

Council Meeting

Tabled Documents

27 August 2020

Item 8	Rural and Provincial Sector Meeting – report from Councillor Dalgety
Item 9	Rangitikei River enhancement
Item 12	Three Waters stimulus funding
Item 15	Letters from Taihape Netball Centre, Taihape Tennis Club and Taihape Shearing Sports.
Item 20	Huntermville Rural Water Scheme, Bulls Community Committee, Youth Council minutes
Late item	Thank you card – Friends of Taihape Society

Rural and Provincial Sector Mayors Forum

16/17 July 2020 – Waterloo Quay, Pipitea

Thank you for the opportunity to attend this forum, nice to now recognize a few more familiar faces.

David Cull

Imminent Issues:

Three Waters reform: needs to be safe & affordable, efficient, have accountability, fairness to providers.

An issue in LG for a long time – he read out a letter of concerns signed by Maurice Williamson (1999)

25% of Councils are operating with expired consents

2010: Recognized with growth of the cities, mass maintenance/renewals underinvestment = needed a regulator

2016: Havelock North drinking water crisis – needed reform and aggregation

2018: LGNZ recognized need to fix drinking water (regulated by Min of Health) but don't want mandatory aggregation. Incentives matter.

2019: Large regional & aggregated water authorities likely. Opposition to mandatory aggregation.

2020: Reform necessary; one size fits all – doesn't work. LGNZ want to frame the conversation, improve safety, ensure system is equitable and affordable, increase resilience to risks around climate change, improve transparency, deliver on well being mandate.

It has only got worse in the last 20 years so Status quo is not an option. Need to look for the opportunities. All set by September 19!

Nationals priorities and position on matters of interest to Rural and Provincial.

Lawrence Yule (Local Government spokesman for National)

I think we are lucky to have someone who gets Local Government in this position.

“How it is on the other side” – important to build strong relationships and do things that make a difference.

“My approach” – open transparent, available, “solution focused”, friend of LG

“Policy”- no position yet. Re water wants reform not privatization, believes community is reluctant for wholesale upheaval. Would opt in re privitising a “Building Consent Authority” because the speed of delivery is so slow.

Water is fundamentally important to NZers. Who owns it? Nobody owns it or everybody owns it. Need to be able to measure it and store it.

We have now borrowed \$120 billion. Compare to the GFC we borrowed \$50 billion, we had insurance cover for \$15 billion leaving \$35 billion, which we paid off in 7 years.

This is going to be a financial handbrake for years.

Need to consider what is the best way to help our communities get through this.

It is not BAU – need to use as wisely as possible.

Who does what? What does Central Govt fund vs LG? Need to change the Electoral cycle to 4 yearly. Funding 4 wellbeings vs infrastructure. Needs Reform, possibly “here is the money”, ie incentivize – believes in 5-10 years something would be done. There has been years of underinvestment in 3 waters.

Caring for Communities – CE Te Arawhiti – Lil Anderson

<https://www.tearawhiti.govt.nz/>

Te Arawhiti – Office for Maori Crown Relations.

A new Crown Agency dedicated to fostering strong, ongoing & effective relationships with Maori across Government. Means ‘the bridge’ to symbolize the bridge between Maori and the Crown, the past and the future, and the journey from grievance to partnership.

At Risk Communities: Maori and Pacifica aged over 70; gangs; homeless; unemployed.

Need to better understand and how we can reach these groups.

LG and Iwi know how to reach them. Needs to be across Agency – seamless. Church is the best connector for Pacifica. Hard to reach invisible whenua. Newly unemployed don’t want to ask for help. Need to “stand together” in peacetime as we did in war time.

Importance of the ‘cups of tea’ to understand the leadership structures in each community.

Vital issues include: priority housing for the homeless, quality drinking water, unemployment. No money but the ability to connect. No new structures. Not competing with Iwi.

Jobs For Nature

See website: <https://www.mfe.govt.nz/funding/jobs-for-nature>

\$1.3 billion – objective is 11,000 jobs over 4 years.

Covid Response but hopes to underpin environmental improvement & enhancement.

Want – Regional spread that can be done at speed.

Funds for:

Enduring Environmental Improvements eg riparian planting

Enhancing biodiversity eg weed and pest control

Enhance freshwater

Lessen climate change risk.

Revitalize communities through environmental jobs.

NB: Rangitikei Rivers Collective have received significant funding for

“Working towards accelerating and expanding existing projects including erosion control, riparian and native planting and removing Old Mans’ Beard.”

Three Waters Reform

25% Councils are operating with expired consents. Many have been expired for 20 plus years. 50-60% are due for renewal.

