

ORDER PAPER

ORDINARY COUNCIL MEETING

Date: Thursday, 27 January 2022
Time: 9.00 am
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, 27 January 2022 at 9.00 am.

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AGENDA

1 Welcome / Prayer

2 Apologies

3 Public Forum

Welcoming Communities – Signing of the Statement of Commitment.

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 Advisor

1. Reason for Report

- 1.1 The minutes from the Ordinary Council meeting held on 16 December 2021 are attached.

Attachments

1. Council Minutes - 16 Dec 21

Recommendation

That the minutes of the Ordinary Council meeting held on 16 December 2021, **[as amended/without amendment]**, be taken as read and verified as an accurate and correct record of the meeting, and that the Mayor's electronic signature be added to the official minutes document as a formal record.

MINUTES



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

UNCONFIRMED: ORDINARY COUNCIL MEETING

Date: Thursday, 16 December 2021

Time: 1.00 pm

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

HWTM, Andy Watson
Cr Nigel Belsham
Cr Brian Carter
Cr Fi Dalgety
Cr Gill Duncan (*via Zoom*)
Cr Angus Gordon
Cr Richard Lambert
Cr Tracey Hiroa
Cr Waru Panapa
Cr Dave Wilson
Cr Cath Ash

In attendance

Mr Peter Beggs, Chief Executive
Mr Arno Benadie, Chief Operating Officer
Mrs Carol Gordon, Group Manager – Democracy and Planning
Mr Dave Tombs, Group Manager – Corporate Services
Mrs Sharon Grant, Group Manager – People and Culture
Mrs Jess Mcilroy, Operations Manager
Ms Adina Foley, Senior Project Manager
Mr George Forster, Policy Advisor
Ms Sheryl Bright, Finance Officer – Rates
Mr Ash Garstang, Governance Advisor

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1 Welcome

The meeting opened at 1.00 pm.

2 Apologies

Recommendation

That the apology for Cr Raukawa be received.

Cr Carter/Cr Lambert. Carried

3 Public Forum

Mr Charlie Sutton and Ms Rachel Rowe, two recipients of the Rangitikei College Scholarship, spoke to Council at 1.13 pm.

Mr Sutton will be studying aeronautical engineering at the Marlborough Institute of Technology, and intends to use the scholarship towards purchasing tools for his training.

Ms Rowe will be studying a Bachelor of Communications at Victoria University.

The Mayor advised Council that there were four scholarships awarded this year – two to Rangitikei College students and two to Taihape Area School students. Both schools followed a formal interview process.

4 Conflict of Interest Declarations

Cr Carter declared a conflict of interest with regards to item 10.2 (Project Management Office Report – December 2021), specifically in relation to the 'Te Matapihi and Bulls Bus Lane and Town Square' section.

5 Confirmation of Order of Business

Item 3 (Public Forum) took place after item 7.1 (Follow-up Actions) and before item 8.1 (Mayor's Report – December 2021).

Item 15.6 (Follow-up Action Items from Council (Public Excluded) Meetings) took place after item 15.4 (Rates Remission Requests) and before item 15.5 (Chief Executive Review Outcome).

6 Confirmation of Minutes

6.1 Confirmation of Council Minutes

Resolved minute number 21/RDC/444

That the minutes of the Ordinary Council meeting held on 24 November 2021, without amendment, be taken as read and verified as an accurate and correct record of the meeting, and that the Mayor's electronic signature be added to the official minutes document as a formal record.

Cr G Duncan/Cr T Hiroa. Carried

7 Follow-up Action Items from Previous Meetings

7.1 Follow-up Action Items from Council Meetings

In response to a query, Mr Benadie advised that fundraising for the Taihape Grandstand will be undertaken by the community, as it is a community function.

Regarding resolution 21/RDC/423 (Scooter Rack at Te Matapihi), Mr Benadie advised that staff are awaiting feedback from the roading team with regards to any regulations that may affect the placement of the scooter rack. Cr Carter requested that staff keep the Bulls Community Committee informed of its progress.

Resolved minute number 21/RDC/445

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

Cr B Carter/Cr A Gordon. Carried

8 Mayor's Report

8.1 Mayor's Report - December 2021

The Mayor advised that he fully supported the Chief Executive's decision regarding the closure of the Taihape Town Hall and Library, due to the need for earthquake strengthening.

In response to a query, the Mayor advised that the Accelerate25 programme is progressing well, and that the Mayor of the Tararua District Council was now a member.

Resolved minute number 21/RDC/446

That the Mayor's Report - December 2021 be received.

HWTM/Cr N Belsham. Carried

9 Chief Executive's Report

9.1 Chief Executive's Report - December 2021

The Mayor encouraged elected members to be familiar with the Resource Management Act 1991, and noted that although it is a complex, contradictory and confusing piece of legislation, there were many good resources available that provided concise and comprehensible summaries of its intent.

Resolved minute number 21/RDC/447

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

Cr T Hiroa/Cr A Gordon. Carried

Resolved minute number 21/RDC/448

That the following Elected Members be delegated to review and sign-off the final submission on the RMA Reforms:

- His Worship the Mayor, Andy Watson
- Cr Angus Gordon
- Cr Dave Wilson

Cr N Belsham/Cr G Duncan. Carried

10 Reports for Decision

10.1 Local Easter Sunday Trading Policy

In response to a query, the Mayor advised that there were no restrictions (e.g., place of residence) on who could provide a submission during the public consultation process.

Resolved minute number 21/RDC/449

That the report 'Local Easter Sunday Trading Policy' be received.

Cr T Hiroa/Cr F Dalgety. Carried

Resolved minute number 21/RDC/450

That submissions made to the Local Easter Sunday Trading Policy be received.

Cr N Belsham/Cr A Gordon. Carried

Resolved minute number 21/RDC/451

That Council adopt the Local Easter Sunday Trading Policy without amendment.

Cr A Gordon/Cr G Duncan. Carried

10.2 Project Management Office Report – December 2021

Marton to Bulls Wastewater Centralisation Project

Mrs Mcilroy advised that the contractor (Fulton Hogan) is waiting on the delivery of materials, and staff were unsure at this stage whether or not this will result in a delay of the programme.

In response to a query, staff advised that irrigation systems generally need to be designed after land has been obtained. In this case, staff are taking a proactive approach and are going to owners to express interest, rather than waiting for land to become available on the market. Staff are therefore trying to get an idea of what an appropriate irrigation system is likely to be in anticipation of attaining suitable land in the future.

Te Matapihi and Bulls Bus Lane and Town Square

In response to a query, Mr Beggs advised that the risk associated with the land owner of the green space potentially not allowing Council to complete the town square work has since been resolved.

Taihape Memorial Park Upgrade

In response to a query about usage of specific materials, staff advised that this is generally decided by the design consultants. Staff will set the scope for a project and consultants are required to operate within this, but the specific choice of materials is generally left to the consultant to manage as they are the experts. The Mayor advised that elected members can request that staff consider certain preferences when deciding the scope of an upcoming project.

Marton Rail Hub

In response to a query about the risk of this project, Mrs Mcilroy advised that it is outside of the control of the project team. The Environment Court process is ongoing and there will likely be some hearings for this.

Marton Water Strategy

In response to a query, Mr Benadie confirmed that staff expect there to be sufficient water capacity over summer.

Resolved minute number 21/RDC/452

That the Project Management Office Report – December 2021 be **received**.

Cr D Wilson/Cr B Carter. Carried

10.3 Correction of Road Boundary Errors

Mr Benadie confirmed that all interested parties have been consulted.

Resolved minute number 21/RDC/453

That the report 'Correction of Road Boundary Errors' be received

HWTM/Cr A Gordon. Carried

Resolved minute number 21/RDC/454

That Council approves the realignment of road boundaries and exchange of land at Pungatawa Road and Waiaruhe Road as indicated in the aerial overlay presented in this report

Cr D Wilson/Cr A Gordon. Carried

Resolved minute number 21/RDC/455

That Council acknowledge no adjustment for value of exchanged land will be made and Council will meet all of its costs without contribution from the adjoining landowners.

Cr D Wilson/Cr A Gordon. Carried

10.4 Hautapu River Pedestrian Bridge

Mr Benadie explained that the Friends of Taihape Society (FOTS) felt that this would be better managed through Council staff. As FOTS had procured the contract, staff would be required to deviate from the Procurement Policy rules in order to assist in the construction of the bridge. All funding is being sourced by FOTS.

In response to a query, Mr Benadie confirmed that Council will not have liability for the project and all Health & Safety protocols are being adhered to.

Mr Beggs advised that this work will put extra demand on staff, but that it was the right thing to do. Council agreed that it was a good idea for staff to be involved.

Resolved minute number 21/RDC/456

That the report "Hautapu River Pedestrian Bridge" to the Council meeting of 16 December 2021 be received.

Cr G Duncan/Cr T Hiroa. Carried

Resolved minute number 21/RDC/457

That for the Hautapu River Pedestrian Bridge project financed by Friends of Taihape Society, Council approve a waiver from RDC's Procurement Policy regarding the requirement of three written tenders (for projects in excess of \$50,000).

Cr C Ash/Cr B Carter. Carried

Resolved minute number 21/RDC/458

That Council authorise the CEO to enter into a contract with the Contractor selected by the Friends of Taihape Society group for the construction of the pedestrian bridge, acknowledging that all Contractor costs shall be met by the Friends of Taihape and all Project Management and Contractor management costs will be met by Council.

Cr N Belsham/Cr C Ash. Carried

11 Reports for Information

Nil

12 Discussion Items

Nil

13 Minutes from Committees

13.1 Minutes from Committees

Taken as read.

Resolved minute number 21/RDC/459

That the following minutes are received:

- Creative NZ Committee, 15 November 2021
- Finance/Performance Committee, 24 November 2021
- Ratana Community Board, 07 December 2021

Cr D Wilson/Cr F Dalgety. Carried

14 Recommendations from Committees

14.1 Recommendation from the Finance/Performance Committee 24 November 2021

Taken as read.

Resolved minute number 21/RDC/460

That Council approves the below recommendation from the Finance/Performance Committee meeting on 24 November 2021:

- a. That the Finance and Performance Committee recommend to Council the carrying over from 2020/21 the list of projects included in this report, and the 2021/22 budgets are amended accordingly.

Cr N Belsham/Cr D Wilson. Carried

14.2 Recommendation from the Ratana Community Board 07 December 2021

Taken as read.

Resolved minute number 21/RDC/461

That Council, noting the recommendation below from the Ratana Community Board, names the Right of Way associated with RM200035 serving 6 lots along Rangatahi Road as "Meihana Place":

- a. That the Ratana Community Board recommend to Council the Right of Way associated with RM200035 serving 6 lots along Rangatahi Road be named Meihana Place.

Cr W Panapa/Cr T Hiroa. Carried

14.3 LATE ITEM - Recommendation from the Taihape Community Board 15 December 2021

In response to a query, Cr Duncan advised that the blue whale colour is identified with Taihape and a colour that is used throughout the town.

Mr Beggs advised that an alternative location for services that were being provided out of the Taihape Town Hall and Library will likely be operating by 22 December 2021

Mr Beggs noted that due to the lateness of the recommendations from the Taihape Community Board, staff had not had sufficient time to review and understand the outcomes of them. Once staff have all of the relevant information at hand, they will prepare a report for Council around options for Taihape moving forwards. This report will not be presented to Council until at least April/May 2022. Mr Beggs further noted that the Taihape Community Board will not have had all of the available and up-to-date information at hand, and he will contact the Chair of the Board to provide her with this.

Council held a robust discussion about recommendation 4, and decided not to approve it. This is partly because the work is already being undertaken by staff with urgency, and partly because staff do not yet have all of the information at hand to make firm and final decisions.

Resolved minute number 21/RDC/462

That the late item "Recommendations from Taihape Community Board" be dealt with as part of the agenda for the Council meeting on 16 December 2021, it is preferable that the item not be delayed until a subsequent meeting as the Council is beginning the discussions on the earthquake risks with the Taihape Town Hall. The reason the item is not on the agenda is that the Taihape Community Board meeting was held on 15 December 2021 after the recommendations from that meeting were received after the Council agenda had been sent out.

Cr A Gordon/Cr T Hiroa. Carried

Resolved minute number 21/RDC/463

That Council approves the below recommendation from the Taihape Community Board meeting on 15 December 2021:

- a. That the Taihape Community Board endorses the names Ngā Awa Block for the whole Amenities block, with Rangitikei, Hautapu, Moawhango, and Kawhatau for individual rooms.

