

ORDER PAPER

ORDINARY COUNCIL MEETING

Date: Thursday, 29 July 2021
Time: 1.00 pm
Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Chair: HWTM, Andy Watson

Deputy Chair: Cr Nigel Belsham

Membership: Cr Brian Carter
Cr Fi Dalgety
Cr Gill Duncan
Cr Angus Gordon
Cr Richard Lambert
Cr Tracey Hiroa
Cr Waru Panapa
Cr Dave Wilson
Cr Cath Ash
Cr Coral Raukawa

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Notice is hereby given that an Ordinary Meeting of Council of the Rangitikei District Council will be held in the Council Chamber, Rangitikei District Council, 46 High Street, Marton on Thursday, 29 July 2021 at 1.00 pm.

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AGENDA

1 Welcome / Prayer

2 Apologies

3 Public Forum

4 Conflict of Interest Declarations

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

5 Confirmation of Order of Business

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, [enter item number](#) be dealt with as a late item at this meeting.

6 Confirmation of Minutes

6.1 Confirmation of Council Minutes

Author: Ash Garstang, Governance Administrator

1. Reason for Report

- 1.1 The minutes from the Ordinary Council meeting held on 24 June 2021 are attached.
- 1.2 The minutes from the Ordinary Council meeting held on 08 July 2021 are attached.

Attachments

1. Council Meeting Minutes - 24 June 2021
2. Council Meeting Minutes - 08 July 2021

Recommendation 1

That the minutes of the Ordinary Council Meeting held on 24 June 2021 [as amended/without amendment] be taken as read and verified as an accurate and correct record of the meeting.

Recommendation 2

That the minutes of the Ordinary Council Meeting held on 08 July 2021 [as amended/without amendment] be taken as read and verified as an accurate and correct record of the meeting.

MINUTES

UNCONFIRMED: ORDINARY COUNCIL MEETING

Date: Thursday, 24 June 2021

Time: 1.00 pm

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present: His Worship the Mayor, Andy Watson
Cr Nigel Belsham
Cr Cath Ash
Cr Brian Carter
Cr Fi Dalgety
Cr Gill Duncan
Cr Angus Gordon
Cr Tracey Hiroa
Cr Richard Lambert
Cr Waru Panapa
Cr Dave Wilson
Cr Coral Raukawa

In attendance: Mr Peter Beggs, Chief Executive (via Zoom)
Mr Dave Tombs, Group Manager – Corporate Services
Ms Gaylene Prince, Group Manager – Community Services
Mrs Sharon Grant, Group Manager – People and Culture
Ms Katrina Gray, Senior Strategic Planner
Mr George Forster, Policy Advisor
Mr Graeme Pointon, Strategic Property Advisor
Mrs Jess Mcilroy, Senior Project Manager
Ms Adina Foley, Project Manager
Mr Ash Garstang, Governance Administrator

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1 Welcome

The Mayor opened the meeting at 1.01 pm.

2 Apologies

Cr Wilson offered apologies for his early departure from the meeting.

3 Public Forum

There were no public forum presenters.

4 Conflict of Interest Declarations

Cr Dalgety declared a conflict of interest in relation to the Waiver of Fees for the Hunterville Sport and Recreation Trust (Item 9 – Chief Executive's Report). The Mayor accepted the conflict of interest.

5 Confirmation of Order of Business

A late item (Correction to Schedule of Fees and Charges for 2021/22) was discussed after item 13 (Recommendations from Committees) and before item 14 (Public Excluded).

6 Confirmation of Minutes

6.1 Confirmation of Council Minutes

Resolved minute number **21/RDC/159**

That the minutes of Council's meeting held on 27 May 2021, without amendment, be taken as read and verified as an accurate and correct record of the meeting.

Cr Belsham/Cr Carter. Carried

Resolved minute number **21/RDC/160**

That the minutes of Council's meeting held on 09 June 2021, without amendment, be taken as read and verified as an accurate and correct record of the meeting.

Cr Belsham/Cr Gordon. Carried

7 Follow-up Action Items from Previous Meetings

7.1 Follow-up Action Items from Council Meetings

The Mayor advised that he has taken Council's concerns about the reduction in Waka Kotahi funding to LGNZ (Local Government New Zealand).

Resolved minute number **21/RDC/161**

That the report 'Follow-up Action Items from Council Meetings' be received.

Cr Hiroa/Cr Wilson. Carried

8 Mayor's Report

8.1 Mayor's Report - June 2021

In response to a question about the Mayor's meeting with Linda Stewart (from Waka Kotahi), the Mayor advised that Waka Kotahi were not keen to enter into a discussion over the Napier-Taihape Road.

The Mayor elaborated on his planned excursion on 29 June to land-locked land in Taihape. Hon Nanaia Mahuta (Minister for Local Government) has advised the Mayor that they do believe land-locked land is important, but that it will not be managed by them. They have passed it on to another ministry.

Resolved minute number **21/RDC/162**

That the 'Mayor's Report – June 2021' be received.

HWTM/Cr Hiroa. Carried

9 Chief Executive's Report

9.1 Chief Executive's Report - June 2021

Fencing of Tutaenui Stream

In response to a query about degradation of the stream, Mr Benadie advised that this was due to the stream drying out in summer and its only flow being treated wastewater.

Mr Beggs advised that there had been miscommunication between staff and the Tutaenui River Restoration Society regarding the construction of a foot bridge that crosses the spillway of the dam. This has had an amicable outcome, with Council staff and the Restoration Society both accepting partial responsibility and agreeing to improve on their communication in future.

Recommendation

That Council approves the use of an electronic payment/donation system and accompanying signage to collect donations for using the tracks/parks etc, that have been upgraded, with all donations received being directed to the Friends of Taihape Society, subject to consultation with the Department of Conservation.

Cr Gordon/Cr Duncan. Withdrawn

Amendment:

That Council *investigates* the use of an electronic payment/donation system and accompanying signage to collect donations for using the tracks/parks etc, that have been upgraded, with all donations received being directed to the Friends of Taihape Society, subject to consultation with the Department of Conservation.

Cr Belsham/Cr Gordon. Carried

The amendment was *Carried* and became the substantive motion, below:

Resolved minute number**21/RDC/166**

That Council investigates the use of an electronic payment/donation system and accompanying signage to collect donations for using the tracks/parks etc, that have been upgraded, with all donations received being directed to the Friends of Taihape Society, subject to consultation with the Department of Conservation.

Cr Gordon/Cr Duncan. Carried

10 Reports for Decision**10.1 Changing Rooms - Te Matapihi, Bulls Community Centre**

Ms Foley advised that Option 2 (Under the stage with modifications) overcomes several issues, such as access to the stage and the ease of moving stairs. There would be no requirement to excavate under the stage.

There were diverging opinions around whether the height of the space under the stage was sufficient to be used as a changing room. It was noted that most users will be children.

Resolved minute number**21/RDC/167**

That the report 'Changing Rooms - Te Matapihi, Bulls Community Centre' be received.

Cr Dalgety/Cr Carter. Carried

Resolved minute number**21/RDC/168**

That Council endorse Option 2, and request staff complete further cost analysis and report back to the next Council meeting.

HWTM/Cr Carter. Carried

10.2 Rangitikei Beyond 2050: Project Scope

In response to a query, Ms Gray confirmed that public consultation would take place concurrently with the Advisory Group's work. The Advisory Group would operate with a workshop-style approach, and there would be a significant time commitment from members for both attending meetings and reviewing written material. Ms Gray advised that there will likely be monthly meetings. The Mayor advised elected members that they need to be certain that they are able to commit to the full process before volunteering.

Resolved minute number **21/RDC/169**

That the report 'Rangitikei Beyond 2050: Project Scope' be received.

Cr Gordon/Cr Lambert. Carried

Resolved minute number **21/RDC/170**

That Council endorse the Rangitikei Beyond 2050 Project Scope.

Cr Hiroa/Cr Dalgety. Carried

Resolved minute number **21/RDC/171**

That Council establishes an Advisory Group for the Rangitikei Beyond 2050 project comprising of the following elected members:

- His Worship the Mayor, Andy Watson
- Cr Gill Duncan
- Cr Fi Dalgety
- Cr Waru Panapa
- Cr Angus Gordon

And up to five members from Te Roopuu Ahi Kaa, nominated by the Komiti Chair.

Cr Panapa/Cr Raukawa. Carried

10.3 Small Projects Funds - Bull and Marton Community Committees

Council unanimously voted in favour of carrying-forward the unspent funds for the Marton Community Committee. It was noted that the Committee had been unable to meet in recent months, and that it would be unfair to only carry-forward one year's allocation.

In the interest of fairness, Council subsequently agreed to carry-forward the total unspent funds for the Bulls Community Committee, noting that this Committee had also struggled to meet recently.

Resolved minute number **21/RDC/172**

That Council approves the carry-forward of \$1,254 (one year's allocation) for the Bulls Community Committee's Small Projects Fund.

Cr Carter/Cr Raukawa. Carried

Resolved minute number 21/RDC/173

That Council approves the carry-forward of \$6,723.50 (unspent funds for the 2020/21 financial year) for the Marton Community Committee's Small Projects Fund, acknowledging that this is inconsistent with resolution 16/FPE/010 (allowing up to one year's allocation).

Cr Belsham/Cr Wilson. Carried

Resolved minute number 21/RDC/174

That Council approves the donation of \$1,000 to the Wilson Park Development Group, to come out of the Marton Community Committee's Small Projects Fund (2021/22 budget).

Cr Belsham/Cr Carter. Carried

Resolved minute number 21/RDC/175

That Council approves the carry-forward of \$647.90 (the unspent funds that were not carried-forward in recommendation 1) for the Bulls Community Committee's Small Projects Fund, acknowledging that this is inconsistent with resolution 16/FPE/010 (allowing up to one year's allocation).

Cr Carter/Cr Raukawa. Carried

The meeting was adjourned at 3.02 pm and re-convened at 3.18 pm.

Cr Dave Wilson left the meeting at 3.15 pm.

10.4 Local Government New Zealand 2021 Annual General Meeting Remits

The Mayor explained that if a remit is passed by LGNZ, they will then advocate this view to central government on behalf of local authorities.

Resolved minute number 21/RDC/176

That the report Local Government New Zealand 2021 Annual General Meeting Remits be received.

Cr Raukawa/Cr Ash. Carried

Resolved minute number 21/RDC/177

That Rangitikei District Council does not support the 'Tree Protection' remit.

Cr Duncan/Cr Belsham. Carried

Resolved minute number 21/RDC/178

That the Rangitikei District Council supports the 'Rating Value of Forestry Land' remit.

Cr Belsham/Cr Dalgety. Carried

Resolved minute number 21/RDC/179

That the Rangitikei District Council supports the 'Funding of Civics Education' remit.

Cr Raukawa/Cr Lambert. Carried

Resolved minute number **21/RDC/180**

That the Rangitikei District Council gives delegation to His Worship the Mayor to decide on whether to support or not support the 'Promoting local government election participation' remit.

Cr Carter/Cr Duncan. Carried

Resolved minute number **21/RDC/181**

That the Rangitikei District Council supports the 'Carbon emission inventory standards and reduction targets' remit.

Cr Gordon/Cr Lambert. Carried

Resolved minute number **21/RDC/182**

That the Rangitikei District Council supports the 'WINZ Accommodation Supplement' remit.

Cr Duncan/Cr Ash. Carried

Resolved minute number **21/RDC/183**

That the Rangitikei District Council supports the 'Liability – Building consent functions' remit.

Cr Belsham/Cr Duncan. Carried

11 Reports for Information

11.1 Project Management Office Report - June 2021

Mrs Mcilroy advised Council that a recent fire at the Taihape grandstand had caused a small amount of damage.

The Mayor advised that the Horizons Regional Council had wanted the sheet piling at the historic landfill on Putorino road to remain in place permanently. This would come at a considerable cost to Council, as the sheet piling is currently being hired.

Mrs Mcilroy said that contractors had found some contamination at the historic landfill near the bottom and back of the excavation, which will be removed.

Resolved minute number **21/RDC/184**

That the Project Management Office Report - June 2021 be received.

Cr Dalgety/Cr Gordon. Carried

Resolved minute number **21/RDC/185**

That elected members wish to review the developed design for the Taihape Amenities Building.

Cr Dalgety/Cr Duncan. Carried

Resolved minute number 21/RDC/186

That His Worship the Mayor and the Chief Executive meet urgently with the Chair and Chief Executive of Horizons Regional Council to expediate a resolution to the outstanding issues of the historical landfill remediation on Putorino Road.

Cr Belsham/Cr Gordon. Carried

12 Minutes from Committees

12.1 Minutes from Committees for Council Receipt

Taken as read.

Resolved minute number 21/RDC/187

That the following Minutes are received:

- Finance/Performance Committee, 27 May 2021
- Audit & Risk, 27 May 2021
- Creative New Zealand Committee, 03 June 2021
- Santoft Domain Management Committee, 25 May 2021
- Te Roopuu Ahi Kaa Komiti, 08 June 2021
- Turakina Reserve Management Committee, 03 June 2021
- Hunterville Community Committee, 01 June 2021
- Turakina Community Committee, 03 June 2021

Cr Hiroa/Cr Lambert. Carried

13 Recommendations from Committees

13.1 Recommendation from the Turakina Community Committee meeting 03 June 2021

Taken as read.

Resolved minute number 21/RDC/188

That Council considers the below recommendation from the Turakina Community Committee meeting held on 03 June 2021 (this item is to be considered as a part of today's agenda):

- a. That remaining funds in the Turakina Community Committee Small Projects Fund are carried-forward to the 2021/22 financial year.

Cr Panapa/Cr Carter. Carried

Resolved minute number 21/RDC/189

That Council approves the carry-forward of up to \$61 for the Turakina Community Committee's Small Projects Fund.

Cr Carter/Cr Hiroa. Carried

13.2 Recommendation from the Taihape Community Board meeting 16 June 2021

Council agreed to carry-forward one year's allocation only.

Resolved minute number 21/RDC/190

That Council considers the below recommendation from the Taihape Community Board meeting held on 16 June 2021 (this item is to be considered as a part of today's agenda):

- a. That the Taihape Community Board requests that the Council carry-forward the unspent funds (from the Taihape Community Board's Small Projects Fund) at 30 June 2021 to the 2021/2022 year to allow uncompleted projects to be completed.

Cr Carter/Cr Belsham. Carried

Resolved minute number 21/RDC/191

That Council approves the carry-forward of \$5,379 (one year's allocation) for the Taihape Community Board's Small Projects Fund.

Cr Belsham/Cr Carter. Carried

Late Item Correction to Schedule of Fees and Charges for 2021/22

Taken as read.

Resolved minute number 21/RDC/192

That Council agrees to accept the late item "Late Item – Correction to Schedule of Fees and Charges for 2021/22" to be dealt with at the Council meeting on 24 June 2021, under the provision 9.12 of the Standing Orders – *Items of business not on the agenda which cannot be delayed*.

HWTM/Cr Gordon. Carried

Resolved minute number 21/RDC/193

That Council agrees to correct the error in the Dog Registration Fees section of the Schedule of Fees and Charges 2021/22, page 20, and this be updated to: "*Fee capped at \$220 for owners with five or more working dogs*".

HWTM/Cr C Raukawa. Carried

14 Public Excluded

The meeting went into public excluded session at 4.07 pm.

Resolution to Exclude the Public

Resolved minute number **21/RDC/194**

That the public be excluded from the following parts of the proceedings of this meeting.

1. Council Minutes (Public Excluded) - 27 May 2021
2. Proposed Project Advisory Board Members - Marton to Bulls Wastewater Centralisation Project
3. Retirement and Appointment of Four Regions Trust (Formerly Powerco Wanganui Trust) Trustee
4. Audit and Risk Minutes (Public Excluded) - 27 May 2021

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

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
1.1 - Council Minutes (Public Excluded) – 27 May 2021	s7(2)(a) - Privacy s7(2)(b)(ii) - Commercial Position s7(2)(f)(i) - Free and frank expression of opinions s7(2)(h) - Commercial Activities	s48(1)(a)(i)
1.2 - Proposed Project Advisory Board Members - Marton to Bulls Wastewater Centralisation Project	s7(2)(b)(ii) - Commercial Position s7(2)(i) - Negotiations	s48(1)(a)(i)
1.3 - Retirement and Appointment of Four Regions Trust (Formerly Powerco Wanganui Trust) Trustee	s7(2)(a) - Privacy	s48(1)(a)(i)
1.4 - Audit and Risk Minutes (Public Excluded) – 27 May 2021	s7(2)(a) - Privacy s7(2)(b)(ii) - Commercial Position s7(2)(f)(i) - Free and frank expression of opinions s7(2)(h) - Commercial Activities	s48(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 Carter/Cr Panapa. Carried

The meeting was adjourned at 4.07 pm and re-convened at 4.09 pm.

15 Open Meeting

The meeting went into open session 4.34 pm.

Resolved minute number **21/RDC/204**

That the public excluded meeting move into an open meeting, and the following recommendations be confirmed in the open meeting.

21/RDC/195 – 21/RDC/203

Cr Duncan/Cr Carter. Carried

The meeting closed at 4.35 pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 29 July 2021.