80% of pipes are of unknown condition.

Need to make evidence based decisions.

Understand our asset data.

Understand the level of service gap and potential level of service that could be offered.

Understand options.

See Website: <https://www.dia.govt.nz/Three-Waters-Reform-Programme>

Particularly FAQ section.

Equip

New brand. Free digital training for 1 year. New fresh content each month. Need to log onto the Equip hub.

Here is the dropbox link if you would like to see the slides associated with some of the presentations.

<https://www.dropbox.com/sh/t50dwrzy7fxlq27/AACJzMsmNwhNc24PTVOVaPnSa?dl=0>



Memorandum

To: Council Meeting

From: Arno Benadie – Principal Advisor Infrastructure

Date: 26 August 2020

Subject: **Three Waters stimulus funding**

File: [File Ref](#)

In July 2020, the Government announced an initial funding package of \$761 million (Tranche 1) to support a three-year programme of reform of local government water services delivery arrangements, and to provide immediate post-COVID-19 stimulus to maintain and improve water networks infrastructure.

Tranche 1 funding will be made available to those Territorial Authorities that agree to participate in the initial stage of the reform programme, through a Memorandum of Understanding (MoU), Funding Agreement, and approved Delivery Plan. Following consultation with Te Roopu Ahi Kaa's Komiti, Council's Audit and Risk Committee resolved for Rangitikei District Council to sign the MoU.

Tranche 1 funding will be provided in two parts: a direct allocation to individual Territorial Authorities, and a regional allocation. The funding agreement required participating individual Authorities in each region to agree an approach to distributing the regional allocation. All participating Authorities in the Horizons region have agreed to distribute the regional allocation to the local Territorial Authorities in full. The total funding allocation to RDC is to the value of \$4.82 million, made up of \$2.41 million each for the Territorial Authority funding and \$2.41 million regional funding allocation.

To access the investment package, Territorial Authorities must:

1. Agree to participate in the first phase of the three waters services reform programme by signing the Memorandum of Understanding (MOU) by 31 August 2020.
2. Enter into a Funding Agreement that specifies what the funding can be spent on, and the conditions attached to the funding
3. Specify the projects that funding will be applied to in a Delivery Plan, to be submitted to Crown Infrastructure Partners by 30 September for approval prior to release of funding.

The Funding Agreement guides the release and use of funding. It sets out:

- The funding amount allocated to the Council
- Funding conditions
- Public accountability requirements, including the Public Finance Act
- Reporting milestones.

The Funding Agreement will be supplemented by a Delivery Plan, which is the document that sets out how the grant funding is to be applied by the Council. This Delivery Plan must show that the

funding allocation is to be applied to operating and/or capital expenditure relating to three waters infrastructure and service delivery, and will support economic recovery through job creation and maintains, increases, and/or accelerates investment in core water infrastructure renewal and maintenance.

The Delivery Plan sets out a summary of the works to be funded, including location, estimated associated costs, and expected benefits/outcomes. It will also specify the number of people to be employed in these works and an assessment of how the works support the reform objectives in the MoU. The Delivery Plan will be supplied to Crown Infrastructure Partners for review and approval. Crown Infrastructure Partners will monitor progress against the Delivery Plan, to ensure spending has been undertaken with public sector financial management requirements.

The works proposed to be included in the RDC Delivery plan are:

Description	Value
Contribution to a future Regional investigation fund to look at non-reticulated water supplies (drinking water and waste water) in the Region, including those in Marae and Papakāinga.	\$100 000
Miscellaneous reports, investigations and legal fees	\$45,000
Marton to Bulls wastewater pipeline The full cost of this project is expected to be in the range \$27m-\$30m and is contemplated in the 2018-2028 LTP. The 2020 Annual Plan includes \$1.5m to the overall project. The scope of the overall project captured by this Delivery Plan funding can commence quickly and without the need to gain resource consent. It is also complementary to the works contemplated in the 2020 Annual Plan.	\$3 500 000
Bulls water supply rising main The full cost of this project is expected to be \$1m and is not contemplated in the 2018-2028 LTP. The 2020 Annual Plan however includes \$200k to the overall project included in the new Bulls Reservoir project.	\$800 000
Papakai Pump Station rising main	\$375 000
This is an extension to the Papakai Pump station upgrade project included in the current financial year budgets, and forms part of Council's response to improving this asset in the wake of the recent prosecution for effluent discharge into the Hautapu River.	
TOTAL	\$4 820 000