Cr T Hiroa/Cr G Duncan. Carried

Resolved minute number 21/RDC/464

That Council approves (in principle) the below recommendation from the Taihape Community Board meeting on 15 December 2021:

- a. That the Taihape Community Board asks that, as the Taihape Town Clock is presently being prepared for re-painting, that the base be re-painted in the colour 'Blue Whale'.

Cr T Hiroa/Cr G Duncan. Carried

Resolved minute number 21/RDC/465

That Council does not approve the below recommendation from the Taihape Community Board meeting on 15 December 2021:

Taihape Community Board, in considering the recent closure of the Taihape Town Hall/Civic Centre building, asks that Council:

1. Moves with urgency to progress a solution for the building, and
2. Re-considers the prioritisation of the Taihape Town Hall/Civic Centre capital expenditure project within the 2021/31 Long term Plan programme.

Cr D Wilson/Cr F Dalgety. Carried

15 Public Excluded

The meeting went into public excluded session 2.33 pm.

Resolution to Exclude the Public

Resolved minute number 21/RDC/466

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

1. Council Minutes (Public Excluded) – 24 November 2021
2. Disposal of surplus land in Taihape
3. Taihape Amenities Building - Tender Award and Budget Update
4. Rates Remission Requests
5. Chief Executive Review Outcome
6. Follow-up Action Items from Council (Public Excluded) Meetings

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
15.1 - Council Minutes (Public Excluded) – 24 November 2021	s7(2)(a) – Privacy s7(2)(b)(ii) – Commercial position s7(2)(h) – Commercial activities s7(2)(i) – Negotiation	s48(1)(a)
15.2 - Disposal of surplus land in Taihape	s7(2)(b)(ii) – Commercial position s7(2)(h) – Commercial activities s7(2)(i) – Negotiation	s48(1)(a)(i)
15.3 - Taihape Amenities Building - Tender Award and Budget Update	s7(2)(h) – Commercial activities s7(2)(i) – Negotiation	s48(1)(a)(i)

15.4 - Rates Remission Requests	s7(2)(a) – Privacy	s48(1)(a)(i)
15.5 - Chief Executive Review Outcome	s7(2)(a) – Privacy	s48(1)(a)(i)
15.6 - Follow-up Action Items from Council (Public Excluded) Meetings	s7(2)(a) – Privacy s7(2)(b)(ii) – Commercial position s7(2)(h) – Commercial activities s7(2)(i) – Negotiation	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 N Belsham/Cr R Lambert. Carried

16 Open Meeting

The meeting went into open session 4.26 pm.

Resolved minute number 21/RDC/467

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

21/RDC/467 - 21/RDC/476

Cr R Lambert/Cr B Carter. Carried

The meeting closed at 4.26 pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 23 December 2021.

.....
Chairperson

7 Follow-up Action Items from Previous Meetings

7.1 Follow-up Action Items from Council Meetings

Author: Ash Garstang, Governance Advisor

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
16-Dec-21	As per resolution 21/RDC/469 the surplus land in Taihape be offered to the owner of the adjacent saleyards.	Jess Mcilroy	The land has been offered back to the owner of the adjacent saleyards.	Closed
16-Dec-21	The Bulls Community Committee be kept informed about progress with the installation of a scooter rack at Te Matapihi.	Arno Benadie	Staff are investigating options with the Bulls Community Committee.	In progress
16-Dec-21	Comms Strategy to be drafted for communicating the award of contract for the Taihape Amenities Building and regular updates to be provided to the Taihape Community Board, Ward Councillors, public.	Adina Foley / Carol Gordon	A Comms Plan is being drafted for this project, to be in place over the next few weeks.	Closed
16-Dec-21	As per resolution 21/RDC/461 : the Ratana Community Board be advised that their request for the right of way associated with RM200035 serving 6 lots along Rangatahi Road be named Meihana Place was approved.	Ash Garstang	Board members advised via email.	Closed
16-Dec-21	As per resolution 21/RDC/463 - advise the Taihape Community Board that Council aproved and noted their endorsement of the names Ngā Awa Block for the whole Amenities block, with Rangitīkei, Hautapu, Moawhango, and Kawhatau for individual rooms	Gaylene Prince	The Board as been advised.	Closed
16-Dec-21	As per resolution 21/RDC/464 - advise the Taihape Community Board that their request that the Taihape Town Clock be re-painted in the colour 'Blue Whale' was approved.	Gaylene Prince	The painting contractor was advised of this request, and it will be actioned.	Closed

16-Dec-21	As per resolution 21/RDC/465 - advise the Taihape Community Board that Council did not approve the recommendation from the Taihape Community Board meeting on 15 December 2021 – relating to the recent closure of the Taihape Town Hall/Civic Centre building, specifically that Council moves with urgency to progress a solution for the building, and Council re-considers the prioritisation of the Taihape Town Hall/Civic Centre capital expenditure project within the 2021/31 Long term Plan programme.	Peter Beggs	Verbal advice and follow up email sent in January 2022.	Closed
24-Nov-21	As per resolution 21/RDC/422 : Staff to process the funding of \$800 for the new northern events signage board, via revenue collected from advertising fees for advertising on the Taihape Community events notice boards.	Gaylene Prince / Sheryl Srhoj	Payment will be made when invoice is received.	In progress
24-Nov-21	As per resolution 21/RDC/417 : That staff are requested to engage with the Taihape Heritage Group, Grandstand subcommittee, as the focal group for Community Fundraising for the Grandstand.	Adina Foley / Clare Manners	Staff are trying to set up a meeting in Taihape	In progress
24-Nov-21	As per resolution 21/RDC/415 : That staff are requested to bring a further report to Council at the end of detailed design of the chosen option, including cost estimates and additional external funding options to cover the cost of the project (for the Taihape Grandstand).	Adina Foley / Clare Manners	Detailed Design will be started when staff are confident that the endorsed option is not reducing the chances to receive external funding.	In progress
24-Nov-21	Regarding the Taihape Grandstand (Strengthening Options): Cr Gordon requested that staff liaise with Heritage NZ during the detailed design process. This request came about due to concerns that Heritage NZ may be less inclined to provide funding towards a steel frame option over other strengthening options (such as plywood, etc).	Adina Foley / Clare Manners	Staff have started making enquiries and has asked contractors to find out further confirmation on their ends as well to make sure that there is no disadvantage to the endorsed option.	In progress

24-Nov-21	Regarding the Taihape Grandstand (Strengthening Options): The Mayor requested that staff confirm that there are no issues with consenting with the new changes. Staff indicated that they will double check with the architect and engineer and make sure that these have been considered.	Adina Foley / Clare Manners	Staff are consulting with BCO team	In progress
24-Nov-21	That staff notify Mr Ryan Thomas and Company of the outcome of their request for stock effluent disposal facilities.	Karen Cowper / Carol Gordon	This letter was sent to Mr Thomas and Company on 13 Dec 21.	Closed
24-Nov-21	As per resolution 21/RDC/402 staff notify the acceptance of the names for the Maori Roadways associated with the Ratana Pa 110 partition.	Katrina Gray	The Trust has been informed that the names have been endorsed and approved for use.	Closed
24-Nov-21	As per resolution 21/RDC/423 staff investigate the installation of a scooter rack at Te Matapihi; noting the cost will be split between the Bulls Community Committee and Council.	Gaylene Prince / Arno Benadie	Infrastructure and Community Services staff are looking at options for scooter racks, and site locations. When available, this information will be provided to the Bulls Community Committee.	In progress
28-Oct-21	As per resolution 21/RDC/386 : Staff to approach Statistics NZ and request that they reconsider the Ratana Community ward boundary line.	Carol Gordon	Staff have contacted Stats NZ - now with their advice, we are working through options to have this boundary changed.	In progress
28-Oct-21	With regards to the request from the Bulls Community Committee, and as per resolution 21/RDC/384 : Staff to contact Wallace Development and request that they supply more bins and arrange for more regular disposal of the contents.	Arno Benadie / Murray Phillips	Contact has not been made yet, work in progress	In progress
28-Oct-21	With regards to the recommendation from the Bulls Community Committee for rubbish bin/s at the picnic area at the Bulls river: A recommendation by Council to approve this request was lost, and Cr Gordon instead requested that staff contact Horizons Regional Council and request that they investigate this further as this area of land lies under their responsibility.	Arno Benadie / Murray Phillips	Council staff investigating future long term solutions to resolve this permanently. Work in progress.	In progress

28-Oct-21	With regards to the PMO report: Cr Gordon noted that staff should consider involving Ngāti Paki (POC: Jordan Winiata-Haines) and Ngāti Hinemanu in future hui's for the Taihape Wastewater Treatment Plant.	Jess Mcilroy	Underway.	In progress
30-Sep-21	As per resolutions 21/RDC/291 and 21/RDC/292 : Staff to progress the sale of the stopped road at the front boundary of 66 Kiwi Road, Taihape, noting that Council's costs of road stopping are to be paid by the purchasers through a non-refundable deposit.	Arno Benadie	A surveyor has been employed to start the process, but due to the construction market workload at the moment the site survey might be delayed until early next year. Adjoining property owner has been updated. Council staff is in regular communications with the property owner to keep them updated.	In progress
30-Sep-21	As per resolutions 21/RDC/301 through to 21/RDC/307 : Staff to liaise with the Bulls & District Historical Society regarding Council's approval of their request to obtain a lease for the former Bulls Library.	Gaylene Prince	Staff have met with representatives of the Bulls & District Historical Society (and have been on-site to the former Bulls Library). A further meeting is being arranged with their Committee. Lease documentation is being prepared.	In progress
30-Sep-21	Public Excluded: As per resolutions 21/RDC/335 through to 21/RDC/337 : Staff to proceed with the detailed design of the Marton Rail Hub rail siding with WSP.	Jess Mcilroy	The detailed design is underway	In progress

26-Aug-21	Council requested staff to investigate having yellow broken lines at the intersection of Holland Crescent and Bridge Street for no parking either side of the intersection to inhibit vehicles parking there.	Arno Benadie	<p>The Roding Team have sent a request to Waka Kotahi on this matter. Waka Kotahi responded below:</p> <p><i>I will discuss this with the safety team and get back to you as soon as possible.</i></p> <p><i>These would need gazetting and probably have some public consultation as well. If everything is favourable then they could be placed during the next remarking of the SH as this would remove the cost for establishment and traffic management.</i></p>	In progress
26-Aug-21	As per resolution 21/RDC/264 - staff to <i>consider</i> including a clause on opening hours of the Ratana toilets, in the upcoming contract re-negotiation with the Rātana Communal Board.	Murray Phillips / Arno Benadie	Working with the Ratana Community Board to determine appropriate open hours for the toilet block. Contract negotiations will commence with the Communal Board following agreed hours.	In progress
26-Aug-21	Regarding the Amenities Building - staff to liaise with the Taihape Community Board about possible name suggestions for the building.	Adina Foley	The Taihape Community Board was updated and requested to share any name suggestions. The PMO will contact the Taihape Community Board with further details on current list of suggestions.	In progress
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	The PMO together with the Strategic Advisor, Mana Whenua / Iwi / Māori has met with Iwi in Taihape to develop ideas and collaboration.	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	Seat design finalised with Marton Rugby club. Arrangements made with Rangitikei College, for their technology students to build the seat as a project during the 2022 year.	In progress
29-Apr-21	Organise field trip for Elected Members to the Manawatu District Council Wastewater Plant	Arno Benadie	The site visit will be scheduled for February 2022.	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 to advise the Hunterville Community Committee on costings and requirements to create disability access to the Hunterville town hall. Update: Cr Lambert sought an update on this item at the Council meeting 16 Dec 21. Mr Benadie advised that he will follow up on this and provide an update.	Arno Benadie / Jess Mcilroy	Costings will be sought and provided back to the Committee and Council. PMO is looking after this request.	In progress
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 - January 2022

Author: Andy Watson, His Worship the Mayor

Welcome to 2022 – I hope that everybody was able to take some time off – I certainly did, spending the best part of a week with my extended family, realising how tiring it is looking after my mokopuna. However, we are back into work mode, but before I start talking about Council matters, we have a strong Pasifika community in our District and although we don't have a huge number of people from Tonga in the Rangitikei, our thoughts certainly go out to the Tongan community. I don't think we immediately realised the extent as to what had happened but it certainly illustrates how vulnerable the Pacific and New Zealand are sitting on the ring of fire that leaves us prone to natural disasters such as earthquakes and volcanic eruptions. I note also that a sequence of tectonic earthquakes have been recorded on Mt Ruapehu during January, together with the 5.8 magnitude earthquake just east of Stratford earlier in the month and we hope this is just part and parcel of routine rumblings. It is timely to remind ourselves the importance of being prepared in an emergency event.