.....
Chairperson

MINUTES

UNCONFIRMED: ORDINARY COUNCIL MEETING

Date: Thursday, 8 July 2021

Time: 11.00 am

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present: His Worship the Mayor, Andy Watson
Cr Nigel Belsham
Cr Cath Ash
Cr Brian Carter
Cr Fi Dalgety
Cr Gill Duncan
Cr Angus Gordon
Cr Tracey Hiroa
Cr Richard Lambert
Cr Waru Panapa
Cr Dave Wilson

In attendance: Mr Peter Beggs, Chief Executive
Mrs Carol Gordon, Group Manager – Democracy and Planning
Mr Arno Benadie, Group Manager – Assets and Infrastructure
Mr Dave Tombs, Group Manager – Corporate Services
Ms Gaylene Prince, Group Manager – Community Services
Mrs Sharon Grant, Group Manager – People and Culture
Ms Kathryn McDonald, Management and Systems Accountant
Mr Ash Garstang, Governance Administrator
Mr Chris Webby, Audit NZ

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UNCONFIRMED

**MINUTES OF RANGITIKEI DISTRICT COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, RANGITĪKEI DISTRICT COUNCIL, 46 HIGH STREET, MARTON
ON THURSDAY, 8 JULY 2021 AT 11.00 AM**

1 Welcome / Prayer

The Mayor opened the meeting at 11.04 am. Cr Duncan read the prayer.

2 Apologies

Nil apologies. Cr Raukawa did not attend the meeting.

3 Public Forum

4 Conflict of Interest Declarations

The Mayor advised that elected members had declared conflicts of interest throughout the Long Term Plan process, as specific issues arose. He would not require them to re-state any conflicts of interest during this meeting.

5 Confirmation of Order of Business

Nil changes.

6 Reports for Decision

6.1 Adoption of the 2021-2031 Long Term Plan, and Adoption of the 2021/22 Rates Resolution

Mrs Gordon outlined the process undertaken over the past year to produce the final Long Term Plan and thanked the elected members for their valuable input. She noted it had been a particularly challenging process this time, due to COVID-19, the 3 waters reform and other time and work pressures. The number of submissions had been a significant increase from the last LTP and attributed this to the extensive early engagement process undertaken. She highlighted appreciation for the assistance from Audit NZ, noting that it has been a very difficult process for them due to tight time pressures and reduced staffing numbers.

Mrs Gordon advised that the final LTP document will be available within one month of the adoption, in both hard copy and on Council's website.

Mr Webby from Audit NZ advised Council has been given a clean audit opinion. There are five matters of emphasis identified by Audit NZ in the Long Term Plan, and these will refer readers to Council's disclosures in the same document. The Mayor thanked Mr Webby for Audit NZ's input and willingness to accommodate several timeframe changes throughout the Long Term plan process.

In response to a query about the listing of Defence land under capital value (for rateable value), Ms McDonald advised that this was due to a requirement for all unit types to be consistent, and clarified that the rate amount for Defence is still based on the land value.

Resolved minute number **21/RDC/205**

That the report Adoption of the 2021-2031 Long Term Plan, and Adoption of the 2021/22 Rates Resolution be received.

Cr Wilson/Cr Dalgety. Carried

Resolved minute number **21/RDC/206**

That Council considers it is prudent to adopt a budget that is not balanced in Years 3, 4 and 5 on the basis that it is financially prudent to do so and achieves a sustainable balanced budget.

Cr Belsham/Cr Gordon. Carried

Resolved minute number **21/RDC/207**

That the 2021-2031 Long Term Plan including the report from the Council's auditor be adopted in compliance with section 93 of the Local Government Act 2002.

Cr Duncan/Cr Carter. Carried

Resolved minute number **21/RDC/208**

That the Mayor and Chief Executive sign the letter of representation for the audit of the 2021-2031 Long Term Plan as requested by Audit New Zealand.

Cr Hiroa/Cr Panapa. Carried

Resolved minute number **21/RDC/209**

That Council adopts the rates resolution for 2021/22, noting the discontinuation of the discount for early payment of the year's rates in full.

HWTM/Cr Wilson. Carried

The Mayor thanked all of the submitters, elected members and staff, for the amount of effort that has gone into the production of this Long Term Plan. He acknowledged that not all of the submitters could receive detailed answers, as some issues will be covered under the future spatial and reserve management plans.

Mr Beggs also thanked everyone for their hard work. He re-iterated the Mayor's comments about the co-operative relationship between Council and Audit NZ throughout the process.

The Meeting closed at 11.22 am.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on .

.....
Chairperson

7 Follow-up Action Items from Previous Meetings

7.1 Follow-up Action Items from Council Meetings

Author: Ash Garstang, Governance Administrator

1. Reason for Report

- 1.1 On the list attached are items raised at previous Council meetings. Items indicate who is responsible for each follow up, and a brief status comment.

2. Decision Making Process

- 2.1 Staff have assessed the requirements of the Local Government Act 2002 in relation to this item and have concluded that, as this report is for information only, the decision-making provisions do not apply.

Attachments

1. Follow-up Actions Register

Recommendation

That the report 'Follow-up Action Items from Council Meetings' be received.

Current Follow-up Actions

From Meeting Date	Details	Person Assigned	Status Comments	Status
24-Jun-21	Regarding the Fencing of the Tutaenui Stream: The Chief Executive to inform Cr Dalgety of the MOU and put her in touch with the Tutaenui River Restoration Society.	Arno Benadie	Ongoing.	In progress
24-Jun-21	Regarding the Taihape Amenities building: Staff to liaise with the project management team for this build and explore options for a cultural component (an example given was a Mauri stone).	Jess Mcilroy		In progress
24-Jun-21	Staff to investigate where the land for Memorial Park came from, e.g. was it gifted to Council by private owners at some point in the past? The Mayor advised that he would like this to be investigated prior to the naming of the new building, in case there are family with links to the land who wish to be consulted.	Jess Mcilroy		In progress
24-Jun-21	Staff to contact the Department of Conservation and investigate whether it is appropriate and/or legal for the Friends of Taihape Society to establish an electronic payment/donation system at tracks (created by the society) at the Taihape Papakai Park.	Dave Tombs / Arno Benadie	Update emailed to councillors 13 July - yes, it's OK for Friends of Taihape Society to establish such a system. Staff working with Friends of Taihape Society to make necessary arrangements.	Closed
24-Jun-21	Cr Panapa requested that he be included in all conversations with interested parties, to do with the Lake Waipu Improvement and Ratana Wastewater Treatment Project.	Jess Mcilroy	Noted.	Closed
9-Jun-21	Staff to email the Bulls Domain Upgrade Volunteers Group regarding their request for the Bulls Domain Upgrade (item 7.14, recommendation 4). The Mayor noted that Council has already agreed to the group being a party to a formation plan.	Arno Benadie	In progress. Staff confirming all contact details for interested parties to be included in the email.	In progress

27-May-21	At the meeting on 27 May 21, Council resolved that the Parks and Reserves Team work with the Marton Rugby Club to install a seat and plaque at an appropriate location in Marton Park, provided the maximum cost does not exceed \$2,000 and noting that this is an unbudgeted expense.	Murray Phillips	Have met with an representative from Marton Rugby Club and determined a location for the seat. We are now working towards confirming an appropriate bench seat type.	In progress
27-May-21	As per the Mayor's request: staff to include the Bulls Community Committee and Marton Community Committee within the upcoming representation review.	Carol Gordon	Community Committees will be consulted with as part of the engagement on the preferred proposal for the representation review.	Closed
27-May-21	Staff to inform the Hunterville Huntaway Festival Committee that their request to Council to have the \$250 building consent fee exempted has been approved.	Karen Cowper	Letter sent 16 June. Meeting with Committee and Police on 21 July to discuss upcoming Shemozzle.	In progress
27-May-21	Staff to inform the Opaea Marae that Council has agreed to waive the internal Building consenting costs, not to exceed \$10,000 for upgrade work.	Karen Cowper	Letter sent to Opaea Marae 29 June.	Closed
27-May-21	That the Marton Water Supply Strategy be developed to document future actions and timelines, and to be presented to Council in July 2021.	Arno Benadie	Included in July Order Paper.	In progress
29-Apr-21	Organise field trip for Elected Members to the Manawatu District Council Wastewater Plant	Arno Benadie / Karen Cowper	In progress.	In progress
29-Apr-21	Arno to work with Cr Carter on location of convex mirror at Holland Cres & Bridge Street, Bulls	Arno Benadie	Noted.	In progress
25-Mar-21	That regular surveying of Te Matapihi users continues through 2021 and significant feedback themes be presented back to Council.	Gaylene Prince	Noted. Surveys will continue and significant feedback themes feedback to Council.	In progress
25-Mar-21	Staff continue to investigate costings for a new changing room with adequate space to cater to all user groups at the back of the new Bulls Community Centre, joining on to the back door of the stage with ramp access - for changing and preparing for events. External unbudgeted costs may be required and any investigation is likely to take between 3-4 months.	Gaylene Prince / Jess Mcilroy	Noted. Will report back to Council in 3- 4 Months from the March meeting.	In progress

25-Mar-21	Staff to further investigate the cost of signage for the renaming of the Marton Memorial Hall and Playground. The RSA had not been approached about whether they are able to contribute to the cost. Council advised that they will not approve the recommendation to pay for signage until more information regarding costs are provided.	Jess Mcilroy	Discussions with RSA continues. The Council and RSA have agreed on a design, but are still to determine the location of the new signage.	In progress
25-Mar-21	Staff to advise the Hunterville Community Committee on costings and requirements to create disability access to the Hunterville town hall.	Arno Benadie / Jess Mcilroy	Costings will be sought and provided back to the Committee and Council.	In progress
25-Feb-21	Options for greenspace areas at Te Matapihi: - Working group of Elected Members and staff to be organised by Chief Executive to look at the next stage for proposals for this area. Follow up with Mr Sharland re Chris Amon Statue.	CE	The first meeting of this working group was held on 10 March 2021. Update: CE & Mayor met with Ngati Parewahawaha on 20 April to discuss feedback from Green Space Council Working Party and the next steps.	In progress
2020	Interview Monique and Shardae for the Council website.	Leah Johnston	Interview with Shardae is complete and will be available on Council website soon. Unable to interview Monique.	Complete
2020	Mokai Bridge.	Graeme Pointon	The building owner is working with its Lawyer to develop a suitable proposal. Council can take no action until the owner and potential purchaser have developed their agreement further.	In progress

8 Mayor's Report

8.1 Mayor's Report - July 2021

Author: Andy Watson, His Worship the Mayor

Local Government New Zealand Conference 2021

I went, I saw, I thought, I report.....

Last week I spent time in Marlborough at the Local Government Conference where all the Mayors, Chief Executives and many Councillors gathered to discuss the issues of the day. I would like to congratulate the Mayor of Marlborough John Leggett and his team for the incredible way that they put the conference together. I also compliment John on how he seamlessly moved from running the major conference of the year in a small community to dealing with a significant weather event and widespread flooding.

Councillors Fi Dalgety, Tracey Hiroa and Gill Duncan, together with myself and the Chief Executive attended the conference. The advantage of attending the Local Government Conference is really about networking and understanding other authorities' positions, as well as the Government's direction. The conference also finished with an AGM where remits were discussed, including Local Government's position to the three waters aggregation Government is proposing. Local Government passed a motion by the narrowest of margins stating that the three waters should not be legislated by Government – that Councils should still have the opportunity to opt out of these reforms.

The issue of the day was always going to be the Three Waters discussion and updating people on the Government's decision. They came incredibly close to saying they will mandate the aggregation of the three waters changes. The Minister was asked directly whether opting out could still be an option and her response was "the conversation has moved on since then". Read into that statement what you may.

Government released a second tranche of money to Local Authorities and one must question whether that is a bribe. Our Council gets nearly \$14m to spend over the next couple of years. I had anticipated that this second tranche of funding would probably heavily favour Auckland and Christchurch, because without them being in the aggregated model one would have to question whether the efficiencies are there to be gained. The Government also released their decision on where the boundaries for the four entities would lie. Rangitikei is placed in Entity B along with 22 other Councils. This region includes everything north of us and to the south of Auckland including Taranaki. Notably this area does not include Wellington, Palmerston North or Manawatu as I had previously anticipated. I would have to say that my personal preference would be that we do end up in entity B rather than C. We know that Wellington City and Palmerston North City have a huge amount of money to be spent and would probably have the weight of numbers to say it may indicate that they will take first priority. The National Party spoke about "not taking the Local Government out of Local Government" while seemingly accepting that reform is necessary. Their position is about 'how' rather than a 'no'.

The Government has indicated that the timeframes for Councils to make a decision on the aggregation still remains, which limits the opportunity for discussion or consultation within our district.

I have asked for this Council meeting so that we can update Councillors on the three waters and to strategise how we can involve the community in this decision. To consult on the three waters we have to, in my opinion, understand the offer and the benefits of aggregation that may be brought, along with the risks, costs and lack of control. We have budgeted heavily in the Long Term Plan to make Council compliant and to solve water and wastewater issues. One of the many questions under the new regulations will be what is exactly required, in terms of future compliance and levels of service. I believe we must inform the community as widely as possible using media and probably letter drops to individual properties on the options we face. Undoubtedly the decision made by Council in October will be the biggest decision we have ever made and probably the biggest in Local Government since the 1989 amalgamations.

My apologies for not chairing this meeting. The Council meeting was not planned for and I am away on Council business attending the Institute of Directors course. I accepted this position in the knowledge that the Deputy Mayor Nigel Belsham is well informed and has my absolute confidence to progress this matter.

Mayor Andy Watson

ITEM 8.1

Mayors Engagement

July 2021

1	Attended farewell for Katie Brosnahan MSD
6	Worked from Taihape Office Attended weekly meeting with Deputy Mayor
7	Attended Future of Local Government workshop
8	Attended weekly meeting with Chief Executive Attended Council Meeting to adopt Long Term Plan Attended Representation Review Council Workshop Attended 2021 Rangitikei Youth Awards
9	Attended meeting with NZDF Director of Housing
12	Attended meeting with Ministry of Education re education pathway
13	Worked from Te Matapihi Office Attended weekly meeting with Deputy Mayor Attended Rangitikei Youth Council meeting
14-17	Attended Local Government 2021 Conference & AGM in Blenheim Attended Mayor Task Force for Jobs AGM
20	Attended weekly meeting with Chief Executive Attended weekly meeting with Deputy Mayor
21	Attended meeting re RMA Reforms with Opus staff Attended Marton Rail Hub – Project Board Meeting #7
22	Attended Whanganui Community Foundation Panel Discussion with Mayors from Whanganui and Ruapehu re regional housing issues
23	Attended new staff whakatau Visited Edale resident for 100 th birthday celebration
25-30	Attended Institute of Directors course in Wellington

Recommendation

That the Mayor's Report – July 2021 be received.

9 Chief Executive's Report

9.1 Chief Executive's Report - July 2021

Author: Peter Beggs, Chief Executive

Authoriser: Peter Beggs, Chief Executive

Reason for Report

This report provides Elected Members with an update on key activities across the organisation. Items requiring a specific decision are towards the end of this report.

1. Health and Safety Dashboard

- 1.1 The dashboard for June is attached (Attachment 1).

2. Representation Review

- 2.1 A number of workshops and conversations have taken place over the last few months with Elected Members and members from Te Roopuu Ahi Kaa on the introduction of Maori Wards and how this may change the makeup of Council and its current Ward structure for the 2022 elections.
- 2.2 During these workshops a number of options have been considered and further input from TRAK will be sought at their meeting on 10 August. It is intended that a final decision be made at the Council meeting on 26 August on Council's preferred option so consultation with the public can then commence.

3. Workshops Scheduled

- 3.1 Workshops have been scheduled for the rest of the 2021 calendar year. These will be:
 - Thursday, 19 August – 1pm – 4pm
 - Thursday, 9 September – 1pm – 4pm (following the Audit and Risk Committee meeting in the morning)
 - Thursday, 7 October – 1pm – 4.30pm
 - Thursday, 11 November – 1pm – 4pm
 - For December – a workshop will be scheduled, if required.

Agendas and relevant materials will be sent out prior to each workshop.

4. Engagement and Consultation Schedule – 2021/22

- 4.1 A request was made for a schedule showing what consultations and engagement is coming up from now until the October local body elections next year. This has been now created (Attachment 2). The schedule shows not only consultation and engagement that Council intends to undertake but also consultation or engagement by other

organisations (e.g. Department of Internal Affairs on future of local government and 3 water reforms).

- 4.2 Included in this schedule is the name of the staff member who is leading each of these areas and there is a section to have an Elected Member Lead for each area also. By undertaking to be an Elected Member Lead this is not to exclude others from any of the processes but could mean that where workshops etc are held that Elected Member has a role in facilitating the workshop or signing off consultation material, as an example.
- 4.3 The section under Bylaws is subject to discussions that will be occurring at the August Policy / Planning Committee meeting. So planned dates are likely to change.

It is intended that this document will be regularly updated and be part of the CE Report to Council each month.

5. Infrastructure Acceleration Fund

The Infrastructure Acceleration Fund (IAF) was announced by Hon Dr Megan Woods on 30 June 2021. The IAF is a contestable fund for enabling infrastructure to accelerate the development of build ready land to enable more homes to be built.

The process is open to councils, iwi and developers for infrastructure funding, with successful projects weighted toward bringing on multiple, affordable new homes. Eligible projects include the new or upgrading of infrastructure for drinking water, waste water, sewage, roading, and flood management, which wholly or primarily enable the building of new and additional homes. Eligible costs include early-stage feasibility studies, design, consenting and in some cases land costs.

A two-stage process of application applies, and is being managed by Kainga Ora:

In stage one, applicants are invited to provide an expression of interest (EOI) with high level information on the housing development and the eligible infrastructure projects enabling the housing development.

In stage two, following an assessment of the Proposal submitted at the EOI stage against the evaluation criteria, a reduced number of applicants will be invited to submit a full proposal in response to an RFP.

The above includes a fast-track process where a very small number of first-stage proposals can progress quickly to final investment decisions, with the remainder of investment decisions made in 2022.