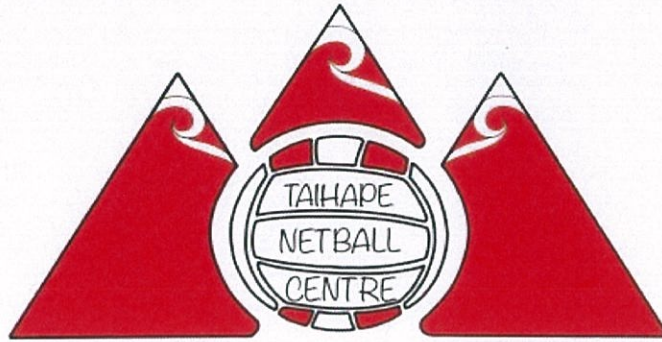
Expenditure will need to commence before 31 March 2021, and must be completed before 31 March 2022. Councils will retain flexibility in terms of how they will apply the expenditure if it meets these high-level parameters.

The works proposed in the RDC Development Plan complies with all criteria required by the Department of Internal Affairs and is achievable within the timeframe requested.

Recommendations:

- 1 That the report on the “Three Waters stimulus funding” to the 27 August Council Meeting be received.
- 2 That Council Agree on the projects proposed for the Rangitikei District Council Delivery Plan as detailed in this Report.

Arno Benadie
Principal Advisor Infrastructure



P O Box 64, Taihape, 4720

Courts: Kokako Street, Taihape

24 August 2020

To Mayor Andy Watson and Committee

Rangitikei District Council

LETTER IN SUPPORT OF AMENITIES BUILDING, MEMORIAL PARK, TAIHAPE

This letter is written in support of the new amenities building project proposed for Memorial Park, Taihape.

Members of Taihape Netball have been attending meetings for many years now “fine-tuning” their requirements for the proposed new building to meet the needs of the multi sport / facility users at the Park (Memorial Park Users Group).

This includes the sports of netball and tennis, but also equestrian and rugby, and the building was also to cater for toilet facilities and other amenities for community events held at the Park.

It was with disappointment that through social media, the Netball Centre read of the lobbying and proposal to Council of the Heritage Taihape group opposing the construction of the new amenities building hoping instead that the funding would be driven towards the preservation of the grandstand and the facilities underneath.

The facilities that the netball / tennis occupy are the courts (an area of which was being taken for the new building), incidentally Netball were happy for this to happen, a small space with only one toilet in the squash complex and a small covered verandah area and kiosk adjacent to the Utiku

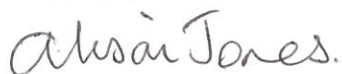
Clubrooms. These facilities have to cater to over 120 female players of netball and an unknown number of tennis players – being both male and female.

The new amenities building would provide more than adequate facilities for our netball members – being bathrooms, administration room and storage for the netball equipment.

If the proposed funding was to be withdrawn and put towards the grandstand refurbishment – then this only goes to serve the sport of rugby – so where does that leave the other Park users in dire need of this new building and the opportunities it gives.

The Taihape Netball Centre members hope careful consideration is given towards this project.

Regards

A handwritten signature in cursive script that reads "Alison Jones".

Alison Jones

For and on behalf of Taihape Netball Centre

Taihape Tennis Club

C/- 475 Omatane South Road, RD 4, Taihape 4794 | 06 3881887 | mltotman@inspire.net.nz

Tuesday 25th August 2020

To the Rangitikei District Council,

I write to you, from the position of Chairperson of the Taihape Tennis Club, in regard to the proposed amenities building.

Taihape Tennis is in support of the proposed amenities block being positioned at the end of the tennis courts but only if a new tennis court is built to make up for the court that we will lose. If another court is not built we will not support the build. We cannot afford to lose another court given the number of players we have each week throughout our twilight season. We are already having to use the TAS courts and the plastic court covering that Taihape Netball installed has taken out one tennis court. Because of this we are only able to use five out of six courts. We simply cannot operate by only having four operational courts.

Taihape Tennis has a great relationship with Taihape Squash. Through this relationship, we are able to access toilet facilities within a separate section of the squash club. While the toilet facilities are operational, they are far from adequate for our 60 plus members. The facilities are basic (one toilet) and are hardly desirable or hygienic. Young children join their parents on these club nights, and are using these same facilities. An upgrade to new facilities would be of great benefit to our members, who I'm sure would appreciate a more sanitary bathroom environment, and take up the opportunity to have a hot shower if there was one available.

Thankyou for the opportunity to express our view on this build. We look forward to hearing the outcome.

