNUAL INCOME	\$ 27,692.28

Expenditure				
-	-	-	- Bank Charges	-
662.09	694.85	188.10	89.50 Admin Expenses/Advertising	1,294.34
8,425.00	7,475.00	7,565.00	8,430.00 Prize money to competitors (cash & vouchers)	10,105.00
150.00	-	-	- Review of Accounts	-
76.50	210.00	60.00	86.60 Hall Hireage & Meetings	-
743.70	749.80	761.00	708.52 Presentation Ribbons	668.61
600.00	600.00	600.00	600.00 Float Out	600.00
630.00	630.00	660.00	600.00 Judges	660.00
-	-	301.20	67.80 Engraving of trophies	-
-	373.75	343.85	433.55 Singlets, Shirts & Printing	939.21
2,541.90	402.50	1,294.63	613.31 Accommodation & Catering for Operators	230.00
451.95	583.50	503.75	598.00 Affiliation & Levy Fees	777.40
600.00	-	-	- Donation - Pen Staff	-
-	-	-	- Movie Fundraiser Expenses	598.00
379.99	391.00	437.00	437.00 Electrician	437.00
7,078.69	4,886.12	4,938.21	4,768.47 Cartage Sheep & Drums	5,268.25
621.00	1,242.00	-	1,277.00 Nthn Timing Systems costs	621.00
1,380.00	1,400.00	1,125.00	1,687.50 Equipment Storage	1,250.00
-	215.62	385.47	- Repairs & Maintenance	-
1,146.22	2,872.42	1,463.95	1,555.95 Insurance	1,613.45
-	-	241.75	237.53 Sundry Competition Expenses	\$ 312.90
\$ 25,487.04	\$ 22,726.56	\$ 20,868.91	\$ 22,190.73 TOTAL ANNUAL EXPENDITURE	\$ 25,375.16

-\$175.94	-\$644.37	\$5,294.86	\$7,116.16	Movement for the year	\$2,317.12
\$3,668.26	\$3,492.32	\$2,847.95	\$8,142.81	Opening Bank Balance on 1 May	\$15,258.97
\$3,492.32	\$2,847.95	\$8,142.81	\$15,258.97	Closing Bank Balance on 30 April	\$17,576.09

Ansel 66

Treasurer

22/8/19

Entry Comparisons

Shearing	18 vs 19	2014	2015	2016	2017	2018	2019
Novice	50%	12	11	10	5	10	15
Junior	58%	18	23	21	12	12	19
Intermediate	25%	13	23	15	21	16	20
Senior	12%	20	14	16	17	17	19
Open	28%	31	26	28	37	29	37
Teams (no entry fee)	0%	5	4	4	4	4	4
Total	30%	99	101	94	96	88	114

Woolhandling

Novice	300%	11	6	5	10	3	12
Junior	-17%	14	10	8	12	12	10
Senior	33%	10	10	12	12	12	16
Open	13%	13	8	15	12	15	17
	31%	48	34	40	46	42	55
	30%	147	135	134	142	130	169

We are striving to be the best shearing competition in the lead up to Golden Shear. Entries were up last year as a result of increased prize money especially for Junior grades & we expect to build further in 2020.

Attachment 8

REPORT

SUBJECT: **Administrative Matters – October 2019 (2016-19 triennium)**

TO: Council

FROM: Michael Hodder

DATE: 2 October 2019

FILE: 5-EX-4

1 Taihape Kindergarten – Assignment of lease of part of the Mt Stewart Recreation Reserve

- 1.1 A portion of the Crown Reserve fronting Mataroa Road Taihape (known locally as Mount Stewart) is leased by the Minister of Conservation to the Whanganui Free Kindergarten Association Incorporated. Taihape Kindergarten operates as a sub-entity of the Whanganui association and operates from the Mt Stewart site.
- 1.2 The Whanganui Association Incorporated has amalgamated with the Porirua based He Whānau Manaaki o Tararua Free Kindergarten Association (HWM) with effect from 1 July 2019.¹ An assignment of lease is under action and the lessor's consent is sought to that assignment.
- 1.3 The Minister of Conservation extended the powers delegated to local authorities as administering bodies of reserves, in June 2013. Taihape Kindergarten's request for consent to assignment of its lease falls within this extended delegation; the Department of Conservation has confirmed Rangitikei District Council should act in the matter.
- 1.4 There are no breaches of covenant or other reasons for the Council to withhold consent to the assignment. A recommendation is included

2 Memorandum of Understanding between Council, Ngā Wairiki Ngāti Apa and Marton Development Group

- 2.1 This Memorandum of Understanding is being drafted to formalise the purpose and relationship of incorporating the cultural presence and narratives of Ngā Wairiki Ngāti Apa into the Marton Memorial Hall Playground and Tutaeporoporo Trail.

¹ The Whanganui association operated 15 kindergartens and early childhood centres in Whanganui, Maxwell, Ohakune, Taihape and Waikou. HWM operated 85 kindergartens across the Wellington region.

2.2 This agreement will cover the following main points:

- outcomes,
- consideration of iwi tikanga and intellectual property rights,
- the responsibility and roles of each party,
- the purpose of the working party (made up of iwi experts and designers)

3 Vulnerable landfills

3.1 Tonkin & Taylor has been engaged to develop a nationally applicable screening tool to identify landfills that may be vulnerable to natural hazards associated with climate change. All territorial authorities and regional councils are asked to participate in an online survey to show what type of data is held. It is due for completion by 1 November 2019.

4 District Plan Change update

4.1 An update will be provided to the meeting.

5 Future administration of grants

5.1 There was more proactive engagement with assessors than in the initial round, although there was an unexpected problem because the email addresses for two assessors were not being loaded correctly into SmartyGrants. A training session was offered and used by several assessors, recognising that some time had elapsed since they last used the system. This led to the question whether it would be an improvement to adopt the process used in assessing the Creative Communities grants – i.e. a designated grants (sub-)committee where members could test their ideas with others before finalising their view. That is a consideration for the new triennium.

5.2 At its meeting on 30 May 2019, the Finance/Performance Committee resolved that a report be provided to the Committee before the end of 2019 on using the Council's website to receive grant applications (and facilitating their administration) as an alternative to renewing the contract with Smartygrants. Such a report has not proved feasible: since then, there has been a focus on developing an information services strategic plan, from which priorities for e-business will be determined. In addition, before committing to an in-house development, the use of SmartyGrants by other councils (for example, Palmerston North and Hamilton) warrants closer attention.

5.3 The cost of renewing the SmartyGrants licence for the next two funding rounds (i.e. until December 2020) is \$7,250 (GST inclusive).

- 5.4 It is suggested that, whether or not Council decides to continue with SmartyGrants or revert to a paper-based system, representatives from the community committees and community boards remain involved in the assessment process.

6 Resource Management Amendment Bill

- 6.1 The Resource Management Amendment Bill was introduced into Parliament on 23 September 2019 and had its first reading on 26 September 2019, after which it was referred to the Environment Committee. Submissions are due on 7 November 2019. A draft submission will be prepared for consideration at the first business meeting of the newly elected Council, on 31 October 2019.
- 6.2 The text of the Explanatory note to the Bill is attached as Appendix 1.

7 Recommendations:

- 7.1 That the report 'Administrative Matters – October 2019 (2016-19 triennium) supplementary' to the 10 October 2019 Council meeting be received.
- 7.2 That Council consents to the assignment of the Taihape Kindergarten lease to He Whanau Manaaki o Tararua Free Kindergarten Association and authorises the Chief Executive to execute the required documents.
- 7.3 That, taking into account the development of the Information Systems Strategic Plan and the priorities it will set for e-business, the administration of grants for the remainder of 2019/20 and 2020/21 be

EITHER through the SmartyGrants software

OR through a paper-based system

but in either case involving a representative from each community committee and community board for conducting assessments together with nominated members of the Council.

Michael Hodder
Acting Chief Executive

Appendix 1

Explanatory note

General policy statement

The overarching objectives of the Resource Management Amendment Bill (the **Bill**) are to reduce complexity, increase certainty, restore public participation opportunities, and improve Resource Management Act 1991 (**RMA**) processes. The Bill also supports the urgent need to improve freshwater management and outcomes in New Zealand.

The Bill principally amends the RMA and the Resource Legislation Amendment Act 2017 (**RLAA**). The Bill includes consequential amendments to the District Court Act 2016, Judicial Conduct Commissioner and Judicial Conduct Panel Act 2004, Remuneration Authority Act 1977, and Judicial Salaries and Allowances (2018/19) Determination 2018.

Proposals

This Bill repeals a number of changes made by the RLAA, and provides a number of improvements and clarifications to existing RMA processes in relation to resource consents, compliance and enforcement, and Environment Court matters.

Reducing complexity, increasing certainty, and restoring public participation by repealing changes made by RLAA

Reducing the powers of the Minister for Environment to prohibit or overturn local plan rules

Section 360D of the RMA enables regulations to prohibit or overturn rules in council plans that duplicate or overlap with other legislation. This Bill repeals the ability to make such regulations.

Removing preclusions on public notification and appeals for subdivision and residential activity resource consents, and restrictions on scope of appeals

Certain types of resource consent applications cannot currently be notified to the public for submissions, or appealed to the Environment Court by applicants or submitters. The Bill re-enables submissions and appeals when appropriate, for subdivision and residential activity applications, and removes the ability for regulations to prevent notification of other types of applications. The Bill also reintroduces the ability for submitters to appeal resource consent decisions regarding issues that were not included in their original submission.

Repealing regulation-making power for additional fast-track activities

District land use resource consent applications with a controlled activity status are subject to a 10-working-day “fast-track” process, rather than the standard 20-working-day process. The Bill repeals the ability to fast-track other types or classes of activities, or to prescribe information requirements for fast-track applications, by regulation.

Reversing change to subdivision presumption

Under the original RMA, subdivision was presumed to be restricted unless explicitly permitted by a district plan rule. The RLAA reversed this, so that subdivision would be permitted unless explicitly restricted by a district plan. This Bill reinstates the original presumption, which existing district plans were initially formulated under.

Reinstating use of financial contributions except for notices of requirement lodged by Minister of Education or Minister of Defence

Consent authorities can currently require resource consent holders to pay financial contributions (money or land) as consent conditions in particular circumstances. The RLAA contains provisions to phase out financial contributions so that consent authorities would no longer be able to require these from April 2022 onwards. The Bill repeals the relevant RLAA provisions so that consent authorities can continue to charge financial contributions after April 2022.

In order to avoid a risk that unreasonable delays and costs are imposed on the development of Crown assets (including new State schools and defence facilities), the Bill restricts the ability to recommend or impose financial contribution conditions on any notices of requirement lodged by the Minister of Education or the Minister of Defence as a requiring authority.

Improving resource management processes and enforcement provisions

Enabling applicants to have processing of non-notified resource consent applications suspended

Resource consent applicants are currently able to suspend processing of their limited and publicly notified applications for up to 130 working days by request to the consent authority. The Bill enables applicants to also suspend processing of their non-notified applications for up to 20 working days.

Enabling consent authorities to suspend processing resource consent applications until fixed administrative charges are paid

Consent authorities are able to fix, in advance, charges payable by resource consent applicants to cover processing and administration costs. The Bill enables consent authorities to suspend their processing of resource consent applications, and pause the applicable statutory time frames, when fixed charges payable at lodgement or notification are outstanding (until they are paid).

Extending time period to lodge retrospective resource consent applications for emergency works

During states of emergency, persons exercising emergency powers can undertake particular activities without being subject to the general restrictions of the RMA. In these situations, the person must advise the relevant consent authority of their activity, and then apply retrospectively for any necessary resource consents within 20 working days. The Bill extends this period to 60 working days.

Enabling review of conditions of multiple resource consents concurrently

The Bill makes 3 amendments to provisions for review of consent conditions, in response to new regional plan rules relating to freshwater. The Bill—

- makes explicit that, in response to a rule, a regional council can review conditions of multiple consents concurrently:
- allows regional land use consents to be reviewed:
- allows these reviews to be initiated as soon as the relevant rule is operative (even if other rules in the plan are, for example, still under appeal).

