

# Council Meeting

## Tabled Documents

12 December 2019

### **Late Items**

Letter regarding Civic Recognition

Application for Exempt Building Work

Request to Government to place Moratorium on Bottled Water Consents

Triennial Agreement - Draft

Rangitikei Wheelie Bins Business case – Taihape kerbside

Council representation on other organisations

Rural and Provincial Sector Mayors Forum



Elaine & Peter Saywell

We the undersigned feel that all the great work these two people have done in our community over a very long period of time should be considered for a civic recognition.

- sincerely  
Robin Rankin

**TABLED DOCUMENT**

Tabled at Council

on 12 December 2019

Robin Peirce  
June Hunt  
wendy Heward  
Carolyn Longdon  
Cheryl Gibson  
Shirley Eller  
Wendy Strong  
B G Regnault  
SB Murray  
Diane Cell  
Phyllis Thornton  
Charmaine Wain  
Jessamy Glasier  
Hazel Thomson  
Margaret Shand  
Joy Stottall  
Beth Bowly  
Jean Wilson  
Betty Coleman  
Bina Bowly  
Pearl Beale  
Patricia Casey  
Judi Stephens  
NORAH SMITH  
SANDY DAVIES  
Janice Gower  
Sue Marsh  
Alex Shearer  
Marian Garrett  
Edwin Dunlop

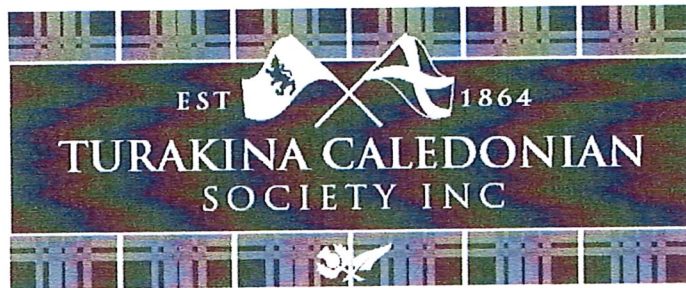
Vicki O'han  
Lynne Gibbs  
Dawn Storey  
Barole Hunt  
Sandra Stafford  
Beryl Higge  
Peggie Johnson  
Sally McDonald  
George Death  
Loris Whitehead  
Ngain Nistrowsky  
Maureen Velvin  
Kathy Roandon  
Diane Connolly  
Ann Hammond  
Phyllis McManus  
Helen Florence  
Dawn Rowan  
Margaret Leersnyder  
Sue Wells  
Pam Hullen  
Lyn Hammond  
Phil Graham  
Marion Todd  
Betty Calene  
Bronwyn Shannon-Moore  
Lynn Bradwell

Elizabeth Weber  
David & John Vickers  
Dianne & Graeme Velvin  
Jill Bryant.  
Marg Hammond.  
Alan Buckendahl  
Lynley Keiller  
Katie Brinkley  
Phyl Carter  
Red Scott  
H (Tony) Hewitt  
G. Grace  
M. Leach  
McCallin  
Francis Wilson  
Kay Morris  
Rita Bensenmann  
Luth Duncan  
Sue Webber.  
Bryan Davison  
Aunt  
TAKWend

Hazel Waddor.  
June Anderson.  
Marion Todd  
Pat Simpson  
Francis Wilson.  
Susan Kinkoch,  
Rodwynn Smith.  
Andy Welch  
Sharon McLandry  
Franklin Jefferson  
Gwen Nielsen  
Bev Andrews  
Barry Rankin.







156<sup>th</sup> Turakina Highland Games  
Saturday 25<sup>th</sup> January 2020

Rangitikei District Council  
46 High Street  
Marton 4741

4 December 2019

Please find attached an Application for Exempt Building Work to allow us to erect a 10 metre by 25 metre marquee and a 6 metre by 12 metre marquee.

Both marquees are the property of Party Up, Party & Event Hire who will erect and dismantle the structures.

The marquees will go up on Wednesday 22<sup>nd</sup> January 2020 and be taken down on Sunday 26<sup>th</sup> January or Monday 27<sup>th</sup> depending on the work load of the company.