1. Onto Council business. We seem to have only just finished the Long Term Plan and had unqualified sign-off from Audit and now we have to start thinking about our Annual Plan and any changes of significance from our LTP position. One of the realities we face (as a consequence of Covid) is that the cost of doing work has dramatically increased especially in the area of capital work programmes. It's probably fair to say there will be a 25-30% cost increase across the board for capital works and we will need to take our time to understand those implications.
2. At the end of last year the Taihape Civic Centre, which includes the Library, was closed because of the earthquake risk to staff and the community. The Chief Executive has relocated those facilities to the old BNZ building, which has been earthquake strengthened and while not ideal, it leaves us in the position of being able to continue "normal" service to the Taihape community. The strengthening or replacement of the Taihape facility is already embedded within our Long Term Plan along with the work that still needs to be done in Marton. Councillors will need to look through all the implications of how we are able to deliver those changes over the next 2-3 years. There will be a number of business cases and public meeting consultations around these issues so at this stage it's purely a case of watch this space and get engaged when we ask under consultation.

Alongside the Council work on our Annual Plan and capital works programme is an extensive work schedule around Governmental changes. Central Government is seeking changes within the 3 Waters and I have spoken extensively on that, but is also seeking changes under a number of other areas such as the District Plan changes under the RMA Reforms, Future for Local Government review, Emergency Management Review and Climate Change Reform to name a few. It is important that Council understands what is being proposed and spends the time working on our response – if we don't do so the risk we face is a loss of our community input into what will become regional directives.

Mayors Engagement**January 2022**

11	<p>Attended meeting with RSA re proposed vet unveiling on 5 March</p> <p>Visited family at Scotts Ferry who had suffered a recent car accident</p> <p>Attended monthly RDC/Police meeting</p> <p>Attended Online Impact Collective Leadership Team – COVID update meeting</p> <p>Attended weekly meeting with Deputy Mayor</p>
13	<p>Attended meeting with ratepayers in Taihape</p> <p>Attended meeting with Marton developer</p>
14	<p>Attended fortnightly discussion on Economic Development/Spatial Plan update</p> <p>Attended weekly Regional Leadership Group Online Meeting</p> <p>Attended meeting to discuss Financial Review</p>
17	<p>Attended breakfast meeting with Mayor Helen Worboys</p>
18	<p>Attended weekly meeting with Chief Executive</p> <p>Attended Trifecta (NEMA) Workshop – Governance (Local & Regional Authorities)</p> <p>Attended meeting to discuss draft submission to RMA reform</p> <p>Attended weekly meeting with Deputy Mayor</p>
19	<p>Attended Opening Ceremony of Marton RSA & Citizens' Memorial Hall</p> <p>Attended meeting on MRH progress</p>
20	<p>Attended Pae Tawhiti Rangitikei Beyond Advisory Group Meeting</p> <p>Attended meeting/MRH site visit with Martyn Dunne REDSO</p>
21	<p>Attended weekly Regional Leadership Group Online Meeting</p>
25	<p>Attended fortnightly Regional Transport Matters/Regional Chiefs meeting</p> <p>Attended Ratana Church 25th Ceremony</p> <p>Attended meeting on MRH progress</p> <p>Attended weekly meeting with Deputy Mayor</p>
26	<p>Attended weekly meeting with Chief Executive</p> <p>Attended Rural Professionals Meeting Manawatu</p>
27	<p>Attended Council Meeting</p> <p>Attended Finance & Performance Committee Meeting</p>
28	<p>To attend weekly Regional Leadership Group online meeting</p> <p>To attend Lake Waipu/Ratana Freshwater Improvement Fund meeting</p> <p>To attend Future of Local Government Workshop – The System of Local Governance</p>
31	<p>To attend Regional Relationship Meeting with Waka Kotahi</p>

ITEM 8.1

	To attend Bulls Community Committee Meeting
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Recommendation

That the Mayor's Report – January 2022 be received.

9 Chief Executive's Report

9.1 Chief Executive's Report - January 2022

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. Events Held in December

- 3 & 10 - Taihape Memorial Park - Touch Rugby games
- 5 - Taihape Memorial Park Used by Fire Brigade
- 14, 18 & 23 - Pop Up Vaccination Clinic at Marton Village Green
- 17 & 19 - Taihape Memorial Park was used by Taihape Dressage group

2. Health, Safety and Wellbeing Update

- 2.1 There were two incidents and three near misses reported in December 2021. There were no notifiable events (Work Safe). Due to the Christmas Closedown the data for December 2021 and January 2022 will be presented together on the February Health and Safety Dashboard.

3. Staff Movements

- 3.1 In December we welcomed two new staff:
- Marlene Lyall, Casual Cleaner
 - Jaedyn Thompson, Casual Customer Experience Officer
- 3.2 Also, in December we farewelled one team member:
- Tracey Naylor, Customer Experience Officer

4. Emergency Management Regulatory Framework Review

- 4.1 The National Emergency Management Agency (NEMA) has commenced targeted engagement for its Emergency Management Bill and is inviting feedback on a range of topics which will shape the design of final policy proposals. We have received supporting information to the proposals which we will consider with a view to providing a response to NEMA. Feedback closes on 11 February 2022.

5. Engagement and Consultation Schedule – 2021/22

- 5.1 Due to the summer close down this schedule has not yet been updated so is not provided this month. The next update will be provided in February.

6. Proposed Changes to the National Environmental Standard for Sources of Human Drinking Water

- 6.1 The Ministry for the Environment began consultation on 13 January 2022 on proposed changes to the National Environmental Standard for Sources of Human Drinking Water (NES – DW).
- 6.2 MFE have stated the current NES-DW is not fit for purpose; that it is difficult to put into practice and doesn't provide adequate protection for sources of drinking water; and that the proposed amendments address those concerns. It includes some changes to the way regional councils define source water areas, and changes to the way councils consider the risk posed by various activities through the resource consent process.
- 6.3 Staff are working with Manawatu District Council shared services staff to consider these changes and make a formal submission, which is due by 6 March 2022.

7. Te Roopuu Ahi Kaa Member

- 7.1 Cr Waru Panapa has resigned from Te Roopuu Ahi Kaa Komiti and the Turakina Community Committee. Elected Members are asked to consider whether they want to appoint another member to these Committees or leave the existing membership until after the October local body elections. Recommendation 2 refers.

8. Decision Making Process

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

Recommendation 1

That the Chief Executive's Report – January 2022 be received.

Recommendation 2

That Councillor _____ be appointed to the Te Roopuu Ahi Kaa Komiti;

That Councillor _____ be appointed to the Turakina Community Committee;

OR

That following the resignation of Cr Panapa, no further appointments be made to the Te Roopuu Ahi Kaa Komiti and Turakina Community Committee.

10 Reports for Decision

10.1 Process for 2022/23 Annual Plan

Author: Carol Gordon, Group Manager - Democracy & Planning

Authoriser: Peter Beggs, Chief Executive

1. Reason for Report

- 1.1 This report is to provide Elected Members with an update on matters relating to the 2022/23 Annual Plan.

2. Context

- 2.1 An Annual Plan is required to be provided in the years that a Long Term Plan is not produced. This will be the first Annual Plan under the 2021-2031 Long Term Plan.
- 2.2 As stated in section 95 of the Local Government Act 2022, the purpose of an Annual Plan is to:
 - Contain the proposed annual budget and funding impact statement of the year to which the annual plan relates; and
 - Identify any variation from the financial statements and funding impact statement included in the local authority's long-term plan in respect of the year; and
 - Provide integrated decision making and co-ordination of the resources of the local authority; and
 - Contribute to the accountability of the local authority to the community.

3. Discussion and Options Considered

- 3.1 A number of challenges will be considered as part of the development of the 2022/23 Annual Plan and could form part of the public consultation formal submission process. These are:

3.1.1 Escalation of Costs for Capital Projects

Construction costs rose sharply and unexpectedly in 2021, with some project budgets such as Marton to Bulls wastewater pipeline and the Taihape Amenities Block both requiring funding additional to the original budget. It is anticipated that a number of Capital projects in the 2022-23 Annual Plan could rise by 30%-40%.

Council still have control of spend however, meaning this risk could be mitigated by reducing project scope to fit within the LTP budget.

3.1.2 Development of Taihape Town Hall and Marton Civic Centre

With the closure of the Taihape Town Hall facility, due to earthquake strengthening requirements, the proposed timeframes for both these developments is a key consideration and challenge to be addressed in this Annual Plan.

3.1.3 Council's Anticipated Debt for the 2022/23 Year

In addition to the extra budget that may be required as a result of the conditions outlined in 3.1.1 above, Council could consider restructuring debt on 3 Waters assets.

3.1.4 *Anomalies in Overhead Allocations in the 2021-2031 Long Term Plan Budgets*

After the adoption of the Long Term Plan in 2021 some anomalies were identified relating to the allocation of overheads in some of the budgets. It is important to note this has no material impact on:

- the whole of council financial statements or graphs
- council's level of service delivery as explained in the LTP
- council's budgeted future income levels
- council's budgeted future expenditure levels
- council's budgeted future cash/external debt position
- council's budgeted future rate increases

External advice, including a legal opinion, is being sought to ensure that Council follows the appropriate process to address these anomalies and, if appropriate, correct them for the 2022/23 Annual Plan and to assess whether any of the anomalies trigger Council's Significance and Engagement Policy. The outcome of the legal advice will be provided at the meeting.

4. Timeframes

4.1 The proposed timeframes for the development and production of the Annual Plan are:

Adopt Draft Annual Plan and Consultation Document (CD)	31 March
Submission Period	8 April – 9 May
Hearing of Oral Submissions	19 May
Deliberations on Submissions to the draft Plan and CD	9 June
Council adopt final Annual Plan	30 June

5. Next Steps

5.1 A Workshop for elected members is scheduled for 17 February where more detail on options, costs and what was proposed in the 2021-2031 Long Term Plan will be discussed.

6. Decision Making Process

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

Recommendation 1

That the report 'Process for 2022/23 Annual Plan' be received.

Recommendation 2

That having considered the significance of matters impacting the Annual Plan 2022/23, Council agrees that an Annual Plan for the 2022/23 year be produced, in accordance with statutory guidelines.

10.2 Support for 2022 Ford Ranger Rural Games

Author: Ash Garstang, Governance Advisor

Authoriser: Carol Gordon, Group Manager - Democracy & Planning

1. Reason for Report

- 1.1 Ms Margaret Kouvelis, Chair of the NZ Rural Games Trust, has requested a financial contribution from the Rangitikei District Council in order to support the 2022 Ford Ranger Rural Games that are taking place 11 – 13 March 2022 at the Palmerston North Square.
- 1.2 Ms Kouvelis' letter request to the Mayor is attached (attachment 1). Additionally, further information about the Rural Games Trust is attached (attachment 2).

2. Request

- 2.1 Such a grant is outside the scope of the Council's Events Sponsorship Scheme which is restricted to events held within the Rangitikei District. The request is for \$5,000, which would contribute towards the Trust's 15% funding goal from Local Governments within the region.
- 2.2 Staff estimate that the total cost (factoring in staff time, cost of promotional material, etc) could be upwards of \$12,000. The benefit to the district is likely to be limited due to the event taking place outside of the area.

Attachments

1. Letter Request
2. NZRGT and Councils - Partnership Proposal

Recommendation 1

The the report 'Support for 2022 Ford Ranger Rural Games' be received.

Recommendation 2

That Council declines the request to provide a grant to the 2022 Ford Ranger Rural Games.

OR

That Council approves a grant of \$5,000 to the 2022 Ford Ranger Rural Games, to be funded from the District promotions strategy budget.

Andy Watson
Mayor
Rangitikei District Council
Marton

30 November 2021

Re: New Zealand Rural Games Trust, 11 – 13 March 2022, The Square, Palmerston North Square.

Dear Andy,

I am hoping that this may be the year that Rangitikei Council takes the opportunity to be part of the Ford Ranger NZ Rural Games and its associated events. Given the fact that a number of community events important to your district such as the Highland Games, the Gumboot Throw and Sheep Dog competition are crowd highlights and national events at the Games; you will consider being part of the overall local government funding commitment for 2022.