Applications will need to be sufficiently advanced to provide enough certainty on housing outcomes, whilst not being so advanced such that IAF funding is not critical. Developers and landowners are expected to pay their fair share and Council's contributions are not to be displaced.

The evaluation criteria used by Kainga Ora will be:

- (i) Housing outcomes (40%): how will the Proposal, if delivered, contribute to the housing outcomes that are the purpose of the Infrastructure Fund?

(ii) Impact of funding (20%): how critical is this funding to advancing the infrastructure and housing development?

(iii) Cost and co-funding (20%): how cost effective is the Proposal and is everyone paying their fair share?

(iv) Capability and readiness (20%): if funding is approved, how certain is it that the project will advance, and at what pace?

The invitation for Expressions of Interest is now available to councils, iwi and developers. Council are working with developers and our own planning team to assess what land options might be suitable for application to this fund.

Council's EOI will need to be submitted by 18 August 2021.

6. Electronic Building Consents

The Electronic Building Consents Upgrade and Optimisation Project is one of council's key Information Services Strategic Plan (ISSP) projects, with the desired outcome to upgrade and optimise our partially electronic building consent process and to deliver an improved customer experience. We intend to transition away from using existing paper elements, moving to a consolidated and consistent electronic process.

Our internal consenting processes will be upgraded and will also include key system changes such as the implementation of the Simpli portal. The Simpli portal manage the customer facing activities and communication with customers. Our customers will move to a unified experience shared across councils who are members of the Simpli initiative. Customers will use one login to access the Simpli portal and have capability to manage applications submitted to multiple Building Control Authorities in one place. We are currently working on a delivery plan with our vendor and anticipate delivery of key milestones towards the end of the year.

7. Hunterville St John Facility

Following the sale of property it leased in Hunterville, the Order of St John (St John) now provides public ambulance services from temporary premises. Development of a permanent facility has been under consideration since 2018.

To support a proposal for St John to construct its own facility in 2019 Council resolved to offer the lease of a small area of reserved land - approximately outlined yellow on the attached overlay (Attachment 3):

ITEM 9.1

Resolved minute number

19/RDC/223

File Ref

5-EX-4

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

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

and to advise Council when the action is complete.

Cr McManaway / Cr Rainey. Carried

Negotiations proceeded but St John cannot commit to a development itself, and nor can it indicate when that may be able to proceed.

Hunterville Sport and Recreation Trust (HSRT) has negotiated an agreement with St John, for HSRT to develop a new publicly funded facility, to be leased to St John. The proposal is for the facility to be designed and built to St John specifications on the former Scout Hall site, approved by Council in 2019. The letter attached is a copy of the advice from St John to HSRT (Attachment 4).

HSRT now seeks formal approval from Council to lease the Scout Hall part of the Domain and to sub-lease this to St John.

Officers have spoken with St John's National Property Manager who confirms St John's advice as attached. They will be providing this to Council in writing, this will be tabled if it arrives before the Council meeting.

Hunterville Domain is Crown reserve, vested in RDC. Council is authorised to deal with the reserve in terms of the Reserves Act 1977 (the Act). Officer advice is that the proposed lease of part of the reserve for the St John purpose will comply with the Act, subject to public notification of the intention to grant a lease.

Public notification must provide for public rights of submission or objection for one month following the public notice and any submissions or objections must be considered as part of the decision to grant or decline the proposed lease (and sub-lease). The Act specifically provides that any submitter may personally be heard by Council, a committee of Council or "a person nominated" (by Council). Council must then resolve to grant or decline the request for a lease.

HSRT and St John are keen to proceed without further delay. Council can "streamline" the public notification process by several weeks if authority were to be delegated to "a committee or a person nominated" to hear any personal submitters/objectors. Officers recommend delegation of the hearing of any submissions or objections to the Chair of Assets and Infrastructure Committee and the Chief Executive.

On the same basis of "streamlining" actions to enable HSRT and St John to proceed without delay, the recommendation below also invites Council to delegate decisions on the proposed lease and sub-lease to the Assets and Infrastructure Committee Chair and the Chief Executive.

Council has signalled its intent to support St John's continued presence in Hunterville, both in the original 2019 resolution and within the context of 2021-31 Long term Plan deliberations on 09 June 2021:

Resolved minute number**21/RDC/156**

That Council contributes \$50,000 (of Year 1 of the LTP) towards ambulance facilities in Hunterville, as the final funder.

Cr Hiroa/Cr Duncan. Carried

It should also be noted that the provision of \$50,000 (as shown in Resolution 21/RDC/156) may now not be required given that it is likely St John will sub-lease the old Scout Hall site.

Council's original decision (19/RDC/223) could be interpreted to have partially lapsed because St John cannot proceed itself, notwithstanding the proposed sub-lease. Officer advice is that the specifics of the new proposal should be endorsed by Council prior to public notification of intention to lease. At the same time, the 2019 resolution to clear the Scout Hall site at Council's cost should be confirmed. *Refer to Recommendation 2 below.*

8. Taihape Scenic Reserve

- 8.1 At the June Council meeting staff were asked to investigate the use of electronic payment/donation system and accompanying signage to collect donations, with all donations received being directed to the Friends of Taihape Society and to consult with the Department of Conservation (Doc) on this. Discussions have been had with DoC who advised that *"as Council is appointed to control and manage this reserve, and therefore administer funds associated with the management of the reserve, as per [Part 4 of the Reserves Act 1977](#), that decisions about whether an 'electronic donations box' can be installed at the site can be made by the Rangitikei District Council and it would be up to the Council to administer any funds received in accordance with the Act."*
- 8.2 A recommendation is now included to cover off the use of the electronic payment/donation system. *Refer to Recommendation 3 below.*

9. Marton RSA and Citizens' Memorial Hall

- 9.1 The Marton RSA has requested that signage be reinstated on the Marton RSA and Citizens' Memorial Hall. The RSA President referred to the Deed of Covenant from March 1961 between The Borough of Marton and Marton RSA which states that the hall shall be known as "The Marton RSA and Citizens' Memorial Hall", and that title shall be incorporated and forever maintained in a suitable place on the front of the building. During the March 2021 Council meeting a resolution was passed to reinstate the original name of the hall. There was uncertainty regarding the costs involved for producing and installing the signage on the hall. Council agreed not to approve the following resolution until more information had been obtained and the motion was left to lie on the table:

"That appropriate signage titling the hall as 'The Marton RSA and Citizens' Memorial Hall' be erected and that the signage cost be approved as unbudgeted expenditure.

Left to lie on the table"

- 9.2 The preferred location of the sign is on the western elevation above the top-level windows facing Wellington Road. The sign will be approximately 6m long and 0.8m high and be printed on an ACM panel. The sign will comprise the Marton RSA logo in addition

to the full name of the hall. The cost of the sign will be \$2,500 plus \$1,000 for installation (including GST). *Refer to Recommendation 4 below.*

10. Decision Making Process

- 10.1 This item is not considered to be a significant decision according to the Council's Policy on Significance and Engagement.

Attachments

1. **Health & Safety Dashboard June 2021**
2. **Consultation and Engagement Schedule**
3. **Hunterville St John - Site Overlay**
4. **Hunterville St John - Letter**

Recommendation 1

That the Chief Executive's Report – July 2021, be received.

Recommendation 2 – Hunterville St John Facility

That Council:

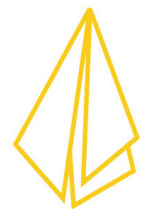
- a. Authorises a lease to Hunterville Sport and Recreation Trust (HSRT) of the old Scout Hall site at market rental, to be remitted for so long as the site is utilised for St John activities providing for an on-call ambulance, and noting the requirement in the Act for public notification of the intention to grant a lease;
- b. Consents to a sub-lease to St John;
- c. Reconfirms that the cost for removal of the Scout Hall and clearance of the site will be met by Council.

Recommendation 3 – Taihape Scenic Reserve

That, given the advice from the Department of Conservation, Council approves the use of an electronic payment/donation system and accompanying signage to collect donations for using the tracks/parks etc, that have been upgraded, with all donations received being directed to the Friends of Taihape Society.

Recommendation 4 – Marton RSA and Citizens' Memorial Hall

That Council approves the creation and installation of a sign at the Marton RSA and Citizens' Memorial Hall, at a cost of \$2,500, plus \$1,000 for installation (including GST).

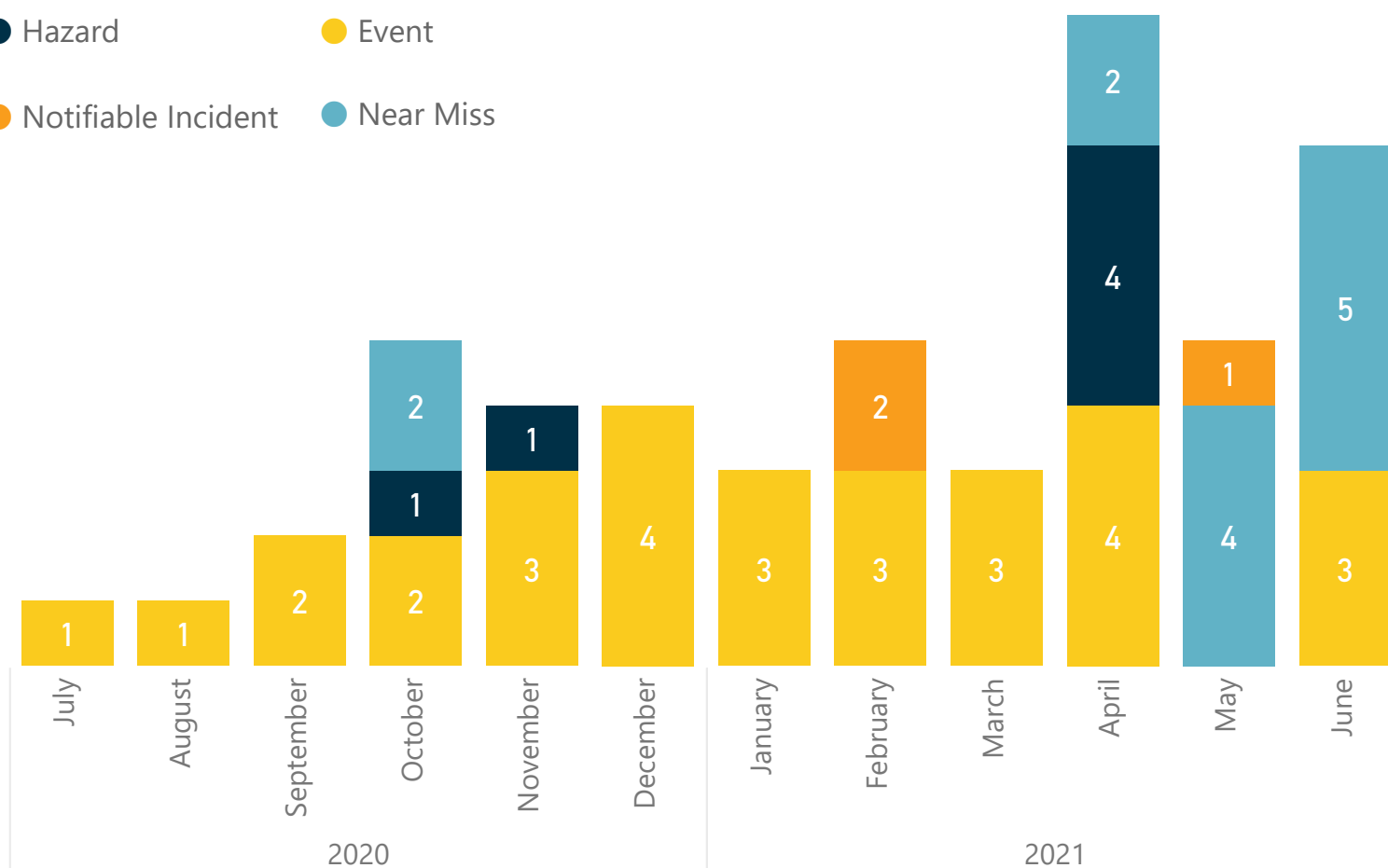


Rangitikei District Council Health & Safety

Events, Hazards and Near Misses

01 July 2020 to 30 June 2021

● Hazard ● Event
● Notifiable Incident ● Near Miss



This month

June 2021

3
Events

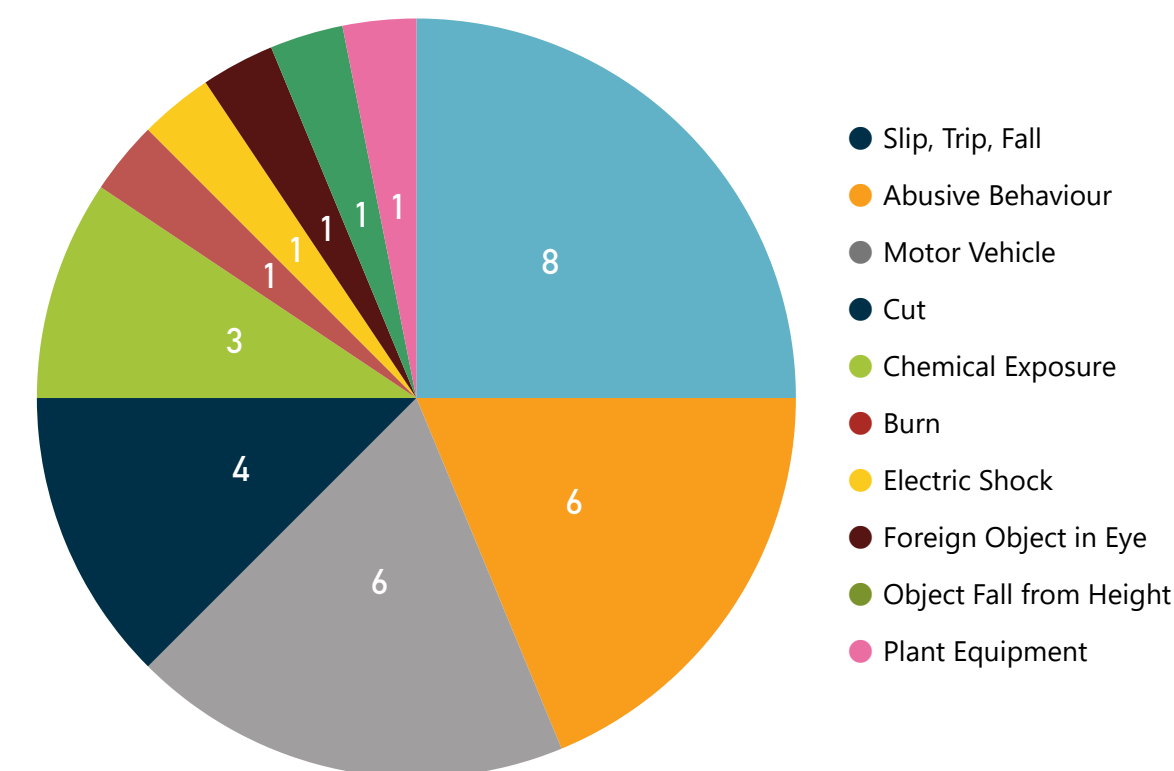
0 Notifiable
Incidents
0 Notifiable
Illness/Injuries

5
Near
Misses

0
Hazards

Event Category

01 July 2020 to 30 June 2021



Wellbeing News

Beat the winter bugs!

Winter is well and truly here. Please ensure that you are protecting yourself and others from winter ailments by taking steps to stop the spread: Keep up good hygiene practices such as frequent hand washing and appropriate cough / sneeze etiquette. If you are unwell, stay home.

Our Wellbeing Programme provides flu vaccinations and Buccaline tablets at no cost to you.

Unite against Covid-19

We have all seen the reports of how valuable contact tracing is to stop the spread of Covid-19. Please keep tracking your movements using the Covid-19 Tracer App, and turn on the App's Bluetooth tracing function.

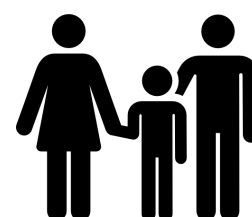
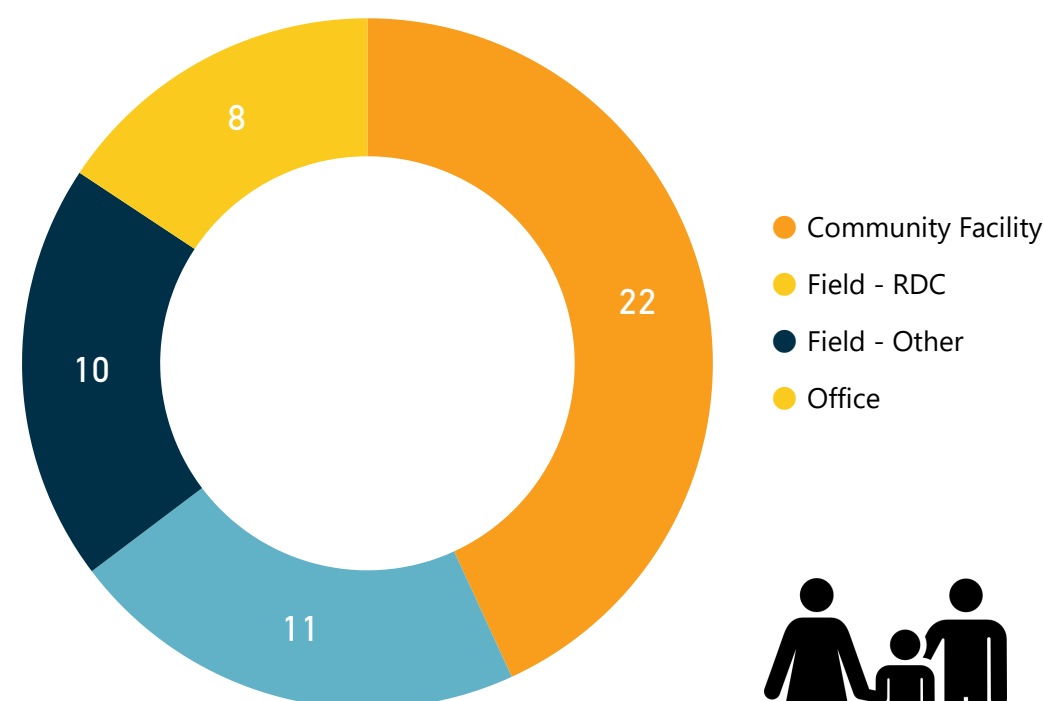
Health Checks

Did you know that our Wellbeing Programme includes Annual Health Checks?