We understand there is a \$250.00 fee to apply for the Exempt Building Work but ask that you consider waiving this fee as we are a small not for profit organisation working to provide a low cost community event that attracts visitors into the Rangitikei.

The marquees will only be occupied on the day of the Turakina Highland Games, Saturday 25<sup>th</sup> January 2020.

Thank-you for your consideration.

Kind Regards

Debbie Benton

Turakina Caledonian Society

**TABLED DOCUMENT**

Tabled at Council

on 12 December 2019







**Upper Hutt City Council**

838-842 Fergusson Drive

Private Bag 907

Upper Hutt 5140

T (04) 527 2169

F (04) 528 2652

E askus@uhcc.govt.nz

W www.upperhuttcity.com

Mayor Andy Watson  
Rangitikei District Council  
Private Bag 1102  
Marton 4741

5 November 2019

**REQUEST TO GOVERNMENT TO PLACE MORATORIUM ON BOTTLED WATER CONSENTS**

Dear Mayor Watson,

Commercial water bottling continues to be a contentious topic in communities throughout New Zealand, as frequently reported in the media. Given this activity is not specifically regulated under the Resource Management Act, the Upper Hutt City Council, on behalf of its community, has written to the Government to request an immediate moratorium on any current and future consents for the extraction of water from groundwater systems for the purposes of retail and wholesale where the end product is bottled water.

A copy of the letter is attached. Upper Hutt City Council urges Rangitikei District Council to write to the Government in support of it.

Regards,

**Wayne Guppy**  
Mayor of Upper Hutt City

**TABLED DOCUMENT**

Tabled at Council

on 12 December 2019



**Upper Hutt City Council**

838-842 Fergusson Drive  
Private Bag 907  
Upper Hutt 5140

**T** (04) 527 2169

**F** (04) 528 2652

**E** askus@uhcc.govt.nz

**W** www.upperhuttcity.com

Hon David Parker  
Minister for the Environment  
Freepost Parliament  
Private Bag 18 888  
Parliament Buildings  
Wellington 6160

5 November 2019

**BOTTLING OF WATER FOR RETAIL AND WHOLESALE PURPOSES**

Dear Minister,

The Upper Hutt community is greatly concerned that the Greater Wellington Regional Council granted a consent to Heretaunga Water Ltd on a non-notified basis to take and use groundwater at a rate of 179,712 m<sup>3</sup> per second, at a maximum of 576 m<sup>3</sup> per day and at a maximum pump rate of 10 litres per second, for bottling and retail purposes. The key concern of our community is the potential impacts of such a take on the aquifer and possibly downstream.

It is our view that the consent contravenes sec 10(1) (b) of the Local Government Act 2002 - the purpose of Local Government is to promote the social, economic, environmental, and cultural well-beings of communities and in the present and for the future; in that the potential impacts of such volume of water for bottling purposes will be detrimental to the four well beings of our community.

The Upper Hutt City Council, on behalf of our community requests an immediate moratorium on any current and future consents for the extraction of water from groundwater systems for the purposes of retail and wholesale where the end product is bottled water.

Regards,

**Wayne Guppy**

Mayor of Upper Hutt City





# **DRAFT**

# **Triennial Agreement**

# **for the**

# **Manawatū-Whanganui**

# **Region**

**March 2020**

**TABLED DOCUMENT**

Tabled at Council  
on 12 December 2019

# MANAWATŪ-WHANGANUI REGION

## TRIENNIAL AGREEMENT

### PURPOSE

This Triennial Agreement (Agreement) is established under section 15 of the Local Government Act 2002 (LGA) (but also has relationships with sections 14 and 16). The purpose of this Agreement is to give effect to the principles of local government through the establishment of protocols for communication and coordination between the local authorities of the Manawātū-Whanganui Region. The Agreement gives particular effect to the promotion of desired community and local authority outcomes and objectives in such a way as to achieve sustainable development and promote the interests of the Region's communities. The Agreement also establishes the process for consultation on proposals for new Regional Council activities.