Increasing maximum infringement fees under the RMA

The current maximum infringement fees that can be set in regulations under the RMA are \$2,000 for stock exclusion infringement offences, and \$1,000 for all other infringement offences. Specific infringement fees are set in the Resource Management (Infringement Offences) Regulations 1999. The Bill increases the maximum infringement fees that can be set in regulations under the RMA. The Bill includes the following proposed figures:

- \$2,000 for natural persons; and
- \$4,000 for all other persons (for example, companies or trusts).

Extending statutory limitation period to file charges for prosecutions under the RMA

Currently a 6-month statutory limitation period applies for a person to file charges for certain offences under the RMA. The Bill increases this to 12 months, which is consistent with the statutory limitation period under the Exclusive Economic Zone and Continental Shelf (Environmental Effects) Act 2012.

Enabling Environmental Protection Authority to take enforcement action under the RMA

Responsibility for enforcement under the RMA generally sits with local government. The Bill empowers the Environmental Protection Authority (EPA) to also undertake investigation and enforcement actions under the RMA. This is to enhance accountability and provide support for those currently responsible for RMA enforcement. Specifically, the Bill provides for the EPA to—

- authorise enforcement officers:
- apply to the Environment Court for declarations:
- commence investigation and enforcement actions where no local authority is involved:
- assist councils in investigation and enforcement actions already under way:
- intervene, and take over the investigation and enforcement functions of councils in relation to specific cases, with procedures to be followed in such cases:
- apply to the court to recover just and reasonable costs of investigations and prosecutions from convicted offenders:
- gather information from councils to exercise enforcement actions:
- report on the performance of its enforcement functions in its annual report, including the outcomes of enforcement actions it has taken (where it would not prejudice the maintenance of the law).

Protecting special advisors to Environment Court

The Environment Court can appoint special advisors to provide technical assistance in complex cases. Technical advisors in other jurisdictions are protected against legal proceedings for actions they take while acting in good faith in the performance of their duties. The Bill gives special advisors to the Environment Court similar protection from legal proceedings.

Change in title for Principal Environment Judge

The Bill changes the title of the Principal Environment Judge to Chief Environment Court Judge to better reflect the role and responsibilities of the head of a court.

Alternate Environment Judges

The Bill also makes 2 amendments relating to the appointment of alternate Environment Judges. The Bill—

- clarifies that acting Maori Land Court Judges and acting District Court Judges may be appointed as alternate Environment Judges:
- enables retired Environment Judges (who are not already Maori Land Court Judges or acting Maori Land Court Judges, District Court Judges or acting District Court Judges) to be appointed as alternate Environment Judges, if the Chief (formerly Principal) Environment Judge is satisfied that this is needed for the operation of the Environment Court.

Clarification of process for making national environmental standards

A single board of inquiry process may be followed to make a national environmental standard (NES), a national policy statement (NPS), or both. The RMA prescribes final procedural requirements for the relevant Minister to follow in response to a board of inquiry or other recommendation for an NPS, but not for an NES. The Bill makes a minor amendment to clarify that the same steps that apply to an NPS also apply to an NES.

Improving freshwater management

New specialised planning process for freshwater

To support the urgent need to improve freshwater management, the Bill provides a new plan-making process that councils must use for proposed regional policy statements or regional plans (or changes) for freshwater. The Bill requires that councils notify changes to their regional policy statements and regional plans to implement the National Policy Statement for Freshwater Management (**NPS-FM**) no later than 31 December 2023, and make final decisions by 31 December 2025.

The Bill provides for the Minister for the Environment to appoint freshwater hearings commissioners, chaired by a retired or current Environment Judge. Hearing panels are to be then convened. Each panel will generally comprise 2 freshwater hearings commissioners, 2 accredited local councillors (or commissioners nominated by council), and 1 accredited person with an understanding of tikanga Māori and mātauranga Māori (selected from nominations from local tangata whenua). These panels will have enhanced hearing powers, including directing conferencing of experts, appointing special advisors, cross-examination, and mediation.

Each panel must provide recommendations to the relevant council on submissions and any related freshwater planning matters, and can recommend changes to the proposed documents. The council must make decisions on the panel's recommendations within 20 working days, and can accept or reject them (and provide alternative provisions).

The Bill provides for merits appeals to the Environment Court on those parts of the panel's recommendations that were rejected by the council, and further appeals on points of law to the High Court. Where the council accepts the panel's recommendations, the Bill enables appeals to the High Court on points of law and further appeals to the Court of Appeal (subject to leave being granted).

Repealing and replacing collaborative planning process

To reduce complexity, the Bill repeals the collaborative planning process that was introduced by the Resource Legislation Amendment Act 2017, which will be replaced in Part 4 of Schedule 1 of the RMA by the new freshwater planning process.

Resource Management Amendment Bill

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Public submissions are now being called for Resource Management Amendment Bill

The closing date for submissions is Thursday, 07 November 2019

The bill would amend the Resource Management Act (RMA) 1991 and the Resource Legislation Amendment Act (RLAA) 2017. It would also make consequential amendments to a number of other Acts.

The purpose of the bill is to make changes to the RMA which would reduce complexity, increase certainty, and reinstate public participation opportunities. It also aims to improve freshwater management and outcomes.

The Resource Management Amendment Bill would:

- repeal some of the changes made by the Resource Legislation Amendment Act 2017
- improve RMA processes
- increase maximum infringement fees under the RMA
- enable the Environmental Protection Authority to undertake enforcement action under the RMA
- establish a new freshwater planning process.

Submissions are publicly released and published to the Parliament website.

Only your name or organisation's name is required on a submission. Please keep your contact details separate, as if they are included on the submission they will become publicly available when the submission is released.

- If you wish to include information of a private or personal nature in your submission you should discuss this with the clerk of the committee before submitting.
- If you wish to speak to your submission, please state this clearly.

Further guidance on making a submission can be found from the 'How to make a submission' link in the 'Related documents' panel.

If you have any questions about your submission or the submission process please contact

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Resource Management Amendment Bill

Attachment 9

Memorandum

To: Council

From: Michael Hodder

Date: 7 October 2019

Subject: **Outcomes from Council's strategic objectives for the 2016-19 triennium.**

File: 3-OR-3

The six key priority issues identified in the Council's strategic planning day on 22 November 2016 are attached as [Appendix 1](#). Each of the three standing committees took responsibility for monitoring progress on two objectives, with progress being reported at each meeting. The final reports follow, being a summary of how each of the issues has been addressed.

Key priority issue 1 – Infrastructure service levels (Assets/Infrastructure Committee)

It is not yet clear how the government review of delivery of the three waters will ensure continued reticulated water and wastewater in smaller communities. However, setting and monitoring of drinking-water standards will be the responsibility of a national water regulator is to be established. The implications of the One Road Network Classification formed part of the LTP workshop session on 20 July 2017.

A preliminary presentation was done on a development contributions policy, with a follow-up discussion on 5 October 2017 to understand better the statutory requirements for developing a policy and the likely infrastructure needs to service larger-scale subdivisions. At the Finance/Performance Committee's meeting on 26 October 2017, the use of an alternative statutory mechanism – development agreements – was considered and a revised proposal considered at Council's meeting on 25 January 2018. Another approach to incentivising residential development was discussed at Council's workshop, a draft policy was considered at the Policy/Planning Committee's 13 September 2018 meeting and approved for consultation at Council's meeting on 27 September 2018. Following consideration of submissions, the policy was adopted (as an amendment to the Rates Remission Policy) on 31 January 2019. Since then several specific development agreements have been signed for subdivisions in Marton.

The adopted transport and parking bylaw contains provisions which allow Council some control over logging vehicles and to secure financial compensation for damage to the roading network. A meeting with heavy vehicle stakeholders was held on 3 August 2017. Written submissions on the proposed Bylaw closed on 8 September 2017, with oral submissions heard on 28 September. Council deliberated on all submissions at its meeting on 26 October 2017 and approved the bylaw with the exception of section 16 on heavy vehicles which was reconsidered and amendments approved at Council's meeting on 30 November 2017. There have been discussions with Whanganui District Council and the China Forestry Corporation

Group on harvesting which will entail using James Road and Turakina Valley Road (into Rangitikei) and Creek Road (into Whanganui). This harvesting was anticipated in the Moore & Associates study.

Development of strategies for the three waters has been noted in the 2019/20 Annual Plan. This includes consideration of an alternative supply for Marton to the current supply from Marton B and C Dams. An unexpected issue was the discovery of structural weaknesses in the Marton C Dam face. This has been the subject of specialist investigation.

Key priority issue 2 – Economic development (Finance/Performance Committee)

Advocacy by His Worship the Mayor (including Ministerial discussions) has continued for unlocking the Māori land-locked land in the north of the District. In response to the direction from Judge Harvey, Council has formally indicated its desire to be an interested party to the proceedings of the Waitangi Tribunal proceedings on landlocked land in the Taihape region. This has been approved.

The Hunterville/Tutaenui rural water pre-feasibility study is complete. An application to the Provincial Growth Fund for a feasibility study was submitted on 3 May 2019.

Progress continues with the proposed new civic/community centres in Bulls and Marton. Tenders for constructing the Bulls centre were considered by Council on 30 August 2018, and a preferred contractor identified for negotiation. At its meeting on 15 November 2018, Council confirmed a contract with W & W Construction (2010) Ltd. Construction has started. Monthly updates are provided to Council.

The value of placemaking initiatives was reinforced to all Community Boards and Community Committees at their meetings in February 2019.

Consideration was given by the Policy/Planning Committee's meeting on 13 July 2017 to services provided by information centres (with a further report to Council's meeting on 27 July 2017).

Two workshop discussions have been held on economic development and District promotion and a potential budget envelope identified. A draft policy on using the legislative provisions for development agreements to incentivise housing and other developments was considered at the Finance/Performance Committee's October meeting and a revised draft considered at meeting in January 2018. A further workshop session was held on 23 August 2018, considering Wellington City Council's policy on rates remission for first home builders. A draft policy was considered by Policy/Planning Committee on 13 September 2018; at its meeting on 25 October 2018, Council approved public consultation for this draft policy; the policy was adopted at Council's meeting on 31 January 2019. Overtures have continued to interest developers in providing new housing on Council's two vacant blocks in Bulls.

Priorities for economic development were one of the key choices in the Consultation Document for the 2018-28 Long Term Plan. The Government's Provincial Growth Fund (announced in February 2018) is a potentially significant mechanism to stimulate development and growth in the Rangitikei. An appointment was made to the Economic Development Advisor role. Monthly updates have been provided to the Committee's

meetings since February 2019. A workshop was held on 11 April 2019 to ascertain Elected Members' priority actions for residential growth, business, education and promotion. Following discussion with iwi partners, further work has been done on a strategy, and provided to the Committee's July and August 2019 meetings. Final signoff is deferred to the new triennium.

A District Plan Change was notified on 22 August 2019 proposing the rezoning of approximately 217 ha of rural land between Wings Line, SH0-1, Makirikiri Road and the Main Trunk Railway to industrial. The associated section 32 analysis showed the potential for increased economic activity and employment opportunities. Submissions close on 23 September 2019.

Council submitted to the Horizons Regional Council long-term plan supporting the proposed establishment of a regional facilities fund. However, there were varying responses from other councils so the proposal will not proceed. However, at its meeting on 12 July 2018, the Assets/Infrastructure Committee considered a presentation on the Manawatū-Whanganui Regional Sport Facility Plan and recommended to Council that it consider that plan as a tool to guide the future planning, development, management and operation of sports facilities in the Rangitikei and wider Manawatū-Whanganui region.