Kind Regards

Louise Totman

Louise Totman

Stuart Munro

1 Kawau Road

Taihape

24/8/2020

To whom it may concern,

I am writing to you today on behalf of Taihape Shearing Sports. We are an incorporated society responsible for conducting the sheep shearing competition that forms part of the Taihape A & P Association's annual Show Day. My current role in this organisation is Chairperson. Our organisation wishes to express our support for the construction of a new ablution block at Memorial Park by Council.

Background

January 2021 will see the staging of our 60th competition. The facilities we use were initially constructed in 1962, or thereabouts, by volunteers. The building is the property of the A&P Assn. The shearing sports committee has made significant extensions and improvements to the facilities in the past 20 years, including the addition of a large shade sail for the comfort of our spectators and toilet facilities for our volunteers.

Our competition is regarded as the best "one day" show in the North Island. NZ Shearing Sports classifies our day as an "A" grade competition, held in similar regard to the likes of Golden Shears and NZ Shearing Champs. As such we attract the elite shearing sports athletes, including world champions. We have also hosted international events, hosting the Welsh Shearing team on more than one occasion. We regularly have in excess of 140 competitors, including shearers and woolhandlers. In the afternoon of our day, between 3.00pm and 5.00pm, approx. 50 of our competitors will be involved in semi finals and finals. These events are intense and very physical, so on a Saturday afternoon in late January these athletes will finish their event drenched with sweat. Part of the Code of Conduct for shearing sports states that finalists are expected to be well presented for prize giving. Our elite shearers in the open class have about 20 minutes from the conclusion of their final to prizegiving, during which time they will shower and dress appropriately.

The shower facilities that have been used for at least the 30 years in which I have been involved were, I believe, built and paid for by the shearing committee. They are/were located directly adjacent to the shearing pavilion, and the water was heated by a wood fired boiler system. Three years ago the system developed some issues, and because the system is non-compliant we are unable to have it repaired. We have been left without reasonable access to shower facilities. It would not be practical for our dwindling committee to undertake construction of a new facility.

Conclusion

Taihape Shearing Sports Inc wishes to express our support for the construction of the new facilities proposed by Council. The location works well for our group, and we would like to see this infrastructure available as soon as possible. Thank you for taking the time to consider our position.

Kind Regards

Stu Munro, chairperson, Taihape Shearing Sports





Rangitikei District Council

Hunternville Rural Water Supply Sub-Committee Meeting

Minutes – Monday 6 July 2020 – 4:00 p.m.

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Present: Mr Brett Journeaux
Mr Bernie Hughes
Mr John McManaway
Mr Paul Peterson
Mr Sam Weston
Cr Richard Lambert
His Worship the Mayor, Andy Watson

In attendance: Mr Dave Flintoff, Reticulation Team Leader
Mr Arno Benadie, Principal Advisor – Infrastructure
Mr Ivan O'Reilly, Reticulation Serviceperson
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 4.00pm.

Mr Journeaux advised the Committee that he is resigning from his position as the Chair of the Sub-Committee at the conclusion of the meeting as he will be leaving his current employment and may not be residing in the district. Mr Journeaux noted this is a good time to consider new membership for the Committee.

2 Apologies

That the apology for absence from Mr Mark Dawson, Mr Bob Crawford and Mr Andrew van Bussel be received.

Mr Hughes/Mr Weston. Carried

3 Members' conflict of interest

There were no conflicts of interest declared.

4 Confirmation of order of business

There were no changes to the order of business.

5 Confirmation of Minutes

Mr McManaway noted the minutes did not make note of the previous rural unit charges and requested that minutes be amended to show the previous unit charges for future reference.

Resolved minute number 20/HRWS/007 **File Ref**

That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 3 February 2020 as amended be taken as read and verified as an accurate and correct record of the meeting.

Mr Hughes/Mr Peterson. Carried

6 Chair's Report

Following on from his resignation, Mr Journeaux thanked all staff he has dealt with over the years, noting a marvellous job, he expressed it was not always easy dealing with the Committee. He also thanked the Committee for the continuous support and keeping the scheme running.

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

The commentary was noted in the agenda.

Mr McManaway did not receive the email with the attached spreadsheet of current units/users of the scheme, noting an updated email address.

The Committee questioned the statement around privacy as addresses are included, though no other identifying information. Mr Benadie explained that not all users want their information released, however will follow this up and report back at the next meeting.

Undertaking	Subject
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Staff to seek clarity of what determines privacy, and what information can be released to the Committee.	
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9 Hunterville Rural Water Supply – Operations Report

Mr Flintoff took the report as read.

Resolved minute number	20/HRWS/008	File Ref	6-WS-3-4
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That the 'Hunterville Rural Water Supply – Operations Report' to the 6 July 2020 Hunterville Rural Water Supply Sub-committee be received.