The Agreement is effective from 1 March 2020 until such time as the Agreement is either amended by the agreement of all parties or is renewed following the 2022 local authority elections and before 1 March 2023.

### PARTIES

The signatories to this agreement are:

#### Principal Signatories:

(those local authorities whose boundaries are completely or primarily encompassed within the Manawātū-Whanganui Region and who primarily identify with that Region).

1. *Horizons Regional Council (Manawātū-Whanganui Regional Council)*
2. *Horowhenua District Council*
3. *Manawatu District Council*
4. *Palmerston North City Council*
5. *Rangitikei District Council*
6. *Ruapehu District Council*
7. *Tararua District Council*
8. *Whanganui District Council*

#### Non-primary Signatories:

(those local authorities whose boundaries bisect the Manawātū-Whanganui Region but whose principal identification is with another Region).

1. *Taupo District Council*
2. *Waitomo District Council*
3. *Stratford District Council*

This Triennial Agreement is binding on all local authorities of the Manawātū-Whanganui Region. It is recognised that for Non-primary Signatories, the degree of involvement in the actions required under "B. Communication and Coordination" and "D. Form" will be in proportion to the degree to which these parties are affected by decisions, issues, proposals or other matters, as determined by the Non-primary Signatories.

## **AGREEMENT**

### **A. General**

Signatories to this Agreement agree to work together in good faith for the good governance of their localities and the Region.

Signatories to this Agreement recognise that:

- The communities within the Region are diverse and encompass a range of desired outcomes and objectives.
- Collaboration and cooperation between local authorities of the Region can more effectively promote social, economic, and cultural interests of communities in the Region, and maintenance and enhancement of the Region's environment.
- Collaboration and cooperation between local authorities of the Region can bring efficiencies in terms of planning, administration costs and consideration of decision-making and consultation requirements, increases available resources and promotes cooperative approaches in taking strategic judgements about the allocation of resources.
- Although collaboration and cooperation are outcomes that should be strived for, each local authority has the legislative mandate to govern their own area as appropriate.
- Collaboration and cooperation between local authorities of the Region can more effectively grow the region's economy for the benefit of its communities.

### **B. Communication and Coordination**

Signatories to this agreement will:

1. Hold a meeting of Mayors, regional Chairperson and their Chief Executive Officers every six months to review the performance of the Agreement as outlined under section D(1) of this Agreement;
2. Work together to develop a common process for promoting or achieving priorities and community outcomes, and making efficient use of resources, in accordance with section 14(e) LGA;
3. Develop joint approaches as required.
4. Provide for early notification (through the appropriate council or officer forum) of, and participation in, decisions that may affect other local authorities in the Region in accordance with the requirements of sections 77-89 LGA (decision-making and consultation). This will include distribution of draft documentation of major policy discussions and the development of consultation policies;
5. Apply a 'no surprises' policy whereby early notice will be given over disagreements between local authorities concerning policy or programmes before critical public announcements are made;
6. Use existing structures to pursue greater collaboration within the Region (refer to Appendix One);
7. Consider joint community consultation for issues affecting more than one authority.



8. Provide opportunities for other local authorities, whether party to this agreement or not, to work jointly on the development of strategies and plans for the achievement of identified outcomes and priorities.
9. Work together to achieve regional economic growth and development (refer to Appendix Two).

### **C. Regional Co-operation**

1. The parties note that there is value, in the appropriate circumstances, in working together to take a regional approach to issues and opportunities of mutual benefit.
2. In this triennium the parties note that areas of regional focus include:
  - i. Climate change response – Councils have signed an MoU (attached) and are developing a region wide action plan;
  - ii. Sustainable regional growth and prosperity (eg. through Accelerate25, collaboration between councils and across EDAs;
  - iii. Three waters policy and services with the initial focus on drinking water.
3. Other areas of regional focus may arise during the triennium and will be considered by mutual agreement including any matters relevant to section 15(2)(c) LGA.
4. The parties are committed to ongoing and open discussions about how they best work together to develop opportunities that are regionally as well as locally significant.