In March 2018, Chorus advised an accelerated timetable for the roll-out of fibre in Rātana/Whangaehu, Marton, Mangaweka, Hunterville, Taihape and Bulls, to be completed by June 2022. At the Digital Local Government Partnership Launch on 15 August 2018, the Minister for Government Digital Services indicated that the rollout of rural broadband would be completed by the end of 2021.

Key priority issue3 – Future-looking community facilities (Assets/Infrastructure Committee)

The licence to occupy for the groups in the former Taihape College (Rauma Road) was signed and returned to the Ministry of Education. An extension for three years was subsequently offered and accepted. A project plan was agreed to for upgraded amenities on Taihape Memorial Park and an intensive study of use of the Park reported to Council's meeting on 14 December 2017 (with the recommendations incorporated into the Consultation Document for the 2018-28 Long Term Plan). A report on options was provided to the July 2018 meeting of the Assets/Infrastructure Committee, with further considerations at the August meeting. The proposed new amenities were put on hold to allow estimated costs to be provided for renovating the grandstand (including the facilities underneath) and to gain further clarification from Clubs Taihape on their intentions. A draft design brief was prepared which identified two alternative scenarios; a design was commissioned for a two-storey facility (as being the most cost-effective approach). At its meeting on 27 June 2019, Council expressed its preference for constructing and fitting out a two-storey facility but this is conditional on a MoU being negotiated with Clubs Taihape. At its meeting on 29 August 2019, Council approved the text for that and a provisional timetable. A discussion was held with Clubs Taihape on 22 July 2019. There have been a series of discussions are proceeding with the Taihape Women's Club and other users of 22 Tui Street about accommodating them in the Taihape Bowling Club building which has passed into Council ownership with the winding up of the Club in November 2018.

A presentation was provided outlining three scenarios for Council if it were to retain ownership and management of community housing in the District; Council has agreed to a capital renewal programme. At its meeting on 31 May 2018, Council agreed that market rental would be charged, on the basis of tenants becoming eligible for supplementary accommodation benefits and receiving with a Council-paid subsidy on electricity charges from Council's supplier for the first two years. These arrangements came into effect from 5 November 2018.

Council has reaffirmed in principle its approval to opening up access to Marton B & C Dams, encouraging community support for the replanting programme and periodic open days so progress at the site can be seen, deferring the decision on the precise nature of public facilities at the site for a later time. An extensive replanting of primarily native trees is in progress. The substantial upgrade of the skatepark at Marton's Centennial Park was completed in early May with a grand opening on 25 May. Council has approved extending the area of the playground beside Marton Memorial Hall to allow a destination facility to be developed there. In its deliberations on submissions to the 2019/20 Annual Plan, Council agreed to support the revival of the Onepuhi Domain through the Parks Upgrade Partnership Scheme and having the area maintained by the Council's Parks & Reserves team.

Toilets primarily funded by the Mid-sized Tourism Infrastructure Fund have been installed at Bruce Park and Papakai Park. The location of the new toilet in Mangaweka Village is on land owned by Papa Cliff Café, for which a licence to occupy has been negotiated. An application was made to the Tourism Infrastructure Fund for new toilets in response to projected increase in visitor numbers at the upgraded facilities on Centennial Park, Marton and the Marton Memorial Hall playground. Advice was received from the Ministry of Business, Innovation and Employment on 25 June that the application had been declined on the basis that the facilities 'are catering largely for the local community rather than in response to visitor growth to the area'. A new round for the Tourism Infrastructure Fund opens on 1 August 2019. At its meeting on 29 August 2019, Council approved the location and unbudgeted expenditure for a Permaloo toilet block at Centennial Park,

A public meeting was held on 11 December 2017 to discuss future possibilities for the Santoft Domain. This showed strong interest in seeing part of the Domain develop for public use. An on-site meeting was arranged for 7 April 2018, and a Domain Committee appointed for the rest of the triennium. An application was made in early June to the Tourism Infrastructure Fund to assist with the provision of an ablution block there; however, advice was received in September that this application had been declined (because it had not been feasible to show precise visitor numbers). A draft management plan was considered by the Committee at its meeting on 31 July 2018, and again on 2 October 2018. An initial planting scheme along part of the road boundary was approved at the Committee's meeting on 14 March 2019.

One issue not anticipated in the strategic setting for the triennium is closed landfills outside those formally monitored. This issue got profile with the erosion of the disused Putorino landfill by a change in course of the Rangitikei River. While priority is being given to determining the best course of action to ensure rubbish does not enter the river, work has started in identifying other old landfill sites in the District.

Key priority issue 4 – Earthquake-prone buildings (Policy/Planning Committee)

Council agreed to undertake consultation on the location of priority areas in the urban centres over the period 7 October to 7 November 2017, with oral submissions being heard by this Committee at its meeting on 9 November 2017. As well as advising the Bulls, Marton and Hunterville Community Committees and the Taihape Community Board and making letter drops to all potentially affected businesses and property owners, there were public meetings held in Taihape and Marton. At its meeting on 30 November 2017, Council resolved not to adopt any priority areas under section 133AF of the Building Act 2004 and to send a strong message to Government about the severe impacts of the legislation on the viability of many businesses and sustainability of the District's towns. Rangitikei was a participant in the September forum of regional mayors with the Minister of Building and Construction, Jenny Salesa, who undertook to review how the legislation affects rural towns. The initial formal assessments of building in Marton's CBD area started in September and is now complete. The process following these assessments was outlined in the Committee's March 2019 meeting agenda. The Building Amendment Act 2019, which gives councils powers to evacuate, repair, or demolish buildings which an earthquake has caused to be unsafe, comes into effect in December 2019.

An application was submitted to the Lotteries Heritage and Environment Fund in February 2018 for a grant towards a feasibility study on establishing the Marton Heritage Precinct Project as a collaborative initiative between private building owners and the Council. Funding of up to \$100,000 had been agreed to between the parties. However, Lotteries declined the application. An approach is being made to the Provincial Growth Fund.

Further work to safeguard water and wastewater treatment plants was included in the 2017/18 Annual Plan programme, continued in the 2018-28 Long Term Plan, with revised timing of elements in the 2019/20 Annual Plan. The major project is the linkage of Marton to Bulls and subsequent discharge to land, which Council confirmed as its preferred option at its meeting on 30 August 2018.

Key priority issue 5 – Communication/engagement and collaboration (Policy/Planning Committee)

A new agreement for the continued delivery of Infrastructure Services by Manawatū District Council was finalised between the Chief Executives of both councils. It builds on the original foundation of collaboration, but introduces a more structured arrangement and explicit performance framework. Quarterly reporting is provided to the Finance/Performance Committee, starting April 2018. This is one of the key priorities for the Principal Advisor – Infrastructure, Arno Benadie, who started on 3 September 2018.

A member of Te Roopu Ahi Kaa was appointed to the Assets/Infrastructure Committee (from its February 2017 meeting) with full speaking and voting rights. Discussions last year with the Komiti showed interest in this being extended to other Council Committees. At its meeting on 1 March 2018 Council resolved to formally extend the invitation to Te Roopu Ahi Kaa offering them a seat as contributing members to the Policy/Planning and Finance/Performance Council committees. New members were nominated (and subsequently accepted by Council) for Assets/Infrastructure and Policy/Planning Committees. The Komiti has yet to nominate a member for the Finance/Performance

Committee. Last year's appointment of a Strategic Advisor Iwi/Hapu is enabling more meaningful relationships with Māori outside Te Roopu Ahi Kaa; the reorganisation of the delivery of youth programmes is securing greater interest and participation from this target group. The Memorandum of Understanding – Tutohinga is currently under review. At its meeting on 25 July 2019, Council approved the Mayor signing (on behalf of the Council) the Manatu Whakaaetanga – Memorandum of Understanding between Te Rūnanga o Nga Wairiki-Ngati Apa and the Council and having a Councillor to represent the Council at the monthly meetings. This is the first such formal agreement by Council with an individual Iwi.

There has been substantial Council involvement with Marton's Centennial Park skateboard park extension, the Marton Memorial Hall playground upgrade and the Hautapu River Parks development proposal in Taihape: all three are community-led projects. A similar involvement is envisaged for the revival of the Onepuhi Domain. Complementing this, Council has secured community engagement in projects it has led, notably the planting at Marton's B & C Dams.

A review of the arrangements to support young people in the District resulted in the appointment of a full-time Youth Co-ordinator (instead of two part-time co-ordinators) and the opening of new youth centre 'The Lobby' in both Marton (in 2018) and Taihape (in 2019). The Rangitikei Youth awards were offered in 2016, 2017 and 2018, and again in 2019. A Youth Council has been formed, and has now had five meetings. The annual Youth Awards were presented on 23 May 2019.

The Policy/Planning Committee recommended to Council that the Significance and engagement policy be adopted for consultation at the same time as the Consultation Document for the 2018-28 Long Term Plan. At its meeting on 1 March 2018, Council decided to defer that consideration until its meeting on 29 March, which it did. Following deliberation on submissions at Council's meeting on 31 May 2018, the policy was adopted.

The Council's role in responding to climate change has been highlighted in the Consultation Document for the 2019/20 Annual Plan and suggestions for further action were received. It is also a topic in the Productivity Commission's draft report on local government funding and financing and an issue raised in Council's submission to the Climate Change Response (Zero Carbon) Amendment Bill. On 3 September 2019, His Worship the Mayor signed a Memorandum of Understanding with all other local authorities in the Horizons region to enshrine a collaborative approach to work on climate change.

A new Council brand is being implemented. The agendas for the October 2018 meetings of Community Boards and Community Committees included clarification on Council's plans and process for town and District signage and sought their views on local icons to be included. The roll-out of the new signage has progressed – at Hunterville, and has extended to Taihape, Turakina, Koitiata and Scotts Ferry. Ratana, Bulls, Marton, Mangaweka and Moawhango have yet to be completed.

Key priority issue 6 – Rates level/affordability/value (Finance/Performance Committee)

Rates modelling is part of the new financial modelling software which has been used as the basis of preparing the financial statements for the 2018-28 Long Term Plan and for the 2019/20 Annual Plan.

The review of the revenue and financing policy is complete and included in the draft Long term Plan – analysis of all expenditure activities was undertaken in Council workshops.

Impact of forestry on roading has been considered in the roading asset management plan and in developing the Traffic and Parking Bylaw.

The Independent Assessment Board released its report on the Council's operations under the Local Government Excellence Programme. Actions to effect the suggested improvements are in progress. A report was included in the agenda for the Committee's November 2018 meeting. The next assessment is scheduled for late March 2020.

MW LASS collaboration has been used to provide insurance cover for below-ground infrastructure assets from 1 July 2017.

Staff are continuing to manage the Rangitikei.com website.

Recommendation

That the memorandum 'Outcomes from Council's strategic objectives for the 2016-19 triennium' be received.

Michael Hodder
Acting Chief Executive

Appendix 1

Towards 2019...

Advancing the key issues identified in the Council's strategic planning day, 22 November 2016

Key priority issues

- 1. Infrastructural service levels**
- 2. Economic development**
- 3. Future-looking community facilities**
- 4. Earthquake-prone buildings**
- 5. Communication/engagement and collaboration**
- 6. Rates level/affordability/value**

The six priority issues identified for the 2013-16 triennium remain relevant. However, the focus of issue 3 has shifted from 'Unused facilities/rationalisation' to 'Future –looking community facilities' – more obviously allowing for the possibility of new facilities.

Many potential projects have been identified (left-hand panel): it is intended that the relevant Council Committee will prioritise them with timelines, taking into account those topics requiring further discussion (bottom right panel) and their potential relevance for the 2018/28 Long Term Plan.

The suggested purpose statements and definitions have been refined from the presentations of ideas and the discussion of those. The projected decline and ageing of the population has been arrested during the past two years in Marton (and to a lesser extent in Bulls) but the need to stimulate job creation and create an attractive, family-friendly environment was accepted as a highly significant District-wide concern.

*Earlier versions of this statement were discussed at Council's workshops on 1 December 2016 and 15 December 2016, and by the Assets/Infrastructure Committee, Policy/Planning Committee and Finance/Performance Committee at their meetings in February 2017.