Mr Journeaux/Mr Peterson. Carried

10 Hunterville Bore – Update

Mr Benadie briefed the Committee on the status of the Hunterville Bore, providing the following highlights:

- Bore to production is sufficient at 9 litres per minutes, however the quality is poor
- To undertake a desktop study

11 Hunterville Rural Water Supply – Financial Report

Mr Dahl spoke to his report.

Resolved minute number	20/HRWS/009	File Ref	6-WS-3-4
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That the 'Hunterville Rural Water Supply Financial Statements Commentary Update for the 11 months ending 31 May 2020' to the 6 July 2020 Hunterville Rural Water Supply Sub-Committee be received.

Mr Hughes/Mr Journeaux. Carried

12 Transfer of water units

The email was taken as read.

Resolved minute number **20/HRWS/010** **File Ref**

That the 'email from Tipling Farms Limited' to the 6 July 2020 Hunterville Rural Water Supply Sub-Committee be received.

Mr Journeaux/Mr Peterson. Carried

Resolved minute number **20/HRWS/011** **File Ref**

That the Hunterville Rural Water Scheme accept all costs incurred from Mr O'Reilly in the transfer of units from Nga Wairiki Ngati Apa Development to Tipling Farms Limited.

Mr Journeaux/Mr Peterson. Carried

13 Late Items

Nil

14 Next Meeting

Monday 7 September 2020, 4.00pm

15 Meeting Closed

Mr McManaway thanked Mr Journeaux for his work on the Committee over the past 15 years.

The meeting closed at 5.14pm.

Confirmed/Chair: _____

Date:



Rangitikei District Council

Bulls Community Committee Meeting

Minutes – Tuesday 21 July 2020 – 6:00 p.m.

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Present: Mr Tyrone Barker (Chair)
Mr Nigel Bowen
Mr Bruce Dear
Ms Tricia Falkner
Mr Matthew Holden
Ms Raewyn Turner
Mr Russel Ward
Councillor Brian Carter
Councillor Jane Dunn
Councillor Waru Panapa

In attendance: Ms Bonnie Clayton, Governance Administrator
Ms Helen Scully, Bulls and District Community Trust - Chair
Ms Heidi Macaulay, Bulls Community Co-ordinator

Tabled Items: Chairs report
NZTA updates
Takaro Park exercise station
Invoice for Small Grants Fund
Bulls Town Signage images

Late Items: Community Patrol
Parking Bylaw

1 Welcome

The chair opened the meeting at 6.00pm.

2 Public Forum

Nil

3 Apologies

That the apology for lateness of His Worship the Mayor, Andy Watson be received and the apology for absence of Ms Harrison, Mr Willis and Ms Whakatihi be received.

Ms Turner/Mr Dear. Carried

4 Member's 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,

- Community Patrol
- Parking Bylaw

be dealt with as a late item at this meeting.

6 Confirmation of Minutes

Mr Barker updated Committee members that Mr Sharland has withdrawn his request to be co-opted onto the Bulls Community Committee.

Mr Dear queried the process of how a community member can be co-opted onto a Community Committee and requested an update come back to the next meeting.

His Worship the Mayor arrived 6.08pm

Mr Bowen arrived 6.08pm.

Undertaking

Subject

Staff to provide the Bulls Community Committee with the process that Council or local government follows for being co-opted onto a committee.

Resolved minute number**20/BCC/010****File Ref****3-CC-1-1**

That the Minutes of the Bulls Community Committee meeting held on 11 February 2020 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Cr Dunn/Mr Bowen. Carried

7 Chair's Report

The Chair tabled a report to the meeting.

Resolved minute number**20/BCC/011****File Ref**

That the tabled 'Chair's Report' to the 21 July 2020 Bulls Community Committee be received.

Mr Barker/Ms Turner. Carried

8 Council Decisions on Recommendations from the Committee

That the Bulls Community Committee recommends to Council that the yet to be formed Bulls Domain user group become a Sub-Committee of the Bulls Community Committee.

Mr Barker noted the sub-committee is a work in progress due to unforeseen hurdles created from Covid-19, stakeholders have not yet been contacted. He advised Ms Gower suggested contacting the Marton Development Group for advice moving forward on the project.

Ms Turner presented a tabled image of an exercise station from Takaro Park in Palmerston North.

His Worship the Mayor expressed that the Marton Development Group have done exceptionally well for their \$1.1 million project. He advised that with intentions of replacing a playground, this will incorporate an audit which costs approximately \$7,000 plus relocation of the old equipment which would need to be audited also.