### **D. Proposals for New Regional Council Activities**

#### **1. New Activities**

New activities for Horizons Regional Council may be proposed either by the Regional Council itself or by one or more constituent territorial authorities when they see an opportunity for the Regional Council to pick up new activities. The process for consultation on proposals for such activities shall be as follows:

- a. The affected parties agree to discuss the issues involved at one or more of the existing forums, and to provide early drafts of proposals to affected councils for early comment in accordance with the requirements of sections 77-89 LGA (decision-making and consultation).
- b. The Regional Council will inform all territorial authorities within the Region of:
  - the nature of the activity proposed to be undertaken;
  - the scope of the proposal (including size, districts covered and why); and
  - the reasons for the proposal.
- c. Territorial authorities will be given a reasonable period of time, but no less than 40 working days, to respond to any such proposal. The Regional Council agrees to fully consider any submissions and representations on the proposal made by territorial authorities within the Region.

- d. Final decisions (including considerations leading to the specific decision) will be communicated to the next available Regional Chiefs' meeting.

## 2. **Significant New Activities proposed by Horizons Regional Council**

If the Regional Council or a Regional Council controlled organisation proposes to undertake a significant new activity, and these activities are already undertaken or proposed to be undertaken by one or more territorial authorities within the Region, section 16 of the LGA will apply.

However, in the spirit of this agreement, the parties agree to an expanded consultation and communication process. The parties agree to discuss the issues involved at one or more of the existing forums, and to provide early drafts of proposals to affected councils for early comment in accordance with the requirements of sections 77-89 LGA (decision-making and consultation).

The parties also agree that prior to implementing the formal provisions of section 16 (2 and 3):

- a. The Regional Council will inform all territorial authorities within the Region of:
  - the nature of the activity proposed to be undertaken;
  - the scope of the proposal (including size, districts covered, and why); and
  - the reasons for the proposal.
- b. Territorial authorities will be given a reasonable period of time, but no less than 40 working days, to respond to any such proposal. The Regional Council agrees to fully consider any submissions and representations on the proposal made by territorial authorities within the Region.

Should the mediation processes outlined in section 16(4) be initiated, the parties agree to the following process. If no agreement on a mediator is forthcoming a mediator will be appointed by the president of the Manawatu District Law Society. If mediation is unsuccessful, any of the local authorities affected may ask the Minister of Local Government to make a binding decision on the proposal. The cost of mediation will be met equally by the parties that have agreed to the mediation.

## **E. Form**

Consultation in relation to this agreement will take one or more of the following forms:

1. A meeting of Mayors, regional Chairperson and their Chief Executive Officers will occur at least once every six months to review the performance of the agreement and discuss outstanding issues. This meeting will occur as part of the regular Regional Chiefs' meetings and minutes of the review discussions will be distributed to each council within the Region. This does not preclude meetings being coordinated by councils on request. All public communications from these meetings shall be approved by all participants prior to their release.

2. Existing regional and sub-regional forums, such as Regional Chiefs' meeting.
3. Meetings between councils and meetings between staff as necessary to achieve communication and coordination on issues identified in the Agreement.
4. An annual report (July to June) provided to all interested local authority members within the Region at the Regional Chiefs' meeting scheduled during or about September each year.

#### **F. Agreement to Review**

The parties agree to review the terms of this Agreement within 40 working days of a request by one of the parties being made in writing to the local authority with delegated responsibility to service the Agreement. Such a request will be accompanied by a Statement of Proposal including outcomes sought and reasons for the proposal, and engage all affected parties in consultation.

#### **G. Consultation in Relation to Resource Management Act 1991 (RMA) Policy and Plans**

The following consultation process will apply to the preparation of a new, or change, variation, or review of an existing, Regional Policy Statement, regional plan or district plan by a local authority in the Region:

1. The Regional Council will seek the input of territorial authorities, and vice-versa, for the preparation or review of the Regional Policy Statement, or regional or district plan.
2. For the Regional Policy Statement or a regional plan, the Regional Council will make the draft version available to all territorial authorities in the Region for discussion and development.
3. The parties to this agreement acknowledge their obligation to act in accordance with the principles of consultation set out in Section 82 LGA.