Your own personal attendance and support each year has been encouraging and we look forward to hosting you again next year. We feel we have at last cemented these three days as a highlight in so many ways for the communities of our region.

Rangitikei is integral to the middle of the middle million in New Zealand. As such Rangitikei is connected to the seven other local authorities that make up this region. The NZ Rural Games is the largest rural event in our country drawing on a 40,000 + crowd from the wider central region. The reason the Games are in Palmerston North is precisely to make urban New Zealanders aware of the enormous benefit and contribution of their rural counterparts such as Rangitikei District to the social and economic well-being of us all who live here. There is plenty for your district to leverage off in being present at the three day events.

Our events:

- In its eighth year, the **Ford Ranger New Zealand Rural Games** is held in Palmerston North and attracts an estimated crowd of between 38,000 and 42,000 people. The Games 2021 exposure was valued at \$736,598 and included a one hour TV3 programme and international coverage via our YouTube channel with over one million views. We are New Zealand's premier celebration of rural sports, with more than 200 athletes from around Aotearoa competing. Six large screens relay the events to the audience across The Square and our professional MCs commentate throughout. The event attracts significant media exposure including a one hour highlights programme on TV3, and this year our athletes featured on Jono and Ben's Good Sports programme on TV2.
- 2022 will be the largest **Clash of the Colleges** competition yet. In teams of 4 participants race to complete hands-on rural tasks – 25 modules in total – to be crowned the champions. 80 teams from right across the central and lower North Island will compete for the coveted title. This year, we have partnered with **Tangaroa Walker and his Farm 4 Life** to ensure students can practise their skills ahead of the event so as to lift the overall skill level of those entering agri careers.

- **Westpac AgriFutures** is a careers expo that provides Year 12 and 13 students with a greater understanding of the wide range of career pathways available in rural New Zealand and rural related industries. In 2021 we showcased DairyNZ, NZ Arboriculture Association, NZ Shearing Association, Beef + Lamb, Southern North Island Forestry Association, Talent Central, UCOL, ACG Training, Vertical Horizons and MPI. AgriFutures is poised for growth in 2022 both in size and reach, with the exhibition pavilion remaining onsite all weekend.
- New Zealand's premier **Norwood NZ Rural Sports Awards** attracts 400 attendees. There is national and regional media coverage. The 2021 event was the largest dinner held at Awapuni Racecourse, and we are pleased to announce that 2022 is already a sell-out with 47 tables pre booked.

What we provide:

- A free event for your residents catering for all ages as well as those disabled
- A site to showcase your region:
 - Visitor destination activities in the Rangitikei
 - Boutique tourism
 - Redevelopment of your unique town centres, Bulls, Marton, Hunterville and Taihape
 - How the District contributes to Agri-food sector
 - An affordable rural lifestyle
 - The Marton Rail Hub Project and its significance to the region
 - The significance of the forestry sector and the diversity of the horticulture and agri-food sectors
- Encouragement of youth from the secondary schools to consider the food and fibre sector and to upskill before entering the workforce
- Encouragement rangatahi, pasifika, refugees and migrants, and disabled youth to get active, have fun and find out about possible futures that build their skill and knowledge and opportunities for work
- A national and international platform for rural sporting athletes and sporting legends
- An iconic rural event that contributes to the social and mental well-being of all our people

What's New 2021?

- We are in discussions with the Southern North Island Wood Council to create a New Zealand Forestry Championship
- A pavilion sponsored by Massey University will house the AgriFutures event over the three days
- The national tree climbing championships will join the Games
- A women's team will compete in the Highland Heavy event
- The secondary school shearing championship has attracted entrants from as far away as Northland
- A lifestyle education expo
- A special programme to encourage tamariki and rangatahi to get active

Every year, the New Zealand Rural Games Trust hosts multiple events to draw attention to rural New Zealand, rural sports and rural careers. Our events cost approximately \$1 million to run, however, they are free to everyone to attend due to the generosity of our major sponsors and many minor ones, plus a total contribution from our eight local government councils and other sources of funding.

What are we seeking from you?

\$5,000+gst towards the 15% overall funding from Local government in our region.

Please don't hesitate to get in touch with me regarding the 2022 Games and how we can support your council to make the most of this opportunity. From an operational context we have appointed a coordinator Kristi Atkins, to link with our exhibitors in relation to the AgriFutures, council promotions in or out of the pavilion and participation in Clash of the Colleges. She will be linking directly with Daniel O'Regan our Marketing and Comms person. Kristi's contact details are kristi.c.atkins@gmail.com mob: 027 386 6184 and Daniel's are danielo@dosc.co.nz mob: 021 832 151.

Sincerely

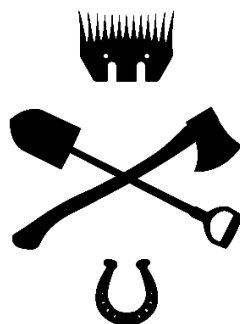
Margaret

Margaret Kouvelis
Chair, NZ Rural Games Trust



Partnership Proposal

**FORD RANGER
RURAL**



**NEW ZEALAND
GAMES**

About the New Zealand Rural Games Trust

The New Zealand Rural Games Trust was established in 2014. It is a Charitable Trust – CC50438. The board comprises our Chair, Margaret Kouvelis, and members Athol Stephens, Richard Lange, James Stewart, Ben Allomes, Steve Hollander (founder) and Brendan Bourke.

The Trust has built up a credible reputation of delivering quality, free events in Manawātū that attract large crowds, fantastic media coverage and significant national and global reach.



Our Role

The role of the New Zealand Rural Games Trust is to advance charitable, cultural and heritage purposes through events that celebrate and promote the athletes who compete in the sports that built our nation. Our events are a vehicle through which we:

- Bring town and country together to help bridge the rural-urban divide
- Support rural sports associations and encourage more people to take part
- Encourage young people to consider a career in food and fibre
- Celebrate the rural economy and lifestyle
- Provide opportunities to young rural people in need
- Support charities related to rural communities
- Provide scholarships to rangatahi from rural Aotearoa.



Our Role

The Trust is in a partnership with Rangitāne o Manawatū. We are proud that our three-day event is launched annually by a pōwhiri and our signage and wayfinding signage is bi-lingual.

Our events across the three days are managed and delivered by Cutting Edge Sport, Summit Events, SportsInc, DOSC, George & Taylor Consulting, Taylored Events and a crew of about 120 volunteers. Of these volunteers, around 30 attend from across Australasia, 60 combined from Palmerston North Boys' High School, Feilding High School, and local Young Farmer Clubs, and 30 from the general community.

We have a proven track record of delivering our well-established free events and creating new, relevant events that groups and associations support. In any one year, we have about 70 sponsors, more than half of which are national companies and co-operatives, as well as local bodies and national funding bodies. We are proud to provide a platform in which these national organisations get to experience and appreciate Palmerston North city and Manawatū.

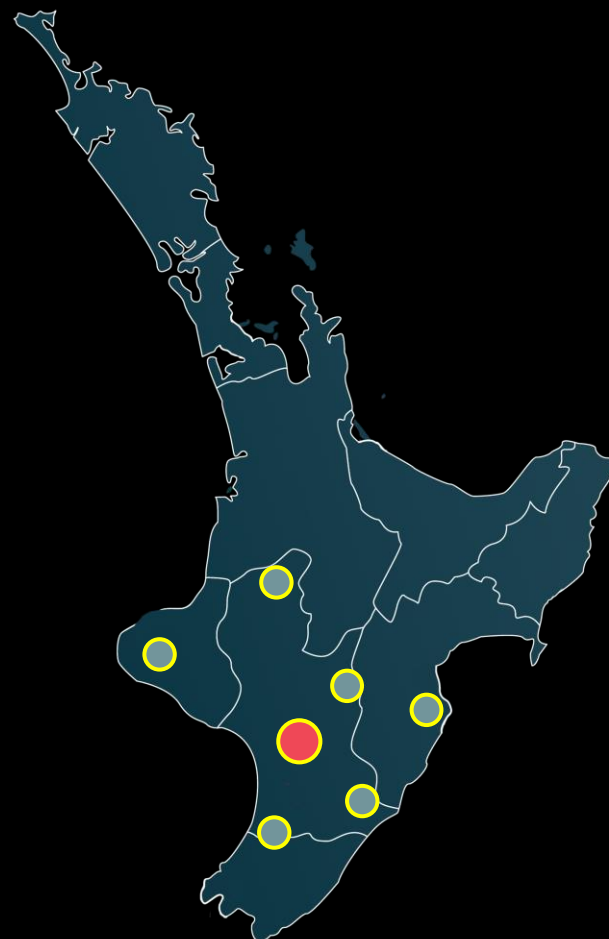
Thankfully, despite the Covid-19 upheaval and restrictions, we were one of the few events that were able to operate almost as usual in both 2020 and 2021.



Our reach into secondary schools

Our various events reach secondary school students from right across the lower North Island. In 2021 we had approx. 300 students attend the Westpac AgriFutures with 240 of them taking part in the Allflex Clash of the Colleges. We have great plans for 2022. With a change in format of the Clash of the Colleges competition, we expect to double these numbers. These schools are already confirmed for 2022:

- Cornerston Christian School
- Feilding High School
- Francis Douglas Memorial College
- Hawera High School
- Napier Boys' High School
- New Plymouth Boys' High School
- Palmerston North Boys' High School
- Taihape Area School
- Tararua College
- Taumarunui High School
- Waiopahu College
- Wairarapa College
- Whanganui Collegiate School



Our Activities

Westpac AgriFutures

Westpac AgriFutures is a careers expo that was established in 2021 to provide secondary school students in the Horizons Region with a greater understanding of the wide range of career pathways available in rural New Zealand and rural related industries. In 2021 we showcased DairyNZ, NZ Arboriculture Association, NZ Shearing Association, Beef + Lamb, Southern North Island Forestry Association, Talent Central, UCOL, ACG Training, Vertical Horizons and MPI. AgriFutures is poised for growth in 2022 as Massey, Otago and Victoria Universities have agreed to attend and the event will be housed under a large marquee in The Square.



Ford Ranger New Zealand Rural Games

In its eighth year, the Ford Ranger New Zealand Rural Games is held in Palmerston North and attracts an estimated crowd of between 38,000 and 42,000 people – we estimate that 80% of whom are within a 3-hour driving radius. The Games 2021 exposure was valued at \$580,000 and includes a 1-hour TV3 programme and international coverage via our YouTube channel with over 1 million views. We are New Zealand's premier celebration of rural sports, with more than 200 athletes from around Aotearoa competing. Our target visitor audience is whānau in Palmy, Feilding and rural areas across Aotearoa and people living within a 3-hour drive of Palmerston North.



Allflex Clash of the Colleges

Entering it's third year, 2022 will be the largest Clash of the Colleges competition yet. In teams of 4 participants race to complete hands-on rural tasks – 25 modules in total – to be crowned the champions. With participants coming from right across the central and lower North Island it is a coveted title.

Norwood New Zealand Rural Sports Awards

New Zealand's premier rural sports awards attracts 400 attendees, with a 70:30 split between national and local. There is national and regional media coverage. The 2021 event was the largest event of its type ever held at Awapuni Racecourse, and we are pleased to announce that 2022 is already a sell-out.



STIHL TIMBERSPORTS®

The STIHL TIMBERSPORTS® New Zealand Championships were held in Palmerston North for the first time in 2021 and are now committed to the NZ Rural Games. Three competitions are held, including Rookies, Women's and Men's Championships, with the winners set to represent Aotearoa at the world championships.

New Zealand Rural Games Trust Scholarship Programme

All profits from our events, combined with the funds raised via an annual auction, go towards a scholarship that supports struggling youth enter agri-related tertiary study and young rural sports athletes pursuing their sport.



Rural Games Feilding pre-schooler activation

We recognise that for our food and fibre industry to flourish, promotion of the sector must start with our youngest community members. In 2021 we hoped to introduce a specific toddler event in Feilding on the Saturday, the week before the games. However, due to Covid-19 restrictions it was unable to proceed. This event is in association with Manawatu District Council, and Feilding & District Promotions.

Rural Golf Challenge

While not our event, the NZRG Trust supports Golf Unlimited who is developing a Rural Games aligned golfing championship in Palmerston North in the lead up to the Games. Covid-19 and wet weather hampered the inaugural event. However, there is renewed commitment by Golf Unlimited to deliver this event in 2022. The Trust is supportive as it will lead to more high-spend by out-of-town visitors staying over in Palmerston North for up to three consecutive nights to compete.