Key priority issue 1	Infrastructure service levels		
Assets/Infrastructure Committee	Ensuring services meet appropriate standards and are affordable		
<p>Identified projects</p> <ul style="list-style-type: none"> Secure government support for continued reticulated water and wastewater in smaller communities Understand implications of the One Road Network Classification¹ and plan/advocate accordingly, taking into account the need for a resilient network and opportunities from using local knowledge Research the merits of a development contributions policy.² Seek a collaborative solution for maintaining roads needed for forestry logging³ Reassess infrastructure needs in the District's smaller urban centres <p>Need to reassess where population is increasing and where it is declining (and what implications this has for viable infrastructure)</p> <p>The key wastewater upgrades at Marton, Bulls, Ratana and Koitiata have already been flagged in Council's Long Term Plan/Annual Plan.</p>	<p>Purpose statement</p> <p>Council is concerned that the expectations in the community of maintaining present levels of service in the provision of roading, water, wastewater and stormwater services will prove excessive because:</p> <ul style="list-style-type: none"> the government's subsidy on local roads is very likely to reduce from 2018 onwards; the government's (and thus the regional council's) requirements over wastewater disposal will inevitably increase; more stringent testing of potable water supplies will be required; there is significant renewal work required in the reticulation networks in all the District's towns; and the government's preference for CCOs to manage water and wastewater, i.e. at arms lengths from elected members. 	<p>Definition</p> <p>To ensure that future infrastructure service levels are based on clear assessments of</p> <ul style="list-style-type: none"> comparative benefit (i.e. public health and wealth creation); the contribution to sustainable economic growth; benefits to significant users of the infrastructure and any additional costs or damage arising from that use; and realistic options or alternatives to the present level of service. 	<p>Impact of changing population</p> <p>The existing infrastructure was designed for a larger population than now, but new subdivisions may need greater capacity to provide an acceptable level of service. For example, the planned expansion of wastewater in Ratana⁴ and Koitiata will need new infrastructure</p> <p>An ageing population will require more attention to the provision of footpaths which are safe for mobility scooters.</p> <p>There may still be an issue over affordability to replace systems to meet increasingly strict consent requirements.</p> <hr/> <p>FURTHER DISCUSSION</p> <p><i>What does a development contributions policy mean?</i></p> <ul style="list-style-type: none"> reduce additional costs falling on existing ratepayers? disincentive for new developments? costly to draft and consult on?

¹ This is a congestion-based model which doesn't take count of the value of what is being transported. It won't start until 2018 and a transition period is likely.

² If the case is accepted, it will be a proposal for inclusion in the draft 2018/28 Long Term Plan Consultation Document. Proposed changes to the Resource Management Act will remove the opportunity to take financial contributions for new developments: clause 155, Resource Legislation Amendment Bill would repeal section 111 of the RMA.

³ The outcome of work by a national representative body is expected by 31 March 2017. Some councils have already addressed the issue, e.g. Ruapehu, as foreshadowed in its 2015/25 Long Term Plan, with its 50% loading (on the roading rate) on land being used for commercial forestry from 2016/17. This is projected to yield an additional \$167,000. Council's Roading team has arranged for a study from Moore & Associates.

⁴ A capital provision of \$1.2 million was made for the expanded, upgraded treatment plant at Ratana in 2016/17 (to be carried-forward into 2017/18); a one-off contribution is sought from Te Puni Kokiri for this, comparable to what has been done in other, similar places. The infrastructure within the new subdivision at Ratana is part of the development, for which Council funding is not required.

Key priority issue 2 ⁵	Economic development		
Finance/Performance Committee	Facilitating growth through infrastructure investment, an enabling regulatory framework and collaboration		
Identified projects	Purpose statement	Definition	Impact of changing population
<ul style="list-style-type: none"> • Unlock Maori land-locked land • Hunterville/Tutaenui rural water feasibility (and implementation) • Kensington Road development • Continue momentum with town centre upgrades – and place-making initiatives • Direct the District’s promotion⁶ • Review services delivered by information centres (Bulls, Marton and Taihape) • Rangitikei as a destination – <ul style="list-style-type: none"> ○ be more self-reliant? an app? ○ tell the Rangitikei story⁷ ○ a virtual ‘SH3A’ to Marton?⁸ • Investigate/promote Ohakea as a freight cargo hub (highlighted in Accelerate 25)⁹ • Regional collaboration –e.g. <ul style="list-style-type: none"> ○ facilities ○ soil analysis – targeted crops¹⁰ • Get ultra-fast broadband¹¹ • Policy incentives – new housing/residents • Work collaboratively with businesses to <ul style="list-style-type: none"> ○ increase job opportunities ○ explore international opportunities 	<p>Council wants the District derive the maximum benefit from the regional growth study (and the associated Te Pae Tawhiti). It has already committed to investing in town upgrades as catalysts for CBD regeneration in Bulls, Marton and Taihape.</p> <p>Equally, its continuing co-investment with MPI to gain a greater appreciation of the water resources available and the potential increase in productivity and diversity recognises the critical impact farming has on the District’s economy and the community.</p> <p>Council’s interest in tourism is recognised by its long-standing provision of staffed information centres in Bulls, Marton and Taihape.</p>	<p>To ensure that the maximum potential for economic growth in the District is realised by a consistent Council focus on</p> <ul style="list-style-type: none"> • being explicit on how the District makes best use of its natural advantages (e.g. irrigation and tourism); • being business-friendly; • being an advocate to potential businesses coming to the District while nurturing existing businesses (including schools); • looking for opportunities for job creation; • developing sports facilities to a high standard; • securing ultra-fast broadband; • looking for collaborative opportunities with Iwi. 	<p>Acknowledging the projected population change does not imply that the District’s wealth will diminish, simply because the number of locally-based consumers (in some parts of the District) will be smaller. The District’s natural advantages are not affected by such change and there may be potential for business activity reflecting that change, e.g. a major retirement village.</p> <p>In addition, technology provides a much larger marketplace – if reliable ultra-fast broadband capability is in place.</p> <hr/> <p>FURTHER DISCUSSION</p> <p><i>Who is promoting the Rangitikei?</i></p> <p><i>What relationships are needed for success?</i></p>

⁵ This was agreed as an area where there was a lot going on – and where collaborating with regional initiatives would be very important.

⁶ Provide leadership, potentially take over running of rangitikei.com and use tourism operators as an advisory group

⁷ This would include understanding how the now successful medium-sized businesses survived and grew. (“We want ten Hautapu Pines.”)

⁸ Both the concept of being a niche town – but also available alternative to the Wellington death-trap, easily within reach of Whanganui and Palmerston North.

⁹ This would be likely to change the nature of farming in the lower half of the North Island as it would reduce time to market. But Palmerston North is unlikely to be convinced. Is there a strong business case? Need to remove Air Force from the mix – it might need change of legislation for civilian use of the Base’s facilities.

¹⁰ Cf. initiative taken by Tararua District Council.

¹¹ This is critical for business growth – but may entail an investment/grant from the Council to attract a provider. Impossible for Council to make an investment on the scale of South Taranaki. Time to make submissions has been extended to 3 April 2017. Council has already given feedback on mobile black-spots on Turakina Valley Road and Taihape-Napier Road. An important pre-requisite for the idea of hosting other people’s information.

			Potential from charging stations for electric vehicles – or leave to market?
Key priority issue 3	Future-looking community facilities¹²		
Assets/Infrastructure Committee	Ensuring community facilities are future-fit and appropriately managed		
Identified projects <ul style="list-style-type: none"> Gain clarity over funding and management of pools Future arrangement for groups in former Taihape College Facility upgrades in Bulls Domain, Marton Park and Taihape Memorial Park¹³ Reassess the need for each rural halls and dispose of those which are not used¹⁴ Determine the long-term approach for provision of community housing (and the extent to which Council might build new housing) Tackle new opportunities – e.g. <ul style="list-style-type: none"> Better access to the Rangitikei River Cycleway Bulls to Kakariki Paddleway on the Rangitikei Public access to Marton B and C Dams Skatepark in Marton Public toilet in Mangaweka Santoft Domain – restore public space Toilets in more remote recreational areas (potential¹⁵) 	Purpose statement <p>Council is concerned that there are too many under-used community facilities and that the pace of rationalisation must accelerate to</p> <ul style="list-style-type: none"> reflect what the community wants; provide facilities which will be useful in the coming decades; secure viable alternative management or ownership arrangements; and find alternative uses (or demolish) surplus facilities to avoid the spectre of poorly maintained and vandalised buildings. <p>Council also want to look at what amenities could be developed, in the interests of local residents as well as attracting visitors.</p>	Definition <p>To ensure that there is a process agreed with the community to evaluate and give effect to the realistic future of:</p> <ul style="list-style-type: none"> towns and rural halls, community housing, park facilities, pools, libraries, and public toilets. <p>It would be feasible to prioritise this work on the basis on Council's current investment in these categories. However, communities may prefer a whole-of-town approach.</p> <p>This is potentially the most contentious issue for Council to provide leadership – in part because of community unwillingness to see old facilities disappear, in part because of division within any</p>	Impact on changing population <p>Population change is one factor in rethinking what will be useful community facilities. Even more important is the changing needs of the community, already evident in reduced use of halls and new uses within libraries.</p> <p>The adaptability of the community needed to be appreciated – cf. the use of the former Taihape College. In general, however, people don't like using run-down facilities.</p> <p>One tension evident in Marton is the pressure on pre-school places, but there was a consensus that it was not Council's role to help address that.</p> <hr/> <p>FURTHER DISCUSSION</p> <p><i>District toilet strategy.</i></p> <p><i>Council as 'honest broker' in providing facts about housing developments, aged care etc.</i></p>

¹² This issue had previously been titled 'Unused facilities/rationalisation'. The November 2016 discussion was more focussed on new opportunities, without dismissing the need to deal with outmoded, run-down and little used facilities. A strong linkage with economic development.

¹³ This includes a decision on the location of the new amenity block and the future of the grandstand.

¹⁴ One impediment, ironically, is the generosity of the Dudding Trust to fund renewal work in these halls.

¹⁵ Freedom camping is not yet a significant issue in the Rangitikei. But there are instances, e.g. at Simpson's Bush (DoC) and Queens Park in Hunterville.

		community about the nature and design of new facilities.	
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Key priority issue 4	Earthquake-prone buildings ¹⁶		
Policy/Planning Committee	Reducing the people-risk from Council-owned earthquake-prone buildings and providing a leadership/support role for other earthquake-prone buildings		
<p>Identified projects</p> <ul style="list-style-type: none"> Lead community discussions of the impact of new building legislation: <ul style="list-style-type: none"> meet with building owners to explain MBIE methodology and how Council has applied it; gain clarity over 'priority buildings'¹⁷ Use Marton heritage precinct project to gain stronger understanding (and use) of the heritage offset provisions in the recently amended District Plan Safeguard water and wastewater treatment plants 	<p>Purpose statement</p> <p>Council has committed to a strategy by which it will vacate its own earthquake-prone buildings for new, structurally safe ones.</p> <p>However, Council remains concerned that the cost of meeting the new legislative requirements could result in withdrawal of business (especially in the urban centres) and an increase in the number of abandoned and vandalised buildings. These economic implications are common for all rural New Zealand – particularly those in the high seismic risk area.</p>	<p>Definition</p> <p>To ensure that Council minimises the financial impact of the government's projected requirements over earthquake strengthening by:</p> <ul style="list-style-type: none"> ensuring building owners have ready access to information about techniques for strengthening; undertaking the initial assessments as rapidly as possible; continuing the financial support for building owners seeking to demolish and replace or to strengthen. 	<p>Impact of changing population</p> <p>A declining population (at least in the northern towns) means fewer local customers and thus represents a risk to the economic viability to retail businesses in the urban centres. However, local population is not the sole source of trading for the CBD areas: visitor spending is significant in Bulls, Marton and Taihape.</p> <hr/> <p>FURTHER DISCUSSION</p> <p><i>How (and when) will Council exercise the leadership required in the new legislation?</i></p> <p><i>Should Council arrange a collective booking with engineers?</i></p> <p><i>Should Council provide financial assistance for the engineers' assessment which must be provided for buildings identified by Council as earthquake-prone?</i></p>

¹⁶ This was regarded at the November 2016 workshop as still significant, although the level of urgency had changed with the coming into effect from 1 July 2017 of the provisions of the Building (Earthquake-prone buildings) Amendment Act. Rangitikei is in the high seismic risk area. Territorial authorities are responsible for identifying potentially earthquake-prone buildings; it is the building owners' responsibility to get an engineer's assessment.