#### **H. Resolving Disagreement**

In the event of a disagreement over the actions taken to give effect to this agreement that cannot be successfully resolved by affected parties, the parties agree to refer the issue of disagreement to mediation.

#### **I. Servicing**

Signatories agree that responsibility for servicing this agreement shall be carried out by Horizons Regional Council. Servicing involves:

- Providing those secretarial services required; and
- Acting as a media and communications contact (including the provision of information to the public on request) in relation to matters covered in the Agreement on a case by case basis and in a format agreed by affected parties.

#### **J. Statutory Requirements**

This document is deemed to duly constitute fulfilment of section 14e, 15 and 16 of the LGA, and Schedule 1 Clause 3A(1) of the RMA.

**Section 15** of the LGA requires that:

1. Not later than 1 March after each triennial general election of members, all local authorities within each region must enter into an agreement containing protocols for communication and coordination among them during the period until the next triennial general election of members.
2. Each agreement must include a statement of the process for consultation on proposals for new Regional Council activities.
3. After the date specified in subsection (1), but before the next triennial general election of members, all local authorities within each region may meet and agree to amendments to the protocols.
4. An agreement remains in force until replaced by another agreement.

In addition, other sections of the Act also require collaboration:

**Section 14(e)**

1. A local authority should collaborate and cooperate with other local authorities and bodies as it considers appropriate to promote or achieve its priorities and desired outcomes, and make efficient use of resources.

**Section 16 – (summarised)**

1. If a Regional Council, or a Regional Council-controlled organisation, proposes to undertake a significant new activity, the Regional Council must advise all the territorial authorities within its Region and the Minister of Local Government of the proposal, include it in the draft Long Term Plan, and go through mediation if agreement is not reached.

**Schedule 1 Clause 3A(1)** of the RMA requires that:

A triennial agreement entered into under section 15(1) of the LGA must include an agreement on the consultation process to be used by the affected local authorities in the course of—

- (a) preparing a proposed policy statement or a variation to a proposed policy statement; and
- (b) preparing a change to a policy statement; and
- (c) reviewing a policy statement.

## AUTHORITY

This Agreement is signed by the following on behalf of their respective authorities.

Council		Signature
Horizons Regional Council	Rachel Keedwell Chairperson	_____ Date:
Horowhenua District Council	Bernie Wanden Mayor	_____ Date:
Manawatu District Council	Helen Worboys Mayor	_____ Date:
Palmerston North City Council	Grant Smith Mayor	_____ Date:
Rangitikei District Council	Andy Watson Mayor	_____ Date:
Ruapehu District Council	Don Cameron Mayor	_____ Date:
Stratford District Council	Neil Volzke Mayor	_____ Date:
Tararua District Council	Tracey Collis Mayor	_____ Date:
Taupo District Council	David Trewavas Mayor	_____ Date:
Waitomo District Council	Brian Hanna Mayor	_____ Date:
Whanganui District Council	Hamish McDouall Mayor	_____ Date:

## APPENDIX ONE

Existing structures that promote communication and collaboration include, but are not limited to:

Forum	Members	Comments
Regional Chiefs	<i>Horizons RC Horowhenua DC Manawatu DC Palmerston North CC Rangitikei DC Ruapehu DC Taranaki DC Whanganui DC</i>	
SOLGM – Society of Local Government Managers		
LGNZ Zone and sector meetings		
LAPRN Local Authorities Public Relations Network	Public Relations/ Communications practitioners from Manawātū-Whanganui Region	
	Planners from local authorities in Manawātū-Whanganui Region	COGS meetings coordinate with Regional Chiefs meeting dates.
	Meeting of revenue and rating managers from Manawātū-Whanganui Region	
	Meeting of electoral officers from Councils in this Region	
IPWEA (Institute of Public Works Engineering Australasia)		<a href="http://www.ipwea.asn.au/">http://www.ipwea.asn.au/</a>
Civil Defence and Emergency Management Group		
ALGIM – Association of Local Government Information Management		Mission is to provide leadership to Local Government in Information Management and Information Processes. <a href="http://www.algim.org.nz/">http://www.algim.org.nz/</a>
MW LASS Ltd – Manawātū-Whanganui Local Authority Shared Services Limited	<i>Horizons RC Horowhenua DC Manawatu DC Rangitikei DC Ruapehu DC</i>	