These cover things like blood pressure, body mass index, cholesterol screening and diabetes checks. If you are a permanent staff member, you may access health checks through your own doctor and claim reimbursement of up to \$60.00 through our expenses claim process.

Location

Events, Hazards and Near Misses



Driver Ratings

	Apr 2021	May 2021	Jun 2021
★★★★★	4	2	6
★★★★	5	8	6
★★★	13	15	14
★★	14	11	10
★			

Coming Up

Flu vaccinations are still available, and you can either book an appointment at Stewart Street Surgery (Marton), or visit your own health professional and submit an expense claim.

Mole Maps will be provided in August (either on-site or at Palmerston North or Whanganui Clinics). If you are a permanent staff member, and haven't booked your space yet, please email Marcelle Williams.


We are looking at options for an on-line Health and Safety System to make it much easier to report incidents and near misses.

In the meantime, please remember to promptly report all incidents and near misses using the forms available on Share Point.



Engagement / Consultations - 2021/22


RANGITĪKEI DISTRICT COUNCIL

TOPIC	Staff (Lead)	Elected Member (Lead)	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT
Representation Review	Carol				Public Consultation													
Marton Buildings	Adina			Public Consultation														
Rangitikei Beyond 2050 - Spatial Plan	Katrina	Cr Gordon								Public Engagement				Public Consultation				
Future of Local Government	Peter		Stakeholder Engagement															Public Consultation
Three Waters	Arno		Stakeholder Engagement															
2022/23 Annual Plan	Carol											Public Consultation						
Forestry Differentials	Dave	Cr Belsham			Stakeholder Engagement													
Destination Management Plan	Gaylene				Public Engagement					Public Consultation								
Changes to Māori wards and constituencies	Carol		Stakeholder Engagement															
RMA Reforms			Stakeholder Engagement															
Bylaws	George																	
• Annual Residents Survey			Public Consultation															
• Local Easter Sunday Trading Policy																	Public Consultation	
• Rates Remission For Māori Freehold Land										Public Consultation								
• Traffic and Parking Bylaw														Public Consultation				
• TAB Policy																Public Consultation		
• Gambling Venue (Class 4) Policy																Public Consultation		
• Control of Advertising Signage Bylaw																		Public Consultation
• Public Places Bylaw																		Public Consultation
• Trading in Public Places Bylaw																		Public Consultation
Local Body Elections	Carol	N/A												Local and National Campaign				

Key

- Stakeholder Engagement (by other orgs)
- Stakeholder engagement (RDC)
- Public Consultation

- Public Engagement
- Anticipated public engagement will be required
- Local and national campaign - Enrolment, Standing for Council, Voting

 Election Day

Print Date: 19/07/2021
Print Time: 4:04 PM



Scale: 1:1641
Original Sheet Size A4

Projection: NZGD2000 / New Zealand Transverse Mercator 2000
Bounds: 1819097.96836009,5575924.31447465
1819401.54108611,5576300.41459015

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



St John
Here for Life

9 April 2021

Kelsey.smith1973@gmail.com
The Hunterville Project Group
Hunterville

Dear Kelsey

Thank you for facilitating the meeting that was held in Hunterville on 8 April 2021. It was a pleasure to meet Sam Weston and John Turkington, and to hear that you proposed to form a project steering group to deliver a new building for St John in Hunterville, in which we would be a tenant.

I have outlined below what I believe to be the outputs from our meeting, so that we can mutually move this project forward, which has been in discussion since 2016.

St John Contribution and Requirement

We will assist the project group by way of a \$35,000 contribution to fund direct tasks associated with the design of this station, which will include:

- One bay IL4 rated garage
- Sluice room and supply room
- Linen store

There is also requirement for staff amenities which should include as a minimum:

- Kitchen facilities
- A small dining area
- An appropriate accessible unisex toilet/shower (subject to building code)
- Two staff car parks
- Security fencing, video cameras, and electronic access

Our development team will work with you in providing input into the above design elements, but we believe an area of 97sqm will be required.

St John will also fund from the \$35,000 contribution, appropriate soil testing, archaeology, asbestos testing, and structural design fees.

As discussed, we would envision that this would be recognised in an initial rental offset period.

Role of the Developer

You have advised that an established Trust will be acting as the developer of this project and will therefore be responsible for:

- Direct Contractor engagement
- Direct negotiation with Council regarding an appropriate ground lease, building consent, and resource consent.
- Liability for the project and ownership of the asset would rest with the legal entity of the developer.

St John as Tenant

We have agreed in principle that St John will be a tenant in this property while we operate the ambulance service in Hunterville. Therefore,

- St John would enter into an Auckland District Law Society tenancy agreement at a indicative rental of between 6-7% of construction costs.
- St John would provide some core fit out elements in relation to ambulance technology and radio technology.
- Term of tenancy would be 20 years with appropriately staged rent reviews.
- The final form of the lease would be agreed before construction commenced.

Core Project Principles

We agreed that the following would apply:

- The Hunterville Project Group would lead all communication and negotiations within the community.
- That fundraising will not occur in the name of St John, and an existing charitable Trust would be utilised which is known to the community,
- St John will provide technical support from its legal, property, and technology teams.
- The St John project lead will be myself, St John operational staff will be managed by District Operations Manager, Steve Yanko.

- All parties will act in good faith with the objective of delivering a building within two years.

I would again like to thank you for your time on Thursday, and I believe we made significant progress on moving this project forward. We are all aware of the complexity of constructing a building on a council reserve site but I'm sure you will be capable of navigating issues associated with this.

Thank you for your willingness to become project leads and effectively steering this project forward. I have attached a link (see page 24) <https://www.legislation.govt.nz/regulation/public/1992/0150/latest/DLM162576.html#DLM4417717> and a PDF to assist you. I will forward copies of our Hari Hari, Riversdale, and Tapanui projects separately.

Yours sincerely



David Thomas
General Manager Infrastructure

Copy Cameron Brill, Deputy Chief Executive Corporate Operations
Steve Yanko, District Operations Manager
Sam Whybrow, Property and Facilities Manager
Paul Dye, Property Development Manager

10 Reports for Decision

10.1 Three Waters Reform Update

Author: Arno Benadie, Group Manager - Assets & Infrastructure

Authoriser: Peter Beggs, Chief Executive

1. Executive Summary

The purpose of the report is to update Councillors on progress with the National Three Waters Reform process after announcements made by Central Government at the LGNZ Conference from 15 to 16 July 2021.

This report contains a summary of information that has been made available since the previous Council update, and a description of what information is expected to be made available soon. The report also includes recommendations on next steps for Elected Member consideration.

2. Context

In November 2020, the Department of Internal Affairs (DIA) issued a Request for Information (RFI) to all Local Authorities nationally. DIA requested more detailed information from Local Authorities to inform decisions to be made by the Three Waters Reform Steering Committee, elected members and Ministers as the reform programme progressed. The sector also asked for more detailed modelling and analysis of the potential impacts and advantages of reform at a local level. The information requested enabled analysis to better understand the following:

- current state of the three waters related asset base
- condition of the assets
- the operating environment
- commercial and financial arrangements
- forecast investment plans
- potential impacts and advantages of reform on the local government sector

A sample of Local Authorities were asked to provide more detailed information to enable a more applied analysis. RDC was not selected to participate at this level and instead submitted a base line RFI.

The analysis and modelling of the data submitted by all Local Authorities advanced the evidence-based investigations and informed the case for change for the Three Waters Reform Programme. A series of detailed reports were generated and released in June 2021. These reports included analysis of the economic benefits of reform by the Water Industry Commission of Scotland (WICS), an independent review of the WICS' methodology by Farrierswier and Beca, and an analysis of the effects of the proposed reform on the economy and affected industries by Deloitte. This package of information was detailed and information dense (the full reports equate to over 600 pages).

In summary the four reports noted the following:

- Between \$120-185 billion would need to be invested over the next 30 years, to meet water standards. This represents a 50% increase in investment.
- New Zealand could achieve similar efficiencies over the next 30 years to Scotland, which has cut unit costs by 45%. Similar improvements have been made across the UK and in several other jurisdictions including Tasmania and Victoria.
- Costs to consumers under amalgamated entities are calculated to be less than they will be if the status quo is retained.
- Reform would boost the economy, adding \$14.4-23 billion to GDP over the next 30 years (in NPV terms).
- Between 5800-9300 additional jobs would be created across the economy, across a range of sectors.
- Employment in the water sector will be 80% larger in 30 years' time than it is today, and there will be changes to the composition of jobs in the sector.

3. Dashboard

In addition to these detailed reports, the DIA also created a "Local Dashboard" summary for every individual Local Authority. The RDC Local Dashboard is attached below.

Economic

GDP Growth

7.0%

Low Scenario

10.6%

High Scenario

Employment Growth

0.3%

Low Scenario

0.5%

High Scenario

Financial

Average Household Cost per Annum (Real):



\$1,030

FY21: Current

\$1,220

FY21: Reform

\$8,690 +

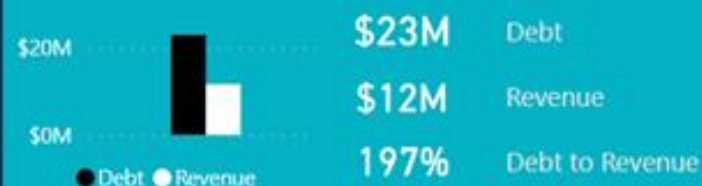
FY21: No reform

Capital Expenditure Forecast (FY21 - FY30):



Current Investment in Renewals as a Percentage of Depreciation: 106%

Debt to Revenue (FY21):



Performance

Operating Performance Assessment Band (*)



Services

Total Number of Billed Properties:

4,804

Water

4,162

Wastewater

4,191

Stormwater



Operations



24

Three Waters FTEs



0

Distribution Zones
Reporting
Determinand
Failures

RFI Information sourced directly from RfI submission

C Information sourced via calculations using RfI submission and other sources

• Relevant to Local Authorities who completed RfI workbook I

ITEM 10.1

The interactive Dashboard has been created to show the potential impacts of the Three Waters Reform on Local Authorities across New Zealand. The Dashboard includes a series of indicators that shows the information that is relevant to our Local Authority. The “Economic” box reflects data prepared by Deloitte with respect to a large scale, dynamic, multi region model of the demand and supply relationships in the economy. This information shows how a material increase in investments in the Three Waters sector impacts key variables like GDP, employment, and wages in our district.

The information displayed in the “Services” and “Operations” boxes are graphical representations of the information supplied in the RFI. The “Performance” box was developed by the water regulator in England and Wales (Ofwat) to measure the performance of water utilities on areas important to customers such as service disruptions and responses to complaints. This measure is only relevant to Councils that completed the much more detailed RFI mentioned earlier and does not contain any data for all other Local Authorities (RDC included).

The financial information contained in the RDC Dashboard warrants more detailed discussion. The Water Industry Commission for Scotland (WICS) modelled and calculated the revenue required to fund future investment into average costs per household. It is important to note that these are not projections of likely water charges in 2051 but indicative of how the costs of investment in three waters infrastructure is likely to impact on the average household.

The annual cost per household is calculated by dividing the required annual revenue by the number of connected properties. In the RDC model this is projected as:

Year	Required Revenue (modelled for future years)	Number of connected properties	Annual household cost (in 2021-dollar value)
2020	\$8,482,000	5,759	\$1,031
2031	\$78,338,333	6,468	\$6,673
2051	\$217,943,539	8,159	\$9,525

Although the annual household cost for 2051 is calculated at \$9,525, the DIA decided to cap the maximum projected value without reform for all Local Authorities at \$8,690 as shown in our dashboard.

4. Proposed Water Service Entities

At the end of June, Council was advised that Cabinet had agreed to the proposed boundaries of the four water providers, further details on the proposed water services entities, including governance arrangements, the role of iwi, and how they would be regulated. RDC has been included in Entity B, a collection of 22 Councils stretching from the Taranaki to the Coromandel regions, through Central New Zealand.

A new system for three waters service delivery

The number and boundary of entities needs to balance scale with other factors

DIAGRAM 2
JUNE 2021

1. FACTORS CONSIDERED TO DETERMINE NUMBER AND BOUNDARIES

A range of factors have been analysed to help determine how many entities there should be, and their boundaries:

- A** Potential to achieve scale benefits from a larger water service delivery entity to a broader population/customer base.
- B** Alignment of geographical boundaries to encompass natural communities of interest, belonging and identity including rohe/takiwā.
- C** Relationship with relevant regulatory boundaries including to enable water to be managed from source to the sea - ki uta ki tai.

Applied economic analysis, informed by international evidence, provides further confidence that each entity would need to serve a connected population of at least 600,000 to 800,000 to achieve the desired level of scale.

The preferred approach is to create four new water services entities, and to enable all communities to benefit from reform.

2. PROPOSED BOUNDARIES

Government has agreed to a preferred set of entity boundaries. However, the Government remains interested in continuing discussion with local government and iwi/Māori most affected by the proposed boundary choices. In particular:

1 South Island entity

Whether there should be a single entity covering the whole of the South Island, or instead take an approach that uses the Ngāi Tahu takiwā.

2 Taranaki region

Which entity would include the Taranaki region, taking into account ki uta ki tai, whakapapa connections, and economic geography/community of interests.

3 Hauraki Gulf

Whether to include other districts surrounding the Hauraki Gulf, enabling a more integrated approach to the management of the Hauraki Gulf marine catchment.

The map highlights the recommended boundaries.

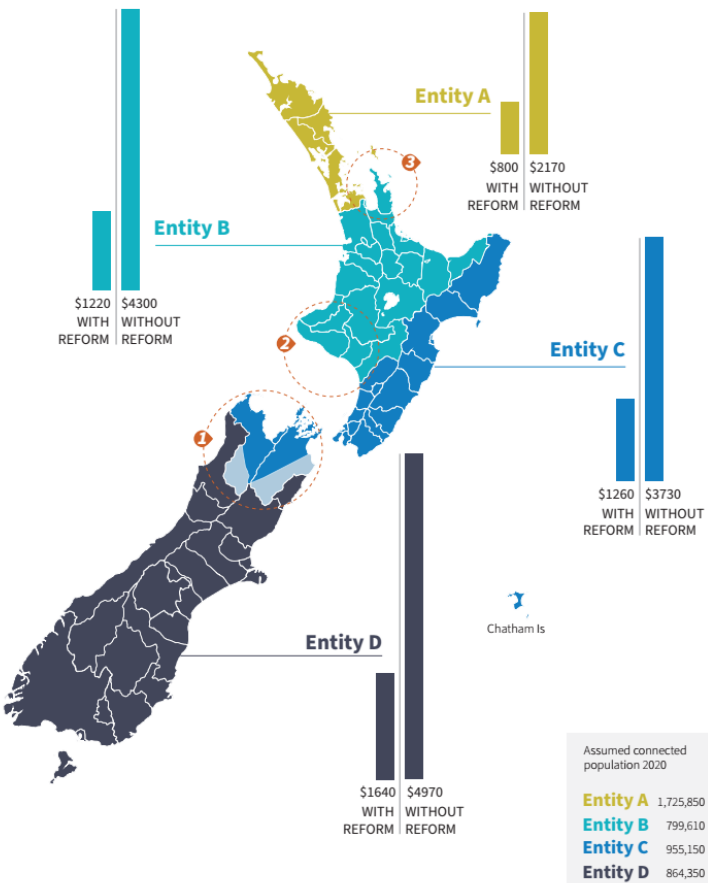
3. OUR INTENTION IS THAT ALL COMMUNITIES BENEFIT FROM REFORM

Latest estimates indicate that the amount of investment required to:

- provide for future population growth
- replace and refurbish existing infrastructure
- upgrade three waters assets to meet drinking water and environmental standards

Is in the order of
\$120 billion to \$185 billion
over the next 30 to 40 years.

4. PROJECTED HOUSEHOLD COSTS 2051



The figures presented above for household bills with and without reform set out what an average household would be likely to pay for three waters services in 2051, in today's dollars, based on analysis by the Water Industry Commission for Scotland.

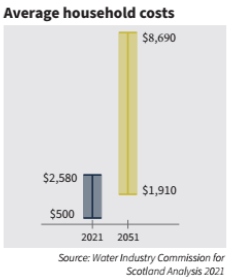
A weighted average figure is presented for household bill estimates without reform, to account for the wide variance between council pricing policies. This weighted average figure reflects the proportion of the connected population that resides in each council area relative to neighbouring councils within the relevant water services entity.

5. POTENTIAL IMPACTS

Difference in household costs

Average household costs for most councils on a standalone basis in 2051 are likely to range from between \$1,910 to \$8,690.

The scale of investment required between now and 2051, would require average household costs to increase by between three to 13 times in real terms for rural councils, between two and eight times for provincial councils and between 1.5 and seven times for metropolitan councils.



Current household costs

Currently there are a wide range of current (2019) average household costs.