That the Bulls Community Committee recommend to Council to add a 70km/h area on State Highway 3 past the Kiwi Tech Building to reduce the engine breaking from trucks within the Bulls town boundary, and to add a 70km/h area on State Highway 1, north of Bulls by the beginning of the Polo grounds (Ex Racecourse).

The commentary and tabled document were taken as read.

His Worship the Mayor left 6.24pm.

9 Council Response to Queries Raised at Previous Meetings

There were no queries raised at the previous meeting.

10 Bulls Community Co-Ordinator Report

Ms Macaulay took her report as read and provided the following updates:

- 50 people assisted with the planting of trees with Horizons.
- Whanganui District Health Board will be promoting prostate cancer checks, a poster of local rugby players will be going up on the corner by the new Bulls Community Centre.
- Liaising with the food pantry in Marton to open up one in Bulls, this will be at the Carter room in the RSA once it is up and running.
- Needing volunteers for the Arts 4 Arts Sake exhibition.

Ms Scully advised that, as the outcome from the Covid-19 lockdown showed that vulnerable people were still missed out within the community, the Bulls & District Community Trust are wanting to establish a "Bulls Community Wellbeing Group" to assist those in need.

Resolved minute number**20/BCC/012****File Ref**

That the 'Bulls Community Co-Ordinator Report' to the 21 July 2020 Bulls Community Committee be received.

Cr Carter/Cr Dunn. Carried

11 Fallen Soldiers' Memorial

The letter was taken as read.

The Committee requested that a copy of the letter be sent to the Bulls RSA, Bulls Museum and Historical Society, if not already done.

Undertaking**Subject**

Staff to follow up and send copies of the Fallen Soldier's Memorial letter to the Bulls RSA, Bulls Museum and Historical Society.

Resolved minute number**20/BCC/013****File Ref**

That the letter 'Fallen Soldiers' Memorial' to the 21 July 2020 Bulls Community Committee be received.

Mr Barker/Ms Turner. Carried

12 Town Signage

Bulls Town Signage

Ms Falkner presented the draft tabled images for the Bulls Town Signage, along with the new "A-Bull" branding which will be also used for merchandise.

She expressed the town sign images were still in draft form, and were to be rendered before being sent out for public consultation, noting the branding images are not to go for public consultation.

Rangitikei River Signage

Ms Macaulay requested permission from the Committee to update the signage at the Rangitikei River entrance (Bulls side). The Committee were in agreement to update the sign, with Ms Macaulay to communicate any updates via email.

Ms Macaulay left 7.00pm.

13 Rubbish bins at the River picnic area

Mr Barker updated the Committee that during lockdown, there was many reports of rubbish dumping at the river. There was a rubbish bin at the picnic area which appears to have been knocked down, beforehand it would be filled in one afternoon with the amount of rubbish down there.

The Committee discussed whether having more bins would encourage more people to dump, however installation of signs and cameras could deter further dumping and arson.

Resolved minute number	20/BCC/014	File Ref
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That, the Bulls Community Committee recommend to Council that they investigate with Horizons the installation of rubbish bins at the picnic area on the Bulls side of the Rangitikei River, noting the need for continued maintenance of the bins and removal of the rubbish on a regular basis.

Mr Barker/Cr Dunn. Carried

Ms Scully left 7.11pm.

14 Disposable dog bags strategically placed at the Bulls Domain

Mr Barker spoke to the item, highlighting there have been irresponsible dog owners not cleaning up after their dogs and the issue appears to be getting worse, notably by the playground.

Resolved minute number **20/BCC/015** **File Ref**

The Bulls Community Committee recommends to Council to purchase and install two dog litter bag dispensers and strategically place them around the Bulls Domain and to fund them from dog registrations.

Mr Barker/Ms Falkner. Carried

15 Intermediaries

The Committee noted the commentary in the agenda and questioned whether this would be a conflict of interest as the Committee can be seen as part of Council.

After discussion, and noting Councillor Panapa's comment that there is a difference between a mediator and intermediary, the Committee supported Mr Barker to be appointed to the role.

Resolved minute number **20/BCC/016** **File Ref**

That, the Chair of Bulls Community Committee, Mr Tyrone Barker agrees to be an Intermediary on behalf of Rangitikei District Council and the community they service.

Mr Barker/Mr Holden. Carried

16 Mayoral Update

The report was taken as read.

Resolved minute number **20/BCC/017** **File Ref**

That the 'Mayoral Update' to the 21 July 2020 Bulls Community Committee be received.

Cr Carter/Ms Falkner. Carried

17 Rangitikei Youth Development Update July 2020

The memorandum was taken as read, the Committee noted that nominations for the Youth awards are due to close in August.