Forum	Members	Comments
	<i>Tararua DC</i> <i>Whanganui DC</i>	
Manawatu District and Palmerston North City Joint Strategic Planning Committee	<i>Manawatu DC</i> <i>Palmerston North CC</i>	

## APPENDIX TWO

### Collaboration and Co-operation for Regional Economic Development

The purpose of this Appendix is to describe how the district, city and regional councils (the Councils) in the Horizons (Manawatū-Whanganui) region will work together to achieve economic growth and development.

This Appendix is a demonstration of the Councils' shared vision which is

To work collaboratively to grow the region's economy for the benefit of its communities.

#### *The agreement*

Notwithstanding the requirements of Sections 16 and 77-89 of the LGA, the parties agree:

- To use the Regional Chiefs Forum as a mechanism to formally discuss any issue relating to Economic Development.
- To work collaboratively to enhance opportunities for growth and development in the region.
- That the principle of a regional approach benefits all parties.
- To communicate openly about opportunities for growth whilst respecting commercial confidentiality.
- To make economic growth and development a priority and a standing item at their regular meetings, termed 'Meetings of the Regional Chiefs'.
- To review proposed works on an annual basis. Additional items may be added to this Appendix at any stage with the agreement of all parties.

#### *Works proposed this triennium*

In this triennium the parties will work collaboratively to implement the opportunities identified in the Manawatū-Whanganui Economic Action Plan under Accelerate25.

The work may include:

- Providing feedback on implementation from the Regional Chiefs to the Accelerate25 Lead Team.
- Engaging both governance and staff in supporting implementation of actions arising from the Regional Economic Action Plan.
- Working with iwi, business leaders and economic development agencies to aid implementation of the Regional Economic Action Plan.
- Progressing actions from the Regional Economic Action Plan.

# **Memorandum of Understanding**

## **Working together to adapt to climate change**

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

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

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

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

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

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

Signed on 3/9/19 by

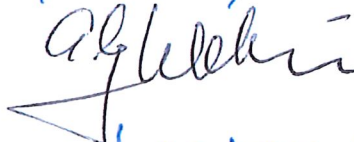
Mayor of Ruapehu District Council



Mayor of Whanganui District Council



Mayor of Rangitikei District Council



Mayor of Manawatu District Council



Mayor of Palmerston North City Council



Mayor of Tararua District Council



Mayor of Horowhenua District Council



Chair of Horizons Regional Council





**TABLED DOCUMENT**

10<sup>th</sup> December 2019

Rangitikei District Council

Tabled at Council  
on 12 December 2019

Attention Chief Executive Officer

Dear Jo

**Kerbside rubbish bag collection Taihape**

Rangitikei Wheelie Bins (RWBs) has been operating a waste collection company in the southern and central parts of Rangitikei district for some 15 plus years. As a family owned and operated company we pride ourselves in being able to provide a community service that is not only cost effective but is an efficient self-funded commercial operation.

With Envirowaste pulling out of the kerbside bag collection in Taihape effective from the end of December 2019 RWBs has been approached to see if we would fill the gap in the residential kerbside bag service.

The Taihape kerbside bag service represents approximately 45% of the kerbside collection in Taihape.

Note: Many of the affected residences would likely not generate enough waste to warrant the monthly hire-age costs of the now only available wheelie bin service provided by Envirowaste.