	LOW	HIGH	MEDIAN	MEAN
Metro	\$500	\$1,920	\$1,050	\$1,120
Provincial	\$610	\$2,550	\$1,120	\$1,300
Rural	\$210	\$2,580	\$1,340	\$1,390

Source: Water Industry Commission for Scotland Analysis 2021

Current costs are not necessarily a good reflection of what funding is required to meet the full costs of economic depreciation (that is, to provide resources for asset maintenance and renewal).

Potential economic impact of reform

The economic impact assessment estimates the impact of a material step up in investment in connection with reform, relative to the level of investment that might be expected in the absence of reform.

Change relative to counter-factual, 2022-2051

Net change in GDP p.a. over 30 years	0.3% to 0.5%
Present value increase in GDP	\$14b to 23b
Average increase in FTEs	5,850 to 9,260
Increase in average wages	0.2% to 0.3%
Present value increase in taxes	\$4b to \$6b

Source: Deloitte Three Waters Reform Economic Impact Assessment 2021

Although being included in Entity B, Central Government invited feedback from the 6 Councils in the Whanganui and Taranaki regions who had formerly been indicatively placed into Entity C. The Mayors and Chief Executives of these 6 Councils met during the LGNZ Conference in Blenheim on July 15. The agreed approach was for a hui to be held between the 6 Councils and all Iwi impacted by the reform (within the 6 Council region). The outcome of that meeting will be summarised and reported to Central Government before the final Cabinet decision on Entity boundaries, expected to be made in September 2021.

The discussion did not include 'opt in' or 'opt out', merely entity preference should each Council be included in the reform process.

5. Three Waters Package Announced at LGNZ Conference

During the LGNZ Conference, Prime Minister Jacinda Adern announced a \$2.5+ billion package for councils as part of its three waters reform. The package aims to make sure no council is worse off, and every community is better off after reform.

The financial package has 3 parts:

1. Support for local government to invest in communities' wellbeing. This intends that all councils and their communities will be better off under reform. This part of the investment totals \$2 billion, with \$500 million being available from 1 July 2022. It will be allocated between councils according to a nationally consistent formula, reflecting population (75%), deprivation (20%) and land area (5%).
Rangitikei District Council has been offered \$ 13,317,834.
2. Targeted support to ensure no councils are financially worse off as a result of transferring their three waters assets. This is designed to protect councils from any negative financial consequences of the asset transfer.
3. Cover of reasonable transition costs. This is intended to make sure council service delivery (including of water services) during transition isn't compromised by the work needed to make the transition happen.

As part of the deal, there is a commitment to spend more time working through some issues that are important for councils. These are:

- Ensuring all communities have both a voice in the system and influence over local decisions. This means being sure the water entities understand and act on communities' needs and wants, including responding to localised concerns like a desire for chlorine-free water.
- Effective representation on the new water entities' oversight boards so that there is strong accountability to the communities they serve. This includes effective assurance that entities, which will remain in public ownership, cannot be privatised in future.
- Making sure councils' plans for growth are appropriately integrated with water services planning.

It should be noted that staff who work primarily on water will be guaranteed a role at the new water service entities. This role will retain key features of their current role including salary, terms and location.

It is also important to note that the new water regulator (Taumata Arowai) will actually enforce standards, with real penalties for non-compliance. Taumata Arowai will have legislative effect when the Water Services Bill is enacted in Parliament; it is expected this will occur late in 2021.

6. Council's Long-Term Plan 2021-2031

In the approved 2021 – 2031 LTP a total Capital budget of \$51 Mil has been included for investment in the Three Waters assets. The proposed LTP three waters projects will ensure compliance with all current regulatory and Resource Management Act requirements applicable to the three waters activities in the district.

It is unclear how or if the future RMA reform will impact future consenting and monitoring requirements.

As noted above, the New Zealand government agreed to create a new water services regulator, Taumata Arowai, to administer and enforce the new drinking water regulatory system, while contributing to improved environmental outcomes from wastewater and stormwater networks. At this stage it is unclear what impact this new body will have on future drinking water standards and monitoring requirements. The current LTP capital budgets reflect the investments needed to comply with the current requirements, and any future increase in environmental or drinking water standards will likely require increased capital investment.

7. Conclusions

All Local Authorities now need to interrogate its own position and understand the implications for their communities and operations. There remain critical issues to work through over the next two months. These issues include ensuring all communities have both a voice in the system and influence over local decisions.

Councils will need assurance that the water entities understand and act on communities' needs and wants and will respond to localised concerns. Contentious issues to resolve in the next two months includes:

- Ensuring effective representation on the new water entities' governing boards so that there is strong accountability to the communities they serve.
- Confidence that the water entities will respond to communities' plans for growth.
- Effective assurance that entities, which remain owned by the community, cannot be privatised in future.

A communications campaign is being led and delivered by Central Government to supply the public with basic information regarding the reason for change and the expected benefits delivered by the new Water Entities. There is opportunity for RDC to manage local district wide consultation with our community and Iwi to supply the information and answers to local questions and concerns.

ITEM 10.1

The proposed next steps will be to organise a Council workshop dedicated to discussing the Three Waters Reform and to consider a suitable consultation programme and timelines for the district. These discussions should include any concerns and comments already existing within our community and Iwi partnerships. Attendance of the workshop will be determined with guidance from Council.

During the next 8 weeks, every council has a chance to take a close look at the reform proposals and assess their impact on them and their community. This includes testing the 'no worse off'/'better off' proposition underpinning the financial support package.

After the 8-week period, the Government will consider next steps, including the process and revised timing for decision-making. No decisions on this have been made, or will be made, until after this engagement period.

Council will work with LGNZ to ensure information passed to elected members is up to date and relevant to what the reform means to.

Recommendation 1

That the Three Waters Reform Update be received.

Recommendation 2

That the Council agree to staff hosting a Three Waters Reform workshop with Elected Members, Iwi and Community Board Chairs.






10.2 Project Management Office Report - July 2021**Author:** Jessica McIlroy, Senior Project Manager - Infrastructure**Authoriser:** Peter Beggs, Chief Executive**Reason for Report**

This is a monthly report on the most significant projects currently being delivered by Council's Project Management Office (PMO):

1. Mangaweka Bridge Replacement;
2. Marton to Bulls Wastewater Centralisation Project;
3. Lake Waipu Improvement and Ratana Wastewater Treatment Project;
4. Te Matapihi and Bulls Bus Lane and Town Square;
5. Taihape Memorial Park Upgrade;
6. Remediation of the Historic Landfill on Putorino Road;
7. Marton Rail Hub;
8. Marton Water Strategy;
9. Regional Treatment Plant Consenting Programme.

1. Mangaweka Bridge replacement

ITEM 10.2


Project Status			
<p>The scope of this project is to construct a replacement bridge at Mangaweka and preserve the existing bridge as a walking and cycling facility to be managed by a trust.</p> <p>The project is funding by Waka Kotahi, Rangitikei District Council and Manawatu District Council. Following the tender process, the contract was awarded to Emmetts Civil Construction Ltd, Stringfellows Contracting Ltd, and Dempsey Wood Civil Ltd. Construction started in September 2020 and is due to complete in July 2022.</p> <p>The total construction cost is \$7.9m plus \$2.1m in consenting costs and consultancy fees – RDC's component only is reported on in this report.</p>			
RDC Budget	\$4,859,686	RDC Spend to Date	\$2,291,714
2020-21 Budget	\$2,859,686	2020-21 Spend	\$2,291,714
2021-22 Budget	\$2,000,000	2021-22 Spend	\$0
RDC Estimated Remaining Costs	\$2,661,631	RDC Estimate at Completion	\$4,953,345
Metric	Trend	Comment	
Health and Safety		Nil concerns	
Programme		Construction due to be completed July 2022 and is currently on programme.	
Cost		<p>Forecast completion cost is 2% over budget. This will be closely monitored and reported. This is not within contingency and if the full cost is realised this will be unplanned capital expenditure in FY21-22.</p> <p>The carry forwards from the end of the 2020-21 financial year do not accurately reflect the spend. This is being rectified by September 2021 through a paper regarding all carry forwards to Council. The project team is continuing to deliver the project as planned.</p>	
Quality		No concerns to date.	
Risk		Working at heights and over the water, in proximity to the public, is inherently risky. This is being managed very well by the contractor.	
Tasks completed last month		<p>Continue fabricating all steel girders and braces.</p> <p>Stressed Macalloy bars both hammer head for pier 1 & 2</p> <p>Finalising shop drawings for bridge deck precast units</p> <p>Ordered the steel for the precast units and set up the molds in the factory (4 molds)</p> <p>Started the excavation/ backfilling behind abutment A</p>	




Tasks forecast this month	Installing the bearing and pots pads. Implement temporary work to install steel girders. Start bridge girders installation. Engineering fill behind the abutments Fabrication of the bridge deck precast elements.
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ITEM 10.2

2. Marton to Bulls Wastewater Centralisation Project




ITEM 10.2



Project Status			
<p>At present, Marton Wastewater Treatment Plant (WWTP) discharges treated wastewater into the Tutaenui stream, and Bulls WWTP discharges into the Rangitikei River - both discharge lawfully but with expired consents. The objective of this project is to remove the discharge of treated wastewater from waterways. This will be achieved by construction of a pipeline (approx. 14km long) between Marton WWTP and Bulls WWTP to convey the treated wastewater from Marton to Bulls. The combined flow will then be discharged from Bulls WWTP into land.</p> <p>The project has a budget of \$25M, including \$3.5M of funding secured from the Department of Internal Affairs (DIA) as part of the Three Waters Reform Programme.</p> <p>The scope of this project includes:</p> <ul style="list-style-type: none"> A. Construction of a wastewater transfer pipeline from Marton Wastewater Treatment Plant to Bulls Wastewater Treatment Plant B. Purchase of land to dispose of treated wastewater to in Bulls and install irrigation infrastructure C. Consenting for the activities D. Upgrades of the treatment plants at Marton and Bulls 			
Project Budget	\$25,000,000	Spend to Date	\$140,758
2020-21 Budget	\$5,000,000	2020-21 Spend	\$140,758
2021-22 Budget	\$5,300,000	2021-22 Spend	\$0
2022-23 Budget	\$6,700,000	2022-23 Spend	\$0
2023-24 Budget	\$8,000,000	2023-24 Spend	\$0
Estimated Remaining Costs	\$24,859,242	Estimate at Completion	\$25,000,000
Metric	Trend	Comment	
Programme		<p>The overall programme for the project is five years starting in 2020, and the target end date is June 2025.</p> <p>The pipeline between Marton to Bulls needs to be constructed before end of March 2022 in order to meet the timeframes of the contract RDC has with central government for the 3-waters stimulus funding.</p> <p>We have received nine submissions in response to the Expression of Interest listed on GETS (Government Electronic Tender Service) and shortlisted four preferred suppliers. We are expecting to issue an official Request for Tenders upon receiving complete design documentation from the consultant on 30 July.</p>	

Cost		On budget – \$3.5M funding received from Three Waters Reform and \$1.5M in previous LTP. An additional \$20m is in the new LTP.
Quality		No concerns to date. Crown Infrastructure Partners (CIP) who are overseeing the DIA funded projects have funded Alta, a construction management consultant, to support the project team with tendering support. This has assisted us with review and advice on the Expression of Interest stage, and Alta will prepare pricing documents for the next stage of tendering.
Risk		The risk of not finding suitable disposal land, and of difficulties with feasibility of construction, continues and becomes more prominent as the project progresses. To mitigate this risk, Council will engage a buyer's advocate to support the sourcing of land and will seek support from appropriate Iwi. The risk of programme delay due to lack of interest from contractors is being mitigated by early engagement with the market and the two-stage procurement process which is underway.
Tasks completed last month	Shortlist preferred suppliers for pipeline construction Finalise pipe size Preliminary conversations with a freshwater ecologist	
Tasks forecast this month	Finalise design and tender documentation Issue Request for Tender Engage consultant to complete pump station design Establish project advisory board Finalise detailed consenting work plan and associated project Gantt Chart to Horizons Commission land studies to support a buyers advocate Seek support from Iwi	






3. Lake Waipu Improvement and Ratana Wastewater Treatment Project

ITEM 10.2

Project Status			
<p>This project has been a collaborative effort involving local iwi, RDC and HRC and is partly funded (46%) by Ministry for the Environment (MfE). The proposed programme to remove treated effluent from Lake Waipu and to dispose of it to land started on 1 July 2018 with an agreement with the Ministry for the Environment (MfE) and has an estimated duration of 5 years.</p> <p>An application for a new consent was lodged in April 2018, which means the existing consent continues to apply until a new consent is issued.</p> <p>The scope of this project includes purchase of land for disposing of treated wastewater (instead of discharge to Lake Waipu), the installation of irrigation equipment and an upgrade of the existing Rātana Pā wastewater treatment plant. The scope has changed, with Ministry for the Environment endorsement, from <i>purchase</i> of land to <i>lease</i> of land due to the difficulty in sourcing land suitable for discharge.</p> <p>Since this project started RDC has identified landowners in the vicinity of Rātana Pā with suitable land for an irrigation of treated wastewater. All these landowners have been contacted, with two land owners currently in negotiations.</p>			
Project Budget	\$2,425,000	Spend to Date	\$13,450
2020-21 Budget	\$1,550,000	2020-21 Spend	\$13,450
2021-22 Budget	\$875,000	2021-22 Spend	\$0
Estimated Remaining Costs	\$2,411,550	Estimate at Completion	\$2,425,000
Metric	Trend	Comment	
Health and Safety		No near misses or lost time injuries to report.	
Programme		<p>Potential delay due to not finding suitable land. A letter was received from MfE in May 2021 to advise that land needs to be sourced, or negotiations well advanced, by end of August 2021 or the funding could be repurposed. There are now three potential land parcels, staff have started negotiations with the owners of two of them.</p>	
Cost		<p>The budget is currently an estimate while land for discharge is being looked for or alternative solutions are being considered. The 2020-21 Annual Plan included \$1.55m budget spread across various line items for this project. \$875,000 has been committed by Horizons Regional Council out of the funding they received from the Ministry for Environment.</p> <p>The estimated costs shall be finalised with actual construction costs to dispose of the wastewater to the</p>	

		chosen land parcel once the land parcel is purchased or leased.
Quality		No concerns to date.
Risk		Should Horizons / WSP continue to find the identified land or revised solutions are not suitable, we will need to explore other options.
Tasks Completed Last Month	<p>Updated the community group comprising of Horizons, RDC, MfE MDC, Iwi and Landowners about current negotiations with current lead for land lease/purchase.</p> <p>Plan A is land from two landowners near the Whangaehu River which is considered to have suitable soil for irrigation based on the desktop assessment, noting that detailed hydrological assessment is still required. Land has been valued by professionals to use as basis for negotiations.</p> <p>Completed hydrological analysis of plan B (another land parcel, Southeast of Rātana close to Turakina River) should plan A not be able to be closed.</p>	
Tasks Forecast This Month	<p>Confirm exact land parcel of Plan A and complete hydrological assessment.</p> <p>Progress land purchase negotiation for Plan A with landowner.</p> <p>Update Horizons, MfE and other stakeholders on final land option for the project.</p>	






4. Te Matapihi, Bulls (Community Centre, Bus Lane and Town Square)

Project Status			
The scope of this project is the final commissioning of Te Matapihi (Bulls Community Centre) and the creation of a Town Square and Bus Lane.			
This report does not consider any future building enhancements regarding Changing Rooms.			
Project Budget	\$1,025,603 Town Square and Bus Lane	Spend to Date	\$19,976 Town Square and Bus Lane
2020-21 Budget	\$20,000	2020-21 Spend	\$19,976
2021-22 Budget	\$1,025,603	2021-22 Spend	\$0
Estimated Remaining Costs	\$1,005,627 Town Square and Bus Lane	Estimate at Completion	\$1,025,603 Town Square and Bus Lane
Metric	Trend	Comment	
Health and Safety		Nothing to report	
Programme		Code Compliance Certification (CCC) for Te Matapihi was verbally granted in June 2021 and will be issued by the end of July. Construction of the Town Square and bus lane has been delayed due to archaeological issues, as advised to council’s Assets and Infrastructure Committee. The revised anticipated start date is October 2021.	
Cost		Final budget for Te Matapihi to be reviewed at the conclusion of the CCC. Council are holding retentions from the contractor for outstanding defects. A letter has been sent to the contractor by the Chief Executive advising that we wish to hold retentions that would cover a replacement elevator until we have experienced six months of effective operational use of the elevator. No budget concerns with Town Square and Bus Lane.	
Quality		Performance of the elevator has significantly improved. Finalisation of the Town Square, with artwork, seating and rubbish bins, to be undertaken.	
Risk		All defects and snags have been solved for CCC to be issued at Te Matapihi. There is a risk of competing interests in the artwork for the Town Square. This will be managed by presenting all options to Council and seeking resolution on the final solution.	
Tasks completed last month	All CCC related issues have been addressed, sufficient to issue the CCC. Maintenance folder has been created with a register of any regular required servicing.		