Resolved minute number **20/BCC/018** **File Ref**

That the memorandum 'Rangitikei Youth Development Update July 2020' to the 21 July 2020 Bulls Community Committee meeting be received.

Ms Turner/Mr Dear. Carried

18 Placemaking

Councillor Dunn thanked Ms Sharlene Barker and Mr Russel Ward with placemaking activities.

19 Small Projects Grant Scheme update – July 2020

The memorandum and tabled invoice were taken as read.

Resolved minute number	20/BCC/019	File Ref	3-CC-1-2
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That the memorandum 'Small Projects Grant Scheme Update – July 2020' to the 21 July 2020 Bulls Community Committee be received.

Cr Dunn/Mr Barker. Carried

Resolved minute number	20/BCC/020	File Ref
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That the Bulls Community Committee agree to pay the additional \$200 from the small projects grants fund to Steve Leurink for the design and production artwork generated for the Bulls Town Signage.

Mr Dear/Ms Turner. Carried

20 Community Grants

Ms Turner advised the committee to take note of the upcoming funding scheme timelines and to share this amongst the community, noting Crafts Alive in Marton and Art 4 Arts Sake in Bulls events are due to take place September and October.

21 Late Items

Community Patrol

Mr Barker presented the Community Patrol pamphlet advising that the voluntary organisation are needing new members, he requested that members go out to their networks and seek volunteers, noting that the organisation works with the police and each volunteer are police vetted.

Parking Bylaw

Mr Holden raised a query about the long term parking of the car parked at the Bus stop next to Subway. Councillors advised that the police have been contacted and have not been successful in contacting the owner, noting that no laws are being broken.

The Committee requested that an update on the Parking Bylaw be provided at the next meeting.

Undertaking

Subject

Staff to provide an update on the car parked at the bus stop and what the Parking Bylaw rules are.

22 Future Items for the Agenda

Parking Bylaw

23 Next meeting

Tuesday 15 September at 6.00pm

24 Future Meeting dates for 2020

Tuesday 17 November at 6.00 pm

25 Meeting Closed

7.44pm

Confirmed/Chair: _____

Date:



Rangitikei District Council

Youth Council Meeting

Minutes– Tuesday 18 August 2020 – 5:30 PM

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Present: Charly Skey Ward-Berry
Kathryn Fleming
Makayla Vaa
Lisa Cruywagen
Te Arawa Ratana
Sophia Lewis
Denzell Pei
His Worship the Mayor Andy Watson

Also present: Atawhai and Parent, Morgan, Caryse Clark - Taihape
Kelly Widdowson, Strategic Advisor for Youth
Michael Andrews

1 Welcome

The meeting started at 5.40pm. The Chair welcomed everyone to the meeting, thanking them for attending.

2 Youth Council Prayer

Sophia Lewis read the Youth Council Prayer.

3 Apologies/Leave of Absence

That the apology for the absence of Korey O'Hara and Cr Cath Ash be received.

Sophia / Denzell. Carried

4 Public Forum

The Chair invites Mr Andrews to introduce the public attendees. The Chair welcomed the guests and invited them to partake in the meeting. Two accepted the invitation. Morgan and Atawhai.

5 Members conflict of interest

There were no conflicts of interest.

6 Confirmation of order of business

There were no changes to the order of business.

7 Confirmation of Minutes

Resolved minute number

20/RYC/011

File Ref

3-CT-19-3

That the minutes of the Rangitikei Youth Council meeting held on 21 July 2020 as read and verified as an accurate and correct record of the meeting.

Makayla / Sophia. Carried

8 Chair's Report

The Chair welcomed everyone to the third official meeting of the year and expressed gratitude that all were able to attend amid exams and conclusions of internals. The Chair wished everyone well with their exams.

The Chair spoke on COVID-19 and the announcement from Jacinda Ardern on the continuation of current imposed alert levels. The Chair shared an experience of frustration through the

COVID uncertainty, encouraging everyone to keep on setting the example by looking after each other and being kind, not only to fellow youth, but in our wider communities during this time.

The Chair expressed excited interest in upcoming events, Meet the Candidates and John Turkington Youth Awards, thanking everyone for their hard work and enthusiasm to date, encouraging everyone to keep it up.

The Chair ended her report with a quote from Finding Dory. We're doing well team, Just keep swimming.

Resolved minute number **20/RYC/012** **File Ref**

That the Chair's Report to the 18 August 2020 Rangitikei Youth Council meeting be received.

Kathryn / Denzell. Carried

9 Council decision on recommendations from the committee

Miss Widdowson spoke to this item.