Supporting Charities

Every year, we select various charities to support. These have included: Trek, Gumboot Friday, NightRave, Greyhounds as Pets, Forever Homes for Retired Working Dogs, Homes for Retired Standard Breeds, Mobile Health Unit and Companion Pets.

Our Partnership

What will your funding be used for

- To cover costs associated with providing the various events of the New Zealand Rural Games Trust

What we will provide

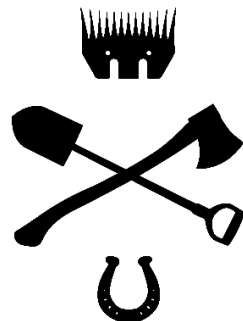
- A free iconic event that celebrates rural life, careers and sports which attracts people from throughout the Mid Central North Island
- Space for you to showcase your district or city, where you can engage with residents about rural water supplies, careers in council
- A national and international platform for rural sports athletes and associations from your districts and cities
- Scholarships for rural rangatahi to fund education after secondary school
- Support for charities that are essential to the social licence of rural sectors
- Ongoing support for rural sport associations around Aotearoa





Thank you

**FORD RANGER
RURAL**



**NEW ZEALAND
GAMES**

11 Reports for Information

11.1 Project Management Office Report - January 2022

Author: Jessica McIlroy, Operations Manager

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. Bulls Bus Lane and Town Square
5. Taihape Memorial Park Upgrade
6. Marton Rail Hub
7. Marton Water Strategy
8. Regional Treatment Plant Consenting Programme

The miscellaneous section of this report contains information or requests for decision on projects not included in the list above.

Note that we have amended our financial reporting shown in this PMO report. Finance and Performance Committee will receive full budgets and spend broken down by financial year, and this report will focus on project budgets and progress against budget.


1. Mangaweka Bridge replacement

ITEM 11.1





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><i>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.</i></p>				
Project Budget		\$4,855,961	Spend to Date	\$3,741,271
Estimated Costs to Complete		\$1,212,074	Forecast Cost at Completion	\$4,953,345
% Spent of Forecast Cost		76%	Variance: Forecast Cost / Budget	+2%
Metric	Trend	Comment		
Health and Safety		No near misses or lost time injuries to report.		
Programme		Construction due to be completed July 2022 and is currently on programme.		
Cost		The project is currently within budget.		
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. Risk of steel supply issues impacting programme and cost.		
Tasks completed last month	Finish bridge drainage installation. Finish all deck end infills and stitch joints. Finish bridge deck guardrail installation except tension rods above piers Measure and start manufacture guard rail for roads approaching the bridge Complete the road civil work up to basecourse layer in west side Filling under road base course in the east side (80% finished) Strat manufacturing the handrail to the existing bridge			
Tasks forecast this month	Complete Civil work for road in eastern side Expansion joint drainage installation Stockyard access road Finish bridge deck guardrail installation over the piers. Finish shute drainage channel installation Scour protection around existing bridge Scour protection work around the piers Seal road and install signs Road marking			

	Preparation for the opening ceremony (currently scheduled for 18 February 2022).
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2. Marton to Bulls Wastewater Centralisation Project






Project Status			
<p>The Marton to Bulls wastewater centralisation scope includes 4 subprojects:</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 in the Bulls area to dispose of treated wastewater and install irrigation infrastructure C. Consenting for the activities D. Upgrades of the treatment plants at Marton and Bulls <p>This update covers sub-projects A and B.</p> <p>Three independent members have been appointed to the Project Advisory Board, with the first meeting being organised in January 2022.</p> <p>Project signboards were erected in December advising of the works, and acknowledging co-funding from Crown Infrastructure Partners. Construction has commenced.</p> <p>Our Resource Consent application for the open-trenching component of the works has been accepted by Horizons, and mitigation and impacts were discussed with Iwi during December.</p> <p>On 14 January 2022 staff met with Lowe Environmental, who presented their methodology for managing wastewater discharge projects through to a Best Practicable Option, which is necessary for the resource consent for the discharge. Staff are considering the option to engage Lowe Environmental to oversee the full project – comprising all four sub-projects.</p>			
Sub-project A Budget	\$10,000,000	Sub-project A Spend to Date	\$249,593
Sub-project B Budget	\$7,400,000	Sub-project B Spend to Date	\$0
Sub-project C Budget	\$250,000	Sub-project C Spend to Date	\$0
Sub-project D Budget	\$7,350,000	Sub-project D Spend to Date	\$0
Project Budget	\$25,000,000	Project Spend	\$249,593
Estimated Costs to Complete	\$24,750,047	Forecast Cost at Completion	\$25,000,000
% Spent of Forecast Cost	1%	Variance Forecast Cost / Budget	0%
Metric	Trend	Comment	
Health and Safety		No near misses or lost time injuries to report.	

ITEM 11.1






Programme		<p>The overall programme for the entire project (all four subprojects listed above) is five years starting in 2020, and the target end date is June 2025.</p> <p>The pipeline between Marton and Bulls (subproject A) needs to be constructed before the end of June 2022 in order to meet the timeframes set in the contract RDC has with central government for the 3-waters stimulus funding.</p> <p>Fulton Hogan have supplied a programme that completes the first 5km of pipeline before this deadline, meeting this milestone.</p>
Cost		<p>The budgets for all sub-projects will be assessed when land has been sourced.</p> <p>\$3,880,000 of the pipeline cost has been funded by DIA through the 3-waters stimulus funding.</p>
Quality		<p>Crown Infrastructure Partners (CIP) who are overseeing the DIA funded projects have funded Alta (construction management specialists) to support the project team with tendering of subproject A and be the Engineer to Contract. Council also in September engaged a project manager (Kingston Infrastructure Ltd) to be the on-site project liaison and Engineers Representative, to support delivery and verify construction milestones.</p>
Risk		<p>The risk of not finding suitable disposal land (sub-project B), and of difficulties with feasibility of construction remains.</p>
Tasks completed last month	<p>Project signs erected</p> <p>Project advisory board initial meeting being organised</p> <p>Iwi consultation continued</p> <p>Revised construction programme confirmed</p> <p>First payment claim for materials received</p>	
Tasks forecast this month	<p>Horizons consent response to be received</p> <p>First advisory board meeting to be scheduled</p> <p>Construction to progress</p>	

3. Lake Waipu Improvement and Ratana Wastewater Treatment Project

ITEM 11.1




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 project is to remove treated effluent from Lake Waipu and to dispose of it to land. The project started on 1 July 2018 with an agreement with the Ministry for the Environment (MfE) and has an estimated duration of 5 years. Construction is expected to complete in April 2023.</p> <p>An application for a new consent was lodged in April 2018, and this application allows RDC to proceed under existing consent conditions with discharge of treated wastewater into lake Waipu until such time as a new consent application for land disposal can be submitted.</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.</p>				
Project Budget		\$2,425,000	Spend to Date	\$131,192
Estimated Costs to Complete		\$2,293,808	Forecast Cost at Completion	\$2,425,000
% Spent of Forecast Cost		5.4%	Variance: Forecast Cost / Budget	0%
Metric	Trend	Comment		
Health and Safety		No near misses or lost time injuries to report.		
Programme		The purchase agreement for suitable land has been finalised and signed by the landowners and RDC. The irrigation methodology and programme are being planned now. Construction is expected to be completed by April 2023.		
Cost		The 2020-21 Annual Plan and the 2021-2031 Long Term Plan included \$1.55m budget spread across various line items for this project. \$875,000 is being granted to RDC by Horizons Regional Council out of the funding they will receive from the Ministry for Environment, which is included in the budget. The estimated costs shall be finalised with actual construction costs once an irrigation method has been specified or designed.		
Quality		No concerns to date.		
Risk		No concerns to date.		
Tasks Completed Last Month	Subdivision works ongoing			
Tasks Forecast This Month	Continue subdivision work Schedule further iwi engagements Drafting of technical reports and Assessment of Environmental Effects Further consultation with findings/more design Draft conditions for discussion with Regional Council and stakeholders Lodge consent application in second quarter of 2022			

4. Bulls Bus Lane and Town Square



Project Status				
The scope of this project the creation of a Town Square and Bus Lane in Bulls around the Community Centre, Te Matapihi.				
Construction of the bus lane and town square has begun on 26 October 2021. Communication was sent out to ensure public awareness via Council’s Facebook page, Council’s website and in the District Monitor. Laminated copies of the plans are also for public viewing at Te Matapihi.				
Project Budget (Bus Lane and Town Square)		\$1,025,603	Spend to Date	\$279,661
Estimated Costs to Complete		\$745,942	Forecast Cost at Completion	\$1,025,603
% Spent of Forecast Cost		27.3%	Variance: Forecast Cost / Budget	0%
Metric	Trend	Comment		
Health and Safety		No near misses or lost time injuries to report.		
Programme		The contract with ID Loaders has been signed to start construction. The start date was 26 October 2021 and completion date is 04 March 2022. The new completion date accounts for 12 days extension of time.		
Cost		Final construction budget for Te Matapihi to be reviewed as part of the project closure report. For the bus lane, 31% (\$44,683) of the \$140,000 contingency for the project’s construction phase has been committed. At this point the PMO does not expect exceeding the project contingency		
Quality		Finalisation of the Town Square, with artwork, seating, and rubbish bins, is underway.		
Risk		RDC has come to an agreement with the land owner of the town square and work is continuing as scheduled. No current significant risk with the Bus Lane.		
Tasks completed last month	Construction continues for the bus lane.			
Tasks forecast this month	Progression of construction of bus lane and town square. Planning for the opening ceremony for the bus lane including mana whenua to commence.			

5. Taihape Memorial Park Redevelopment (Amenities Building and options investigation for the Grandstand)

ITEM 11.1






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>Preliminary design is underway to provide costings of the strengthening of the Grandstand. A site visit was planned but had to be delayed due to COVID-19 lockdowns. This has now occurred. \$1m was allowed for the Grandstand in the LTP. Current costs for investigations and preliminary design are expected to be approximately \$150,000. This will leave approximately \$850,000 for construction works and this budget will reduce further if additional consultancy or consenting costs are required.</p> <p>The tender for the Amenities Building has been awarded, the building consent issued and construction is starting in February 2022. Staff are liaising with Mokai Patea iwi around their support and involvement on the project, with a meeting occurring in late January 2022 to progress these discussions.</p> <p>The contractor has been advised that no one will be allowed on the site (which will be fully fenced) without prior agreement between the PMO and the contractor.</p>			
Taihape Grandstand			
Project Budget	\$1,000,000	Spend to Date	\$126,813
Estimated Costs to Complete	\$873,187	Forecast Cost at Completion	\$1,000,000
% Spent of Forecast Cost	12.7%	Variance: Forecast Cost / Budget	0%
Taihape Amenities Building			
Project Budget	\$4,648,757	Spend to Date	\$481,038
Estimated Costs to Complete	\$4,167,719	Forecast Cost at Completion	\$4,648,757
% Spent of Forecast Cost	10.3%	Variance: Forecast Cost / Budget	0%
Metric	Trend	Comment	
Health and Safety		No near misses or lost time injuries to report.	
Programme		Programme for Amenities Building on track. Construction to start in February 2022.	
Cost		Any approved scope changes will impact on the amenities budget – the PMO would require Council endorsement before approving any other work. The \$1m budget for the Grandstand includes investigation, staff time, design, consenting and construction works.	