<p>Tasks forecast this month</p>	<p>Sign final construction contract for bus lane and town square. CCC and compliance schedule to be issued. Compile project closure report, including final budget for Te Matapihi and handover of any maintenance items.</p>
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5. Taihape Memorial Park Redevelopment (Amenities Building and options investigation for the Grandstand)




ITEM 10.2



Project Status			
<p>The scope of this project is the construction of a new Taihape Amenities Building and investigations of options for the Taihape Grandstand Strengthening (consulted on during LTP period, with a final resolution to be made in June or July).</p> <p>The original resolved budget for the Taihape Amenities building was \$2.148m, being the estimated construction cost. The 2021-2031 LTP contained \$2.9m in year 1, being the full estimated cost of the design, consulting, consenting and construction of the building. \$200,000 is budgeted in FY20-21, giving a total budget of \$3.1m between FY20-21 and FY21-22.</p> <p>Additional scope has been raised to look at storage in the Taihape Amenities Building during meetings internally and with park users. This had been raised before and removed from scope, but was raised again at a public meeting in March 2021 and endorsed at Council in April 2021 – refer resolved minute number 21/RDC/022.</p> <p>Developed design drawings have been provided to elected members for review, and the project is now in detailed design.</p>			
Project Budget		TBC Grandstand \$3,100,000 Amenities	Spend to Date \$85,517 Grandstand \$178,147 Amenities
Estimated Remaining Costs		TBC Grandstand \$2,921,853 Amenities	Estimate at Completion TBC Grandstand \$3,100,000 Amenities
Metric	Trend	Comment	
Health and Safety		No near misses or lost time injuries to report.	
Programme		Contract for Amenities Building with Architect and engineering consultancy signed. Complete Design for Amenities Building and award contract to builder by end of 2021.	
Cost		Any approved scope changes will impact on the amenities budget – the PMO would require Council endorsement before approving any other work.	
Quality		New building construction work only to start when all design completed, and scope confirmed (lessons learned from Bulls Te Matapihi)	
Risk		No concerns to date. There is a risk of poor public perception of the new amenities building, and public consultation has been undertaken to reduce the risk.	
Tasks completed last month	<u>Amenities</u> Developed Design completed and working with WSP (engineering consultant) and Barry Copeland (Architect) on Detailed Design.		

	<p>Work with Giblin Group to complete feasibility study and lotteries application draft.</p> <p>Decided on power requirements and connection.</p> <p>Meeting with Park User Group, which is comprised of the following groups: A & P Show Event Organisers, Clubs Taihape, Equestrian / Dressage, Mokai Patea Services, Netball, Northern Wanganui Rugby Sub Union (NWRSU), Shearing Sports, Squash, Taihape Community Board, Rugby, Show Jumping, Swim Centre, Touch Rugby, TAS, Clubs Taihape (TCDT), Tennis, Rugby Union Old Boys (UOB) to go through final developed design before progressing into next stage.</p> <p><u>Grandstand</u></p> <p>The Grandstand has been assessed to have a seismic rating of 25%NBS. A cost of restoration of the existing building features, upgrades to meet compliance with the current building code and building standards, and seismic strengthening to 67% NBS has been estimated to be \$1.3M. All investigations and reporting have been completed.</p> <p>Community consultation feedback from LTP has been reviewed and included in LTP deliberations.</p>
Tasks forecast this month	<p><u>Amenities</u></p> <p>Work with Giblin Group for lotteries application.</p> <p>Revised construction cost estimate to be provided.</p> <p>Continued engagement with iwi and user groups as listed above.</p> <p>Seek naming and theming suggestions from community during the planting day in August and via online and paper surveys</p> <p>Submit Lotteries Application.</p> <p><u>Grandstand</u></p> <p>Confirm cost estimate following assessment of reports.</p> <p>Present findings and options to August Council meeting.</p>

6. Remediation of the historic landfill on Putorino Road






ITEM 10.2

Project Status			
<p>The Rangitikei River is eroding a historic landfill, creating a risk of further contaminated materials and fill entering the river. The landfill material must be excavated and removed.</p> <p>Four scope changes have arisen since the project's inception:</p> <ol style="list-style-type: none"> 1) The methodology of protecting the cliff face during remediation has changed to include installation of sheet piling into the riverbed, against the cliff face. This was the option preferred by Iwi, and agreement with Iwi was necessary to gain a resource consent. 2) There may be disposal costs for the excavated material. It was assumed that the material could be crushed on-site and reused at no additional cost, however 100m³ needs to be disposed of to landfill. The costs for this will be known in August 2021. 3) Due to delays in consenting and starting work on site, permission for winter works has been sought from Horizons Regional Council and approved. Additional costs are likely to ensure the work is delivered in an environmentally safe manner during winter. 4) Delay in sheet piling removal due to changing advice from Horizons Regional Council. After executive-level meetings between Horizons Regional Council and Rangitikei District Council this was resolved, however this has an unfavourable cost impact on the project. <p>Construction commenced on 1 April 2021 and will complete on 30 July 2021.</p>			
Project Budget	\$557,991 excluding disposal costs	Spend to Date	\$363,078
2020-21 Budget	\$363,078	2020-21 Spend	\$363,078
2021-22 Budget	\$194,913	2021-22 Spend	\$0
Estimated Remaining Costs	\$268,681 excluding disposal costs	Estimate Completion	at \$631,759 excluding disposal costs
Metric	Trend	Comment	
Health and Safety		Significant health and environmental benefits from the remediation. On 15 June 2021 the elected members visited the construction site as part of Council's ongoing commitment to health and safety. Positive feedback was received on mitigation of health and safety risks.	
Programme		Construction is about to conclude and is expected to be completed by 30 July 2021 when the sheet piling is removed, and planting of the willows is done. Native trees will be planted in spring or summer.	
Cost		The following variations have been approved in the construction contract:	

		<ul style="list-style-type: none"> • Horizons ESC requirements \$12,218 • Water and flocculation sampling (flocculation required by Horizons) \$13,550 • Additional sheet piling hire (Horizons required it to stay in longer, then advised it could be removed) \$48,000
Quality		No concerns
Risk		Working in and over the water, on contaminated land, is inherently risky. The contractor is managing this well.
Tasks completed last month	Clarification from Horizons regarding sheet piling removal. Continuation of construction.	
Tasks forecast this month	Complete excavation 30 July 2021. Plant willows.	

7. Marton Industrial Park and Rail Hub

ITEM 10.2






Project Status				
A new rail hub to accommodate forestry operations will be constructed in Marton. This will include a double rail siding, log yard with debarking facility, and associated businesses.				
PMO Budget	\$9,850,000		Spend to Date	\$829,125
Estimated Remaining Costs	\$9,020,875		Estimate Completion	at \$9,850,000
Metric	Trend	Comment		
Health and Safety		No near misses or lost time injuries to report.		
Programme		The programme extension of three months has been agreed with MBIE who funded most of the project. A contract variation has been provided by MBIE to allow for the delay. The Chief Executive signed this in June 2021.		
Cost		The estimate for the rail siding construction exceeds the current budget. The project team is looking at funding and investment options.		
Quality		Quality issues arose with the initial preliminary design of the rail siding. Design revisions are complete and the quality risk was resolved by the end of May 2021.		
Risk		Refer to cost and programme commentary.		
Tasks completed last month	Project Advisory Board meeting (occurs each month) Further negotiations with appellant and meeting between consultant and appellant’s lawyer Approval by KiwiRail of preliminary design of option 6 Chief Executive signed funding contract variation.			
Tasks forecast this month	Additional reports to the appellant as part of the resolution of the appeal process leading to conclusion of the process in August 2021. Confirm estimate of civil cost for construction of rail siding. Seek additional funding options. Create one-page summary for use with Crown ministers. Consider procurement acceleration options.			

8. Marton Water Strategy

Following endorsement from Council in May 2021 on the direction for Marton Water, another report is being presented in July 2021 and reporting on the activity as a project is expected to commence in August 2021.

9. Regional Treatment Plant Consenting Programme

ITEM 10.2



















Programme Status			
<p>Programme initiated for Ratana and Taihape WWTPs and Bulls WTP.</p> <p>Reporting template established.</p> <p>Kick off meetings for Ratana WWTP, Bulls WTP and Taihape WWTP held.</p> <p>3 site visits undertaken (Taihape WWTP and two for Ratana).</p> <p>2 programme-level meetings held, fortnightly catch up meetings established.</p>			
WSP Budget (including approved variations)	\$420,305	WSP Spend to Date	\$0
Spend Last Month	\$0	% Spent	
Metric	Trend	Comment	
Health and Safety		WSP Health and Safety Plan prepared prior to site visits	
Programme		Ratana programme one month behind tendered programme as adjusted due to being asked to assess likely land requirements, but likely to be able to re-establish timeline. Bulls WTP programme adjusted from tender programme, due to requesting discretion in relation to when application to be lodged (now October 2021).	
Cost		Forecast completion cost is on budget	
Quality		No concerns to date.	
Risk		<p>Risk 1: Programme – slight delays to start while waiting on information to be provided for some sites (flow and quality data). Ability to re-establish programme.</p> <p>Risk 2: Scope creep – nothing identified at this stage, early variations identified by RDC.</p> <p>Risk 3: Cost of upgrades. Not known at this stage, needs to be balanced against stakeholder expectations. Watching brief to be kept</p> <p>Risk 4: Delivery of Cultural Impact Assessments (CIA). Continue to work with RDC and iwi to understand information requirements and implications as they come to hand. Ongoing consultation is allowed for.</p> <p>Risk 5: Legislative changes. Various legislation changes have occurred since most of the consents of existing sites were approved. Need to ensure that information within consent applications is fit for purpose to be able to evaluate against legislative requirements.</p>	

Miscellaneous**ITEM 10.2****1. Marton RSA & Citizens' Memorial Hall:**

- a. On 20 July 2021 a variation to the funding agreement for the existing project was signed to allow for a six-month delay to the completion date of the work. The reasons for the delay, which were acknowledged by Kānoa (formerly Provincial Growth Fund), are as follows:
 - i. Replacement of the roof when it was discovered to be leaking.
 - ii. An error on the fire safety plan required a revision to the plan, which resulted in an application for an amendment to the existing building consent.
 - iii. The electrician cannot complete the rewiring and installation of lights until the consent for the fire safety system is granted as these works are done concurrently.
 - iv. The ceiling cannot be reinstated until after the electrical works have been completed.
 - v. The design for the accessible toilets needs to be redone and construction of the accessible toilets is anticipated to take longer due to the lack of availability of materials.
- b. The PMO expects to reopen Marton RSA & Citizens' Memorial Hall in September 2021, and for the hall to remain open while the accessible toilets are constructed. There may be future hall closures which will be communicated to elected members and the public in due course.
- c. An additional \$750,000 was included in the first year of the new long term plan for further work to the Marton RSA & Citizens' Memorial Hall. This second phase of the Hall upgrade project includes:
 - i. Detailed seismic assessment of the hall.
 - ii. Additional cost of the accessible toilets, partly funded by Kānoa in stage one.
 - iii. Heating of the main hall.
 - iv. Full resolution of accessibility and fire safety issues, partly funded by Kānoa in stage one.
 - v. External lighting.

2. Tenders for the Marton Swim Centre

- a. The PMO has been sourcing contractors to remove the asbestos and remediate the roof in the Marton Swim Centre. We have received a compliant proposal, and expect to present the contract for signing to the August Council meeting.

Legend			
Budget			
+/- 0-5% of Budget	Unchanged 	Risk increasing towards Amber 	Risk decreasing away from Amber 
+/- 6-15% of Budget	Unchanged 	Risk increasing towards Red 	Risk decreasing away from Red 
+/- >15% budget variance	Unchanged 	Risk increasing 	Risk decreasing 
Programme			
Completion Date not Affected	Unchanged 	Risk increasing towards Amber 	Risk decreasing away from Amber 
Up to three months delay to Completion Date	Unchanged 	Risk increasing towards Red 	Risk decreasing away from Red 
More than three months delay to Completion Date <u>or</u> Critical Date at risk	Unchanged 	Risk increasing 	Risk decreasing 

Recommendation

That the Project Management Office Report - July 2021 be received.

11 Reports for Information

11.1 Rangitikei Beyond 2050: Project Update

Author: Katrina Gray, Senior Strategic Planner

Authoriser: Carol Gordon, Group Manager - Democracy & Planning

1. Reason for Report

- 1.1 To provide an update on the Rangitikei Beyond 2050 project.

2. Project Overview

- 2.1 The Rangitikei Beyond 2050 project is the development of a spatial plan for the district. It will provide a spatial roadmap for how the Rangitikei will prosper to 2050 and beyond by:



- Providing clear objectives/outcomes for future landuse and growth.
- Guiding infrastructure investment decisions and enable targeted future proofing.
- Reflecting community cultural, economic, environmental and social values and priorities.
- Informing and shaping the District Plan Review and Council's other plans and strategies.
- Building confidence and identifying potential for industrial, commercial, and residential development.
- Achieving intergenerational equity and sustainable environmental development.










- 2.2 An Advisory Group has been established which consists of Elected Members and Te Roopuu Ahi Kaa members to assist with the strategic direction setting for the document. The Group's members are Chris Shenton, Cr Tracey Hiroa, His Worship the Mayor Andy Watson, Cr Fi Dalgety, Cr Angus Gordon, Cr Gill Duncan, Cr Waru Panapa.

3. Project Schedule

1. Project Stage / Phase	2. Timeline
Background research / technical assessment	4. Now – December 2021
5. Develop Discussion Document	6. August 2021 – January 2022
7. Community Engagement	8. February – March 2022
9. Develop Draft Spatial Plan	10. April – May 2022
11. Community Consultation	12. June 2022
13. Adoption	14. August 2022

4. Project Updates

Metric	Trend	Comment
Schedule		No major delays to project schedule.
Risk		No major risks identified.
Update from Advisory Group meeting		The first Advisory Group meeting is scheduled for 10 August 2021 (the afternoon of the Te Roopuu Ahi Kaa meeting).
Tasks completed June / July		<ul style="list-style-type: none"> Project scope endorsed by Council. Establishment of Advisory Group. Meetings with stakeholders – real estate agents, surveyors, developers, key agencies. Drafting of background research into housing and land availability. Development of background research into climate change.
Tasks forecast August / September		<ul style="list-style-type: none"> Consideration of Te Reo Māori Name and equivalent by the Te Roopuu Ahi Kaa Komiti. Advisory Group meetings x2 Notice to iwi/hapu of the project and opportunities for inclusion. Project overview and discussion with Taihape Community Board, Ratana Community Board, Turakina Community Committee, and Hunterville Community Committee. Begin background research on commercial / town centre opportunities. Finish background research on housing and land availability and climate change. Ongoing discussions with key stakeholders. Youth Council meeting.

Legend			
Completion Date not affected. No major risks identified.	Unchanged 	Risk increasing towards Amber 	Risk decreasing away from Amber 
Up to three months delay to completion date. Major risk identified.	Unchanged 	Risk increasing towards Red 	Risk decreasing away from Red 
More than three months delay to completion date <u>or</u> critical date at risk.	Unchanged 	Risk increasing 	Risk decreasing 

ITEM 11.1

Critical risk identified that could impact on delivery of the project.			
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Recommendation

That the report 'Rangitikei Beyond 2050: Project Update' be received.

11.2 Marton Water Supply Strategy

Author: Arno Benadie, Group Manager - Assets & Infrastructure

Authoriser: Peter Beggs, Chief Executive

1. Executive Summary

1.1 During the May 2021 Council meeting the following resolution was passed:

That Option 2 - Ground water as raw water source with a new WTP to supply 5000 m³/day - be selected as the preferred option for the Marton Water Supply Strategy.

The purpose of this report is to present the finalised Marton Water Strategy to Council.

2. Context

2.1 The Assets and Infrastructure Committee endorsed the development of a Marton Water Supply Strategy and indicative development process and timelines in February 2019. The purpose of the Water Supply Strategy outlined in this paper is to consistently deliver good quality, affordable, safe drinking water at volumes for today and the future.

A Problem/Opportunity statement was created in March 2019 and was followed by a review of all existing information/reports and recent works covering the Marton water supply scheme. In early 2020 RDC engaged the services of consulting experts to advise Council on the costs and complexities of treating the existing groundwater sources as well as the costs of delivering the existing Calico Line bore water to the existing water treatment plant site. This work was followed by additional investigation work considering the whole of life costs for all identified options. A more detailed business case was developed to consider the financial implications of changing the raw water source and treatment process to produce drinking water for Marton. This detailed business case was presented to Council in May 2021, and the following resolution passed:

Resolved minute number 21/RDC/097

That Option 2 - Ground water as raw water source with a new WTP to supply 5000 m³/day - be selected as the preferred option for the Marton Water Supply strategy.

Cr Wilson/Cr Raukawa. Carried

2.2 Raw Water Source

The existing Tutaenui bore is consented for the abstraction of 3500 m³/day and a second bore will be required to achieve the 5000 m³/day goal. The scope of work and timelines to achieve this outcome will include the following:

ITEM 11.2

Activity	Expected Completion Date
Revisit the Electro Kinetic Surveys of the groundwater resources around Marton completed in November and December of 2008.	End of August 2021
Determine if these reports are accurate enough for use or if it is necessary to commission an update of these surveys.	End of August 2021
Identify the locations from which water is most likely to be obtained.	End of November 2021
Tender and complete construction of a test bore to determine flow and water quality.	End of June 2022
If flowrates and quality from the test bore is sufficient, proceed to the construction of a production bore.	End of December 2022
Create the necessary resource consent applications for the new bore.	End of August 2022

If the test bore does not yield water of sufficient volume or quality, secondary locations will be identified and investigated. This will cause a delay in the construction of a second bore but will not delay the Strategy due to the availability of the existing Tutaenui bore.

2.3 Water Treatment

RDC engaged the services of water treatment process engineers to investigate the costs and complexity of treating existing groundwater sources. In terms of the whole of life costs, the most cost-effective treatment process applicable to the current groundwater sources is Ion Exchange. The concept design created in 2020 will be progressed to a full detailed design ready for tender and construction. The following activities and timelines will apply:

Activity	Expected completion date
Create Tender documents for detailed design of a new ion exchange treatment plant	End of October 2021
Award the contract and start detailed design	End of November 2021
Detailed design completed	End of March 2022
Create Tender documents for the construction of the new treatment plant and go to market	End of June 2022
Award the contract and start of construction	February 2023
Completion of construction	December 2023

2.4 Water Storage

The new treated drinking water reservoir at the existing treatment plant site will be assessed against the required future demand to determine whether additional storage capacity may be required, and if so, when.