¹⁷ Cf. Minister Smith stating that every CBD is to be regarded as a high priority area. This wasn't how the provision in the Bill was understood.

Key priority issue 5	Communication/engagement and collaboration ¹⁸		
Policy/Planning Committee	Ensuring communities are well-informed and engaged in decision-making, and productive partnerships are established/maintained		
<p>Identified projects</p> <ul style="list-style-type: none"> Stronger governance for shared services Iwi participation on Council committees Bilingual signage at Council facilities Promote and engage with community-led projects Identify optimal structure(s) for engaging and collaborating people of different ages, ethnicity & circumstances – e.g. <ul style="list-style-type: none"> the new and expanding Samoan community older people and youth Maori outside Te Roopu Ahi Kaa Review significance and engagement policy (February)¹⁹ Act as leader for developing response to climate change and sustainability challenges Making Council visible. <ul style="list-style-type: none"> Local Government Excellence Programme Review Council brand 	<p>Purpose statement</p> <p>Council is concerned that it has not given enough attention to letting people within the District (and others potentially interested) know what it is doing. The consequences of this isolation are:</p> <ul style="list-style-type: none"> over-reliance on statutory consultative processes; excessively technical plans, reports and other publications; misunderstanding by the community of Council's intentions, its achievements and the issues it faces; minimal governance engagement with shared services initiatives with other local councils; and loss of partnership opportunities from community groups and businesses <p>Council will be excellent when it gets sufficient feedback (because that implies Council is interested in what people think and will act on the views expressed and will let people know).</p>	<p>Definition</p> <p>To ensure that Council strengthens its profile with the people in the District, as well as neighbours and the local government sector generally by:</p> <ul style="list-style-type: none"> providing regular communication of plans and programmes; improving feedback on submissions and requests for service; looking for stronger engagement with Community Boards and Community Committees; looking for (potentially different) opportunities to engage and collaborate with older people and youth; leading or supporting initiatives for shared services with other councils; and mixing with other industry groups and participating in their projects. . 	<p>Impact of changing population</p> <p>Population change – particularly an increasing proportion of older people and an increasing number of Maori and Samoan families– implies more targeted communication/ engagement and collaboration.</p> <hr/> <p>FURTHER DISCUSSION</p> <p><i>How do we want to engage with our communities? (How do they want us to engage with them?) Is a reference panel a key element alongside District-wide surveys and consultation?</i></p> <p><i>How do we make Council more visible? (How to turn Council's clients into advocates through positive experiences?)</i></p> <p><i>What are the community's aspirations?</i></p>

¹⁸ This issue was the most discussed at the November 2016 workshop, with several large areas of focus identified for more in-depth discussion and analysis. The continued publication of the Rangitikei Bulletin and Rangitikei Online has been included in the draft 2017/18 budget, as has the funding of the MoU Groups (Taihape Community Development Trust, Project Marton, Bulls & Districts Community Trust and Rangitikei Tourism) preparation of the Consultation Document for the 2017/18 Annual Plan

¹⁹ For inclusion within Consultation Document for the 2017/18 Annual Plan.

Key priority issue 6	Rates level/ affordability/value		
Finance/Performance Committee	Ensuring rate levels are prudent and value to ratepayers demonstrated		
<p>Identified projects</p> <ul style="list-style-type: none"> • Rates modelling software (in time for 2018/28 Long Term Plan preparation) • Local Government Excellence Programme • Stronger use of website in publicising major contracts, responses to service requests, and LGOIMA requests to Council • Full review of revenue and financing policy (and associated fees and charges) • MW LASS collaboration– insurance and debt recovery • Monitor changes in population • Policies relating to regional growth study <ul style="list-style-type: none"> ○ impact of forestry on roading ○ manuka honey (impact on rates of neighbouring properties as well as those planted) • Impact of Horizons One Plan <ul style="list-style-type: none"> ○ feedlots on the Rangitikei River ○ restrictions on use of coastal strips) 	<p>Purpose statement</p> <p>Council is concerned that the level of rates is high by comparison with larger, urban councils – yet the range of services delivered is less.</p> <p>Although the Local Government operational effectiveness survey and the forthcoming Local Government Excellence Programme give the Council a chance to tell its story, there are underlying tensions, especially:</p> <ul style="list-style-type: none"> • affordability (given the comparatively lower income profile in the District); • urban and rural differences (given the different availability of services); • disproportionate rates on low-value properties; • the value of remissions and their cost (to other ratepayers) and • value for money (given the tendency towards district-wide or even multi-district and whole-of-government contracts, and the sense that their commitment is less than a local provider/contractor) 	<p>Definition</p> <p>To ensure that Council gives greater attention to securing affordable level of rates and a high value for money proposition by:</p> <ul style="list-style-type: none"> • undertaking a test of relevance in all new or reviewed policies and programmes; • engaging fully with benchmarking studies and surveys; • requiring (and publicising) evaluation of whole-of-government procurement and local procurement as options where the annual contract value exceeds \$50,000; • reviewing ‘public good’ rates for water, wastewater and stormwater • requiring (and publicising) information on the monitoring of performance of all contracts approved by Council; • having access to accurate data and the ability to model rates impact on all properties so that the range within the mean increase/decrease is explicit; • advocating to government for larger rates rebates for rural communities. 	<p>Impact of changing population</p> <p>The projected decline in population in parts of the District is likely to mean fewer ratepayers since there is no expectation of a compensating increase in non-residential ratepayers (cf. Ruapehu or Thames-Coromandel). That could mean the rates burden on each ratepayer would most probably increase, even if the total rates required were unchanged year on year.</p> <p>However, where growth of business means the expansion of existing premises or building new ones, there is an increase in rateable value and thus the rates associated with such properties.</p> <hr/> <p>FURTHER DISCUSSION</p> <p><i>What is the tipping point for the District? (What factors are relevant? Debt? Climate change?...)</i></p> <p><i>How to define rates affordability better?</i></p>

23 February 2017

Attachment 10

The Acting Chief Executive

Rangitikei District Council

High St

MARTON

Date

Dear Sir

Re: Haylock Park

The sale of Haylock Park goes against the intentions of Dr.Owen Haylocks' wishes when he made the donation of \$35,000 towards the purchase of the land for a green area on the western side of Bulls.

Previous councils had ensured that residential development had been undertaken with the Aitken subdivision completed, Meads Place and Walker Cres were selling and that with more residents now settling in the area the next stage in the councils town plan was to provide green space and playing fields.

As a Bulls Community Councillor I was tasked with investigating a suitable piece of land in the Johnson Street area for this asset to the town. The Council asked that I undertake the investigation due to my association with Clifton House Real Estate.

Subsequently the land owned by the W F Peters Estate and the land owned by P S and C H Deans were identified as the most strategically placed block with access from two roads, central to the area, and that the plan to extend the town in the future into the Vile farmland then gave a third entrance to the park. Discussions with Mr.R.Vile took place and although he was supportive with the direction of the council he wished to remain farming the land until a later date when he would consider a proposal.

The recommendation to purchase the Peters and Deans land was put to the Bulls Community Council on 29th July 1985 and was approved for purchase on that date. Dr.O.F.Haylock offered \$35,000 from his own funds to assist with the purchase with the council contributing \$10,000 to complete the sale.

His generous offer was gratefully accepted by Council.

I would personally be VERY disappointed to see any of this block be sold off for housing or anything else, as it is an ideal size and fits the purpose for which it was intended.

It would be short sighted for the present Council to consider selling this land, and I would suggest Dr. Haylock and the other original councillors of the time would be vehemently opposed.

I ask that this letter be tabled and recorded at the council meeting on 10th October 2019.

Yours faithfully

Gerald Clark

Attachment 11



Rangitikei District Council

Creative New Zealand Funding Assessment Committee Meeting

Minutes – Tuesday 24 September 2019 – 10:00 a.m.

Contents

1	Welcome	2
2	Introduction to new committee members	2
3	Election of new Chair	2
4	Apologies.....	2
5	Members Conflicts of interest	2
6	Minutes of previous meeting.....	3
7	Assessor Nominations.....	3
8	Creative communities applications August 2019.....	3
9	Next Meeting	5
10	Meeting Closed	5

Present: Cr Richard Aslett
Paul Marcroft
Jan Harris
Mary Laki
Gemma Cameron

In attendance: Christin Ritchie, HR Advisor
Bonnie Clayton, Governance Administrator

1 Welcome

Cr Aslett opened the meeting at 10.08am.

2 Introduction to new committee members

Members of the Committee were invited to provide a brief introduction of themselves, including interest in the Arts and Community.

New members Ms Jan Harris, Ms Mary Laki and Ms Gemma Cameron were welcomed to the Committee and each provided a highlight of themselves:

- Ms Harris – Is a farmer's wife and recently worked as the Bulls Community Development Manager for 4 years, she has a passion for the arts and believes art can change the world.
- Ms Laki – Has a passion in visual arts and is currently on a gap year before starting university in 2020.
- Ms Cameron – Recently finished school and comes from an artistic family, her father is into street art and her mother into performing arts. She is more like her mother in regards to performing arts and used to compete in the Turakina Highland games.

3 Election of new Chair

The Committee discussed and elected a new Chair for the Creative Communities Assessment Committee.

Resolved minute number	19/CNZ/008	File Ref
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Ms Jan Harris was nominated by Cr Aslett to become chair.

Cr Aslett/Mr Marcroft. Carried

4 Apologies

That the apology for absence from His Worship the Mayor who is away on Council business and Hari Benevides be received.

It was noted that Katarina Hina and Raewyn Turner were absent.

5 Members Conflicts 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 Aslett has submitted an application for consideration of funding in this current round, and therefore declaring a Conflict of Interest to his application.

6 Minutes of previous meeting

Resolved minute number **19/CNZ/009** **File Ref** **3-GF-3-1**

That the minutes of the previous Creative Communities Assessment meeting on 14 May 2019 be taken as read and verified as an accurate and correct record of the meeting.

Ms Harris/Cr Aslett. Carried

7 Assessor Nominations

The Committee discussed who they could nominate as an assessor, as there is need for at least another two members. Names suggested included Annie Whitfield, Michelle Fannin, Elizabeth Mortland and Gioia Damosso.

Undertaking **Subject**

Cr Aslett, Ms Harris and Ms Laki to seek new memberships as an assessor for Creative Communities.

8 Creative communities applications August 2019

The Committee discussed each application and provided their recommendations for the level of funding to be approved. The funding recommendations were averaged, and awarded accordingly:

Turakina Caledonian Society Inc - 156th Turakina Highland Games – All members were in support of approving this application. Funds awarded \$1,700.

Rangitikei Country Quilters – Quilts for Babies in the Rangitikei - All members were in support of approving this application. Funds awarded \$1,500.

Heartfelt fashion – The Buzz - All members were in support of approving this application. Funds awarded \$800.

Taihape A&P show home industries - A&P show home industries 2020 and kids craft workshop - All members were in support of approving this application. Funds awarded \$800.

Taihape Musicians Club – Community Music Tuition – Members loved the idea of the application, however it was discussed that the request for funding was too high for a one off event. Noting that quality second hand items can be purchased and the opportunity to collaborate with schools to borrow items. It was also discussed that adults or music students could volunteer their time rather than receiving tutor fees. Funding was declined.