Miss Widdowson advised this item is written documentation that an amendment was made to the Youth Council's original recommendation to Council. Further providing an update on the current state of "Bloomers", Miss Widdowson said that it is believed the current tenants are on a week to week contract, and this is an avenue that is still being explored as a viable option.

Resolved minute number **20/ RYC/013** **File Ref**

That the amendments to Rangitikei Youth Council's original recommendation to Council and the update on viability of Bloomers be received at the Rangitikei Youth Council meeting on 21 July 2020.

Makayla / Awa. Carried

10 Council responses to queries realised at previous meeting

Mr Andrews introduced the guests Morgan and Atawhai, both from Taihape, who expressed their interest of joining Rangitikei Youth Council.

Miss Widdowson also spoke to this item, advising two people have been approached from Taihape in regards to joining Rangitikei Youth Council for the remainder of the year, waiting on responses.

Resolved minute number**20/RYC/014****File Ref**

That the updates on further Rangitikei Youth Council members to the Rangitikei Youth Council meeting on 21 July 2020 be received.

Lisa / Denzell. Carried

11 Strategic Review of Rangitikei Youth Development

Miss Widdowson spoke to the memo, there were no questions. Youth Council as a whole agreed to put some thought into the document and feed back to Miss Widdowson within two weeks.

Resolved minute number**20/RYC/015****File Ref**

That the 'Strategic Review of Rangitikei Youth Development' action to the 18 August 2020 Rangitikei Youth Council meeting be received.

Sophia / Lisa. Carried

12 Future Meetings for 2020

- 15 September – Taihape
- 13 October - Marton
- December - Final Dinner (TBC)

Dates have been chosen to avoid School Holidays and NCEA end of year exams. As mock exam dates are announced the dates will be reviewed accordingly.

13 Late Items

Miss Widdowson advised that the John Turkington Rangitikei Youth Awards 2020 evening event will not be able to go ahead due to the current COVID-19 alert levels. Two options were posed. A very small ceremony, no guests, nominators or sponsors present, livestreamed on social media OR a trail event moving around each school and presenting winners and runners up, while publicly celebrating all nominees and winners on social media platforms with photos and videos.

Rangitikei Youth Council all voted for the trail event. A meeting is set for Tuesday 25 August in Chambers to deliberate on how and what to do to make this event a success.

Miss Widdowson then sought advice from Rangitikei Youth Council regarding Meet the Candidates event. With the current COVID-19 alert levels and the move of the election and campaign trail dates, Rangitikei Youth Council recommended to postpone the event.

His Worship the Mayor asked for the floor and proposed a mock election as an event Youth Council could run in the future.

Undertaking**Subject**

Miss Widdowson to liaise with Project Marton around postponement and new date for Meet the Candidates event.

Resolved minute number**20/RYC/016****File Ref**

That the detailed late items to the 18 August 2020 Rangitikei Youth Council meeting be received.

Awa / Makayla. Carried

His Worship the Mayor left the meeting at 6.30pm

14 Next Meeting

15 September 2020 5pm workshop followed by the 5.30pm meeting, Taihape Area School, Taihape.

15 Meeting Closed

At 6.46 pm

Confirmed/Chair: _____

Date:



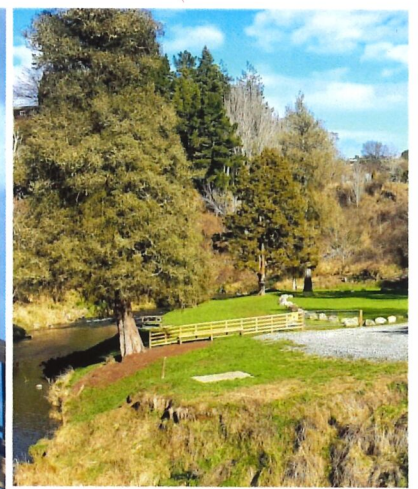
WE
CAN'T
*thank
you*
ENOUGH

To
Andy, Peter, Gaylene, Michael,
Murray, Councillors & The R.D.C.
Team

We would like to thank the
Refreshed team at R.D.C. for
their help and support with the
Hautapu River Parks project.

We appreciate the effort, trust and
support over the last year.

We also thank the R.D.C. team for
their work to put forward our case for
the Government Share Ready application.
Whatever the outcome we do
appreciate the effort on our
behalf.



FRIENDS OF TAIHAPE SOCIETY

Registered Charity: CC55409

Viv Tantrum (Secretary)
34 Swan Street, Taihape 4720
wakanuiconifers@xtra.co.nz
063880635

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