2.5 Water Supply Network

Previous work on the Marton water supply identified high per capita water use (litres per person per day). The high daily water use can be the result of different factors such as inefficient water use, water leaks from an aging water supply network or water leaks on private properties.

This part of the water supply strategy will be looking at the supply network in more detail to determine how the network is performing in the following areas:

Activities	Expected completion date
Investigate network performance and condition assessments. This is part of the current asset management strategy work and forms part of a District wide programme of work.	End of December 2022
Create a programme of work to plan all future upgrades and renewals	End of December 2023
Investigate current levels of leakage and loss from the supply networks	End of June 2022
Investigate the feasibility of creating metered supply zones	End of June 2022
Install all required valves and bulk water flow meters to create metered supply zones if required.	End of June 2023.
Investigate possible unintended consequences resulting from the change in water supply characteristics and identify proactive preventative measures to avoid these changes.	End of June 2022

3. Conclusion

- 3.1 The proposed actions and timelines above will consistently deliver good quality, affordable, safe drinking water at volumes for today and the future. The strategy will be completed by the end of 2024 to align with budget allocations in the current approved 2021 – 2031 LTP.

Recommendation

That the Marton Water Supply Strategy be received.

12 Minutes from Committees

12.1 Minutes from Committees

Author: Ash Garstang, Governance Administrator

1. Reason for Report

- 1.1 Committee minutes are attached for Council's receipt.

Attachments

1. Finance/Performance Committee, 24 June 2021
2. Santoft Domain Management Committee, 16 June 2021
3. Taihape Community Board, 16 June 2021
4. Hunterville Rural Water Supply Sub-Committee, 21 June 2021
5. Youth Council, 08 June 2021
6. Youth Council, 13 July 2021

Recommendation

That the following Minutes are received:

- Finance/Performance Committee, 24 June 2021
- Santoft Domain Management Committee, 16 June 2021
- Taihape Community Board, 16 June 2021
- Hunterville Rural Water Supply Sub-Committee, 21 June 2021
- Youth Council, 08 June 2021
- Youth Council, 13 July 2021

ITEM 12.1

MINUTES

UNCONFIRMED: FINANCE/PERFORMANCE COMMITTEE MEETING

Date: Thursday, 24 June 2021

Time: 9.30 am

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present: Cr Nigel Belsham
Cr Fi Dalgety
Cr Cath Ash
Cr Brian Carter
Cr Tracey Hiroa
Cr Waru Panapa
Cr Gill Duncan
Cr Dave Wilson
His Worship the Mayor, Andy Watson

In attendance: Mr Peter Beggs, Chief Executive
Mr Dave Tombs, Group Manager – Corporate Services
Ms Gaylene Prince, Group Manager – Community Services
Mrs Sharon Grant, Group Manager – People and Culture
Ms Katrina Gray – Senior Strategic Planner
Mr George Forster, Policy Advisor
Mr Graeme Pinton, Strategic Property Advisor
Mr Luke Doidge-Bailey (via Zoom)
Mr Ash Garstang, Governance Administrator

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1 Welcome / Prayer

Cr Belsham opened the meeting at 9.32 am. Cr Panapa read the prayer.

2 Apologies

Resolved minute number 21/FPE/023

That the apologies for lateness, for Cr's Angus Gordon and Dave Wilson be received.

Cr Belsham/Cr Hiroa. Carried

3 Public Forum

4 Conflict of Interest Declarations

5 Confirmation of Order of Business

6 Confirmation of Minutes

Resolved minute number 21/FPE/024

That the minutes of Finance/Performance Committee meeting held on 27 May 2021 [with amendment: 'In attendance' Brian Lambert be corrected to Richard Lambert] be taken as read and verified as an accurate and correct record of the meeting.

Cr Duncan/Cr Hiroa. Carried

7 Follow-up Action Items from Previous Meetings

7.1 Follow-up Action Items from Finance/Performance Meetings

The Mayor asked for clarification around the rating of new builds. Mr Tombs advised that new builds are not rated for or projected in advance. As a result, total rates income for Council is often slightly higher than projected, due to new builds.

Resolved minute number 21/FPE/025

That the report 'Follow-up Action Items from Finance/Performance Meetings' be received.

Cr Dalgety/Cr Duncan. Carried

8 Reports for Information

8.1 Financial Snapshot - May 2021

Turakina Valley Road

The Mayor advised that this consent has now been granted. He also asked staff to include more information in future minutes for consent processes (e.g. when a consent was lodged).

Marton Playground

The Mayor noted that \$200 k was erroneously put into Council's infrastructure and consenting budget.

Ratana Wastewater

In response to a query, Mr Benadie advised that staff are in negotiations with land owners at present and are hoping to reach a solution shortly. August is the cut off for a decision on this.

Treasury and Debt

In response to a query, Mr Tombs advised that staff have not yet finalised when Council will begin paying down debt, as debt is expected to increase in the next few years and currently has a low cost.

Resolved minute number **21/FPE/026**

That the report 'Financial Snapshot – May 2021' to the Finance and Performance Committee meeting be received.

HWTM Watson/Cr Hiroa. Carried

Cr Dave Wilson entered the room at 9.57 am.

8.2 QV Monthly Report - May 2021

The Committee noted that the work demands on Council's consenting team was reflective of the large increase in property values, especially in the southern part of the district.

Resolved minute number **21/FPE/027**

That the 'QV Monthly Report – May 2021' be received.

Cr Dalgety/Cr Wilson. Carried

8.3 Chair's Report - June 2021

Taken as read.

Resolved minute number **21/FPE/028**

That the 'Chair's Report – June 2021' be received.

Cr Belsham/Cr Carter. Carried

8.4 Statement of Service (SSP) Reporting

Road Maintenance

Cr Belsham queried if Council is going to achieve the 8% mark for road maintenance (resealing and road rehabilitation). Mr Benadie advised that the 8% goal was set in 2015 and is unachievable – 5% is more realistic.

The Mayor noted that reduced funding from Waka Kotahi was going to make road maintenance difficult for Council moving forwards. Cr Belsham agreed and re-iterated that he encourages staff and Council members to strongly advocate against the reduction in funding from Waka Kotahi.

Future Statement of Service Reporting

Mr Doidge-Bailey advised that upgrades to Magiq will allow staff to measure service performance more concurrently than is possible at present, which will allow for more up-to-date reporting to be completed. Additionally, staff have reviewed the mandatory measures and expanded the list of possible responses (e.g. responded, arrived on site, resolved). This will provide more accurate information on the status of service requests.

In response to a query, Mr Benadie noted that the service performance measures will be aligned with external key performance indicators (e.g. with roading contractors). Mr Beggs also noted the intention of this upgrade to service reporting was to provide more transparency. The new measures are in the 2021-31 Long Term Plan and will be implemented from 01 July 2021.

In response to a query, Mr Beggs advised that all measures within the Statement of Service Reporting have been reviewed. Some of these measures are mandatory (by the Department of Internal Affairs) and others are not. The measures were discussed in a Long Term Plan workshop and are included in the Long Term Plan for Council to adopt on 8 July 2021.

Cr Duncan queried if the reduction in funding from Waka Kotahi will impact on staff's ability to reach service performance goals for roading. Mr Benadie advised that if the reduction in funding is confirmed, this will almost certainly have an impact.

The Committee queried the measurement on daily water usage, as the provided figure for urban usage appears to be unreasonably high. Mr Benadie will investigate this figure and provide more advice to the Committee.

Cr Belsham asked if it was possible to attribute road injuries and fatalities to driver error or infrastructure. The Mayor advised that this information is not readily available – a breakdown of speed and alcohol factors are provided to the regional transport board, but not infrastructure factors.

Resolved minute number **21/FPE/029**

That the report 'Statement of Service (SSP) Reporting' be received.

Cr Carter/Cr Hiroa. Carried

Note: Cr Angus Gordon did not arrive to the meeting (refer to 2 - Apologies).

The meeting closed at 10.54 am.

The minutes of this meeting were confirmed at the Finance/Performance Committee held on 26 August 2021.

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Chairperson

MINUTES

UNCONFIRMED: SANTOFT DOMAIN MANAGEMENT COMMITTEE MEETING

Date: Wednesday, 16 June 2021

Time: 6.00 pm

Venue: Ohakea Room, Te Matapihi
Bulls Community Centre
4 Criterion Street
Bulls

Present: Ms Heather Thorby
Mr Paul Geurtjens
Ms Julie McCormick
Mr Murray Spring
Cr Brian Carter
His Worship the Mayor, Andy Watson

In attendance: Mr Peter Beggs, Chief Executive

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1 Welcome

2 Apologies

Gary Bennett and Sandra McCuan.

3 Public Forum

Held over till later in Meeting, and address by Mr Peter Beggs CEO.

4 Conflict of Interest Declarations

Nil.

5 Confirmation of Order of Business

6 Confirmation of Minutes

Resolved minute number 21/SDMC/010

That the minutes of the SDMC 25/5/21 be taken as read, with the amendments below included.

- (i) Pg 8 Reports 8.2
"Paul Geurtjens has met with representatives of All Quotations on site at Santoft."
- (ii) Pg 9 Next Meeting
"Meeting closed at 7.03pm"

B Carter/J McCormick. Carried

7 Follow-up Action Items from Previous Meetings

7.1 Follow-up Action Items from previous Santoft Domain Management Committee meetings

Noted.

8 Chair's Report

8.1 Chair's Report - June 2021

Progress will be covered under Project Managers' Report in Minutes.

9 Reports for Information

9.1 Santoft Domain Transactions Report

Noted.

9.2 JBS Dudding Trust

Noted.

10 Project Managers Report - Paul Geurtjens

The 14 & 15 June 2021 saw the start of work on installing services to the Domain. Trenching of the Power Cable channel and cable installed. The septic tank and stock water well installed. The culvert pipe installed in the drain. The groundworks prepared for the tank installation. Paul acknowledged the generosity of locals and contractors businesses with this work.

Resolved minute number 21/SDMC/011

That the Project Managers Report be accepted, with thanks from the Committee.

P Geurtjens/M Spring. Carried

Resolved minute number 21/SDMC/012

Financial.

That the following Accounts be paid:

1. Farmlands (culvert/timber) 1,342.07.
2. Chesters Plumbing Centre (tankfittings) 1,234.43.
3. P Geurtjens, Padlock/Strainers/Sitewise Health & Safety Registration 427.48.

H Thorby/J McCormick. Carried

10.1 Power Transformer

Resolved minute number 21/SDMC/013

That SDMC proceed with installation of the Power Transformer as per Laser Electrical Quote of \$7,500+GST. Noted that SDMC will apply for reimbursement from the Community Trust.

P Geurtjens/J McCormick. Carried

10.2 Drain and Stumps

Paul advised of the generous offer of use of the Digger. While onsite it was an opportunity to clean the drain and pull some of the stumps.

Resolved minute number 21/SDMC/014

That the drain be cleared and some of the stumps pulled and heaped for burning.

P Geurtjens/H Thorby. Carried

Resolved minute number 21/SDMC/015

That a temporary electric fence be erected along the cleaned drain to keep cattle out.

P Geurtjens/M Spring. Carried

10.3 Forestry

Reference pg 9 Item 9.3 SDMC minutes of 25/5/21.

P Geurtjens reported on discussions with neighbours.

Resolved minute number 21/SDMC/016

That a commercial pine block be planted in the fenced-off boundary area this winter. This is to provide future funds for the Domain. The boundary with G Bennett be planted with lower height trees and the edge of the block facing the campsite planted with flowering gums and banksia.

P Geurtjens/H Thorby. Carried

10 JBS Dudding Trust

SDMC expressed interest in applying for the Charitable Trust 2022 Grant Round.

Mayor Watson filled in some background information and expressed support being a non-profit Rural Rangitikei group. The SDMC wish to explore the setup of a Charitable Trust and this to be included in a future Agenda.

Resolved minute number 21/SDMC/017

That the chairman investigate the Registration of a Charitable Trust which could aid the SDMC.

P Geurtjens/J McCormick. Carried

11 Guest Speaker

SDMC invited CEO Mr Peter Beggs to attend our Meeting, meet our committee and hear the Progress to date.

The Chairman welcomed Peter to see our community in action.

This is the first time Peter has met our committee.

P Beggs expressed his interest in helping us and making a positive contribution to our Rural neighbourhood.

Points noted were:

12.1 SDMC could write to CEO of Tearoha Walking Trail for letter of support for our campsite. Any assistance for Grants/Tourism help would be welcomed.

12.2 RDC CEO can help with our internal building works/consents process.

12.3 Peter commended the Committee on progress so far and was happy to post any pictures on-line and provide positive press coverage.

The Chair thanked Peter for his support and assistance.

12 Next Meeting

To be advised.

Note: All SDMC Meetings will commence at 6.30pm.

An informal gathering will be held on site for the Committee to view the new Services works.

Meeting closed at 7.10pm.

The minutes of this meeting were confirmed at the Santoft Domain Management Committee held on 04 August 2021.

.....

Chairperson

MINUTES

UNCONFIRMED: TAIHAPE COMMUNITY BOARD MEETING

Date: Wednesday, 16 June 2021

Time: 5.30 pm

Venue: Council Chamber
Taihape Town Hall
90 Hautapu Street
Taihape

Present: Mrs Ann Abernethy
Ms Emma Abernethy
Ms Gail Larsen
Cr Angus Gordon

In attendance: Ms Gaylene Prince, Group Manager – Community Services
Ms Dawn Hesketh, Community Services Officer

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1 Welcome

2 Apologies

Resolved minute number **21/TCB/011**

That the apologies for the absence of Deputy Chair Ms Michelle Fannin, His Worship the Mayor Andy Watson, Cr Gill Duncan and Ms Pania Winiata be received.

Mrs A. Abernethy/Ms E. Abernethy. Carried

3 Public Forum

Ms Sara Bell, President of The Taihape Tennis Club presented the Tennis Club Proposal.

Mrs A Abernethy asked if the proposal was accepted by Council would the court still be available for public use. Ms S Bell said it would be. Ms S Bell asked if Council would consider resurfacing the courts with astro turf as the present surface was slippery and falls resulted in grazes and cuts. Ms G Prince said Council would consider resurfacing with the amenities block build. Cr A Gordon spoke of the Parks and Open Spaces Strategy Steering Group and would ask if the Taihape Tennis Club could be represented in the group.

Ms G Prince spoke regarding the Reserves management plan and urban design.

4 Conflict of Interest Declarations

Nil.

5 Confirmation of Order of Business

Nil changes.

6 Confirmation of Minutes

Resolved minute number **21/TCB/012**

That the minutes of the Taihape Community Board meeting held on 14 April 2021 [without amendment] be taken as read and verified as an accurate and correct record of the meeting.

Mrs A. Abernethy/Ms G. Larsen. Carried

7 Follow-up Action Items from Previous Meetings

7.1 Follow-up Action Items from previous Taihape Community Board meetings

Waka Kotahi had informed Ms G Prince they do not have the available funding for a turning lane at Winiata Marae and for any lighting. They have asked for further information from St Joseph's school regarding speed restriction. Ms G Prince would inform St Joseph's School.

Ms A Abernethy requested advice to see if it is appropriate for a recommendation to Council regarding Mr Andy Law's request regarding the placement of Taihape Area School. Cr A Gordon suggested it would be inappropriate. Mrs A Abernethy would send a copy of Mr Laws letter to other board members.

Resolved minute number 21/TCB/013

That the report 'Follow-up Action Items from previous Taihape Community Board meetings' be received.

Mrs A. Abernethy/Ms E. Abernethy. Carried

8 Chair's Report

8.1 Chair's Report - June 2021

Mrs A Abernethy presented her report and stated that she had not attended the Park Users meeting and had spoken to the Manager at Coin Save and it was agreed newspaper covering part of his shop window would be removed and replaced with wood.

Mrs A Abernethy queried if the Taihape Community Board had paid for an ANZAC wreath. Ms G Prince would look into it.

Resolved minute number 21/TCB/014

That the 'Chair's Report – June 2021' be received.

Ms E. Abernethy/Mrs A. Abernethy. Carried

9 Mayoral Update

9.1 Mayoral Update - May 2021

His Worship the Mayor Andy Watson's report was read.

Mrs A Abernethy asked about the Spacial Plan and was it to be by district or area. Cr A Gordon to report back with findings.

Resolved minute number **21/TCB/015**

That the Mayoral Update – May 2021 be received.

Ms E. Abernethy/Ms G. Larsen. Carried

10 Reports for Decision

10.1 Carry-forward of funds for the Small Projects Grant

Taken as read.

Resolved minute number **21/TCB/016**

That the Taihape Community Board requests that the Council carry forward the unspent funds (from the Taihape Community Board Small Projects Account) at 30 June 2021 to the 2021/2022 year to allow uncompleted projects to be completed.

Mrs A. Abernethy/Ms E. Abernethy. Carried

10.2 Cleaning Contract

Taken as read.

Resolved minute number **21/TCB/017**

That the report 'Cleaning Contract' be received.

Mrs A. Abernethy/Ms G. Larsen. Carried

11 Reports for Information

11.1 Small Projects Grant Scheme update - June 2021

Ms G Prince had discussed with Mr R Pokiha, Roading Operations Manager regarding the signs for the dog park that if they are a similar size to the "birds on signs" and "street signs" then they could be used.

Resolved minute number **21/TCB/018**

That a public notice board not be placed at New World but at the Taihape Information Centre as previously agreed.

Ms Larsen/Ms Abernethy. Carried

11.2 Update from MOU Partnering Organisations

Ms P Winiata, Project and Events Co coordinator for the Taihape Community Development Trust tabled a report.