Taihape Community Development Trust (TCDT) – 2020 Gumboot Day - All members were in support of approving this application. Funds awarded \$855.51.

Richard Aslett – Mangaweka Murals

Cr Aslett presented his project, 'Mangaweka Murals':

- There will be 3 murals on boards which will be portrayals of The Scream, Kolorful Koru and Sunflowers.
- The project is for children to get creative and paint the murals.
- The application is to cover materials, paints and sealers.
- Once the murals have been completed, they will be placed around the Mangaweka Township, locations are yet to be determined.

Cr Aslett left the meeting 11.07am – 11.15.am.

All members were in support of approving this application. Funds awarded \$862.27

Marton Development Group – Cultural presence through art in Marton Playspace and Trail Development

Ms Gower presented for the Marton Development Group – Cultural presence through art in Marton Playspace and Trail Development:

- The Marton Development Group sought approval from Council to redevelop Memorial Park playground, this was approved along with the idea of turning it into a destination playground. Due to the size of the area, it is too small for a destination playground and they have focused on a playtrail, a 3.2km track linking play spaces around the Marton township.
- The idea is to incorporate and name the playtrail after Tupaeporoporo taniwha.
- Marton Development Group have liaised with local iwi Ngati Awa on how to do this.
- There is scope of an app – geotag, to provide history of the site etc
- The request for funds is for the design phase to go towards the experts fees.

Ms Gower left the meeting 11.29am.

All members were in support of approving this application. Funds awarded \$1,800.

Resolved minute number

19/CNZ/010

File Ref

That the report 'Creative Communities Applications August 2019 be received.

Ms Harris/Cr Aslett. Carried

Resolved minute number **19/CNZ/011** **File Ref** **3-GF-3-2**

That the Creative New Zealand Funding Assessment Committee approve/decline the applications, listed below, on behalf of the Creative Community Scheme (Creative New Zealand), and disburse the funds to successful applicants:

- Turakina Caledonian Society Inc - 156th Turakina Highland Games - \$1,700
- Rangitikei Country Quilters – Quilts for Babies in the Rangitikei - \$1,500
- Heartfelt fashion – The Buzz - \$800
- Taihape A&P show home industries - A&P show home industries 2020 and kids craft workshop - \$800
- Taihape Musicians Club – Community Music Tuition - \$0
- Taihape Community Development Trust (TCDT) – 2020 Gumboot Day - \$855.51
- Richard Aslett – Mangaweka Murals - \$862.27
- Marton Development Group – Cultural presence through art in Marton Playspace and Trail Development - \$1,800

Ms Harris/Cr Aslett. Carried

Resolved minute number **19/CNZ/012** **File Ref**

That the following Creative Communities Project Report Forms be received:

- Turakina Caledonian Society Inc – 155th Turakina Highland Game
- Taihape Community Development Trust (TCDT) – Animal Mask Making Workshop

Ms Cameron/Ms Laki. Carried

Undertaking **Subject**

Ms Harris to make contact with applicants to educate and provide information on which funding scheme is more beneficial to their application and which documents to provide to ensure they are eligible to receive funding.

9 Next Meeting

Tuesday 28 April 2020, 10 am

10 Meeting Closed

11.49 am

Confirmed/Chair: _____

Date:

Unconfirmed



Rangitikei District Council

Youth Council Meeting

Minutes – Tuesday 17 September 2019 – 5:00 p.m.

Contents

1	Welcome	3
2	Youth Council Prayer.....	3
3	Public Forum	3
4	Apologies/Leave of Absence	3
5	Members' conflict of interest	3
6	Confirmation of order of business	3
7	Confirmation of Minutes.....	3
8	Chair's Report	4
9	Council decisions August 2019.....	4
10	Central Governments Child and Youth Wellbeing Strategy.....	4
11	Engagement opportunities with Central Government September 2019.....	5
12	Youth Week 2020.....	5
13	Late Items.....	5
14	Next Meeting	5
15	Meeting Closed	5

Present: Erika Elers
Kathryn Fleming
Caryse Clark
Hunter van der Jagt
Makayla Vaa
Reihania Hemi
Anaru Hawira

In attendance: His Worship the Mayor Andy Watson
Michael Andrews
Michelle Fannin, Taihape Community Board Chair
Miho Elers, Teacher and Dean at Taihape Area School
Katarina Hina – Te Roopu Ahi Kaa Representative
Nardia Gower – Strategic Advisor for Youth / Kaihautū Rangatahi

Tabled Documents: Item 3 Public Forum
Item 8 Chair's Report September 2019.

1 Welcome

Meeting started at 5:18pm.

2 Youth Council Prayer

Kathryn read the Youth Council Prayer.

3 Public Forum

Michelle Fannin, Chair of the Community Board of Taihape, spoke about collecting bread tags for recycling to fund wheelchairs in South Africa. - *associated tabled document*

Michael Andrews spoke about the upcoming Climate Change movement occurring in Palmerston North on 27th of September.

4 Apologies/Leave of Absence

That the apology for the absence of Samantha Bradley be accepted.

Hunter / Charly. 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 the agenda, of which there were none.

6 Confirmation of order of business

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

7 Confirmation of Minutes

Resolved minute number

19/RYC/033

File Ref

3-CT-19-3

That the minutes of the Rangitikei Youth Council meeting held on 20 August 2019 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Kathryn / Anaru. Carried

8 Chair's Report

The Chair read her tabled report.

Resolved minute number 19/RYC/034 **File Ref**

That the 'Chair's Report' to the 17 September 2019 Rangitikei Youth Council meeting be received.

Erika / Kathryn. Carried

9 Council decisions August 2019

Ms Gower spoke to the memorandum. No questions were raised.

Resolved minute number 19/RYC/ **File Ref** 4-EN-12-9

That the memorandum 'Council Decisions August 2019' to the 17 September Rangitikei Youth Council meeting be received.

Makayla / Hunter. Carried

10 Central Government's Child and Youth Wellbeing Strategy

Ms Gower spoke to the memorandum, there was a brainstorm developed by the youth councillors on the five bullet points under **Children and Young People are Involved and Empowered**. The comments written on the five brainstorm will be documented at a later date.

Resolved minute number 19/RYC/ **File Ref** 4-EN-12-9

That the memorandum 'Central Governments Child and Youth Wellbeing Strategy' to the 17 September 2019 Rangitikei Youth Council meeting be received.

Makayla / Reihania. Carried

Meeting was adjourned at 6:46pm and commenced at 7:04pm.

11 Engagement opportunities with Central Government, September 2019

Ms Gower spoke to the memorandum. It was discussed that the ongoing opportunities for youth to engage with Central Government be included in the Youth Council Member introduction pack.

Resolved minute number

19/RYC/

File Ref

4-EN-12-9

That the memorandum 'Engagement opportunities with Central Government, September 2019' to the 17 September 2019 Rangitikei Youth Council meeting be received.

Reihania / Hunter. Carried

12 Youth Week 2020

Ms Gower spoke about the preparations for the future Youth Week and Youth awards for 2020. There was a decision of translating the Youth Council's tagline, "Making our youth heard" into Te Reo Māori.

13 Late Items

Nil

14 Next Meeting

15 October 2019 5.00 pm, TBC

15 Meeting Closed

Closed at 7:23pm.

Confirmed/Chair: _____

Date:



Rangitikei District Council

Audit and Risk Committee Meeting

Minutes – Thursday 26 September 2019 – 9:00 a.m.

Contents

1	Welcome	3
2	Council prayer	3
3	Public Forum	3
4	Apologies.....	3
5	Members' conflict of interest	3
6	Confirmation of order of business	3
7	Confirmation of minutes	3
8	Chair's report	3
9	Council decisions on recommendations from the Committee	4
10	Questions put at previous meeting for advice or action.....	4
11	Work Programme matrix – progress update	4
12	Results of interim audit for 2018/19.....	4
13	Review of bringing cleaning services in-house	5
14	NZ Transport Agency Investment Audit Report.....	5
15	Late items.....	5
16	Future items for the agenda	5
17	Next meeting.....	5
18	Meeting closed.....	5

The quorum for the Audit and Risk Committee is 3.

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.

Present: Mr Craig O'Connell (Chair)
Cr Nigel Belsham
Cr Dave Wilson
Cr Angus Gordon
His Worship the Mayor, Andy Watson

Also in attendance: Cr Lynne Sheridan

In attendance: Mr Michael Hodder, Community & Regulatory Services Group
Manager/Acting Chief Executive
Ms Jo Devine, Group Manager, Finance & Business Support
Mr Arno Benadie, Principal Advisor – Infrastructure
Ms Rachael Dean, Senior Internal Auditor, Cotton Kelly
Ms Bonnie Clayton, Governance Administrator

1 Welcome

The Chair welcomed everyone to the meeting at 9.07am.

2 Council prayer

The Chair read the Council prayer.

3 Public Forum

Nil

4 Apologies

That the apology for Mr Chris Webby, Audit Director, be received.

Cr Belsham/Cr Wilson. Carried

5 Members' conflict of interest

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

There were no conflicts declared.

6 Confirmation of order of business

The order of business was confirmed.

His Worship the Mayor requested a future item for the agenda – New Bulls Community Centre – update.

7 Confirmation of minutes

Resolved minute number

19/ARK/012

File Ref

3-CT-17-2

That the Minutes of the Audit/Risk Committee meeting held on 27 June 2019 be taken as read and verified as an accurate and correct record of the meeting.

His Worship the Mayor/Cr Wilson. Carried

8 Chair's report

There was no report to provide to the Committee.

9 Council decisions on recommendations from the Committee

Mr Hodder spoke to the statement.

The Committee discussed the statement and requested it be amended to include a new section to include “changes to government legislation”.

The revised version of the statement is to be circulated to the Committee.

10 Questions put at previous meeting for advice or action

There were no questions raised at the meeting to be addressed.

11 Work Programme matrix – progress update

The work programme matrix was taken as read.

Resolved minute number	19/ARK/013	File Ref	3-CT-17-5
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That the ‘Work programme matrix – progress update’ to the Audit/Risk Committee meeting 26 September 2019 be received.

Cr Belsham/Cr Gordon. Carried

12 Results of interim audit for 2018/19

Ms Devine updated the Committee on progress with the final audit. She covered the following highlights:

- A sensitive expenditure policy has been drafted, this will include the likes of travel, entertainment, koha and airpoints.
- Currently revisiting the gift register, we have a current register however it will include gifts received and gifting out. It was agreed that the register begins at a \$20 value, and any disclosures are to come to Audit Risk every 6 months and then published for the public.

In response to a question, Ms Devine advised that there is a Vehicle Policy, those who are provided with Council vehicles are provided a copy of the Vehicle Policy, which captures the use of Council vehicles for private use.

Resolved minute number	19/ARK/014	File Ref
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That the report ‘Report to the Council on the Interim audit of Rangitikei District Council for the year ending 30 June 2019’ to the Audit/Risk Committee meeting 26 September 2019 be received.

His Worship the Mayor/Cr Gordon. Carried

13 Review of bringing cleaning services in-house

Ms Dean took her report as read.

The Committee discussed the audit and noted that costs for additional monitoring (alarm monitoring/cleaner swipe cards/cameras/GPS) outweigh the benefits and would not always be appropriate at specific work sites. It was suggested a text system, along with spot checking from auditors be implemented. Management are to consider the suggested actions in the audit. The Committee thanked Ms Dean for her report, considering it a very comprehensive piece of work.

Resolved minute number	19/ARK/015	File Ref
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That the report 'The Internal Audit Project – 2018 -19, Rangitikei District Council: Review of bringing cleaning services in-house' to the Audit/Risk Committee meeting 26 September 2019 be received.

Cr Belsham/Cr Wilson. Carried

14 NZ Transport Agency Investment Audit Report

The report was taken as read.

Resolved minute number	19/ARK/016	File Ref	6-RT-2
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That the 'NZ Transport Agency Investment Audit Report' to the Audit/Risk Committee 26 September 2019 be received.