RWBs has calculated the costs to provide a kerbside rubbish bag service to Taihape urban residents. See below table

Destination	Distance/rates	Costs
Kms – Hunterville- Taihape	94 kms	\$176.72
Kms Taihape Urban	46 kms	\$86.48
Labour Costs	Driver @ \$30/ hour	\$75.00
	Runner @20/ hour	\$50.00
	<b>Sub Total (per week)</b>	\$388.20
	<b>Total cost per month</b>	\$1,680.91



	G.S.T.	\$252.14
	<b>Gross G.S.T.</b>	<b>\$1,933.04</b>

Note: Since the potential bag market is small (approximately 110 bags) and RWBs has presently no share of the wheelie bin market the income derived from bag sales would not cover the projected operating costs. However after a period of time operating in the Taihape urban area (likely 6 months) RWBs would eventually get a share of the wheelie bin market and then be able to fully fund the kerbside bag collection without any Council subsidy.

If Council would consider and approve a 6 month subsidy RWBs would make the necessary arrangements with Taihape retailers to sell their red rubbish bags in readiness for Envirowaste withdrawn from the kerbside bag market at the end of December 2019.

Yours faithfully

Leeanne Abraham  
**Co-Manager Rangitikei Wheelie Bins**



# Memorandum

To: Council

From: Bonnie Clayton

Date: 11 December 2019

Subject: **Council appointments to other organisations 2019-22 triennium – further consideration**

File: 3-EP-2

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## John Beresford Swan Dudding Trust Advisory Committee

At its meeting on 31 October 2019, His Worship the Mayor was appointed as the Council's representative on the Advisory Committee. The second appointment was deferred until this meeting. Clarification is still needed on the definition of 'resident of the rural area of the Rangitikei' as district from being a 'resident of Marton', so this nomination will be brought to Council's meeting on 30 January 2020.

## Four Regions Trust

Christopher Renshaw is eligible for reappointment. This is done by the Mayor and conveyed to Council for endorsement. The prescribed process is for the Mayor 'to seek and have regard to any recommendation by the Trustees but shall not be bound by those recommendations'

## Recommendations

1. That the memorandum 'Council appointments to other organisations 2019-22 triennium – further consideration' be received.
2. That Council endorses the decision by His Worship the Mayor to advise the secretary for the Four Regions Trust that Christopher Renshaw is reappointed for a further term as a representative of Council.

Bonnie Clayton  
Governance Administrator

**TABLED DOCUMENT**

Tabled at Council

on 12 December 2019



# Rural and Provincial Sector Mayors Forum

## 21/22 November 2019

Thank you for the opportunity to attend this forum. I felt it was an opportunity I should take up as I have accommodation in Wellington, am faced with a steep learning curve and conscious of the importance of quality governance especially when someone coined the phrase “a bunch of part-time amateurs”!

Although predominately Mayors and CE’s a number of Mayors had encouraged their Councillors to attend.

Structure: 78 Councils/67 Mayors – 4 Sectors: 1) Metro  $\geq$  90,000 pop 2) Provincial 20-90,000 3) Rural  $\leq$  20,000 4) Regional & Unity

**Alex Walker (CHB) chairs Rural, Hamish McDouall (Wanganui) chairs Provincial**

I was really impressed with how collegial and supportive everyone was and I hadn’t appreciated the importance of the lobby function of LGNZ. A group of Mayors, “moving with a united voice” have real power to influence government and/or the opposition. Four MP’s spoke providing a unique opportunity to directly ask questions.

**Link to some presentations:**

<https://www.dropbox.com/sh/mxv90291wnbhzt/AACH35SqnIRloJ4OEG4Cm9uSa?dl=0>

**Minister of LG -Hon Nania Mahuta**

- 3 waters review: new regulator
- Community wellbeing: risks from Natural hazards; importance of resilience and effects of climate change
- Productivity Commission report on LG due end Dec: Challenge of affordability.
- NPS Indigenous biodiversity
- Freshwater: costs look catastrophic; importance of 4 well-beings ( social, economic, environmental, cultural) & need to balance.
- Housing: Quality/Affordability/Availsbilty
- Climate Change; Current focus on mitigation rather than adapting
- Control what can control = “Localism”

**TABLED DOCUMENT**

Tabled at: COUNCIL

on: 12 December 19

## **Prime Ministers Chief Science Advisor – Juliet Gerard**

Science advice in NZ & how we can help you? Safety of 5G [www.pmcsa.ac.nz](http://www.pmcsa.ac.nz)

## **EuiP – Steven Finlay** How Governance relates to strategy and delivery

Good strategy = “your story” (what success looks like in your community/community aspiration)

Effective Decision Making based on timely & accurate information you can understand

Holding management to account

Delivery is dependent on setting those expectations

## **Introducing Kainga Ora (incorporation HNZ, HLC & Kiwibuild) – Andrew McKenzie**

### **Wellbeing through places and community**

2 key roles: Homes & Urban development (sense of community)

80% of existing stock is in deprived areas. Building Act – cost of construction is half in Australia.