Mrs T. Hiroa, General Manager of Mokai Patea Services had put in an apology with the explanation that the contract with them was from 1st April 2020 to 1st June 2021.

Resolved minute number **21/TCB/019**

That the verbal updates from 'MOU partnering organisations' to the 16 June 2021 Taihape Community Board be received.

Ms E. Abernethy/Mrs A. Abernethy. Carried

11.3 Update on the Outback

Mrs A Abernethy would meet with Mr M Philips, Manager-Parks and Reserves regarding the placement of the dog park signage. Mrs S Srhoj had done a walk around the service lane area and had yet to decide on the position of signs.

Ms G Larsen suggested signage at Memorial Park to keep dogs off playing areas and directing them to the area of trees at the back of the park.

Mr K Sutherland Projects Engineer is looking into the amount of signage we are allowed to have on the streets.

Resolved minute number **21/TCB/020**

That the report 'Update on the Outback' be received.

Ms E. Abernethy/Ms G. Larsen. Carried

11.4 Update on Tamatea Pokai Whenua Cairn

Mrs A Abernathy reported that Mokai Patea had checked the information for accuracy and it is now ready to go.

Resolved minute number **21/TCB/021**

That the report 'Update on Tamatea Pokai Whenua Cairn' be received.

Mrs A. Abernethy/Ms G. Larsen. Carried

The Meeting closed at 7.05 pm.

The minutes of this meeting were confirmed at the Taihape Community Board held on 18 August 2021.

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Chairperson

UNCONFIRMED

UNCONFIRMED: HUNTERVILLE RURAL WATER SUPPLY MANAGEMENT SUB-COMMITTEE MEETING

Date: Monday, 21 June 2021

Time: 4.00 pm

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present: Mr Sam Weston
Mr Bob Crawford
Mr Mark Dawson
Mr Bernie Hughes
Mr John McManaway
Mr Patrick Henderson
Cr Richard Lambert
His Worship the Mayor, Andy Watson

In attendance: Mr Arno Benadie, Group Manager – Assets and Infrastructure
Mr Dave Tombs, Group Manager – Corporate Services
Mr Andrew van Bussel, Operations Manager
Mr Ivan O'Reilly, Reticulation Serviceman
Mr Danny Le Mar, Manager Financial Services
Mr Girish Meher, Team Leader – Financial Services
Ms Tania Whale, Finance Officer - Revenue
Cr Fi Dalgety
Mr Ash Garstang, Governance Administrator

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1 Welcome

Mr Weston noted that Mr Sam Duncan and Mr Patrick Henderson were now members of the Huntermville Rural Water Supply Committee.

2 Apologies

The Committee acknowledged the absence of Mr Beggs (the Chief Executive).

3 Public Forum

4 Conflict of Interest Declarations

5 Confirmation of Order of Business

6 Confirmation of Minutes

Mr Tombs advised that the Finance team were waiting on findings from an external consultants investigation. These findings will help to clarify historical financial anomalies for the Committee. Mr Tombs will forward these findings to the Committee, once available.

The Committee advised that there was an expectation that unconfirmed minutes would be emailed to Committee members shortly after a meeting concluded, in order to provide them with sufficient time to review the document. This had not been completed by staff for the March meeting. Staff confirmed that future minutes documents will be forwarded to Committee members as soon as they were ready for review.

Resolved minute number

21/HRWS/005

That the minutes of the Huntermville Rural Water Supply Management Committee meeting held on 15 March 2021 [without amendment] be taken as read and verified as an accurate and correct record of the meeting.

Mr McManaway/Cr Lambert. Carried

7 Follow-up Action Items from Previous Meetings

7.1 Follow-up Action Items from previous Huntermville Rural Water Supply Meetings

Recommendation

That the report 'Follow-up Action Items from previous Huntermville Rural Water Supply Meetings' be received.

Left to lie.

8 Chair's Report

8.1 Chair's Report - June 2021

Mr Weston advised that he knows an individual that the Committee may be able to sell surplus units of water to.

Resolved minute number 21/HRWS/006

That the 'Chair's Report – June 2021' be received.

Mr Weston/Mr McManaway. Carried

9 Reports for Information

9.1 Huntermville Rural Water Supply - Operations Report

Mr van Bussell advised that the liner in the Wairata Tank has been replaced. Costs for this will come under maintenance.

Resolved minute number 21/HRWS/007

That that 'Huntermville Rural Water Supply – Operations Report' to the 01 June 2021 Huntermville Rural Water Supply Sub-Committee be received.

Mr Weston/Mr Hughes. Carried

9.2 Huntermville Rural Water Scheme - Financial Statement and Commentary for the year ended 31 May 2021 (Condensed)

In response to queries from Committee members, Mr Meher advised that accumulated depreciation disappears from financial statements once an asset is re-valued, revaluation being at depreciated replacement cost. Upon completion of the external consultants investigation, Mr

Tombs will provide the Committee with a report detailing cash-in and cash-out, with the cash balance. He acknowledged that it was a complicated issue and that the investigation findings should help to make matters clearer.

Mr McManaway raised an issue with capital items that are contributing to the internal loan. It is unclear how these are comprised.

The Committee determined that they would not receive the report until the investigation had been completed and updated financial information was presented.

Recommendation

That the report 'Huntermville Rural Water Scheme Financial Statements and Commentary for the year ended 31 May 2021 (Condensed)' be received.

Left to lie.

10 Late Item - Purchase of new pumps

Mr van Bussell advised the Committee that they may want to consider replacement of the two KSB pumps. These pumps are unreliable, do not start up very well and cannot pump enough water. The estimate cost for replacement would be \$50,000 each. Staff would also tidy up the pipe work in the process. It would take between five and six months to receive the pumps from overseas.

The Committee was hesitant to approve this before receiving the findings back from the external consultant and clarifying the Committee's funds. However, due to the time it will take for the pumps to be delivered from overseas, and wishing to obtain them prior to summer, they agreed that staff should order them now. Mr van Bussell will email confirmed costings and timings to the Committee via email.

The Mayor advised that Council is ordering pumps for another party and could look into pooling the orders (e.g. bulk order) to save on costs. Mr Benadie will look into this and determine if it is feasible.

Resolved minute number

21/HRWS/008

That the Committee gives its approval to Mr van Bussell to order pumps for the middle and top pump stations.

Cr Lambert/Mr Dawson. Carried

11 Late Item - Three Waters Reform

Mr Weston requested an update from the Mayor on the Three Waters Reform. The Mayor advised that the reform was planned to be implemented via a voluntary process. Council had yet to decide if they would opt-out of the reforms, as there was not yet enough information available from central government. The 2021-31 Long Term Plan is working on the assumption that water assets remain

under Council control. The Mayor also noted that all water assets will come under new regulations from central government, that will require all water to be treated. There is no possibility of separating urban and rural water in regards to new regulations and participation in the reforms. The Mayor commented that it is possible that central government will make it mandatory for local authorities to join the reforms.

The meeting closed at 5.07 pm.

The minutes of this meeting were confirmed at the Huntermville Rural Water Supply Management Committee held on 20 September 2021.

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Chairperson

MINUTES

YOUTH COUNCIL MEETING

Date: Tuesday, 8 June 2021

Time: 5.30 pm

Venue: Taihape Area School
26 Huia Street
Taihape

Present: Sophia Lewis
Lisa Cruywagen
Atawhai McDowell
Jessie Lee Ellery
Denise Pio
Zoe Hayward
Sofie Kendrick
Waiatatia Ratana-Karehana
Cr Gill Duncan
His Worship the Mayor, Andy Watson

In attendance: Ms Kelly Widdowson, Strategic Advisor – Youth / Rangatahi
Michael Andrews

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1 Welcome / Youth Council Prayer

Meeting Commenced 5.32pm. Atawhai read the youth prayer.

2 Apologies

Resolved minute number **21/RYC/007**

Please accept the late arrival of Andy Watson.

McDowell/Lewis. Carried

Amendment raised in the 13 July 2021 meeting: Charly Ward-Berry was an apology for the 08 June 2021 meeting.

3 Public Forum

Michael Andrews spoke on the treaty of Waitangi and the declaration of independence.

4 Conflict of Interest Declarations

There were no declared conflicts of interest.

5 Confirmation of Order of Business

The Chair added several late items.

6 Confirmation of Minutes

Location on the minutes is incorrect. It reads Council Chambers. The correct location was River Valley Lodge, Taihape.

Resolved minute number **21/RYC/008**

That the minutes of the Youth Council meeting held on 21 March 2021 [as amended] be taken as read and verified as an accurate and correct record of the meeting.

Amendment: the location should read as 'River Valley Lodge, Taihape'.

Lewis/Cruywagen. Carried

7 Reports for Information

7.1 Youth Council Report - May/June 2021

Taken as read.

Resolved minute number **21/RYC/009**

That the Youth Council Report – May/June 2021 be received.

Ratana-Karehana/McDowell. Carried

8 Discussion Items

8.1 Te Matapihi, Bulls Community Centre

Kelly Widdowson spoke to this item. Asking RYC for ideas/thoughts/feedback on the current situation at Te Matapihi with younger youth. The kids are bored, there is no dedicated space for them, they have nothing to do, the space is not fit for the purpose of children/youth. What can/will we do about this? Does this mean we look at moving offsite for a youth space. Perhaps the old library in Bulls.

Andy noted the old library is not earthquake proof.

RYC spoke about kids wanting to have a space they belong to, that they feel connected to. Asking the kids of Bulls what they want. We could do this by asking through schools, workshops, providing an outlet for kids to have things to do rather than cause trouble. It was noted, we can't change a home environment which is a big reason why kids behave the way they do. How could we bring more authority into the space, police have such a stigma in the community, how can we break that down and have more informal police presence in our community to build relationships. Talk to police about getting involved in sports, planning events with police involvement. Ask the sergeant to be a guest speaker at RYC for their perspectives on the community youth problem.

Waiaatatia bought up Iwi. What are they doing to help youth in our community. She requested a meeting be set up with Nga Wairiki O Ngati Apa to gather more understanding around how we can better partner together to look after our youth community. "We are supposed to work in partnership to take care of everybody, not just a select few."

Resolved minute number **21/RYC/010**

A meeting be set up with Nga Wairiki O Ngati Apa after the youth awards.

Ratana-Karehana/Pio. Carried

Dinner break 6.27pm

Meeting Commenced 6.53pm

9 Late Items

9.1 Chair's Report

Madam Chair requested everyone continue to promote Youth Awards with only a month away.

There was discussion around organising a group trip to parliament during FFTF. Michael is going to look at organising a tour for RYC. Those particularly interested in this were Waiaatatia, Denise, Atawhai, Lisa and Sofie.

Andy also named the exhibition the secret keeper as an item of particular recommendation.

9.2 Library Placemaking

Kelly spoke to this item. Some left over funding for 2020. Potential to create a space outside the Marton library to replace the hedges and make a more inviting space to sit, read, connect in community.

His Worship the Mayor suggested just because there is money does not mean it has to be spent. RYC questioned whether the money would roll over to the next years for the same development outside the library. The answer was no, there was no guarantee of the money rolling over to the next year.

RYC asked several good questions, what was involved, what the process was, pros and cons.

Resolved minute number **21/RYC/011**

That the placemaking application be put through before June 30th.

Cruywagen/Kendrick. Carried

9.3 Expressions Hub

Sofie spoke to this item. She is leading Expressions hub. A poetry club to extend to art. Open to ages 12-17 years, every second Monday 7-8pm starting 12th July 2021. She aims for this to be a cool place to hang out, an easy place to make friends with likeminded people in a supportive environment with activities based around poetry. She aims to promote through school and homeschool groups. Pride month could be a great focus idea. Each month will be a featured poem, framed and promoted not just in the lobby but on public forum as well, to showcase the groups work. Support is needed from RYC to help run this. Waiaatatia, Lisa and Denise are all willing to help and be present.

The next meeting is 13th July, 5.30pm Ohakea Room Bulls.

The Meeting closed at 7.22 pm.

The minutes of this meeting were confirmed at the Youth Council Meeting held on 13 July 2021.

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Chairperson

MINUTES

UNCONFIRMED: YOUTH COUNCIL MEETING

Date: Tuesday, 13 July 2021

Time: 5.30 pm

Venue: Ohakea Room
Te Matapihi
4 Criterion Street
Bulls

Present: Sophia Lewis
Charly Ward Berry
Atawhai McDowell
Denise Pio
Leymar Saili
Sofie Kendrick
Lily Bartlett
His Worship the Mayor, Andy Watson

In attendance: Ms Kelly Widdowson, Strategic Advisor – Youth / Rangatahi
Cr Brian Carter

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8.4	Chair's Report – 13 th July 2021	5

1 Welcome / Youth Council Prayer

Meeting commenced 5.36pm. Madam Chair welcomed everyone to the meeting, and read the youth council prayer.

2 Apologies

Waiaatatia Ratana-Karehana, Cr Gill Duncan, Jessie-Lee Ellery. His Worship the Mayor & Leymar Saili arrived late.

3 Public Forum

No public Forum items.

4 Conflict of Interest Declarations

There were no declared conflicts of interest.

5 Confirmation of Order of Business

The Chair changed the order of business to accommodate His Worship The Mayor's report presentation.

6 Confirmation of Minutes

Resolved minute number 21/RYC/012

That the minutes of the Youth Council Meeting held on 08 June 2021, as amended, be taken as read and verified as an accurate and correct record of the meeting.

Amendment: Charly Ward-Berry to be added as an apology.

McDowell/Kendrick. Carried

7 Mayoral Update

7.1 Mayoral Update - June 2021

His Worship the Mayor spoke on the following topics

Upcoming meetings with government. One of them being how to spend money on scholarships in school. In our district we currently have scholarships available through Taihape Area School and Rangitikei College, Nga Tawa does not because of its perception in the community as a private school' not needing any external help. Does this mean it is right, or should it change? Sometimes perception is not always accurate.

Addressed Youth Council to go back to their start of the year workplan. Look at what is and is not still relevant after the first half of the year and amend it accordingly, and how RYC can continue to make headway on what they planned to do ie: Supplying personal items for young women in schools.

Resolved minute number 21/RYC/013

That the 'Mayoral Update – June 2021' be received.

That the Youth Council action meetings with their own schools around scholarship and career guidance. Should council as local govt be supporting schools in this area. How? Where are the gaps in these areas? Kelly available to support RYC.

Kendrick/McDowell. Carried

8 Discussion Items

8.1 Youth Awards Debrief

Positives

- Décor looked amazing
- Prizes and certificates were awesome
- Early set up means it was all done, no stress
- Nominees/Sponsors sitting together was really cool
- Keen to adjust an award to celebrate personal growth and overcoming obstacles
- Lots of fun, cool event
- Excellent presentation on tables for sponsors/nominees
- Group performances. They were comfortable and really enjoyed performing.
- Put out survey to gather more opinions

Negatives

- Sound test before-hand. A few technical difficulties
- Kitchen help, extra hands, do dishes as we go
- Running out of space in the kitchen nowhere to prepare put things once the dishes started coming in
- How do we get more family support involved
- Attend to elders Which comes down to man power)
- No press present
- Councillors could be more supportive
- Content of guest speaker perhaps was a bit off considering all the school students in attendance.
- His Worship the Mayor offered his personal congratulations on holding a very successful event which RYC can be really proud of. Things happen that can't be planned for (technical difficulties) But overall it was a really great event so not to lose sight of that.

We will run surveys amongst guests, sponsors to gauge how other people found the night and take learnings from our own experiences on the night.

8.2 Netball Support

Strategic Advisor for Youth shares update on twilight netball comp. So far, there has been two councillors supporting this initiative passed by the whole youth council. Youth Council have a responsibility to show up to support each other and their advisor in the running of new initiatives within the community. It shouldn't come down to one or two each time. Please make the effort to get down there, and represent RYC in this space, you have plenty of reminders each week.

Leymar/Denise & Charly committed to being there 5.30pm on Sunday.

8.3 Nga Wairiki O Ngati Apa meeting set up

Resolved minute number 21/RYC/014

Strategic Advisor for youth will facilitate a meeting the week of the 15th August anytime or day after 3.30. All present have shown interest in attending.

Saili/Berry. Carried

8.4 Chair's Report – 13th July 2021

Kia Ora everyone, welcome to our fifth meeting for the year. I hope that everything's going well for you all at the moment. A huge thank you to all of you, for your hard work in making the youth awards what it was. It was a great night, and something we can all be proud of. Also, congratulations to everyone who was nominated or received an award, that's a huge accomplishment so I hope you can feel proud of all that you've achieved.

Coming up, we've got festival for the future which we'll be attending, so save the date – it's running from the 30th of July to 1st of August. And remember, if you're unable to attend, please organise someone to give your ticket to, as they have already been bought.

Thanks.

The Meeting closed at 6.36pm.

The minutes of this meeting were confirmed at the Youth Council Meeting held on 10 August 2021.

.....
Chairperson

13 Public Excluded

Resolution to Exclude the Public

The meeting went into public excluded session [enter time](#)

Recommendation

That the public be excluded from the following parts of the proceedings of this meeting.

1.1 Council Minutes (Public Excluded) – 24 June 2021

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

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
1.1 - Council Minutes (Public Excluded) – 24 June 2021	s7(2)(b)(ii) - Commercial Position s7(2)(i) - Negotiations s7(2)(a) - Privacy s7(2)(f)(i) - Free and frank expression of opinions s7(2)(h) - Commercial Activities	s48(1)(a)

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.

14 Open Meeting

The meeting went into open session at <<time>>.

Recommendation

That the public excluded meeting move into an open meeting, and the above recommendations be confirmed in the open meeting.