His Worship the Mayor/Cr Gordon. Carried

15 Late items

16 Future items for the agenda

Bulls Community Centre - update

17 Next meeting

This was the final meeting of the triennium. The Chair thanked the Committee and Council staff, making note of appreciation of the work from management.

18 Meeting closed

10.30am.

Confirmed/Chair: _____

Confirmed/Chief Executive: _____

Date:

Unconfirmed



Rangitikei District Council

Finance and Performance Committee Meeting

Minutes – Thursday 26 September 2019 – 10:30 a.m.

Contents

1	Welcome	3
2	Public forum.....	3
3	Apologies/Leave of Absence	3
4	Members' Conflict of Interest.....	3
5	Confirmation of order of business	3
6	Minutes of Previous Meeting.....	3
7	Chair's Report	3
8	Progress with strategic issues	4
9	Results of interim audit.....	4
10	Progress with 2018/19 Annual Report.....	4
11	Infrastructure Shared Services – quarterly report, April – June 2019	4
12	Economic Development Project and Activity Report - September 2019	5
13	Questions raised at previous meeting	5
14	Late Items.....	5
15	Future Items for the Agenda.....	5
16	Next Meeting	6
17	Meeting Closed	6

The quorum for the Finance and Performance Committee is 4.

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.

Present: Cr Nigel Belsham
Cr Lynne Sheridan
Cr Cath Ash
Cr Graeme Platt
Cr Ruth Rainey
Cr David Wilson
His Worship the Mayor, Andy Watson

Also Present: Cr Angus Gordon

In attendance: Ms Jo Devine, Group Manager – Finance & Business Support
Mr Arno Benadie, Principal Advisor – Infrastructure
Ms Gioia Damosso, Economic Development
Mr George Forster, Policy Advisor
Ms Bonnie Clayton, Governance Administrator

Tabled Documents:

Item 7	Chair's Report
Item 11	Infrastructure Shared Services – quarterly report, April – June 2019
Item 12	Economic Development Project and Activity Report – September 2019

1 Welcome

The Chair welcomed everyone to the meeting at 10.40am.

2 Public forum

Nil

3 Apologies/Leave of Absence

That the apology for Cr McManaway be received.

Cr Wilson/Cr Ash. Carried

Cr Sheridan arrived 10.43am.

4 Members' Conflict of Interest

There were no conflicts declared.

5 Confirmation of order of business

The order of business was confirmed.

There were no late items.

6 Minutes of Previous Meeting

Resolved minute number	19/FPE/046	File Ref	3-CT-14-2
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That the Minutes of the Finance/Performance Committee meeting held on 29 August 2019 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Cr Ash/Cr Rainey. Carried

7 Chair's Report

The Chair, Cr Belsham, thanked those around the table, retiring Councillors Cr Platt and Cr Rainey for their experience as it has been invaluable to the Committee and Council staff for their skill set.

Resolved minute number**19/FPE/047****File Ref****3-CT-14-1**

That the 'Chair's Report' to the 26 September 2019 Finance/Performance Committee meeting be received.

Cr Belsham/His Worship the Mayor. Carried

8 Progress with strategic issues

The commentary was noted in the agenda.

His Worship the Mayor noted that submissions have been received for the District Plan Change, delegations are with the Chief Executive to appoint a Commissioner and this will continue through the election process.

9 Results of interim audit

Ms Devine updated the Committee on progress with the final audit. She covered the following highlights:

- A sensitive expenditure policy has been drafted, this will include the likes of travel, entertainment, koha and airports.
- Gift register is already in process though it is to be re-implemented and go to Audit Risk every 6 months and then published for the public. Disclosures will also include gifts received by Councillors.
- Creditor information – we have a 2 step process in place in regards to any changes to masterfiles.

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

That the 'Report to the Council on the Interim audit of Rangitikei District Council for the year ending 30 June 2019' to the Finance/Performance Committee meeting 26 September 2019 be received.

Cr Belsham/Cr Rainey. Carried

10 Progress with 2018/19 Annual Report

Ms Devine noted that the audit is still in process, this will come to the 31 October 2019 Council meeting to adopt.

11 Infrastructure Shared Services – quarterly report, April – June 2019

The tabled document was taken as read.

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

That the 'Infrastructure Shared Services – quarterly report, April – June 2019' to the 26 September 2019 Finance/Performance Committee meeting be received.

Cr Ash/Cr Wilson. Carried

12 Economic Development Project and Activity Report - September 2019

Ms Damosso spoke to the tabled document, highlighting the Committee on the following:

-
- Promotion – Ms Damosso showed the Committee the two most recent promotion videos from the Marton Country Festival and the Harvest Festival. Footage was taken from the recent Mudder event and will also be taken at the upcoming Shemozzle. The videos are social media focused, however Ms Damosso is working closely with the communications team on options of distribution and a marketing plan.
- Census – The first set of data released 23 September 2019 shows an increase of population in the Rangitikei by 1008 since 2013, this information does not specify where the growth is within the district.
- Events – There have been discussions with Project Marton around the potential of two new events in the district, Craft Beer Festival and an Eco Festival, these would likely happen in summer 2021.

Resolved minute number**19/FPE/050****File Ref****4-ED-1-NGHS**

That the 'Economic Development Project and Activity Report - September 2019' to the 26 September 2019 Finance/Performance Committee meeting be received.

Cr Ash/Cr Wilson. Carried

13 Questions raised at previous meeting

There were no questions raised at the previous meeting.

14 Late Items

As agreed at item 6.

15 Future Items for the Agenda

Grant funding* (November)

Cr Platt left 11.51am.

16 Next Meeting

This was the final meeting of the triennium. Cr Belsham thanked the Committee again for all they have done in the past 3 years, especially Deputy Chair Cr Sheridan.

17 Meeting Closed

11.53am.

Confirmed/Chair: _____

Confirmed/Chief Executive: _____

Date:

Unconfirmed



Rangitikei District Council

Hunternville Rural Water Supply Sub-Committee Meeting

Agenda – Monday 30 September 2019 – 4:00 p.m.

Contents

1	Welcome	2
2	Apologies.....	2
3	Members' conflict of interest	2
4	Confirmation of order of business	2
5	Confirmation of Minutes.....	2
6	Chair's Report	2
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	3
11	Hunternville Rural Water Supply – Financial Report.....	3
12	Late Items.....	4
13	Next Meeting	4
14	Meeting Closed	4

Present:

Mr Brett Journeaux
Mr Bernie Hughes
Mr John McManaway
Mr Sam Weston
Cr Dean McManaway
His Worship the Mayor, Andy Watson

In attendance:

Mr Ivan O'Reilly, Reticulation Serviceperson
Mr Arno Benadie, Principal Advisor – Infrastructure
Mr Ashley Dahl, Financial Services Team Leader
Ms Tania Whale, Finance Officer
Ms Bonnie Clayton, Governance Administrator

1 Welcome

The Chair welcomed everyone to the meeting at 4.03pm.

2 Apologies

That the apology for absence from Mr Bob Crawford, Mr Mark Dawson and Mr Paul Peterson be received and the apology for lateness from be received.

Mr J McManaway/Mr S Weston. Carried

3 Members' conflict of interest

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

There were no conflicts declared.

4 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, Potential for Flat Hills to be on scheme be dealt with as a late item at this meeting.

5 Confirmation of Minutes

Resolved minute number	19/HRWS/047	File Ref	3-CT-3-2
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That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 29 July 2019 be amended to show Cr D McManaway as an apology.

Mr B Journeaux/Mr B Hughes. Carried

Resolved minute number	19/HRWS/048	File Ref	3-CT-3-2
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That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 29 July 2019 as amended be taken as read and verified as an accurate and correct record of the meeting.

Mr B Journeaux/Mr B Hughes. Carried

6 Chair's Report

There were no updates to provide.

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 O'Reilly spoke to the Operations Report updating the Committee:

The pipe on the viaduct is near the end of its life; this was looked into approximately 6-8 months ago. Kiwi Rail are requesting rent for the pipe. The repair job does not appear to be a huge job: Kiwi Rail has advised that a Sunday is the best time to carry out the work, and would be approximately one day's worth of work. This will need to be done in summer when the weather improves.

His Worship the Mayor noted that there are ongoing negotiations with Kiwi Rail and suggested that reticulation staff could meet with him to discuss the request for rent and the need to have the pipe repaired.

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

That the 'Hunterville Rural Water Supply – Operations Report' to the 30 September 2019 Hunterville Rural Water Supply Sub-committee be received.

Cr D McManaway/Mr B Hughes. Carried

10 Hunterville Bore – Update

Mr Benadie updated the Committee:

Feedback received from Manawatu District Council advises that the Bore is currently producing water at 15 litres per second, along with a lot of fine sand. It is taking some time to get tests due to the removal of the sand and the need to take the sand offsite to Bonny Glenn as Horizons has shut down all clean fill sites. The Bore is currently at 330 meters, hopefully will be complete before Christmas.

The Committee discussed the need to find out where the extra water will go to remain viable, there is an option to pump the extra water down the line to those with less pressure but will need storage.

11 Hunterville Rural Water Supply – Financial Report

Mr Dahl spoke to the financial report, he advised the Committee that Council Policy requires to have assets revalued every 3 years. WSP Opus undertook the valuation for the year ending 30 June 2019. It was noted that there has been a \$103,000 decrease in total equity from \$6.8

million in 2016. Mr Dahl updated the Committee that the 2019/20 budget has been formulated and this will presented to the Committee in the next meeting.

Undertaking**Subject**

Mr Dahl to provide information on how Non-Current Liabilities went from \$134,131 in 2017/18 to \$180,000 in 2018/19.

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

That the 'Hunterville Rural Water Supply Financial Statements Commentary Update for the 12 months ending 30 June 2019' to the 30 September 2019 Hunterville Rural Water Supply Sub-Committee be received.

Mr B Hughes/Cr D McManaway. Carried

12 Late ItemsPotential for Flat Hills to be on scheme

His Worship the Mayor, updated the Committee on a request from Flat Hills to be part of the scheme. It was agreed to look into options as would need to consider any further requests to join the scheme.

The Committee discussed future proofing of the scheme, with His Worship the Mayor noting the application submitted via the Provincial Growth Fund.

Undertaking**Subject**

Operational staff to install a flow meter at the Ohingaiti break tank, this will be assessed for a few weeks to determine the daily flows on this line.

13 Next Meeting

Monday 16 December, 4.00 pm.

14 Meeting Closed

5.04pm.

Confirmed/Chair: _____

Date:



Rangitikei District Council

Turakina Reserve Management Committee Meeting

Minutes – Thursday 3 October 2019 – 7:00 p.m.

Contents

1	Welcome	2
2	Apologies.....	2
3	Members' conflict of interest	2
4	Confirmation of order of business	2
5	Minutes of last meeting	2
6	Chair's Report	2
7	Council decisions on recommendations from the Committee	3
8	Council responses to queries raised at previous meetings.....	3
9	Arrangements for establishing new Community Committees and Reserve Management Committees.....	3
10	Items for future meetings	3
11	Late Items.....	3
12	Next meeting.....	3
13	Meeting closed.....	3

Present: Ms Laurel Mauchline Campbell (Chair)
Mr Alastair Campbell
His Worship the Mayor, Andy Watson

In Attendance: Ms Nardia Gower

1 Welcome

The meeting started at 7.06pm. The Chair welcomed everyone to the meeting.

2 Apologies

That the apology from Mr Duran Benton and Cr Soraya Peke-Mason be received.

His Worship the Mayor / Ms L Mauchline Campbell. 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, and none were declared.

4 Confirmation of order of business

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

5 Minutes of last meeting

Resolved minute number	19/TRMC/015	File Ref	3-CT-9-2
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That the Minutes of the Turakina Reserve Management Committee meeting held on 13 June 2019 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Ms L Mauchline Campbell / Mr A Campbell. Carried

6 Chair's Report

The Chair noted that the request for service filed with Council for the removal of gorse, ragwort, and other weeds at the Franklin Rd end of the Reserve has received no response from Council. The Reserve Management Committee is on target for the Highland Games.