Our productivity poor in construction sector.

Now several large scale projects -2500 homes under construction any one day (300 3 years ago).

Using Construction innovation eg cross laminated timber. Issues: Maori housing, impact on tamariki, homelessness.

## **Freshwater -Hon David Parker & Hon Damien O'Connor**

Wants no further derogation so need to control practices degrading our waterways. 17000 submissions.

Concern re resources & capability to implement. High price to Ag sector. One size fits all approach across different regions with very different issues ie nitrate or sediment. Is important to be able to tell our story to our customers

## **Waste management – Hon Eugenie Sage**

We are the highest producers of municipal waste in the OCD. Increase Landfill levy. Get national consistency re contracts, kerbside waste. National resource recovery- mapping paper, plastics, tyres, electronics, farm plastic. Introduce a container return scheme. Increase enforcement of flytipping. Deal with closed landfills – educate how to evaluate risk.



### **Freshwater reform – Todd Muller**

NZ economy reliant on Primary Industry: impacts service industries and tourism. Current government suggests PI a sunset industry? NZ must diversify. 1/3<sup>rd</sup> farms in forestry by 2050. But NZ best producers of food in the world that is our competitive advantage, The story of Ag is a story of adaptation. Water is a strategic asset & economic enabler – need to electrify our economy. Critical of scale of change, exasperation of Ag sector, impact of banks & trees on Ag & lack of economic analysis around proposed policy.

### **Interim Climate Change Committee – David Prentice**

#### **Low Emissions Future**

Bipartisan support of carbon targets & the CCC. Zero Carbon Act considers mitigation & adaptation. 2020 First Climate Change Risk Assessment Report. Second report due 2026. By Feb 2021 (in 14 mths time ) first Emissions budget due. This is not BAU – what do communities need to make this transition work.

### **Responsible camping/Tourism NZ Summer Campaign – Michael Herder/Rebecca Ingram**

\$185,000 spent Wanganui-Manawatu. Now local ambassadors, cameras, NZ summer campaign. Better data & insights. Free App. Free wifi (if available) September NZ Tourism down 1%. Need to Care for NZ; tourism should enrich NZ; want to attract the high value tourist.

### **Statutory Requirements – engaging with Iwi. Marine & Coastal Area Act and Mana Whakheona Rohe – Paul Beverley**

Re: Protecting customary rights. RMA -triggered by Iwi eg in Manawatu 26 iwi & have had 6 trigger letters already. Consider what we trying to achieve? What does success look like? What does this mean for hapu? Are we talking to the right people?

All want clean water but what is the prudent way to get there? Iwi want this to speed up but there are practical issues around the speed of travel, not the direction of travel, there is no point going faster in circles!

I felt the post Conference networking was particularly valuable.

At dinner I spoke with David Clapperton CE Horowhenua District. I was interested in their development of the Levin Hub into a previous supermarket space. Now accommodates 14 plus activities including Library (now called Collections), AA, Information Centre, Café, meeting rooms, bridge, youth area, ICT etc.

They employed an outside facilitator who went out into the community with questions. They recognized there is a lot of single households in their community who wanted somewhere to congregate, or “bumping space” (my words); hence everything under the one roof. See attached photos.

Also Steven May, CE Wairoa spoke on how DHB free testing of water for P contamination had been helpful. If we don’t measure it’s difficult to monitor.

Finally, there is widespread concern re the lack of capability nationwide to face the housing crisis particularly. It was rumored Kainga Ora were offering \$40,000 plus to staff x WCC.