ITEM 11.1

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	<p><u>Amenities Building</u> Building Consent has been granted. Tender awarded.</p> <p><u>Grandstand</u> Strengthening options completed Costings for options completed with QS Council endorsed option 1 (steel frame)</p>	
Tasks forecast this month	<p><u>Amenities Building</u> Complete contract set up Hold start ceremony Start construction in February Confirm Iwi involvement</p> <p><u>Grandstand</u> Detailed strengthening design for option 1 to be completed PMO to engage with the Taihape heritage group to support them with sourcing funding for the works.</p>	



6. Marton Industrial Park and Rail Hub




ITEM 11.1

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.				
Project Budget		\$9,850,000	Spend to Date	\$1,455,885
Estimated Costs to Complete		\$8,394,115	Forecast Cost at Completion	\$9,850,000
% Spent of Forecast Cost		15%	Variance: Forecast Cost / Budget	0%
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, and a contract variation signed. The project is beginning to slip again as the rezoning is not finalised.		
Cost		The cost 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		The programme is slipping again. The cost estimate for the rail siding exceeds the current budget.		
Tasks completed last month	Meetings with Environment Court regarding next steps Ongoing work on the 85% rail design by KiwiRail. Progression of land purchase by others.			
Tasks forecast this month	Ongoing design work Limited consultation on the Comprehensive Development Plan			

7. Marton Water Strategy – Sub-project A (New Bore)






ITEM 11.1

Project Status			
<p>The Marton Water Strategy comprises of three sub-projects:</p> <p>Sub-project A: New Bore</p> <p>Sub-project B: Design of the plant upgrade and consenting</p> <p>Sub-project C: Construction of bore and plant</p> <p>Earlier work has determined that a new bore is required to replace existing infrastructure to supply potable water to Marton. There will be future sub-projects identified and scoped within the Marton Water Strategy programme of work; the new bore is sub-project A. Other sub-projects will be reported on as they become active.</p> <p>Sub-project A will deliver a new bore to provide potable water to Marton that meets the NZ Drinking Water Standards, including:</p> <ul style="list-style-type: none"> – Planning and procurement of required professional services – Location of new bore site – Land acquisition for bore site and testing for quality and quantity – Target volume from bore of 5000 m3 (quantity of water) – Construction of bore – Handover of bore to operations team. <p>Sub-project A is being delivered by the MDC Utilities Team. The project is currently in the initiation and planning phase.</p>			
Project Budget		\$1,000,000	Spend to Date
			\$25,900
Estimated Costs to Complete		\$974,100	Forecast Cost at Completion
			\$1,000,000
% Spent of Forecast Cost		2.6%	Variance: Forecast Cost / Budget
			0%
Metric	Trend	Comment	
Health and Safety		Physical works have not begun. Request for Tender (RFT) documentation for procurement of bore construction will outline Health and Safety requirements/considerations which responses will be assessed against.	
Programme		The draft hydrogeology report was received from Stantec in Dec 2021. The report provides comment and hydrogeological advice on the proposal to construct a new bore at the Marton Dams site.	

		<p>A report has been provided to RDC to seek a recommendation to proceed with construction of an exploratory bore at the Marton Dams site. The report also seeks approval of a target zone approximately 400m below ground level, and commencement of the tender process for construction of the exploratory bore. Staff have gone back with questions on the report, and are waiting on a response.</p> <p>Once RDC's questions have been answered, approval will be given to tender for construction of the exploratory bore can commence. The construction contract is scheduled to be awarded by end of March 2022, which may be optimistic.</p>
Cost		<p>The project remains within budget.</p> <p>Upcoming costs are expected for use of hydrogeology services from Stantec. Stantec are also providing a proposal to give ongoing specialist support to the project during the tender and bore construction stages.</p> <p>The tender process for bore construction will give greater clarity to project budget requirements. Approval may need to be sought for additional funding if either the Engineer's Estimate and/or recommended tender prices indicate that the project costs are likely to exceed the approved value.</p>
Quality		No concerns to date.
Risk		No new significant risks, however any unexpected delays will impact the project programme.
Tasks completed last month		<p>Receipt of draft hydrogeology report from Stantec.</p> <p>Report received by RDC seeking recommendation of approach to proceed; questions from RDC have gone back to the consultant.</p> <p>Request for Proposal to Stantec for ongoing specialist hydrogeology support</p>
Tasks forecast this month		<p>Receive comments back from consultants on RDC queries on the report.</p> <p>Commence tender process for bore construction.</p>

8. Regional Treatment Plant Consenting Programme

ITEM 11.1

Programme Status			
<p>WSP has been engaged to deliver a programme of treatment plant consents for Rangitikei District Council. The contract is for four years.</p> <p>The outcome of this programme is current consents on all treatment plants, which can be regularly complied with. This will resolve non compliances with our regional council consents. Variations to date include:</p> <ol style="list-style-type: none"> 1) Taihape Water Treatment Plant optimisation (\$32,350) – approved in November 2021 under resolution 21/RDC/411. 2) Hunterville Wastewater Treatment Plant new consent – noted under resolution 21/RDC/322 that a new consent will be sought. Costs will be presented to Council for approval once known (expected January 2022). 			
Project Budget		\$452,655	Spend to Date
Estimated Costs to Complete		\$376,637	Forecast Cost at Completion
% Spent of Forecast Cost		17%	Variance: Forecast Cost / Budget
			0%
Metric	Trend	Comment	
Health and Safety		WSP Health and Safety Plan prepared prior to site visits	
Programme		Ratana programme revised now that land purchase area secured, looking to lodge application early second quarter 2022. Bulls WTP lodged in time to secure s124b existing use rights. Hunterville WWTP request for assistance, programme to be established. (Waiting to establish connection with consultants for Bulls to Marton)	
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 CIAs. 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> <p>Risk 5: Preferred site for Ratana may face consent challenges due to dunes having been identified as rare habitat (under Schedule F of the</p>	

		Horizons One Plan), May be a natural wetland present which will require consideration.
Tasks completed last month	<p><u>Ratana</u> Continue subdivision work Schedule further iwi engagements Drafting of technical reports and Assessment of Environmental Effects Further consultation with findings/more design Draft conditions for discussion with Regional Council and stakeholders Lodge application in second quarter of 2022</p> <p><u>Taihape WWTP</u> Memorandum on short term improvements to the WWTP was received, and RDC is reviewing what work achieves the most benefit within the existing budgets</p> <p><u>Taihape WTP</u> RDC received the Aquanet monitoring report and forwarded to Horizons Regional Council Desktop assessment regarding groundwater as alternative water supply completed and forwarded to RDC Review of intake structure provided as draft for comment to RDC, possible options for improved performance discussed</p> <p><u>Bulls WTP</u> Reviewed further information request, determined who would respond to what Provided additional information to Ngati Apa as requested Engaged with Rangitane o Manawatu who confirmed would defer to Ngati Apa, no further engagement required Sent request for engagement to representatives of Ngati Raukawa</p>	
Tasks forecast this month	<p><u>Ratana</u> Progress subdivision consent</p> <p><u>Taihape WWTP</u> Response from RDC on short term improvements to the plant</p> <p><u>Taihape WTP</u> Make a decision on optimisation of the WTP</p>	

Miscellaneous**ITEM 11.1****1. Marton Civic Centre**

The Better Business Case is progressing well and is expected to be complete in February 2022. The RFT for the four short-listed architects for the concept design was released on 17 December 2021. The concept designs are due at the end of March 2022.

2. Marton Memorial Hall

Re-opening ceremony for the hall occurred 19 January 2022. CPU has been granted, and CCC is in process. Stage Two works will commence shortly, and continue to take place around public bookings. These include installation of heating/cooling systems in the main hall, upgrades to bathrooms to improve accessibility, installation of an additional fire exit door in the main hall.

3. Rangitikei Active Gym in Marton Swim Centre

The re-roof and asbestos removal is nearing completion, just a small section of the roof yet to complete over the Swim Centre. Gym operator was back into the facility a few days before Christmas. Small 'tidy-up' issues being completed in January.

4. Bulls Water Tower and Reservoir Artistic Improvements

The plan for the artistic improvements to the reservoir and water tower in Bulls, being delivered by Council officers and Bulls Community Committee, was approved at the Assets and Infrastructure Committee on 9 December 2021. Provided the plan is approved, submissions from the public will be sought in early 2022.

5. Hunterville Town Hall

The PMO has been requested by the Council and the Hunterville Sport and Recreation Trust to investigate requirements for making the hall accessible for all people. The building owner (RDC) received a 'potentially earthquake prone building' notice in 2013 and 2021. The PMO will undertake a Detailed Seismic assessment and at the same time will get the engineering company to prepare an accessibility report. Both results will then be reported back to Council.

6. Papakai Pump Station

The detailed design of the new Papakai Pump Station is due to be completed at the end of February 2022. The level of service being designed to is higher than the existing pump station, to mitigate the risk of overflows into the Hautapu River. The existing budget of \$1,500,000 was based on a pump station with the same level of service as the existing pump station. Due to the higher level of service, the cost of the pump station is expected to increase from the \$1,500,000 budget to approximately \$5,000,000. The revised cost will be presented to the March 2022 Council meeting for consideration.

A contractor is already engaged for this work. The procurement documents for the Marton to Bulls pipeline, Bulls water rising main and Taihape wastewater rising main indicated a

direct negotiation for the construction of the Papakai and Bulls water pump stations. The negotiation for this pump station will be directly negotiated with Fulton Hogan, the successful contractor for the pipelines.

7. Taihape Town Hall



















Advice has been sought from the engineers on the risks posed to the public on the pavement outside the Town Hall, and in the library (which is not earthquake prone but could be at risk from the Town Hall in a seismic event).

Concept design for the strengthening has been commissioned; this will inform the scale of the strengthening work and the indicative cost. This will be presented to Council when completed – this is expected in Q2 of 2022.

8. Council Building Seismic Investigations

Most reports have been received, and the PMO are waiting on the final reports. A summary on the portfolio will be presented to Council by March 2022, summarising the results of the investigations and the risks of each building.

ITEM 11.1

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 or Critical Date at risk	Unchanged 	Risk increasing 	Risk decreasing 

Recommendation

That the Project Management Office Report – January 2022 be **received**.

11.2 Pae Tawhiti Rangitīkei Beyond: 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 Pae Tawhiti Rangitīkei Beyond project.

2. Project Overview

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



- Providing clear objectives/outcomes for future land use 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 has resigned from his role on the Advisory Group.

3. Project Schedule

Project Stage / Phase	Timeline
Background research / technical assessment	Now – December 2021
Develop Discussion Document	August 2021 – January 2022
Community Engagement	March – April 2022
Develop Draft Spatial Plan	April – June 2022
Community Consultation	July 2022
Adoption	August 2022

4. Project Updates

Metric	Trend	Comment
Schedule		No major delays to project schedule.
Risk		The potential for an Omicron Covid-19 outbreak risks delaying the project and impacting on the proposed community engagement scheduled for March-April 2022. The project will stay agile to changing Covid-19 guidelines.
Update from Advisory Group meetings		<p>Two Advisory Group meetings were held during this reporting period:</p> <p>Advisory Group Meeting #5</p> <ul style="list-style-type: none"> • Business Environments – retail, commercial, industrial. <p>Advisory Group Meeting #6</p> <ul style="list-style-type: none"> • Discussion document and community engagement. <p>Advisory Group meetings held during the <i>previous</i> reporting periods included:</p> <p>Advisory Group Meeting #1</p> <ul style="list-style-type: none"> • Purpose. • Project naming. The Advisory Group agreed with 'Pae Tawhiti Rangitikei Beyond' as the project name. <p>Advisory Group Meeting #2</p> <ul style="list-style-type: none"> • Identification of issues and opportunities facing our communities. • Developing project vision and values. • Rural environment outcomes. <p>Advisory Group Meeting #3A and #3B</p> <ul style="list-style-type: none"> • Residential / Rural Living environment. <p>Advisory Group Meeting #4</p> <ul style="list-style-type: none"> • Nature Networks • Transport Networks
Tasks completed December / January		<ul style="list-style-type: none"> • Attended the Hunterville Community Committee meeting. • Planning for community engagement – development of discussion document and engagement material. • Business Land Assessment – initial draft complete and presented to Advisory Group. • Advisory Group #5 (business environments). • Advisory Group #6 (discussion document / engagement). • Updates to / discussions with stakeholders.
Tasks forecast February / March		<ul style="list-style-type: none"> • Finalise community engagement planning and materials (e.g. discussion document). • Council Workshop – discussion document and engagement. • March – community engagement commences – community engagement events (note dependent on Covid-19 situation).

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. Critical risk identified that could impact on delivery of the project.	Unchanged 	Risk increasing 	Risk decreasing 

Recommendation

That the report 'Pae Tawhiti Rangitīkei Beyond: Project Update' be received.

12 Discussion Items

Nil

13 Minutes from Committees

13.1 Minutes from Committees

Author: Ash Garstang, Governance Advisor

1. Reason for Report

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

Attachments

1. BCC - 08 Dec 21
2. ERWS - 06 Dec 21
3. F/P - 16 Dec 21
4. HRWS - 13 Dec 21
5. TRMC - 02 Dec 21

Recommendation

That the following minutes are received:

- Bulls Community Committee, 08 December 2021
- Erewhon Rural Water Supply Sub-Committee, 06 December 2021
- Finance/Performance Committee, 16 December 2021
- Hunterville Rural Water Supply Sub-Committee, 13 December 2021
- Turakina Reserve Management Committee, 02 December 2021

MINUTES



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

UNCONFIRMED: BULLS COMMUNITY COMMITTEE MEETING

Date: Wednesday, 8 December 2021

Time: 6.00 pm

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

Present

Ms Danelle Whakatihi
Mr Matthew Holden
Mr Nigel Bowen
Mr Bruce Dear
Ms Raewyn Turner
Mr Russel Ward
Ms Candace Ashby
Cr Brian Carter

In attendance Ms Bonnie Clayton, Community Development Manager (BDCT)

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1 Welcome

Ms Whakatihi welcomed everybody to the meeting.

2 Apologies

Ms Harrison, Mr Moratti and His Worship the Mayor are apologies.

3 Public Forum

No public forum.

4 Conflict of Interest Declarations

Cr Carter declared a conflict of interest with relation to the Bulls Bus Lane Green Space.

5 Confirmation of Order of Business

Bike Rack

Beautification of Reservoir

6 Confirmation of Minutes

6.1 Confirmation of Bulls Community Committee Minutes

Resolved minute number 21/BCC/035

That the minutes of the Bulls Community Committee meeting held on 11 August 2021, as amended, be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this committee be added to the official minutes document as a formal record.

Amendment: Mr Nigel Bowen was not present at the meeting and gave his apologies.

Ms D Whakatihi/Cr B Carter. Carried

Resolved minute number 21/BCC/036

That the minutes of the Bulls Community Committee meeting held on 13 October 2021, as amended, be taken as read and verified as an accurate and correct record of the meeting, and that

the electronic signature of the Chair of this committee be added to the official minutes document as a formal record.

Amendment: Ms Nardia Gower was in attendance at the meeting.

Ms D Whakatihi/Mr B Dear. Carried

7 Follow-up Action Items from Previous Meetings

7.1 Follow-up Action Items from Bulls Community Committee Meetings

Taken as read.

Resolved minute number 21/BCC/037

That the report 'Follow-up Action Items from Bulls Community Committee Meetings' be received.

Ms D Whakatihi/Ms R Turner. Carried

8 Chair's Report

8.1 Chair's Report - December 2021

Ms Whakatihi acknowledged BC, Ms Clayton and BD for the Food run for the Bulls Community Pantry.

Resolved minute number 21/BCC/038

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

Ms D Whakatihi/Ms R Turner. Carried

9 Mayoral Update

9.1 Mayoral Update - November 2021

Cr Carter advised that the Mayor and Chief Executive are on the board and are researching and involved in the proposal to central government regarding the Three Waters reform. There was no public consultation as the information was not given to Council from central government.

Resolved minute number 21/BCC/039

That the Mayoral Update - November 2021 be received.

Ms D Whakatihi/Ms R Turner. Carried

10 Reports for Information

10.1 Community Development Manager Report - December 2021

Ms Clayton advised that there are no Christmas Carols this Sunday.

The Food Pantry Drive had awesome support and Ms Clayton thanked the Committee.

Christmas boxes will be given out 17th December.

The Food Pantry is closed for six weeks.

Resolved minute number 21/BCC/040

That the Community Development Manager Report – December 2021 be received.

Ms D Whakatihi/Ms R Turner. Carried

10.2 Funding Schemes Update - December 2021

Taken as read.

Resolved minute number 21/BCC/041

That the Funding Schemes Update – December 2021 be received.

Ms D Whakatihi/Ms C Ashby. Carried

10.3 Small Projects Fund Update - December 2021

Taken as read.

Committee Recommendation

That the 'Small Projects Fund Update – December 2021' report be received.

Ms D Whakatihi/Ms R Turner.

11 General Business

11.1 Scooter Rack 8 Slots

\$933.11 from Road Runners. Lead in time 30 days. January 2022.

Resolved minute number 21/BCC/042

BCC requests that the quoted price from Road Runners of \$933.11 be accepted and actioned.

Mr B Dear/Mr M Holden. Carried

11.2 Reservoir Beautification

We have approval from Council to beautify it and Ms Turner is in consultation with Mrs Mcilroy and Ms Britton, and will move further on this to get sponsors and funding.

If there are things happening in Bulls can the BCC please be informed so we can network within the community.

The Committee requested that Ms Whakatihi contact Mrs Gordon regarding getting information out to BCC to share with the community.

The Committee noted that plans for the Green Space can be found on the Council website.

The Committee requested that Ms Whakatihi contact Mr Garstang regarding 2022 dates for meetings.

11.3 Sign Language Classes

Sign Language Classes are being held at Clifton School from 7 – 9 pm from 08 February on Tuesday's the year. Contact Ms Turner for more details.

11.4 Town Map

Can the BCC please have an update on resolution 21/BCC/022 (recommendation regarding the creation of a static map display of streets and local facilities).

11.5 Update of Sale of Buildings

Update of Sale of Buildings 11.7 from 11 August 2021 (old Town Hall, Library, Plunked Rooms and Bus Stop).

11.6 Changing Rooms for Te Matapihi

It was noted that consultation was taking place with user groups.

11.7 Te Matapihi Hall Feedback

25 Feb 21 RDC Meeting: Use of the Te Matapihi hall feedback. Can the BCC please see the feedback.

The meeting closed at 7.26 pm.

The minutes of this meeting were confirmed at the Bulls Community Committee held on 31 January 2022.

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Chairperson

MINUTES



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

UNCONFIRMED: EREWHON RURAL WATER SUPPLY MANAGEMENT SUB-COMMITTEE MEETING

Date: Monday, 6 December 2021

Time: 4.00 pm

Venue: Council Chamber
Taihape Town Hall
90 Hautapu Street
Taihape

Present Mr Jock Stratton
Mr Peter Batley
Mr Geoff Duncan
Mr Barry Thomas
Mr Simon Plimmer
HWTM Andy Watson (ex officio)

In attendance Cr Gill Duncan
Mr Dave Tombs, Group Manager – Corporate Services
Mr Andrew van Bussel, Operations Manager
Ms Rochelle Baird, Community Services Officer
Mr Dene Smith, Taihape Plumbing

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9.3	Operations Report - December 2021	5

1 Welcome

The meeting began at 4.03 pm and Mr Stratton welcomed everyone.

2 Apologies

Resolved minute number 21/ERWS/016

That the apologies from Cr Tracey Hiroa, Mr Steven Stone and Mr Paul McLaren for absence be received.

Mr B Thomas/Mr G Duncan. Carried

3 Public Forum

Nil.

4 Conflict of Interest Declarations

Cr Duncan declared a conflict of interest as her husband is a member and asked if she could have speaking rights and the committee agreed.

5 Confirmation of Order of Business

Nil changes.

6 Confirmation of Minutes

Mr Batley arrived at the meeting at 4.05 pm.

Resolved minute number 21/ERWS/017

That the minutes of the Erewhon Rural Water Supply meeting minutes held on 29 September 2021, without amendment, be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this committee be added to the official minutes document as a formal record.

Mr G Duncan/Mr S Plimmer. Carried

7 Follow-up Action Items from Previous Meetings

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

The committee went through the follow up actions. Mr Duncan said he would still like a glossary of terms and he would let Mr Tombs know which words.

Mr Batley asked how would the Three Waters Reform may affect the Erewhon scheme with regard to engineers. Cr Duncan said it is still unknown and up in the air at this stage.

Resolved minute number 21/ERWS/018

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

Mr J Stratton/Mr S Plimmer. Carried

8 Chair's Report

8.1 Chair's Report - December 2021

Mr Stratton spoke to his report and tabled it.

Resolved minute number 21/ERWS/019

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

Mr S Plimmer/Mr P Batley. Carried

9 Reports for Information

9.1 Erewhon RWS: October 2021 Financial Summary

Mr Tombs spoke to his report and explained the operating statement and the full year budget and stated based on current income and capital level, future increases of rates are needed. His Worship the Mayor queried the accounting deficit clarification, Mr Tombs said up until recently the budget was set on previous years not actual figures and scheme members were rated based on the budget. Mr Duncan said he checked an invoice that was 10 years old and the rate was more than it is now. Mr Tombs explained that the rate was charged for the prior year's usage. Mr van Bussel said in previous years that the council had dropped the rate where the committee had normally set the rate. Mr Tombs would investigate.

Resolved minute number 21/ERWS/020

That the report 'Erewhon RWS: October 2021 Financial Summary' be received.

Mr S Plimmer/Mr P Batley. Carried

9.2 Lease Payments

Mr Stratton said that the Trust were not happy with the inconsistency of payments. Mr Tombs said the Trust should be invoicing the council for payment. Mr Stratton asked if it was a possibility for council just to pay them. Mr Tombs said no the Trust need to invoice first. Mr Thomas would approach Mr Stoney to ask if the Trust could invoice the Council on the 1st of July each year. Mr Thomas would let Mr Tombs know the outcome. His Worship the Mayor questioned the lease payment plus the CPI, Mr Tombs explained it is an annual adjustment.

Resolved minute number 21/ERWS/021

That the report 'Lease Payments' be received.

Mr P Batley/Mr S Plimmer. Carried

9.3 Operations Report - December 2021

Mr van Bussel spoke to his report and said the flow meter did not comply due to air in the system and that Mr Smith would move the system 100 meters to get a good constant flow.

Mr van Bussel addressed Mr Stratton's concerns regarding the tender process and the lack of communication with committee members. Mr van Bussel said he was not the overseer and agreed the committee should have been involved and that the previous time a renewal had been put out for tender was in 2004 and after that the process was either done in house or Mr Smith would submit a quote to the committee for approval and Mr van Bussel would oversee the job.

Mr van Bussel said he is reluctant to cut back on operational checks as the scheme is running well but would re-evaluate and bring his findings to the next meeting.

Mr van Bussel tabled a Renewal Program Draft 2022 – 2032 which showed the priority projects and a risk assessment. Mr van Bussel stated that the risk assessment is as follows; 1 being low and 5 being high. Mr van Bussel went through each proposed priority and thanked Mr Smith for his help on checking pressures. Mr Thomas asked if the size of the pipe was increased would this help with the silting, Mr Smith explained if he runs the line every 3 months like he had done with John Gilberts one it does help.

Mr van Bussel said he is waiting on pricing for some materials. Mr Duncan asked if priority 3 & 4 was on the old pipe. Mr van Bussel said it was and would look at black steel as another option as it has previously lasted for 43 years.

Priority 8 - Mr van Bussel said this would be a hard one due to health and safety issues and the need for an engineer's design.

Priority 7 – if this was done over a couple of years there would be pipe sitting around and could mean the scheme would be down for some time if they go up the ridge. Mr Thomas asked would it be better to do 2 stages at the same time. Mr van Bussel said when he gets the quote for the steel

prices he would send out to members along with maps. Mr Thomas asked how available is the materials, Mr van Bussel said steel may not be a problem as there are a few stockists in the area, but other materials could be a wait.

Mr Plimmer asked if council would cover the costs to do the renewals, Mr Tombs said they would need to have a plan in place to pay the money back in a timely manner.

Mr Stratton suggested increasing the rates over 10 - 12 years to cover the costs. Mr Duncan suggested one big increase. Mr Thomas said it could put some members off if there was a sudden big increase in the rate. Mr Plimmer suggested external funding from MPI. Mr Tombs said the rates may have to double if funding is not successful.

Mr Stratton asked how many years could they spread out the renewal works. Mr van Bussel said priority 1 & 3 need to be addressed in the next 3 years and the rest would need to be done in the next 10 years.

Resolved minute number 21/ERWS/022

That the Renewal programme draft 2022-2032 be received.

Mr P Batley/Mr S Plimmer. Carried

Resolved minute number 21/ERWS/023

That Council staff investigate what government funding is available for the scheme and an example of a funding application.

Mr G Duncan/Mr S Plimmer. Carried

The meeting closed at 5.31 pm.

The minutes of this meeting were confirmed at the Erewhon Rural Water Supply Management Sub-Committee held on .

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Chairperson

MINUTES

UNCONFIRMED: FINANCE/PERFORMANCE COMMITTEE MEETING

Date: Thursday, 16 December 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 (*via Zoom*)
Cr Brian Carter
Cr Angus Gordon
Cr Tracey Hiroa
Cr Waru Panapa (*via Zoom*)
Cr Dave Wilson
Cr Gill Duncan
HWTM Andy Watson

In attendance

Mr Peter Beggs, Chief Executive
Mr Arno Benadie, Chief Operating Officer
Mr Dave Tombs, Group Manager – Corporate Services
Mrs Carol Gordon, Group Manager – Democracy and Planning
Mrs Sharon Grant, Group Manager – People and Culture
Mr Danny Le Mar, Manager Financial Services
Ms Kezia Spence, Executive Assistant

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9.3	HappyOrNot Report - November 2021	5

1 Welcome / Prayer

The meeting opened at 9.30 am. Cr Belsham read the Council prayer.

2 Apologies

Nil.

3 Public Forum

No public forum.

4 Conflict of Interest Declarations

No conflicts of interest.

5 Confirmation of Order of Business

No changes were made to the order of business.

6 Confirmation of Minutes

Resolved minute number 21/FPE/078

That the minutes of the Finance/Performance Committee meeting held on 24 November 2021, without amendment, be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this committee be added to the official minutes document as a formal record.

HWTM A Watson/Cr B Carter. Carried

7 Follow-up Action Items from Previous Meetings

7.1 Follow-up Action Items from Finance/Performance Meetings

Taken as read.

Resolved minute number 21/FPE/079

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

Cr G Duncan/Cr B Carter. Carried

8 Chair's Report

8.1 Chair's Report - December 2021

The guidelines on cancelled or postponed events are to be reviewed by staff (for both the Community Initiatives Fund and Events Sponsorship Scheme).

Resolved minute number 21/FPE/080

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

Cr G Duncan/Cr A Gordon. Carried

9 Reports for Information

9.1 Financial Snapshot - November 2021

Mr Tombs is pleased with the operating activity expenses, noting that there are some variances in the report due to timing delays.

Mr Beggs noted that Council facilities will have security guards in place in December for some locations and January for the main Marton Office, which will have an operational cost in excess of \$100,000.

Insurance premiums are not included in the report, but these will affect the next financial year. There has been a large increase (around 30%) in the premiums Council is required to pay, although Mr Tombs noted that this increase was due to the insurance provider having more up to date information on Council's assets. The current invoices are higher than those expected within the 2021-31 Long Term Plan.

Mr Tombs will investigate and provide clarity around the operational savings (the removal of material damage additional cover and the increase in deductibles on material damage), and whether these savings have been accounted for in the new insurance premiums.

Mr Beggs noted that there are additional operational costs that were not anticipated within the 2021-31 Long Term Plan and that staff will bring these to the attention of elected members.

Cr Ash joined the meeting at 9.50 am.

Resolved minute number 21/FPE/081

That the report 'Financial Snapshot – November 2021' be received.

Cr D Wilson/Cr T Hiroa. Carried

9.2 QV Monthly Report - October 2021

Taken as read.

Resolved minute number 21/FPE/082

That the QV Monthly Report – October 2021 be received.

Cr F Dalgety/Cr G Duncan. Carried

9.3 HappyOrNot Report - November 2021

In response to a query about whether specific issues can automatically come through as an RFS (request for service), Mr Beggs advised that an RFS is different than a customer complaint. Each service requires a different response and a point of service will be looked into for each different service.

Resolved minute number 21/FPE/083

That the HappyOrNot Report – November 2021 be received.

Cr G Duncan/Cr A Gordon. Carried

The meeting closed at 10.17 am.

The minutes of this meeting were confirmed at the Finance/Performance Committee held on 27 January 2022.

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Chairperson

MINUTES



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

UNCONFIRMED: HUNTERVILLE RURAL WATER SUPPLY MANAGEMENT SUB-COMMITTEE MEETING

Date: Monday, 13 December 2021

Time: 4.00 pm

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

Mr Sam Weston
Mr Mark Dawson
Mr Bernie Hughes
Mr John McManaway
Mr Sam Duncan
Mr Patrick Henderson
HWTM Andy Watson

In attendance

Mr Arno Benadie, Chief Operating Officer
Mr Dave Tombs, Group Manager – Corporate Services
Mr Andrew van Bussel, Operations Manager
Mr Ivan O'Reilly, Reticulation Serviceman
Mr Ash Garstang, Governance Advisor
Mr Alex Sinclair, CR Law (*via Zoom*)

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10.2	Huntermville Rural Water Scheme - Financial Update	5
11	Public Excluded	6
12	Open Meeting	6

1 Welcome

The meeting opened at 4.02 pm.

2 Apologies

Resolved minute number 21/HRWS/013

HWTM will depart at 4.30 pm. Mr Crawford may arrive late.

Mr S Weston/Mr B Hughes. Carried

3 Public Forum

Nil.

4 Conflict of Interest Declarations

Nil.

5 Confirmation of Order of Business

No changes.

6 Confirmation of Minutes

Resolved minute number 21/HRWS/014

That the minutes of the Huntermville Rural Water Supply Management Committee meeting held on 20 September 2021, with amendment, be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this committee be added to the official minutes document as a formal record.

Amendments:

pg 11, "... to Huntermville urban residents *after further treatment*".

pg 9, change 'clarification' to "*where in the accounts is the depreciation funded by the scheme and where is it showing*".

Mr B Hughes/Mr J McManaway. Carried

7 Follow-up Action Items from Previous Meetings

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

Mr van Bussel advised that Mr Flintoff has had no luck with his contact with KiwiRail, and he has asked the Chief Executive for assistance with this.

8 Chair's Report

8.1 Chair's Report - December 2021

There was no report from the Chair.

9 Reports for Decision

9.1 Council's Ability to Transfer HRWS to another Body

Mr Alex Sinclair from CR Law attended the meeting to discuss the possibility of transferring the Huntermville Rural Water Supply management scheme to a community entity. His legal opinion was that Council cannot divest itself of this service, as it supplies water to more than 200 people in the Huntermville township and there is no alternative water source currently being utilised (as per the Local Government Act 2002). He further explained that the Council's treatment of the water qualifies it as "drinking water" at the point of service (not the point of extraction), under the Health Act 1956. This is different from water that goes to rural users, as the treatment of this water varies per user (it is not treated by Council). The Mayor concluded from this advice that Council has a legal obligation to supply drinking water to the Huntermville urban township.

Resolved minute number 21/HRWS/015

That the report 'Council's Ability to Transfer HRWS to another Body' be received.

Mr J McManaway/Mr M Dawson. Carried

10 Reports for Information

10.1 Operations Report - December 2021

As per section 2.2 of the report, Mr van Bussel advised that filters have been added to prevent the engines faulting. He will approach the supplier of the pumps to seek remediation, as they have not operated as expected. The insurance excess is too high to cover the engine failure, but he hopes that the supplier will cover the cost as the fault lies with them. He will bring a full report back to the

Committee in the event that the supplier does not agree to provide a replacement. The Committee agreed that this is an issue that should be resolved by the supplier.

Mr van Bussel advised that the Rathmoy break pressure tank needs replacing as it is beyond repair. He estimated that replacement of the tank (including the pipe work) will cost around \$50,000, but he will finalise this price at the next meeting in March 2022. In response to a query, Mr van Bussel advised that this replacement is okay to wait until after summer.

Mr Weston requested that staff investigate a price estimate for installing above-ground pipes at the SH 1 Forestry area next to Grace's property. Mr van Bussel will investigate and advise.

Resolved minute number 21/HRWS/016

That the Operations Report – December 2021 be received.

Mr J McManaway/Mr B Hughes. Carried

10.2 Huntermville Rural Water Scheme - Financial Update

Mr Tombs explained that the scheme has a cash position of *around* \$400,000, but he will confirm the exact amount at the March 2022 meeting.

Mr McManaway queried what the status is of the depreciation that has been shown to have been taken out of the schemes accounts in previous years. Mr Tombs advised that he is going back to previous financial statements (back to 2014) and converting these figures to capital expenditure. Mr Tombs hopes that this will help to simplify future financial statements and clarify some of the confusion that has resulted from previous years' reporting. He will bring an updated report back to the Committee in March 2022 once he has reconciled the financial statements of previous years.

The Committee discussed the current rating of the schemes users. Mr Weston explained that the rate had been increased in previous years in order to try and build up a cash position. Due to the confusion of the financial statements at the time, the Committee believed that they were not charging enough and the rates were probably increased more than necessary to compensate for this. Several members indicated that they would prefer to keep the rates at their current level and continue to build a strong cash position rather than decreasing them, at least until there was complete clarity around the financial position of the scheme.

Mr van Bussel advised that a related issue to this was the failure of some of the PVP pipe that has been in for several decades. He advised that the Committee will need to consider whether it wishes to fund depreciation for this work, or fund it from a strong cash position.

In response to a query, Mr Benadie advised that the Huntermville urban township is charged at a slightly cheaper rate than rural users.

Resolved minute number 21/HRWS/017

That the report 'Huntermville Rural Water Scheme Financial Update' be received, noting that sections 4.3, 4.4 and 4.5 are to be disregarded.

Mr B Hughes/Mr M Dawson. Carried

11 Public Excluded

The meeting went into public excluded session 5.19 pm.

Resolution to Exclude the Public

Resolved minute number 21/HRWS/018

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

1. Erroneous Billing

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 - Erroneous Billing	s7(2)(a) - Privacy	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.

Mr M Dawson/Mr P Henderson. Carried

12 Open Meeting

The meeting closed at 5.33 pm.

The minutes of this meeting were confirmed at the Huntermville Rural Water Supply Management Sub-Committee held on 28 March 2022.

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Chairperson

MINUTES



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

UNCONFIRMED: TURAKINA RESERVE MANAGEMENT COMMITTEE MEETING

Date: Thursday, 2 December 2021
Time: 7.00 pm
Venue: The Anglican Church Hall, St George's
State Highway 3
Turakina

Present	Ms Laurel Mauchline Campbell Mr Duran Benton Mr Alastair Campbell Ms Carol Neilson HWTM Andy Watson
In attendance	Mr Peter Beggs, Chief Executive Mrs Linda O'Neill

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7.1	Chair's Report - December 2021	3

1 Welcome

Ms Mauchline Campbell welcomed everyone to the meeting. Introductions for Mr Beggs had been completed prior to the meeting.

2 Apologies

Resolved minute number 21/TRMC/004

That the apologies of Cr Waru Panapa be received.

Ms C Neilson/Mr D Benton. Carried

3 Public Forum

No public forum.

4 Conflict of Interest Declarations

Nil.

5 Confirmation of Order of Business

No changes.

6 Confirmation of Minutes

Resolved minute number 21/TRMC/005

That the minutes of the Turakina Reserve Management Committee meeting held on 03 June 2021, without amendment, be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this committee be added to the official minutes document as a formal record.

Mr A Campbell/Mr D Benton. Carried

7 Chair's Report

7.1 Chair's Report - December 2021

The Chair noted that due to Covid 19 restrictions the Turakina Highland Games have been cancelled for the first time. As usual a great deal of work has been done by dedicated volunteers so it is sad to see the Games cancelled.

Mr Benton noted that the Turakina Caledonian Society may look into doing a smaller event once restrictions are eased.

New seats have been purchased for the reserve with funds From the TCC Small Projects Grants Scheme. These will go under the shelter and a security arrangement is being looked into so that we can slow down any potential thieves

Resolved minute number 21/TRMC/006

That the verbal Chair's Report – December 2021 be received.

Ms L Mauchline Campbell/Ms C Neilson. Carried

The meeting closed at 7.09 pm.

The minutes of this meeting were confirmed at the Turakina Reserve Management Committee held on .

.....
Chairperson

14 Recommendations from Committees

Nil

15 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. Council Minutes (Public Excluded) – 16 Dec 21
2. Follow-up Action Items from Council (Public Excluded) Meetings
3. Additional Costs for Landfill Remediation on Putorino Road
4. Minutes from Committees (Public Excluded)

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
15.1 – Council Minutes (Public Excluded) – 16 Dec 21	s7(2)(a) - privacy	s48(1)(a)(i)
15.2 – Follow-up Action Items from Council (Public Excluded) Meetings	s7(2)(a) - privacy s7(2)(b)(ii) - commercial position s7(2)(h) - commercial activities s7(2)(i) - negotiations	s48(1)(a)(i)
15.3 - Additional Costs for Landfill Remediation on Putorino Road	s7(2)(b)(ii) - commercial position	s48(1)(a)(i)
15.4 - Minutes from Committees (Public Excluded)	s7(2)(a) - privacy	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.

16 Open Meeting