Resolved minute number	19/TRMC/016	File Ref
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That the Chair's Report to the 3 October 2019 Turakina Reserve Management Committee meeting was received.

Ms L Mauchline Campbell / Mr A Campbell. Carried

Undertaking**Subject**

That the Parks and Reserves team to ensure Turakina reserve is mowed and presentable the Tuesday or Wednesday before Highland games.

7 Council decisions on recommendations from the Committee

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

8 Council responses to queries raised at previous meetings

There were no queries raised at the previous meeting.

9 Arrangements for establishing new Community Committees and Reserve Management Committees

The Committee noted the commentary in the agenda.

10 Items for future meetings

Nil

11 Late Items

Nil

12 Next meeting

This is the final meeting for the triennium.

13 Meeting closed

The Chair thanked everyone for their service over the last triennium. Meeting closed at 7.12pm

Confirmed/Chair: _____

Confirmed/Chief Executive: _____

Date:



Rangitikei District Council

Turakina Community Committee Meeting

Minutes – Thursday 3 October 2019 – 7:30 p.m.

Contents

1	Welcome	3
2	Public Forum	3
3	Apologies.....	3
4	Members' conflict of interest	3
5	Confirmation of Order of Business and Late Items	3
6	Confirmation of Minutes.....	3
7	Chair's Report	4
8	Council Decisions on Recommendations from the Committee	4
9	Council Response to Queries Raised at Previous Meetings	5
10	Small Projects Grant Scheme Update – September 2019.....	5
11	Update on place-making initiatives	6
12	Turakina Township Property Numbering.....	6
13	Policy & Community Planning Project and Activity Report -September 2019.....	7
14	Current Infrastructure Projects/Updates and Other Council Activities within the Ward	7
15	Arrangements for establishing new Community Committees and Reserve Management Committees	7
16	Late Items.....	7
17	Next Meeting	9
18	Meeting Closed	9

Present: Ms Laurel Mauchline Campbell (Chair)
Mr Alastair Campbell
Ms Carol Neilson
Mr James Bryant
Cr Soraya Peke-Mason
Ms Tina Duxfield
His Worship the Mayor, Andy Watson

In attendance: Nardia Gower

Tabled Documents: Proposed Sign for Turakina Cemetery
Gambling Venue Policy Review
Treaty of Waitangi Commemoration 2020
Annual residents Survey, Improvement Suggestions

Unconfirmed

1 Welcome

The meeting started at 7.31pm. The Chair welcomed everyone to the last meeting of the triennium.

2 Public Forum

Nil

3 Apologies

That the apology of Mr Duran Benton be received.

Mr A Campbell / Ms C Neilson. 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, of which there was none.

5 Confirmation of Order of Business and Late Items

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting,

- Gambling Venue Policy Review
- Treaty of Waitangi Commemoration 2020
- Annual residents Survey, Improvement Suggestions

be dealt with as a late item at this meeting.

Ms L Mauchline Campbell / Ms T Duxfield. Carried

There was no change to the order of the business.

6 Confirmation of Minutes

Resolved minute number

19/TCC/020

File Ref

3-CC-1-4

That the Minutes of the Turakina Community Committee meeting held on 1 August 2019 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Mr J Bryant / Mr A Campbell. Carried

7 Chair's Report

The Chair gave a verbal update with the following highlights:

- As the last meeting, reflection was given on the previous three years which had ups and downs. Noted was the sadness at losing both Katrina Gray and Athol Sanson, their support of the community was missed.
- On a high note, the placemaking picnic tables were touted as being the best in the district and used by variety of people.
- The Chair made special thanks to Athol for agreeing to plant the lemon trees despite doubt they would grow.
- Dismay was shared at the level of inaction by Council on addressing some matters raised by the Committee.
- The community will need a strong Community Committee going forward in the next three years so that Turakina does not get lost and ensuring that their side of the southern ward is heard.
- The Chair encouraged current members to either find a replacement for them at the committee table if they were stepping down or if they were standing again to bring a friend.
- Finally the Chair thanked Cr Soraya Peke-Mason for all the years of support, acknowledging her last meeting as a District Council Elected Member.
- Thanks was also given to and Mayor Andy Watson for his continued support of the committee and community.

Resolved minute number

19/TCC/021

File Ref

That the verbal 'Chair's report' to the 3 October 2019 Turakina Community Committee meeting be received.

Ms L Mauchline Campbell / Cr S Peke-Mason. Carried

Undertaking

Subject

Ms Gower to investigate and report back to the Turakina Community Committee via email, where the Community Committee nomination papers will be able to be collected. Suggestions included at the Mobil Service Station.

8 Council Decisions on Recommendations from the Committee

Sign and padlock at entrance to Turakina cemetery so that only pedestrian access is possible

A padlock has been purchased by Council and will be put at the entrance within the week. Ms Gower tabled a proposed sign for the cemetery that notes 'Authorised Vehicle Access Only' which the Committee endorsed.

Ms Gower apologised for staff not following up on the undertaking from the last meeting regarding the cemetery grazing leasee being granted the use of tinsel wire fencing instead of wire netting. This is being followed up and should the leasee refuse to install the wire fence and sign the updated lease agreement he will be ordered to remove his stock and cease grazing. The Committee stated that the leasee is to have this completed within two weeks, due date being 17 October.

The Chair granted His Worship the Mayor an opportunity during this item to update the Committee on other matters, as follows:

- The newly appointed Council Chief Executive, Peter Beggs, is officially starting on the 22 October. The selection process was robust and the recruitment panel believe him to be an outstanding candidate. Peter recently spent several days visiting the District including the smaller sized communities.
- Bonny Glenn Trust had its first round of dispensing funds to applicants. The grants can be awarded to individuals for educational purposes or to groups. The beneficiaries of the grants must reside within the trust's identified area.

Undertaking

Subject

Council staff to order sign for Cemetery that states 'Authorised Vehicle Access Only'. To be installed when weather and ground conditions permit.

9 Council Response to Queries Raised at Previous Meetings

Reopening Turakina Cemetery – update

The Committee acknowledged that Council is awaiting Iwi advice before any further action is taken.

10 Small Projects Grant Scheme Update – September 2019

The Chair received letters of thanks from the school children for the repaired slide.

Ms Gower informed the Committee that the school has forwarded the invoice for the slide repairs to Council and has been informed that the school needs to produce a school invoice for the exact amount granted by the committee.

Resolved minute number

19/TCC/ 022

File Ref

3-CC-1-4

That the memorandum 'Small Projects Grant Scheme Update – September 2019' to the 3 October 2019 Turakina Community Committee meeting be received.

Ms T Duxfield / Ms C Neilson. Carried

11 Update on place-making initiatives

The Committee noted the intention to have the bus shelter painted before the beginning of summer.

12 Turakina Township Property Numbering

The Committee discussed the following points:

- The Committee is aware that this is a contentious issue; however, as the Community Committee, the responsibility is theirs to make the best decision for the community with the information provided.
- The RAPID numbers can differentiate with driveways close together.
- Google maps updates over time.
- RAPID numbers are the most logical option for safety purposes especially when dealing with emergency services. The numbers can be programmed into helicopter systems that can't see road numbers, helping them faster locate properties in emergency situations.
- From a legal perspective RAPID numbers are required.

Resolved minute number **19/TCC/023** **File Ref** **5-IM-1-6**

That the report 'Turakina Township Property Numbering' to the 3 October 2019 Turakina Community Committee be received.

Ms L Mauchline Campbell / Mr A Campbell. Carried

Resolved minute number **19/TCC/024** **File Ref** **5-IM-1-6**

The Turakina Community Committee recommends to Council that they allocate and issue rural distance-based numbers to Turakina township properties adjacent to State Highway 3 in line with Clause 5.9.1 of the Rural and Urban addressing standards (Standards New Zealand / Australia, 2011), and that the Council cover the cost for affected properties that have a residential or business dwelling.

Cr S Peke-Mason / Ms L Mauchline Campbell. Carried

13 Policy & Community Planning Project and Activity Report - September 2019

Resolved minute number 19/TCC/025 **File Ref** 1-CO-4-8

That the report 'Policy & Community Planning Project and Activity Report - September 2019' to the Turakina Community Committee on 3 October 2019 be received.

Ms C Neilson / Ms T Duxfield. Carried

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

Resolved minute number 19/TCC/026 **File Ref** 3-CC-1-4

That the report 'Extract from activity report to Assets and Infrastructure, July – August 2019' to the 3 October 2019 Turakina Community Committee meeting be received.

Ms C Neilson / Mr J Bryant. Carried

15 Arrangements for establishing new Community Committees and Reserve Management Committees

The committee noted the commentary in the agenda.

16 Late Items

Gambling Venue Policy Review

The Committee commented that people are going to gamble one way or another, physical gambling, in the district, such as that identified in the report is controlled and regulated, as well as benefiting the community through grants.

Resolved minute number 19/TCC/027 **File Ref** 3-PY-1-5

That the report 'Gambling Venue (Class 4) Policy review' report to the Turakina Community Committee on 3 October 2019 be received.

Ms L Mauchline Campbell / Ms C Neilson. Carried

Treaty of Waitangi Commemoration 2020

The Committee acknowledged the tabled letter from the Prime Minister.

Annual Residents Survey, Improvement Suggestions

The Committee made the following improvement suggestions under the respective headings

Public Toilet

No improvements could be suggested, other than building a standalone public toilet facility. It was noted that the toilets in the Mobil Service Station are cleaned every night, and that “they are what they are”.

Administration Buildings

Get on with building the new Marton Civic Centre before the price increases.

The Mayor noted that Council will be going out shortly for public consultation.

Libraries

The service was noted as being good and the photocopying cheap. Committee members were unaware of the audio book and e book services.

Wastewater

This does not apply to Turakina.

Customer service

Council can improve their customer service with faster responses to requests for service (RFS) and to provide feedback to RFS.

Elected members

While the Committee was happy with engagement they have had with their current Elected Members, the following suggestions were made for the upcoming Council Members:

Council could explore opportunities to ensure all ward councillors are engaging with the all their ward communities, whether that is through talking tables, attendance at all community committees/boards and residents associations.

Communication and Publications

The following improvements were suggested:

- That notices for Community meetings and Consultation meetings are advertised in the newspaper with adequate timing.
- Ensure that the Community Committees/Boards are informed, with adequate timing, of public meetings such as annual plan consultations, so that Committee members can encourage people to attend.
- More lead in time to meetings and events and consultations.

17 Next Meeting

This is the final meeting of the triennium.

18 Meeting Closed

Cr Soraya Peke-Mason spoke noting it was her last meeting as a Council representative on the committee, further comments are highlighted below:

- Stated it was the honour and privilege to be the ward representative at Council for 12 years, 4 terms, during which time there were highs and lows. Acknowledgment was given to the late Steve Fouhy, and the work and passion he had for the role. Also acknowledged was the first Chair Pike Terewi.
- The work and progress of the Committee this term in particular has been a great achievement. This includes the picnic tables and the contribution to the school and other entities. Strong chairperson skills as led the committee to achieve plenty, congratulations were given to all.
- A big thank you was expressed to His Worship the Mayor for all the Committee meeting attendance, support and passion including the support personally shown the Councillor.
- Cr Lynne Sheridan was noted as being a fellow long serving elected member that has also attended and contributed to the Turakina Community Committee.
- Cr Peke-Mason concluded stating that it has been a great journey, thanking to the Committee members present and not present.

His Worship the Mayor thanked Cr Peke-Mason noting the diversity of her responsibilities with different community groups and stating that the councillor has represented all communities well.

The Chair thanked everyone for hard work and attendance.

The meeting closed at 8.39 pm.

Confirmed/Chair: _____

Confirmed/Chief Executive: _____

Date: