

# MINUTES

## UNCONFIRMED: ASSETS/INFRASTRUCTURE COMMITTEE MEETING

**Date:** Thursday, 9 June 2022

**Time:** 9.00 am

**Venue:** Council Chamber  
Rangitikei District Council  
46 High Street  
Marton

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**Present**

Cr Dave Wilson  
Cr Richard Lambert  
Cr Cath Ash [via Zoom]  
Cr Nigel Belsham  
Cr Brian Carter  
Cr Fi Dalgety  
Cr Gill Duncan  
Cr Angus Gordon  
Ms Coral Raukawa  
HWTM Andy Watson

**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  
Ms Gaylene Prince, Group Manager – Community Services  
Mr Hamish Waugh, General Manager – Infrastructure (MDC)  
Mr John Jones, Roading Manager  
Mr Phil Gifford, Project Engineer – Roading  
Mr Allen Geerkens, Programme Delivery Manager  
Mr Ash Garstang, Governance Advisor

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## **1 Welcome / Prayer**

The meeting opened at 9.00 am. Ms Raukawa read the Council prayer.

## **2 Apologies**

No apologies.

## **3 Public Forum**

No public forum.

## **4 Conflict of Interest Declarations**

No conflicts of interest were declared.

## **5 Confirmation of Order of Business**

There were no changes to the order of business.

## **6 Confirmation of Minutes**

**Resolved minute number 22/AIN/016**

That the minutes of the Assets/Infrastructure Committee meeting held on 14 April 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.

Cr N Belsham/Cr B Carter. Carried

## 7 Follow-up Action Items from Previous Meetings

### 7.1 Follow-up Action Items from Assets/Infrastructure Meetings

Undertaking:

The roading team will investigate the road markings at Calico Line with urgency, due to the safety concerns around this (action item 10).

Cr Gordon arrived at 9.14 am.

In response to a query, Mr Jones advised that the sealing of Edwards Street in Bulls (action item 11) has not yet been completed due to adverse weather events. Mr Jones will follow up on this pending work with the relevant contractor.

**Resolved minute number 22/AIN/017**

That the report 'Follow-up Action Items from Assets/Infrastructure meetings' be received.

Cr B Carter/Cr R Lambert. Carried

## 8 Chair's Report

### 8.1 Chair's Report - June 2022

Taken as read.

**Resolved minute number 22/AIN/018**

That the Chair's Report – June 2022 be received.

Cr D Wilson/Cr F Dalgety. Carried

## 9 Reports for Information

### 9.1 Assets and Infrastructure Report - May 2022

It was noted that the FAR rate included in the report (63%) was incorrect. The current FAR rate is 65%, reducing to 64% for 2022/23 and 63% for 2023/24.

In response to a query, Mr Jones advised that they were still waiting for Waka Kotahi to approve the emergency funding, but that there was no reason to expect that it would not be approved. Similar delays had been seen at other councils in the district.

Cr Ash suggested that the speed limit in the Mangaweka township be lowered, as the current speed limit is too dangerous. Mr Waugh advised that staff's ability to enact this is limited as it is a state highway, but they would pass on the councillors concerns to Waka Kotahi. The Mayor noted that as

there was a school near the main road in Mangaweka, the speed limit on this section of state highway would be included within Waka Kotahi's review of speed limits around schools.

Mr Beggs advised that he had received a similar request from a ratepayer, asking that the speed limit at the intersection of Rowes Road and SH 1 (north of Hunterville) be lowered as they felt it was a dangerous intersection. Staff to pass this on to Waka Kotahi.

In response to a query, Mr Geerkens advised that the sealing of Main Street, Station Road and Matai Street intersection would be carried-forward to the next financial year. However, staff were hoping that the sealing of Hereford Street would be completed within the next two weeks.

The Mayor noted that Council is facing a \$3.3m carry forward on operational costs for roading and asked if there was any opportunity to engage with Waka Kotahi to use that money for other road maintenance. Mr Jones advised that unfortunately staff do not have the flexibility to do this, as the 'maintenance and renewals' budgets are locked in by Waka Kotahi. Staff intend to rationalise within the 'maintenance and renewals' programme to see how much work can be achieved, but they expect there to be a surplus. Mr Jones advised that WSP has been commissioned to write a contract for next year's rehabilitation work and put it out to tender – this should allow staff to catch up on works within the three-year programme, although there will continue to be challenges around staff resources (from contractors) and material shortages.

Mr Waugh explained that Waka Kotahi are happy for funds to be carried-forward within the three-year programme, but not beyond the end of the third year.

In response to a query about the responsibility of land owners to clear blocked drains alongside the road next to their property, Mr Jones advised that often the landowner will defer responsibility to Horizons, who will likewise defer responsibility to another party. In some cases, it is more practical for roading staff to foot the bill to get a drain cleared in a timely manner.

Cr Ash left the meeting at 9.49 am.

The Committee agreed that a practical approach to these sorts of issues was prudent, in order to avoid issues becoming worse or re-occurring unnecessarily.

Cr Ash returned to the meeting at 9.53 am.

In response to a query, Mr Geerkens advised that Hunterville's signage will be revisited in year three of the roading programme.

In response to a query, Mr Geerkens advised that the work at Cobber Kain Avenue will take place in 2022/23.

The lack of 'near misses' in the report from Higgins (p. 27 of the Order Paper) was queried. Mr Waugh noted that he would have expected to see more than this and that he will follow up with the contractor.

In response to queries about the Mangaweka Bridge, Mr Jones advised that an independent safety audit will be completed once all work is completed, the bridge has been designed to take the heaviest vehicle traffic, and future costs for maintenance of the surrounding infrastructure will fall to whichever council has jurisdiction on the relevant side of the river.

Mr Waugh explained that the water restriction notice currently in effect in Taihape is due to the water treatment plant's limited ability to process excessive volumes of water at a fast enough rate to sufficiently replenish the reservoir. There are no quality issues with the plant's ability to treat water. Mr Beggs advised that he has asked the Chief Operating Officer to investigate long-term solutions to the plant's capacity limitations. Cr Wilson requested that staff keep the northern ward councillors up to date on this investigation.

In response to a query, Mr Waugh advised that the use of water in Taihape has not reduced despite the public notices around conserving water.

In response to a query, Mr Benadie advised that staff are confident that Council will be able to comply with the new drinking water standards. Mr Waugh noted that a lot of the new standards are around better reporting.

In response to a query, Mr Benadie advised that the drop off in recycling was concerning, but that this was likely due in part to COVID-19 and the reduced market for recyclables.

**Resolved minute number 22/AIN/019**

That the Assets and Infrastructure Report – May 2022 be **received**.

Cr B Carter/Cr N Belsham. Carried

**9.2 Waka Kotahi - Technical Audit Report 2022**

In response to a query, Mr Jones advised that the acronym RSLCMP (sect r3.4) refers to a 'life cycle management plan'.

Mr Jones advised that many of these recommendations from Waka Kotahi were to do with better reporting and processes, and others (such as R3.2, R5.1, R5.2, and R5.3) were to do with increasing safety. Waka Kotahi want Council to undertake sealed road condition rating surveys on a yearly basis, rather than bi-yearly as is currently done.

Mr Beggs advised that staff receive a lot of requests for service to do with regrading roads. He advised that although staff could adopt a more proactive approach to road maintenance, there would obviously be additional costs as more people would need to be employed. He wished to raise this as a future discussion for elected members. The Committee agreed that this topic should be included in a future workshop.

**Resolved minute number 22/AIN/020**

That the Waka Kotahi – Technical Audit Report 2022 be received.

Cr G Duncan/Cr A Gordon. Carried

**The meeting closed at 10.51 am.**

**The minutes of this meeting were confirmed at the Assets/Infrastructure Committee held on 11 August 2022.**

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**Chairperson**

UNCONFIRMED

# MINUTES

## **UNCONFIRMED: BULLS COMMUNITY COMMITTEE MEETING**

**Date:** Tuesday, 31 May 2022

**Time:** 6.00 pm

**Venue:** The Hall, Te Matapihi  
Bulls Community Centre  
4 Criterion Street  
Bulls

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**Present**

Ms Danelle Whakatihi  
Mr Matthew Holden  
Mr Nigel Bowen  
Ms Nicole Harrison  
Ms Raewyn Turner  
Mr Russel Ward  
Ms Candace Ashby  
Cr Brian Carter  
HWTM Andy Watson

**In attendance**

Ms Bonnie Ellery, Community Development Manager – Bulls and District Community



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## **1 Welcome**

Ms Whakatihi opened the meeting at 6.01 pm.

## **2 Apologies**

That the apology for absence of Mr Dennis Moratti be received, noting that his representation from Ohakea Airforce will be changed.

That the apology for lateness of HWTM Andy Watson and Ms Raewyn Turner be received.

The Mayor arrived at 6.03 pm.

## **3 Public Forum**

Nil.

Ms Raewyn Turner arrived at 6.06 pm.

## **4 Conflict of Interest Declarations**

There were no conflicts declared.

## **5 Confirmation of Order of Business**

That the Committee hold an open discussion in item 11.

## **6 Confirmation of Minutes**

### **6.1 Confirmation of Minutes**

The Committee confirmed that the minutes from 31 January 2022 were unclear on what the Committee wanted to know regarding a stock route, therefore no further action is required from Council and the 29 March 2022 minutes were missing follow up action items as discussed further in item 11.2

**Resolved minute number    22/BCC/012**

That the minutes of the Bulls Community Committee meeting held on 08 December 2021, without amendment, be taken as read and verified as an accurate and correct record of the meeting, and that the Chair's electronic signature be added to the official minutes document as a formal record.

Ms D Whakatihi/Mr B Dear. Carried

**Resolved minute number 22/BCC/013**

That the minutes of the Bulls Community Committee meeting held on 31 January 2022, without amendment, be taken as read and verified as an accurate and correct record of the meeting, and that the Chair's electronic signature be added to the official minutes document as a formal record.

Ms D Whakatihi/Mr B Dear. Carried

**Resolved minute number 22/BCC/014**

That the minutes of the Bulls Community Committee meeting held on 29 March 2022, as amended, be taken as read and verified as an accurate and correct record of the meeting, and that the Chair's electronic signature be added to the official minutes document as a formal record.

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**

The committee went through the action points one by one and were updated by Cr Carter and HWTM that stock movement is no longer allowed, therefore there is no need for investigating the purpose of the stock route (Taumaihi Street). After having it explained there is no need for further investigation of the previous request to Council.

The committee disagreed with the feedback from Council regarding the overloaded rubbish bins at the Wallace Development complex. They agreed that the overloaded rubbish bins are a health and safety issue and will attract pests, and that they are often overloaded with rubbish. They noted that people travelling through, specifically on long weekends unload rubbish from their trips before setting off on their journey and that more needs to be done about it.

#### Undertaking

That no further follow up is required from Mr Benadie regarding an update on a suitable stock route in Bulls.

#### Undertaking

Ms Whakatihi to monitor the public use of the rubbish bins over the lunch time period at the Wallace Development complex over the two long weekends in June and send evidence to Morgan's Property group.

**Resolved minute number 22/BCC/015**

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

Ms D Whakatihi/Mr B Dear. Carried

**Resolved minute number 22/BCC/016**

That the Bulls Community Committee recommend to Council that they install and service additional rubbish bins at complex.

Ms D Whakatihi/Ms R Turner. Carried

## 8 Chair's Report

### 8.1 Chair's Report - May 2022

There was no report from the Chair, however Ms D Whakatihi noted that there needs to be more public information on what the Bulls Community Committee do and that the public are welcome to sit in on meetings.

#### Undertaking

That Council staff increase communication on the committee's purpose and bi-monthly meetings via several platforms – RDC social media, Bulls Bulletin etc on what the BCC do and advertise them as the meetings are not always included in the District Monitor.

## 9 Mayoral Update

### 9.1 Mayoral Update - April 2022

HWTM Andy Watson briefed the committee on his recent engagements, noting there has been unfair criticism with the opening of the new Mangaweka bridge and had been receiving queries around the development contribution that new builds receive in Feilding. He explained that RDC do offer a similar contribution, however this is via the developer directly.

**Resolved minute number 22/BCC/017**

That the Mayoral Update – April 2022 be received.

HWTM A Watson/Ms N Harrison. Carried

## 10 Reports for Information

### 10.1 Destination Rangitikei - Destination Management Plan

There was discussion around where each of the photos were taken as they don't specify in the document.

**Resolved minute number 22/BCC/018**

That the 'Destination Rangitikei – Destination Management Plan' report be received.

Ms D Whakatihi/Ms R Turner. Carried

**Resolved minute number 22/BCC/019**

That the Bulls Community Committee recommend to Council that they include location details on their photos in the Destination Management Plan.

Mr R Ward/Mr B Dear. Carried

**10.2 Community Development Manager Report - May 2022**

Ms B Ellery took her report as read and provided verbal updates on her activities over the past few months, including several online trainings notably Checkmate Suicide Prevention, certifying her as a Connector Helper within the region.

She also noted that the Bulls and District Community Trust AGM is coming up on the 15<sup>th</sup> of June and that there is ongoing work happening in the youth space for youth in Bulls alongside several other groups and organizations.

**Resolved minute number 22/BCC/020**

That the Community Development Manager Report – May 2022 be received.

Mr B Dear/Mr M Holden. Carried

**10.3 Funding Schemes Update - May 2022**

Ms R Turner expressed frustration that there seems to be a lack of communication regarding the funding schemes.

HWTM updated the Committee that the Duddings Trust fund (a non-Council fund) is now open and to share this with the Committees networks, the Trust are interested in supporting those wanting to make a difference within their Communities.

**Resolved minute number 22/BCC/021**

That the Funding Schemes Update – May 2022 be received.

Ms D Whakatihi/Mr N Bowen. Carried

**10.4 Small Projects Fund Update - May 2022**

Mr B Dear updated the Committee on the scooter rack project, noting that there have been price increases due to a new design being required as the rack is not able to be bolted into the side of Te Matapihi as it may affect weather tightness of the building. The quote is \$2254.23 as a standalone scooter rack; however, it is subject to any price increase the 1<sup>st</sup> of the month would bring.

The Committee agreed to move forward with the scooter rack project at \$2254.23 and asked Mr B Dear to secure the current quote before any further price increases were added.

Ms R Turner queried where all the resources from beautifying Bulls including reports from David Enright\* had gone, as well as the billboards that were on the construction fences while Te Matapihi had been developed have gone.

Undertaking

That council investigate and liaise with Ms R Turner if more information is required on where the billboards have gone that were on construction fences while Te Matapihi had been developed and report back to the committee.

Undertaking

That Council locate any reports / documents on beautifying Bulls and documents by David Enright and report back to the Bulls Community Committee with this information.

**Resolved minute number 22/BCC/022**

That the 'Small Projects Fund Update – May 2022' report be received.

Mr B Dear/Ms D Whakatihi. Carried

**Resolved minute number 22/BCC/023**

That the Bulls Community Committee request Council to consider increasing their contribution to more than \$1,000 to the scooter rack project due to rising costs.

Mr B Dear/Ms D Whakatihi. Carried

**Resolved minute number 22/BCC/024**

That the Bulls Community Committee pay the remaining balance for the scooter rack from their Small Projects Fund, taking into consideration any contribution increases from Council.

Mr B Dear/Ms D Whakatihi. Carried

**Resolved minute number 22/BCC/025**

That the Bulls Community Committee allocate \$132.00 to Hillview Woodcraft towards the maintenance of the bench chairs outside the old Bulls Town Hall from the committees remaining 2021/22 Small Projects Fund or earmark and carryover to the 2022/23 fund.

Mr B Dear/Mr M Holden. Carried

**Resolved minute number 22/BCC/026**

That if there are funds available, that one year's allocation of the remaining balance (\$1,254) of the Bulls Community Committee's Small Projects Fund for 2021/22 be carried forward to 2022/23.

Mr B Dear/Ms D Whakatihi. Carried

## **10.5 RDC Engagement and Consultations**

Ms R Turner updated the Committee that as part of her role with Welcoming Communities she had visited 25 businesses in Bulls.

**Resolved minute number 22/BCC/027**

That the report 'RDC Engagement and Consultations' be received.

Mr R Ward/Ms N Harrison. Carried

## 11 Discussion Items

### 11.1 General Business (Ms Turner)

Ms R Turner spoke to her updates expressing there is a lack of clear signage and for tourists arriving by bus and private vehicle and they are unaware of where the public toilets are and what the building Te Matapihi is.

Ms R Turner brought a late item to the table from Mr G Turner regarding the Bulls Bus Lane. HWTM advised this has gone to Council and has been discussed and action is in progress.

#### **Resolved minute number 22/BCC/028**

That the Bulls Community Committee recommend Council install a sign in between French & Sons and the old town hall pointing down the alley way towards Te Matapihi to indicate where the toilets are.

Ms R Turner/Ms N Harrison. Carried

#### **Resolved minute number 22/BCC/029**

That the Bulls Community Committee recommend that Council place better signage on the east facing wall of Te Matapihi in consultation with the Committee (outside of the bi-monthly meetings to speed the process up) of where the public toilets are.

Ms R Turner/Ms N Harrison. Carried

#### **Resolved minute number 22/BCC/030**

That the Bulls Community Committee recommend that Council place better signage on the ground floor and on each specific floor of Te Matapihi of what facilities are on each floor such as Plunket, meeting rooms, learning hub.

Ms R Turner/Ms N Harrison. Carried

### 11.2 General Business (Mr Dear)

Mr Dear briefed the Committee that he would like to purchase fertilizer for the planter boxes around town and has received fresh plants from Council to plant as required. He questioned who is responsible for vegetation and trees overhanging the berm and footpaths.

Cr Carter advised that any concerns with vegetation and overhanging trees must be reported via the fix it form at Council.

It was noted that there has been no update or action on the Clear way on Bridge Street from the 29 March 2022 meeting.

#### **Resolved minute number 22/BCC/031**

That the Bulls Community Committee earmark costs up to \$300 towards purchasing fertilizer

For the planter boxes around town and this come from the committees remaining 2021/22 Small Projects Fund or carryover to the 2022/23 fund.

Mr B Dear/Ms D Whakatihi. Carried

**Resolved minute number 22/BCC/032**

That Council add **Clear way on Bridge Street** as an action point from the 29 March 2022 Bulls Community Committee meeting and investigate what the purpose of it is as trucks and cars park in this area causing issues for drivers.

Mr B Dear/Mr N Bowen. Carried

### **11.3 Other General Business**

HWTM updated the committee that 200 new electric vehicles have arrived into the country in the past month and that each charging station can only charge one vehicle at a time. The demand of charging EV will become a significant issue as demand increases. He will check whether Z in Sanson will provide an EV Charging station to assist in the demand.

The Committee discussed what the purpose of the old concrete toilet block on High Street is for – noting it is not part of the old Plunket Rooms, it is a separate structure.

**Resolved minute number 22/BCC/033**

That the Bulls Community Committee request Council to investigate the old concrete toilet block on High Street Bulls next to the old Plunket rooms and if there is a need for them or can they be removed?

Cr B Carter/Mr N Bowen. Carried

**The meeting closed at 7.55 pm.**

**The minutes of this meeting were confirmed at the Bulls Community Committee held on 26 July 2022.**

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**Chairperson**



# MINUTES

## UNCONFIRMED: CREATIVE NZ COMMITTEE MEETING

**Date:** Thursday, 2 June 2022

**Time:** 3.00 pm

**Venue:** Council Chamber  
Rangitikei District Council  
46 High Street  
Marton

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Present	Mr Richard Aslett [ <i>via Zoom</i> ] Ms Deborah Jorgensen Mr Paul Marcroft Ms Raewyn Turner Cr Coral Raukawa HWTM Andy Watson (ex officio)
In attendance	Ms Joanne Manuel, Manager – Community Development Mr Ash Garstang, Governance Advisor

**Order of Business**

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## **1 Welcome / Prayer**

The meeting opened at 3.05 pm. The Mayor read the Council prayer, and advised that he would chair the meeting due to Ms Harris' apology.

## **2 Apologies**

**Resolved minute number 22/CNZC/001**

That the apologies for Ms Harris, Ms Morrison and Ms Savage be received.

HWTM A Watson/Mr R Aslett. Carried

## **3 Public Forum**

No public forum.

## **4 Conflict of Interest Declarations**

No conflicts of interest were declared.

## **5 Confirmation of Order of Business**

There were no changes to the Order of Business.

## **6 Confirmation of Minutes**

**Resolved minute number 22/CNZC/002**

That the minutes of the Creative NZ Committee meeting held on 19 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.

Mr P Marcroft/Ms R Turner. Carried

## 7 Reports for Decision

### 7.1 Consideration of Applications for Round Two of 2021/22

#### DIY Comedy

Ms Turner advised that the applicant was intending to spread the four shows out across the year. The Committee supported this application.

#### St Matthew's School, Marton

The Committee considered whether it could fund more than the requested amount, but determined that they could not do this as the budget had no scope for receiving extra funding.

#### St Joseph's School, Taihape

The Committee decided to provide extra funding, in order to assist the school with their fundraising efforts.

#### Every Body is a Treasure Trust

The Committee noted that it would have been good to see the Trust target more schools for this project. Ms Turner advised that she had contacted the applicant, and the applicant had advised that they would be happy to consider taking groups from other schools provided that they provided an adult to supervise them.

#### Taoroa School

The Committee supported this, noting that the school was too small to apply for Ministry of Education funding.

#### **Resolved minute number 22/CNZC/003**

That the report 'Creative Communities Scheme – Consideration of Applications for Round Two of 2021/22' be received.

HWTM A Watson/Mr R Aslett. Carried

#### **Resolved minute number 22/CNZC/004**

That the Committee approves/declines the applications listed below, on behalf of the Creative Community Scheme (funded by Creative NZ), and disburse the funds to successful applicants:

- DIY Comedy: \$3,122.00
- St Matthew's School, Marton: \$2,000.00
- St Joseph's School, Taihape: \$3,700.00
- Every Body is a Treasure Trust: \$4,000.00
- Taoroa School: \$4,851.62

Ms R Turner/Mr P Marcroft. Carried

## 8 Reports for Information

### 8.1 Project Report Forms

The Mayor noted that one of the plaques focuses on the painter Douglas. There are nine works of theirs currently in the Whanganui gallery, and several in Palmerston North.

**Resolved minute number 22/CNZC/005**

That that following Project Report Forms for the Creative Communities Scheme be received:

- 2020/21 (Round 1) – Taihape Community Development Trust (Taihape Heritage People's Plaques)
- 2020/21 (Round 2) – Marton School (Marton School Production)

Ms R Turner/HWTM A Watson. Carried

**The meeting closed at 3.54 pm.**

**The minutes of this meeting were confirmed at the Creative NZ Committee held on 14 November 2022.**

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**Chairperson**

# MINUTES

## **UNCONFIRMED: FINANCE/PERFORMANCE COMMITTEE MEETING**

**Date:** Thursday, 26 May 2022

**Time:** 9.30 am

**Venue:** Council Chamber  
Rangitikei District Council  
46 High Street  
Marton

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**Present**

Cr Nigel Belsham *[via Zoom]*  
Cr Fi Dalgety  
Cr Cath Ash  
Cr Brian Carter  
Cr Angus Gordon *[via Zoom]*  
Cr Dave Wilson  
Cr Gill Duncan *[via Zoom]*  
HWTM Andy Watson

**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  
Ms Gaylene Prince, Group Manager – Community Services  
Mrs Sharon Grant, Group Manager – People and Culture  
Ms Hilary Walker, Management and System Accountant  
Mr Ash Garstang, Governance Advisor

**Order of Business**

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<b>8</b>	<b>Chair's Report .....</b>	<b>4</b>
8.1	Chair's Report - May 2022 .....	4
<b>9</b>	<b>Reports for Information.....</b>	<b>4</b>
9.1	Financial Snapshot - April 2022 .....	4
9.2	Treasury and Debt - April 2022 .....	5
9.3	QV Monthly Report - March and April 2022 .....	5
9.4	HappyOrNot Report - April 2022 .....	5

## 1 Welcome / Prayer

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

## 2 Apologies

**Resolved minute number 22/FPE/053**

That the apology for Cr Hiroa be received.

Cr C Ash/Cr D Wilson. Carried

## 3 Public Forum

No public forum.

## 4 Conflict of Interest Declarations

No conflicts of interest were declared.

## 5 Confirmation of Order of Business

There was no change to the order of business.

## 6 Confirmation of Minutes

**Resolved minute number 22/FPE/054**

That the minutes of the Finance/Performance Committee meeting held on 28 April 2022, without amendment, be taken as read and verified as an accurate and correct record of the meeting, and that the Chair's electronic signature be added to the official minutes document as a formal record.

Cr G Duncan/HWTM A Watson. Carried



## **7 Follow-up Action Items from Previous Meetings**

### **7.1 Follow-up Action Items from Finance/Performance Meetings**

Regarding the reporting for Quarterly Property Sales (action item 4), the Committee asked how difficult it would be to include more specific information (such as the price per hectare) and whether this was worth staff committing time to. Staff advised that they are looking into this and will provide an update to either the June or July Committee meeting.

**Resolved minute number 22/FPE/055**

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

Cr B Carter/Cr F Dalgety. Carried

## **8 Chair's Report**

### **8.1 Chair's Report - May 2022**

Regarding the new Feedback form, Mrs Gordon advised that questions around water, waste transfer stations and roads/footpaths have been added as categories. The form will be tested with staff, the Chairs of Community Boards and Community Committees, prior to being made live.

**Resolved minute number 22/FPE/056**

That the tabled Chair's Report – May 2022 be received.

Cr N Belsham/Cr B Carter. Carried

## **9 Reports for Information**

### **9.1 Financial Snapshot - April 2022**

Mr Tombs advised that the apparent overspend on personnel costs under the Community Wellbeing activity performance report was due to some personnel costs sitting under an incorrect budget line. This has now been fixed.

Mr Beggs explained that although the budget is indicating an overspend for the landfill on Putorino Road, this is only for this year. Mr Beggs confirmed that, to date, staff have spent no more than the \$1.16 m originally allocated.

Mr Tombs advised that staff are projecting a carry-forward to 2022/23 of \$20.16 m. He will email Committee members a more detailed analysis of this.

The Committee discussed the 'other expenses' budget lines under the activity performance reports, and requested that staff add the actual figures of significant items with a variance over \$100 k (under the comments sections).

**Resolved minute number 22/FPE/057**

That the report 'Financial Snapshot – April 2022' be received.

Cr B Carter/Cr F Dalgety. Carried

**9.2 Treasury and Debt - April 2022**

Taken as read.

**Resolved minute number 22/FPE/058**

That the report 'Treasury and Debt - April 2022' be received.

Cr F Dalgety/Cr A Gordon. Carried

**9.3 QV Monthly Report - March and April 2022**

In response to a query, Mr Beggs advised that although there is a staff shortage for building consenting, this is coinciding with a slow down in construction and is therefore not a significant issue at the present time. He further noted that although demand in resource consenting has risen recently, the same trend has not been seen for building consenting.

The Committee discussed what the "ready to check" category might refer to within the QV monthly report. Mr Tombs advised that he will look into this and email Committee members.

**Resolved minute number 22/FPE/059**

That the QV Monthly Report – March and April 2022 be received.

Cr B Carter/Cr G Duncan. Carried

**9.4 HappyOrNot Report - April 2022**

In response to a query, Mrs Gordon advised that further explanation on negative feedback is only available if the respondent leaves a comment or speaks to a staff member directly. Mrs Gordon further advised that the report is distributed out to specific managers for these community services.

**Resolved minute number 22/FPE/060**

That the HappyOrNot Report – April 2022 be received.

Cr G Duncan/Cr C Ash. Carried

**The meeting closed at 10.16 am.**

The minutes of this meeting were confirmed at the Finance/Performance Committee held on 30 June 2022.

.....

Chairperson

UNCONFIRMED

# MINUTES



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

## **UNCONFIRMED: HUNTERVILLE RURAL WATER SUPPLY MANAGEMENT SUB-COMMITTEE MEETING**

**Date:** Monday, 30 May 2022  
**Time:** 4.00 pm  
**Venue:** Council Chamber  
Rangitikei District Council  
46 High Street  
Marton

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**Present** Mr Sam Weston  
Mr Bob Crawford  
Mr Mark Dawson  
Mr Bernie Hughes  
Cr Richard Lambert

**In attendance** Mr Peter Beggs, Chief Executive  
Mr Arno Benadie, Chief Operating Officer  
Mr Ivan O'Reilly, Reticulation Serviceman  
Mr Steven Parkinson, Reticulation Serviceman  
Ms Karen Griffiths, Acting Manager – Financial Services  
Mr Ash Garstang, Governance Advisor  
Cr Fi Dalgety [*via Zoom*]

## Order of Business

<b>1</b>	<b>Welcome.....</b>	<b>3</b>
<b>2</b>	<b>Apologies .....</b>	<b>3</b>
<b>3</b>	<b>Public Forum .....</b>	<b>3</b>
<b>4</b>	<b>Conflict of Interest Declarations.....</b>	<b>3</b>
<b>5</b>	<b>Confirmation of Order of Business .....</b>	<b>3</b>
<b>6</b>	<b>Confirmation of Minutes .....</b>	<b>3</b>
<b>7</b>	<b>Follow-up Action Items from Previous Meetings .....</b>	<b>4</b>
7.1	Follow-up Action Items from previous Huntermville Rural Water Supply Meetings.....	4
<b>8</b>	<b>Chair's Report .....</b>	<b>4</b>
8.1	Chair's Report - May 2022 .....	4
<b>9</b>	<b>Reports for Information.....</b>	<b>4</b>
9.1	Operations Report - May 2022.....	4
9.2	Huntermville RWS - 2021/22 Financial Update.....	5

## **1 Welcome**

The meeting opened at 4.02 pm.

## **2 Apologies**

**Resolved minute number 22/HRWS/011**

That the apology for Mr Henderson be received.

Mr B Crawford/Cr R Lambert. Carried

## **3 Public Forum**

No public forum.

## **4 Conflict of Interest Declarations**

No conflicts of interest were declared.

## **5 Confirmation of Order of Business**

Mr O'Reilly tabled several documents relating to pipe damage at Lilburns farm (addressed as part of Item 9.1, 'Operations Report - May 2022').

## **6 Confirmation of Minutes**

Mr Beggs advised the Committee that he would confirmation from them once they consider the schemes historic financial issues to be resolved. This could be via a letter from Mr Weston, or a Committee resolution. Mr Weston advised that although the Committee are now happy with the reporting from Council staff and the explanation of the schemes financial position, they are waiting for Mr Tombs (Group Manager – Corporate Services) to complete his investigation into the opening balance.

**Resolved minute number 22/HRWS/012**

That the minutes of the Huntermville Rural Water Supply Management Committee meeting held on 28 March 2022, 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 M Dawson/Mr B Hughes. Carried

## **7 Follow-up Action Items from Previous Meetings**

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

Taken as read.

## **8 Chair's Report**

### **8.1 Chair's Report - May 2022**

Mr Weston noted that he had not been advised of any urgent work from Council staff recently.

**Resolved minute number 22/HRWS/013**

That the 'Chair's Report – May 2022' be received.

Mr S Weston/Mr B Crawford. Carried

## **9 Reports for Information**

### **9.1 Operations Report - May 2022**

Mr O'Reilly advised that the new pumps have arrived, but have not yet been installed. They will be installed when the weather has improved (likely closer to summer), as the job is not urgent and staff do not yet have the timber required.

#### Pipe damage at Lilburns farm

There was some discussion about whether the best solution would be to run a pipe over the river or under it. The Committee agreed that this was an urgent job and requested that staff address it with priority.

**Resolved minute number 22/HRWS/014**

That the 'Operations Report – May 2022' be received.

Mr S Weston/Mr B Crawford. Carried

**Resolved minute number 22/HRWS/015**

That staff investigate and implement the best solution for the repair at Lilburns farm, with Mr van Bussel advising the Chair of approximate costs when known.

Mr S Weston/Mr B Crawford. Carried

## **9.2 Hunternville RWS - 2021/22 Financial Update**

Mr Weston advised that himself and Mr McManaway had met with Mr Tombs to discuss the scheme's finances. Mr Weston indicated that he was happy with both the reporting and the current financial position of the scheme.

Mr Weston noted that Mr Tombs does not have a detailed breakdown of figures under capital expenditure and staff reticulation, due to these figures being supplied to him by staff at the Manawatu District Council.

**Resolved minute number 22/HRWS/016**

That the report 'Hunternville RWS – 2021/22 Financial Update' be received.

Mr M Dawson/Mr B Hughes. Carried

**The meeting closed at 4.51 pm.**

**The minutes of this meeting were confirmed at the Hunternville Rural Water Supply Management Sub-Committee held on 25 July 2022.**

.....  
**Chairperson**



# MINUTES



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

## **UNCONFIRMED: MAORI LAND RATES REMISSION SUB-COMMITTEE MEETING**

**Date:** Tuesday, 14 June 2022

**Time:** 1.30 pm

**Venue:** Council Chamber  
Rangitikei District Council  
46 High Street  
Marton

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**Present**

HWTM Andy Watson  
Cr Gill Duncan  
Cr Tracey Hiroa  
Mr Pahia Turia  
Ms Kim Savage  
Ms Marj Heeney  
Mr Chris Shenton  
Ms Soraya Peke-Mason

**In attendance**

Mr Peter Beggs, Chief Executive  
Mrs Carol Gordon, Group Manager – Democracy and Planning  
Ms Gaylene Prince, Group Manager – Community Services  
Mr Lequan Meihana, Strategic Advisor – Mana Whenua  
Mr Ash Garstang, Governance Advisor

**Order of Business**

<b>1</b>	<b>Welcome.....</b>	<b>3</b>
<b>2</b>	<b>Apologies .....</b>	<b>3</b>
<b>3</b>	<b>Public Forum .....</b>	<b>3</b>
<b>4</b>	<b>Conflict of Interest Declarations.....</b>	<b>3</b>
<b>5</b>	<b>Confirmation of Order Of Business.....</b>	<b>3</b>
<b>6</b>	<b>Public Excluded .....</b>	<b>3</b>
6.1	Kaumātua Flats at Winiata Marae - Extension.....	4
<b>7</b>	<b>Open Meeting .....</b>	<b>4</b>

**MINUTES OF RANGITIKEI DISTRICT COUNCIL  
EXTRAORDINARY MAORI LAND RATES REMISSION SUB-COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, RANGITĪKEI DISTRICT COUNCIL, 46 HIGH STREET, MARTON  
ON TUESDAY, 14 JUNE 2022 AT 1.30 PM**

## **1 Welcome**

The meeting opened at 1.27 pm.

## **2 Apologies**

**Resolved minute number 22/MLRRS/001**

That the apology for Ms Raukawa be received.

Mr P Turia/Ms S Peke-Mason. Carried

## **3 Public Forum**

No public forum.

## **4 Conflict of Interest Declarations**

No conflicts were declared.

## **5 Confirmation of Order Of Business**

No changes to the Order of Business.

## **6 Public Excluded**

The meeting went into public excluded session 1.28 pm.

### **Resolution to Exclude the Public**

**Resolved minute number 22/MLRRS/002**

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

1. Kaumātua Flats at Winiata Marae - Extension

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
<b>6.1 - Kaumātua Flats at Winiata Marae - Extension</b>	s48(1)(b)(i) - Contrary to the provisions of a specified enactment	s48(1)(b)(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.

Ms S Peke-Mason/Cr T Hiroa. Carried

## 7 Open Meeting

The meeting went into open session 1.30 pm

**Resolved minute number 22/MLRRS/003**

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

22/MLRR/003 - 22/MLRR/004

Cr G Duncan/Mr C Shenton. Carried

**The meeting closed at 1.30 pm.**

**The minutes of this meeting were confirmed by the Chairperson as being an accurate and correct record of the meeting.**

.....  
Date

.....  
Chairperson

# MINUTES



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

## MARTON COMMUNITY COMMITTEE MEETING

**Date:** Wednesday, 13 April 2022

**Time:** 6.00 pm

**Venue:** Council Chamber  
Rangitikei District Council  
46 High Street  
Marton

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**Present**

Ms Carolyn Bates  
Ms Philippa Hancock  
Mr Mark Ballantyne  
Ms Lyn Duncan  
Ms Jennifer Greener  
Ms Annie McDowell  
Ms Sally Moore  
Mr John Whittaker  
Cr Nigel Belsham  
HWTM Andy Watson

**In attendance**

Ms Kezia Spence, Executive Assistant  
Bronwyn Wilson, Community Patrol  
Lynne Sheridan  
Francis Mullan  
Sally Patrick

**Order of Business**

<b>1</b>	<b>Welcome.....</b>	<b>3</b>
<b>2</b>	<b>Apologies .....</b>	<b>3</b>
<b>3</b>	<b>Public Forum .....</b>	<b>3</b>
<b>4</b>	<b>Conflict of Interest Declarations.....</b>	<b>3</b>
<b>5</b>	<b>Confirmation of Order of Business .....</b>	<b>4</b>
<b>6</b>	<b>Confirmation of Minutes .....</b>	<b>4</b>
<b>7</b>	<b>Chair's Report .....</b>	<b>4</b>
7.1	Chair's Report - April 2022 .....	4
<b>8</b>	<b>Mayoral Update .....</b>	<b>4</b>
8.1	Mayoral Update - March 2022 .....	4
8.2	Mayoral Update - February 2022 .....	4
8.3	Mayoral Update - January 2022 .....	5
8.4	Mayoral Update - December 2021.....	5
<b>9</b>	<b>Reports for Information.....</b>	<b>5</b>
9.1	Risk Prioritisation for Climate Action .....	5
9.2	Funding Schemes Update - April 2022 .....	5
9.3	Small Projects Fund Update - April 2022.....	5
9.4	Plentyful Ltd.....	6
9.5	Marton CPNZ .....	6
9.6	Small Grants Fund Form .....	7
9.7	Signage .....	7
<b>10</b>	<b>Discussion Items.....</b>	<b>7</b>
10.1	Wilson Park Development Group.....	7
<b>11</b>	<b>Marton Junction Liaison Group .....</b>	<b>7</b>

## **1 Welcome**

Present:

Ms Annie McDowell

Ms Carolyn Bates

Ms Jennifer Greener

Mr John Whittaker

Ms Lyn Duncan

Mr Mark Ballantyne

Ms Philippa Hancock

Ms Sally Moore

Cr Nigel Belsham

HWTM Andy Watson arrived 18:08

Lynne Sheridan

Francis Mullan

Sally Patrick

## **2 Apologies**

**Resolved minute number 22/MCC/001**

Apologies for Cr Dave Wilson and Ms James Linklater. Mr Peter Farrell was unable to attend as he was unable to gain access to the building.

Ms C Bates/Ms S Moore. Carried

Ms Harvey-Larsen was also an apology.

## **3 Public Forum**

Bronnie Wilson, Marton Community Patrol New Zealand – see Small Projects Fund at 9.3.

Kezia Spence spoke about Councils plans to focus on Climate Change.

## **4 Conflict of Interest Declarations**

Jenny Greener and Lyn Duncan - CPNZ

## 5 Confirmation of Order of Business

Bronnie Wilson and Kezia Spence spoke before the main meeting to allow them to leave when they chose to.

## 6 Confirmation of Minutes

**Resolved minute number 22/MCC/002**

That the minutes of Marton Community Committee meeting held on 8 December 2022, 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.

Ms C Bates/Mr J Whittaker. Carried

## 7 Chair's Report

### 7.1 Chair's Report - April 2022

Carolyn gave the committee an update on several topics covered in her report.

**Resolved minute number 22/MCC/003**

That the Chair's Report – April 2022 be received.

Ms C Bates/Ms J Greener. Carried

## 8 Mayoral Update

### 8.1 Mayoral Update - March 2022

**Resolved minute number 22/MCC/004**

That the Mayoral Update – March 2022 be received.

Ms C Bates/Ms J Greener. Carried

### 8.2 Mayoral Update - February 2022

**Resolved minute number 22/MCC/005**

That the Mayoral Update – February 2022, including the attachments to the report, be received.

Ms C Bates/Ms J Greener. Carried



### **8.3 Mayoral Update - January 2022**

**Resolved minute number 22/MCC/006**

That the Mayoral Update – January 2022 be received.

Ms C Bates/Ms J Greener. Carried

### **8.4 Mayoral Update - December 2021**

**Resolved minute number 22/MCC/007**

That the Mayoral Update - December 2021 be received.

Ms C Bates/Ms J Greener. Carried

All Mayor Updates were received, Mayor Andy gave some updates and answered a variety of questions.

## **9 Reports for Information**

### **9.1 Risk Prioritisation for Climate Action**

Kezia Spence spoke about her report, answered several questions and took input from members of the Committee as well as the others who had taken the time to attend the meeting.

**Resolved minute number 22/MCC/008**

That the report 'Risk Prioritisation for Climate Action' be received.

Cr N Belsham/Ms S Moore. Carried

### **9.2 Funding Schemes Update - April 2022**

Taken as read.

**Resolved minute number 22/MCC/009**

That the Funding Schemes Update – April 2022 be received.

Ms P Hancock/Ms L Duncan. Carried

### **9.3 Small Projects Fund Update - April 2022**

Carolyn highlighted that many people are unaware of the availability of support via the Fund as it not advertised in the same way as other funds eg Creative Communities Funding.

**Resolved minute number 22/MCC/010**

That the Marton Community Committee recommend to Council that that Council promote the Small Projects Funds at the same time as Council advertises other Funding Schemes.

Ms C Bates/Ms J Greener. Carried

**Resolved minute number 22/MCC/011**

That the 'Small Projects Fund Update – April 2022' report be received.

Ms C Bates/Ms J Greener. Carried

**9.4 Plentyful Ltd**

Despite prior indications, no-one from Plentyful joined the meeting.

Carolyn gave a verbal update and answered questions regarding her understanding of Plentyful's intentions.

Andy Watson suggested that one of the Council's Planners be asked to meet with the Committee to explain the differences between various Consents.

**Resolved minute number 22/MCC/012**

That the report 'Plentyful Ltd' be received.

Ms C Bates/Ms A McDowell. Carried

**9.5 Marton CPNZ**

Bronnie Wilson attended the meeting to be available for any questions regarding the Small Projects Fund Request from Marton CPNZ.

**Resolved minute number 22/MCC/013**

That the report 'Marton CPNZ' be received.

Ms P Hancock/Mr J Whittaker. Carried

**Resolved minute number 22/MCC/014**

Bronnie Wilson spoke to the Committee on behalf of Marton CPNZ to request for support in relation to costs associated with a new Patrol Vehicle. The Committee agreed to provide up to \$2,000 to cover the Installation of Amber Ally Lights, Government CC Tax plus Insurance. As the Insurance amount is not finalised (due to the vehicle had not yet been received), the committee were in agreement that, any additional charges (over the agreed \$2,000) would be looked upon favourably should CPNZ required additional support in relation to this vehicle.

Ms C Bates/Ms P Hancock. Carried

## **9.6 Small Grants Fund Form**

Carolyn explained the apparent need for such a form, it was agreed to include some updates to the form and it would be available for future use by applicants. Carolyn to update form and provide to the Governance Administrator. The form is also to be included in the next Chairs meeting of Community Boards and Committees.

**Resolved minute number 22/MCC/015**

That the report 'Small Grants Fund Form' be received.

Ms C Bates/Ms L Duncan. Carried

## **9.7 Signage**

Carolyn gave an update on her discussion with the Roading Team plus Options for consideration were presented. Dave Wilson had initiated the original discussion - as he was unable to attend the meeting it was agreed to leave this item until the next meeting.

**Resolved minute number 22/MCC/016**

The tabled report 'Signage' was received, it was agreed to leave this item until the next meeting.

Ms C Bates/Cr N Belsham. Carried

# **10 Discussion Items**

## **10.1 Wilson Park Development Group**

Notes: No update had been received from the group. Carolyn advised that the group were to have taken part in a Public Meeting (see item 11).

# **11 Marton Junction Liaison Group**

The Public Meeting scheduled to take place on Friday 11 February was discussed. The meeting had been cancelled due to Covid Restrictions - so far no new date had been advised.

Next meeting: Wed 8 June, deadline for info Sun 29 May for submission on Mon 30 May.

**The meeting closed at 7.46 pm.**

**The minutes of this meeting were confirmed at the Marton Community Committee held on 8 June 2022.**

.....  
**Chairperson**

# MINUTES



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

## **UNCONFIRMED: MARTON COMMUNITY COMMITTEE MEETING**

**Date:** Wednesday, 8 June 2022  
**Time:** 6.00 pm  
**Venue:** Council Chamber  
Rangitikei District Council  
46 High Street  
Marton

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**Present**

Ms Carolyn Bates  
Mr Mark Ballantyne  
Ms Lyn Duncan  
Mr Peter Farrell  
Ms Jennifer Greener  
Ms Belinda Harvey-Larsen  
Ms James Linklater  
Ms Annie McDowell  
Mr John Whittaker  
Cr Nigel Belsham  
Cr Dave Wilson  
HWTM Andy Watson

**In attendance**

Ms Mel Bovey, Manager – Library Services  
Ms Sue Wells, Marton Food Pantry  
Mr Bill Downs, Marton Fire Brigade

**Order of Business**

<b>1</b>	<b>Welcome.....</b>	<b>3</b>
<b>2</b>	<b>Apologies .....</b>	<b>3</b>
<b>3</b>	<b>Public Forum .....</b>	<b>3</b>
<b>4</b>	<b>Conflict of Interest Declarations.....</b>	<b>3</b>
<b>5</b>	<b>Confirmation of Order of Business .....</b>	<b>3</b>
<b>6</b>	<b>Confirmation of Minutes .....</b>	<b>3</b>
<b>7</b>	<b>Chair's Report .....</b>	<b>4</b>
7.1	Chair's Report - June 2022.....	4
<b>8</b>	<b>Mayoral Update .....</b>	<b>4</b>
8.1	Mayoral Update - May 2022 .....	4
8.2	Mayoral Update - April 2022 .....	4
<b>9</b>	<b>Reports for Decision .....</b>	<b>4</b>
9.1	Small Projects Fund Update - June 2022.....	4
9.2	Small Projects Fund - Request for Support .....	5
9.3	Small Projects Fund - Balance Carry Forward .....	5
9.4	Signage .....	5
<b>10</b>	<b>Discussion Items.....</b>	<b>6</b>
10.1	Wilson Park Development Group.....	6

## 1 Welcome

Ms Bates welcomed everyone to the meeting and advised there would be speakers attending in support of Funding Applications, plus Mel Bovey had join the meeting as part of Councils efforts to improve communications with the community.

## 2 Apologies

Ms Philippa Hancock and Ms Sally Moore.

## 3 Public Forum

Ms Sue Wells, Marton Food Pantry attended in support of the Food Pantry's request for assistance. Mr Bill Downs, Marton Fire Brigade attended in support of the Fire Brigade's request for assistance.

## 4 Conflict of Interest Declarations

Mr Linklater in relation to the Fire Brigade's request for assistance.

## 5 Confirmation of Order of Business

The order was changed to allow Ms Wells and Mr Downs to speak at different times regarding the Small Projects Fund.

## 6 Confirmation of Minutes

**Resolved minute number 22/MCC/017**

That the minutes of Marton Community Committee meeting held on 13 April 2022, 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.

Amendments: Add an apology for Ms Harvey-Larsen. Note the attendance of Ms Bronwyn Wilson (Community Control) and Ms Kezia Spence (Executive Assistant).

Ms C Bates/Mr J Whittaker. Carried

## 7 Chair's Report

### 7.1 Chair's Report - June 2022

Ms Bates gave a verbal update on some of the topics contain in her report.

**Resolved minute number 22/MCC/018**

That the Chair's Report – June 2022 be received.

Ms C Bates/Mr J Whittaker. Carried

## 8 Mayoral Update

### 8.1 Mayoral Update - May 2022

Taken as read.

**Resolved minute number 22/MCC/019**

That the Mayoral Update – May 2022 be received.

Ms C Bates/Ms J Greener. Carried

### 8.2 Mayoral Update - April 2022

Taken as read.

**Resolved minute number 22/MCC/020**

That the Mayoral Update – April 2022 be received.

Ms C Bates/Ms L Duncan. Carried

## 9 Reports for Decision

### 9.1 Small Projects Fund Update - June 2022

Taken as read.

**Resolved minute number 22/MCC/021**

That the 'Small Projects Fund Update – June 2022' report be received.

Ms A McDowell/Mr M Ballantyne. Carried



## 9.2 Small Projects Fund - Request for Support

Three Requests for Support were tabled:

- \$1,500 for a Freezer from Marton Food Pantry.
- \$3,187 for Lighting for a new operational Van for the Marton Volunteer Fire Brigade.
- \$1,700 for an event to celebrate Matariki.

The Committee discussed the requests and agreed to support:

- \$1,500 for a Freezer from Marton Food Pantry; and
- \$2,000 for Lighting for a new operational Van for the Marton Volunteer Fire Brigade,

The Committee declined to support:

- The event to celebrate Matariki from the Multicultural Council Rangitikei-Whanganui.

**Resolved minute number 22/MCC/022**

The Committee agreed

- To support Marton Food Pantry with \$1,500 for the Provision of a Freezer.
- To support Marton Fire Brigade with \$2,000 for Lighting Equipment on their Operational Support van.
- To decline the Multicultural Council Rangitikei-Whanganui request for \$1,700 for their proposed Community Multicultural Matariki Event.

Ms A McDowell/Mr M Ballantyne. Carried

## 9.3 Small Projects Fund - Balance Carry Forward

The Committee agreed that the balance of the Small Project Fund be carried forward.

**Resolved minute number 22/MCC/023**

That the remaining balance of \$373.75 of the Marton Community Committee's Small Projects Fund for 2021/22 be carried forward to 2022/23.

Ms A McDowell/Mr M Ballantyne. Carried

## 9.4 Signage

Signage was discussed as carried over from the previous meeting.

**Resolved minute number 22/MCC/024**

That the tabled report 'Signage' be received.

Ms C Bates/Cr D Wilson. Carried

**Resolved minute number 22/MCC/025**

The Marton Community Committee recommend to RDC that parking and toilet signage is installed at the RSA and Citizens Memorial Hall.

Cr D Wilson/Ms B Harvey-Larsen. Carried

Also, the Marton Community Committee would like to have input into the design of future signage in the Marton area.

## **10 Discussion Items**

### **10.1 Wilson Park Development Group**

Belinda was unaware of any meetings which had taken place this year, but advised a meeting was scheduled for Thursday 9 June 2022.

**The meeting closed at 7.50 pm.**

**The minutes of this meeting were confirmed at the Marton Community Committee held on 10 August 2022.**

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**Chairperson**

# MINUTES



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

## **UNCONFIRMED: OMATANE RURAL WATER SUPPLY MANAGEMENT SUB-COMMITTEE MEETING**

**Date:** Tuesday, 10 May 2022

**Time:** 3.00 pm

**Venue:** Kokako Street Pavilion  
2 Kokako Street  
Taihape

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**Present**

Mr Lance Kelly  
Mr Luke Bird  
Mr Neil Gregory  
Ms Ruth McKay  
Mr Steven Ponsonby  
Mrs Rachel Ponsonby  
Cr Gill Duncan  
HWTM Andy Watson

**In attendance**

Mr Arno Benadie, Chief Operating Officer  
Mr Dave Tombs, Group Manager – Corporate Services  
Ms Rochelle Baird, Community Services Officer  
Cr Dave Wilson  
Cr Waru Panapa

## Order of Business

<b>1</b>	<b>Welcome .....</b>	<b>3</b>
<b>2</b>	<b>Apologies .....</b>	<b>3</b>
<b>3</b>	<b>Public Forum .....</b>	<b>3</b>
<b>4</b>	<b>Conflict of Interest Declarations .....</b>	<b>3</b>
<b>5</b>	<b>Confirmation of Order of Business .....</b>	<b>3</b>
<b>6</b>	<b>Confirmation of Minutes .....</b>	<b>3</b>
<b>7</b>	<b>Follow-up Action Items from Previous Meetings .....</b>	<b>4</b>
7.1	Follow-up Action Items from previous Omatane Rural Water Supply Meetings.....	4
<b>8</b>	<b>Chair's Report.....</b>	<b>4</b>
8.1	Chair's Report - May 2022.....	4
<b>9</b>	<b>Reports for Information .....</b>	<b>4</b>
9.1	ORWS Financial Summary 2017 to 2021 .....	4
9.2	Omatane RWS Expenses 2020/21 .....	5

## **1 Welcome**

Mr Kelly welcomed everyone to the meeting and Cr Dave Wilson and Cr Waru Panapa introduced themselves to the committee.

## **2 Apologies**

**Resolved minute number 22/ORWS/001**

That the apologies from Mr Richard Law be accepted.

Mr N Gregory/Ms R McKay. Carried

## **3 Public Forum**

No public forum.

## **4 Conflict of Interest Declarations**

There were no conflicts of interest.

## **5 Confirmation of Order of Business**

No changes to the order of business.

## **6 Confirmation of Minutes**

**Resolved minute number 22/ORWS/002**

That the minutes of the Omatane Rural Water Supply Management Committee meeting held on 20 April 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.

Ms R McKay/Cr G Duncan. Carried

## **7 Follow-up Action Items from Previous Meetings**

### **7.1 Follow-up Action Items from previous Omatane Rural Water Supply Meetings**

Mr van Bussel had sent an email stating that it is Councils responsibility to pay for the telementary and that the flow meter would be checked for calibration in the next two months.

Mr Kelly had previously asked if the scheme was a utility. His Worship the Mayor said he thought it would be highly unlikely. Mr Tombs said there was a charge under utilities that had since been reversed and believes that this is now resolved.

**Resolved minute number 22/ORWS/003**

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

Ms R McKay/Mr L Bird. Carried

## **8 Chair's Report**

### **8.1 Chair's Report - May 2022**

Mr Kelly read his report.

**Resolved minute number 22/ORWS/004**

That the Chair's Report – May 2022 be received.

Cr G Duncan/Mr N Gregory. Carried

## **9 Reports for Information**

### **9.1 ORWS Financial Summary 2017 to 2021**

Mr Tombs explained that he had simplified and summarised the last 5 years and asked the committee if there would be any future capital expenditure. Mr Kelly explained their scheme is simple and did not think there would be much in the future. Mr Gregory said the pipe was only supposed to last 18 years but had gone past that now. Mr Bird would like the scheme to keep a kitty and make the decision when it arises. Mr Gregory said it would be costly but they could raise the money then. Mr Kelly said the question is did the committee want a bigger savings in 5 years.

Mr Tombs suggested maintaining the bank balance and put the rates up to equal the rate increase of 7.29%. Mr Tombs explained the interest on a credit balance.

**Resolved minute number 22/ORWS/005**

That the report 'Financial Summary 2017 to 2021' be received.

Mr L Bird/Cr G Duncan. Carried

**Resolved minute number 22/ORWS/006**

That Members discuss 'general principles' that will apply to setting future years' rates increases.

Mr N Gregory/Mr L Bird. Carried

**Resolved minute number 22/ORWS/007**

That Members confirm an appropriate model for applying Interest on its notional bank surplus/deficit.

Mr L Bird/Ms R McKay. Carried

**Resolved minute number 22/ORWS/008**

That the Committee proposes a rate of \$78.15 per cubic metre for the 2022/23 financial year.

Mr L Kelly/Ms R McKay. Carried

## **9.2 Omatane RWS Expenses 2020/21**

Mr Tombs explained the operating expenses.

**Resolved minute number 22/ORWS/009**

That the report 'Omatane RWS Expenses 2020/21' be received.

Mr L Kelly/Ms R McKay. Carried

## **10 Discussion**

### **10.1 Discussion**

Mr Kelly said that he had the link for Horizons for the telementary if anyone wanted it and found the Horizons read was better as it is real time in comparison to the Council one which is delayed.

Mr Bird asked about the 3 waters and the affect it could have on the scheme. His worship the Mayor said it is very likely that it would go through and said there is a rural working group for the rural schemes and they are looking at making the schemes exempt unless the water is used for households.

Ms McKay suggested to show the new members around the scheme.

## **10.2 Next Meeting**

The next meeting be held Tuesday, 11 April 2023.

**The meeting closed at 3.58 pm.**

**The minutes of this meeting were confirmed at the Omatane Rural Water Supply Management Sub-Committee held on 11 April 2023.**

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Chairperson



# MINUTES

## **UNCONFIRMED: RĀTANA COMMUNITY BOARD MEETING**

**Date:** Tuesday, 14 June 2022

**Time:** 6.30 pm

**Venue:** Ture Tangata Office  
Ihipera-Koria Street  
Rātana Pa

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**Present** Mr Charlie Mete  
Mr Jamie Nepia  
Mrs Soraya Peke-Mason (TRAK representative)  
Cr Waru Panapa

**In attendance** Mr Ash Garstang, Governance Advisor

**Order of Business**

<b>1</b>	<b>Welcome / Prayer .....</b>	<b>3</b>
<b>2</b>	<b>Apologies .....</b>	<b>3</b>
<b>3</b>	<b>Public Forum .....</b>	<b>3</b>
<b>4</b>	<b>Conflict of Interest Declarations.....</b>	<b>3</b>
<b>5</b>	<b>Confirmation of Order of Business .....</b>	<b>3</b>
<b>6</b>	<b>Confirmation of Minutes .....</b>	<b>3</b>
<b>7</b>	<b>Follow-up Action Items from Previous Meetings .....</b>	<b>3</b>
7.1	Follow-up Action Items from Ratana Community Board Meetings.....	3
<b>8</b>	<b>Chair's Report .....</b>	<b>4</b>
8.1	Chair's Report - June 2022.....	4
<b>9</b>	<b>Mayoral Update .....</b>	<b>4</b>
9.1	Mayoral Update - May 2022 .....	4
<b>10</b>	<b>Reports for Information.....</b>	<b>5</b>
10.1	Destination Rangitikei - Destination Management Plan .....	5
10.2	Update on Te Roopuu Ahi Kaa Komiti .....	5
10.3	Funding Schemes Update - June 2022 .....	5
10.4	Discretionary Fund Update - June 2022 .....	6
10.5	RDC Engagement and Consultations .....	6
10.6	Cemetery Update - June 2022.....	6

## 1 Whakamoemiti

The meeting opened at 6.32 pm and Mr Nepia spoke the whakamoemiti.

## 2 Apologies

The apology for the Mayor was noted.

## 3 Public Forum

No public forum.

## 4 Conflict of Interest Declarations

There were no conflicts of interest declared.

## 5 Confirmation of Order of Business

A late item (10.7 – Lake Waipu Update) was discussed.

## 6 Confirmation of Minutes

The Board noted that the minutes were not attached to the Order Paper. Staff apologised and advised that they will be included for confirmation at the next meeting.

## 7 Follow-up Action Items from Previous Meetings

### 7.1 Follow-up Action Items from Ratana Community Board Meetings

It was noted that a list of properties at Ratana that are owned and/or administered by Council has been emailed to Board members (action item 3).

Ms Peke-Mason joined the meeting at 6.40 pm.

**Resolved minute number 22/RCB/010**

That the report 'Follow-up Action Items from Ratana Community Board Meetings' be received.

Cr W Panapa/Mr J Nepia. Carried

## 8 Chair's Report

### 8.1 Chair's Report - June 2022

Mr Mete acknowledged the passing of Mr Harerangi Meihana and Mr Charlie Rourangi.

Mr Mete advised that the road side kerbing has been completed and the water drainage is now improved. The rugby playing field now has less standing water.

The Board congratulated Ms Peke-Mason on becoming a member of parliament.

**Resolved minute number 22/RCB/011**

That the Chair's Report – June 2022 be received.

Mr C Mete/Cr W Panapa. Carried

## 9 Mayoral Update

### 9.1 Mayoral Update - May 2022

Undertaking:

That Council investigate the proposed 10 year plan for a roundabout on the corner of SH 3 and Ratana Road, that was promoted by Waka Kotahi, and provide a report back to the next Ratana Community Board meeting on this.

Mr Mete acknowledged the presence of the Mayor at Mr Meihana's tangi.

The Board discussed the work of Waka Kotahi on SH 3 between Bulls and Whanganui. Mr Nepia has been forwarded information that indicates that Waka Kotahi are considering installing a round about at the junction, and removing the passing lanes.

It was noted that Waka Kotahi have also been considering a speed reduction along the entire section of state highway between Bulls and Whanganui, although Council has not yet been consulted on this.

The Board noted that it was difficult to have an opinion on these proposals as they have not yet progressed for consultation.

The Board discussed the flooding issues at the Koitiata lagoon. Ms Peke-Mason advised that Tini Waitara Marae and Ngāti Apa are going to write letters to the Mayor, expressing their support in his interactions with Horizons Regional Council.

**Resolved minute number 22/RCB/012**

That the Mayoral Update – May 2022 be received.

Mr C Mete/Mr J Nepia. Carried

## 10 Reports for Information

### 10.1 Destination Rangitikei - Destination Management Plan

The Board acknowledged the work done by Ms Britton.

**Resolved minute number 22/RCB/013**

That the report 'Destination Rangitikei – Destination Management Plan' be received.

Cr W Panapa/Mr C Mete. Carried

### 10.2 Update on Te Roopuu Ahi Kaa Komiti

Ms Peke-Mason tabled the report from Lowe Environmental on the Marton to Bulls Wastewater Centralisation Project. She advised that Lowe Environmental have indicated that they wish to engage with tangata whenua at the front end of the project. She further advised that the Chair of the Te Roopuu Ahi Kaa Komiti expressed his view that the two most important iwi/hapu parties to be consulted for this project are Parewahawaha Marae and Ngāti Apa.

The Board discussed the Three Waters reform, noting that the Mayor has sent a letter to Local Government NZ expressing some of the concerns that the Council has with the way the reforms are being progressed.

Ms Peke-Mason advised that the number of councils that oppose Three Waters is minimal, and that councils across the country are by and large unable to properly fund water infrastructure.

The Board congratulated Council and support their position on the Three Waters reform.

**Resolved minute number 22/RCB/014**

That the report 'Update on Te Roopuu Ahi Kaa Komiti' be received.

Mr C Mete/Mr J Nepia. Carried

### 10.3 Funding Schemes Update - June 2022

The Board discussed several projects and opportunities within the pā that could be eligible for funding.

The Board requested that staff provide a building report on the Ratana Community Gym.

**Resolved minute number 22/RCB/015**

That the Funding Schemes Update – June 2022 be received.

Mr C Mete/Cr W Panapa. Carried

#### 10.4 Discretionary Fund Update - June 2022

The Board asked what the best process would be for applying for 'Better Off' funding. Mr Garstang advised that this would best be progressed through a recommendation to Council.

**Resolved minute number 22/RCB/016**

That the 'Discretionary Fund Update – June 2022' report be received.

Cr W Panapa/Mr J Nepia. Carried

**Resolved minute number 22/RCB/017**

The Board will allocate \$500 to the Ratana Community Gym Committee.

Cr W Panapa/Mr J Nepia. Carried

#### 10.5 RDC Engagement and Consultations

The Board discussed the difficulty with garnering engagement from communities. They noted that it was important for authorities to make use of modern technology in order to increase engagement, and that certain methods of engaging were now obsolete.

**Resolved minute number 22/RCB/018**

That the report 'RDC Engagement and Consultations' be received.

Mr C Mete/Cr W Panapa. Carried

#### 10.6 Cemetery Update - June 2022

Taken as read.

**Resolved minute number 22/RCB/019**

That the report 'Cemetery Update – June 2022' be received.

Mr J Nepia/Mr C Mete. Carried

#### 10.7 Lake Waipu Update

Ms Peke-Mason updated the Board on the Lake Waipu Improvements and Ratana Wastewater Treatment Project. The Board requested that a standing item be included on future agendas for this (the relevant section of the Project Management Office report that goes to the Te Roopuu Ahi Kaa Komiti).

**The meeting closed at 8.26 pm.**

The minutes of this meeting were confirmed at the Ratana Community Board held on 9 August 2022.

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**Chairperson**

UNCONFIRMED

# MINUTES

## **UNCONFIRMED: TAIHAPE COMMUNITY BOARD MEETING**

**Date:** Wednesday, 15 June 2022

**Time:** 5.30 pm

**Venue:** Kokako Street Pavilion  
2 Kokako Street  
Taihape

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**Present** Mrs Ann Abernethy [*via Zoom*]  
Ms Michelle Fannin  
Ms Emma Abernethy  
Ms Gail Larsen  
Cr Angus Gordon  
HWTM Andy Watson

**In attendance** Ms Gaylene Prince, Group Manager – Corporate Services  
Mrs Sheryl Srhoj, Manager - Property



**Order of Business**

<b>1</b>	<b>Welcome.....</b>	<b>3</b>
<b>2</b>	<b>Apologies .....</b>	<b>3</b>
<b>3</b>	<b>Public Forum .....</b>	<b>3</b>
<b>4</b>	<b>Conflict of Interest Declarations.....</b>	<b>3</b>
<b>5</b>	<b>Confirmation of Order of Business .....</b>	<b>3</b>
<b>6</b>	<b>Confirmation of Minutes .....</b>	<b>3</b>
<b>7</b>	<b>Follow-up Action Items from Previous Meetings .....</b>	<b>4</b>
7.1	Follow-up Action Items from Taihape Community Board Meetings .....	4
<b>8</b>	<b>Chair's Report .....</b>	<b>4</b>
8.1	Chair's Report - June 2022.....	4
<b>9</b>	<b>Mayoral Update .....</b>	<b>4</b>
9.1	Mayoral Update - May 2022 .....	4
<b>10</b>	<b>Reports for Information.....</b>	<b>5</b>
10.1	Destination Rangitikei - Destination Management Plan .....	5
10.2	Funding Schemes Update - June 2022 .....	5
10.3	Small Projects Fund Update - June 2022 .....	5
10.4	RDC Engagement and Consultations .....	6
10.5	Update from MOU Partnering Organisations .....	6
10.6	Upcoming Projects .....	6

## **1 Welcome**

Mrs Fannin took the Chair and welcomed everyone to the meeting.

## **2 Apologies**

There were no apologies.

## **3 Public Forum**

There was no public forum.

## **4 Conflict of Interest Declarations**

No conflict of interest declarations.

## **5 Confirmation of Order of Business**

Verbal update from Mrs Abernethy regarding items 10.3 and 10.6.

## **6 Confirmation of Minutes**

**Resolved minute number 22/TCB/014**

That the minutes of the Taihape Community Board meeting minutes held on 16 February 2022, 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.

Ms M Fannin/Ms E Abernethy. Carried

## 7 Follow-up Action Items from Previous Meetings

### 7.1 Follow-up Action Items from Taihape Community Board Meetings

Taken as read.

**Resolved minute number 22/TCB/015**

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

Ms M Fannin/Ms G Larsen. Carried

## 8 Chair's Report

### 8.1 Chair's Report - June 2022

Mrs A Abernethy spoke to her report.

Ms Prince advised that Council had received funds of \$374,000.00 from the NZ Lottery Grant to go towards the Nga Awa Construction.

**Resolved minute number 22/TCB/016**

That the Chair's Report – June 2022 be received.

Mrs A Abernethy/Ms M Fannin. Carried

## 9 Mayoral Update

### 9.1 Mayoral Update - May 2022

His Worship the Mayor spoke to this report and advised Board Members who did not intend to stand again to make it known and to encourage others to stand.

There was some discussion on the Ministry of Social Development housing numbers. It was noted that a number of people do not meet the criteria.

**Resolved minute number 22/TCB/017**

That the Mayoral Update – May 2022 be received.

Cr A Gordon/Mrs A Abernethy. Carried

## 10 Reports for Information

### 10.1 Destination Rangitikei - Destination Management Plan

Mrs A Abernethy acknowledged the work that staff had put into creating this document. Mrs Fannin asked aside from Cr Duncan, Cr Dalgety and Mr Megaw, who else was on the Advisory Group and where and how had engagement been undertaken in Taihape.

Undertaking – Ms Prince would follow up the questions asked by Mrs Fannin.

#### Resolved minute number 22/TCB/018

That the report 'Destination Rangitikei – Destination Management Plan' be received.

Ms E Abernethy/Ms M Fannin. Carried

### 10.2 Funding Schemes Update - June 2022

Ms Prince advised that one of the Community Services Team Managers would now be attending all Community Committee meetings. They would work with each Board to promote such funding schemes.

#### Resolved minute number 22/TCB/019

That the Funding Schemes Update – June 2022 be received.

Ms M Fannin/Ms G Larsen. Carried

### 10.3 Small Projects Fund Update - June 2022

Mrs A Abernethy did not agree with paragraph 2.1 which noted that no grants had been made so far in 2021/22. It has been established that the following invoices had been approved for payment totalling **\$2657.83**.

Invoices to date:

11/08/21	\$164.20	Hautapu Rural Materials for Dog Signage
16/11/21	\$489.50	Bill Nelson Wages
10/11/21	\$16.26	Hautapu Rural Dog park materials
26/01/22	\$159.65	Dog Park, cable ties, flagstone paver – dog park
01/02/22	\$460.43	Bill Nelson Wages
25/01/22	\$29.12	Hautapu Rural – patio decking and materials
17/02/22	\$24.30	Hautapu Rural – radiata RS H3, premium patio decking smooth
23/02/22	\$37.51	Hautapu Rural – house pile
29/03/22	\$200.00	Koha for Te Reo version
29/03/22	\$402.00	Bill Nelson wages repair broken BBQ table
14/04/22	\$31.22	Hautapu Rural materials for table
26/04/22	\$255.00	Bill Nelson wages
30/05/22	\$11.57	Hautapu Rural – paint for Gumboots on footpath

01/06/22 \$365.50 Bill Nelson Wages for painting gumboots  
31/05/22 \$11.57 Hautapu Rural – extra paint for gumboots

Undertaking – Council staff to follow up on the order for the AED Pads.

**Resolved minute number 22/TCB/020**

That Council advises as to correct invoicing to be used by local businesses, trades people and community members in relation to purchases for small projects.

Mrs A Abernethy/Ms M Fannin. Carried

**Resolved minute number 22/TCB/021**

That the 'Small Projects Fund Update – June 2022' report be received.

Ms M Fannin/Ms E Abernethy. Carried

**Resolved minute number 22/TCB/022**

That the remaining unspent balance as at 30 June 2022 of the Taihape Community Board's Small Projects Fund for 2021/22 be carried forward to 2022/23.

Ms G Larsen/Mrs A Abernethy. Carried

#### **10.4 RDC Engagement and Consultations**

Taken as read.

**Resolved minute number 22/TCB/023**

That the report 'RDC Engagement and Consultations' be received.

Ms M Fannin/Ms G Larsen. Carried

#### **10.5 Update from MOU Partnering Organisations**

No verbal or written update was provided by the Taihape Community Development Trust.

#### **10.6 Upcoming Projects**

- Mrs A Abernethy to provide Cr Gordon further information and photos of the planter boxes.
- Mrs E Abernethy declared a conflict of interest in regards to the Hobby Hutt proposal.
- Mrs Fannin had met with staff from Councils roading team to view the Southern Events board. It was suggested that Kyle Baird be invited to construct a new events board.
- Mrs Fannin advised that there may be further costs associated with the design for the Northern Events Board due to changes to the size of the font.

- Mrs A Abernethy noted that the concrete pads which are to be laid under the picnic tables by Quickstop may need to be increased in size. The Board agreed that any further costs are to be funded from the Small Projects Fund.

**Resolved minute number 22/TCB/024**

That that report 'Upcoming Projects' be received.

Ms M Fannin/Mrs A Abernethy. Carried

**Resolved minute number 22/TCB/025**

That the Taihape Community Board approve payment of \$600 to the Hobby Hutt for the six planter boxes and that this be funded from the Small Projects Fund.

Mrs A Abernethy/Ms M Fannin. Carried

**Resolved minute number 22/TCB/026**

That the Taihape Community Board approve payment of \$2311.50 to Concretecraft for 3x 1500x1500cm concrete pads plus an adjustment to cover additional concrete to increase the size of the pads as required and that this be funded from the Small Project fund.

Mrs A Abernethy/Ms M Fannin. Carried

**Resolved minute number 22/TCB/027**

That the Taihape Community Board agree that any difference in the quote from Lasercraft for the design of the Northern Events board be funded from the Small Projects Fund.

Mrs A Abernethy/Ms M Fannin. Carried

**The meeting closed at 6.57 pm.**

**The minutes of this meeting were confirmed at the Taihape Community Board held on 17 August 2022.**

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**Chairperson**

# MINUTES

## **UNCONFIRMED: TURAKINA COMMUNITY COMMITTEE MEETING**

**Date:** Thursday, 2 June 2022

**Time:** 7.30 pm

**Venue:** The Anglican Church Hall, St George's  
State Highway 3  
Turakina

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**Present**

Ms Laurel Mauchline Campbell  
Mr Duran Benton  
Ms Carol Neilson  
Mrs Linda O'Neill  
Cr Brian Carter  
HWTM Andy Watson (ex officio)

**Order of Business**

<b>1</b>	<b>Welcome.....</b>	<b>3</b>
<b>2</b>	<b>Apologies .....</b>	<b>3</b>
<b>3</b>	<b>Public Forum .....</b>	<b>3</b>
<b>4</b>	<b>Conflict of Interest Declarations.....</b>	<b>3</b>
<b>5</b>	<b>Confirmation of Order of Business .....</b>	<b>3</b>
<b>6</b>	<b>Confirmation of Minutes .....</b>	<b>3</b>
<b>7</b>	<b>Chair's Report .....</b>	<b>4</b>
7.1	Chair's Report - June 2022.....	4
<b>8</b>	<b>Mayoral Update .....</b>	<b>4</b>
8.1	Mayoral Update - May 2022 .....	4
<b>9</b>	<b>Reports for Decision .....</b>	<b>4</b>
9.1	Small Projects Fund Update - May 2022 .....	4
<b>10</b>	<b>Reports for Information.....</b>	<b>5</b>
10.1	Funding Schemes Update - May 2022.....	5
10.2	RDC Engagement and Consultations .....	5
10.3	Destination Rangitikei - Destination Management Plan .....	5



## **1 Welcome**

## **2 Apologies**

**Resolved minute number 22/TCC/015**

That the apologies of Tina Duxfield and Anne Rice be received.

Ms T Duxfield/Ms A Rice. Carried

Mr Bryant was absent.

## **3 Public Forum**

No public forum.

## **4 Conflict of Interest Declarations**

No conflicts of interest were declared.

## **5 Confirmation of Order of Business**

There were no changes to the order of business.

## **6 Confirmation of Minutes**

**Resolved minute number 22/TCC/016**

That the minutes of the Turakina Community Committee meeting minutes held on 07 April 2022, 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.

Ms L Mauchline Campbell/Mrs L O'Neill. Carried

## 7 Chair's Report

### 7.1 Chair's Report - June 2022

- The 4x4 event went very well with large crowds attending. Local businesses benefited from increased custom due to the numbers attending.
- Property market is slowing but sales continue around the area, albeit at a slower pace.

**Resolved minute number 22/TCC/017**

That the verbal Chair's Report – June 2022 be received.

Cr B Carter/Ms L Mauchline Campbell. Carried

## 8 Mayoral Update

### 8.1 Mayoral Update - May 2022

The Mayor spoke to his report and gave updates on a range of topics including the flood warning out tonight, 3 waters, the deaths of prominent Ratana leaders and the choosing of new leaders at Ratana, rural roads, Dudding Trust applications, Creative Communities grants and the proposed rates increase.

**Resolved minute number 22/TCC/018**

That the Mayoral Update – May 2022 be received.

HWTM A Watson/Ms L Mauchline Campbell. Carried

## 9 Reports for Decision

### 9.1 Small Projects Fund Update - May 2022

Taken as read.

**Resolved minute number 22/TCC/019**

That the 'Small Projects Fund Update – May 2022' report be received.

Mr D Benton/Mrs L O'Neill. Carried

**Resolved minute number 22/TCC/020**

That the remaining balance (**\$16.40**) of the Turakina Community Committee's Small Projects Fund for 2021/22 be carried forward to 2022/23.

Ms C Neilson/Ms L Mauchline Campbell. Carried

## **10 Reports for Information**

### **10.1 Funding Schemes Update - May 2022**

Taken as read.

**Resolved minute number 22/TCC/021**

That the Funding Schemes Update – May 2022 be received.

Mrs L O'Neill/Ms C Neilson. Carried

### **10.2 RDC Engagement and Consultations**

Taken as read.

**Resolved minute number 22/TCC/022**

That the report 'RDC Engagement and Consultations' be received.

Mr D Benton/Mrs L O'Neill. Carried

### **10.3 Destination Rangitikei - Destination Management Plan**

Taken as read.

**Resolved minute number 22/TCC/023**

That the report 'Destination Rangitikei – Destination Management Plan' be received.

Ms L Mauchline Campbell/Ms C Neilson. Carried

**The meeting closed at 7.54 pm.**

**The minutes of this meeting were confirmed at the Turakina Community Committee held on 4 August 2022.**

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**Chairperson**

# MINUTES

## **UNCONFIRMED: TURAKINA RESERVE MANAGEMENT COMMITTEE MEETING**

**Date:** Thursday, 2 June 2022

**Time:** 7.00 pm

**Venue:** The Anglican Church Hall, St George's  
State Highway 3  
Turakina

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**Present**

Ms Laurel Mauchline Campbell  
Mr Duran Benton  
Mr Alastair Campbell  
Ms Carol Neilson  
HWTM Andy Watson (ex officio)

**In attendance**

Ms Linda O'Neill

**Order of Business**

<b>1</b>	<b>Welcome / Prayer .....</b>	<b>3</b>
<b>2</b>	<b>Apologies .....</b>	<b>3</b>
<b>3</b>	<b>Public Forum .....</b>	<b>3</b>
<b>4</b>	<b>Conflict of Interest Declarations.....</b>	<b>3</b>
<b>5</b>	<b>Confirmation of Order of Business .....</b>	<b>3</b>
<b>6</b>	<b>Confirmation of Minutes .....</b>	<b>3</b>
<b>7</b>	<b>Chair's Report .....</b>	<b>3</b>
7.1	Chair's Report - June 2022.....	3

## **1 Welcome**

The Chair welcomed everyone to the meeting.

## **2 Apologies**

None.

## **3 Public Forum**

No public forum.

## **4 Conflict of Interest Declarations**

No conflicts of interest were declared.

## **5 Confirmation of Order of Business**

There were no changes to the order of business.

## **6 Confirmation of Minutes**

**Resolved minute number 22/TRMC/001**

That the minutes of the Turakina Reserve Management Committee meeting held on 02 December 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.

Ms C Neilson/Mr A Campbell. Carried

## **7 Chair's Report**

### **7.1 Chair's Report - June 2022**

The Chair spoke to recent discussions with RDC staff regarding the role of this Committee. RDC presently do all maintenance etc on the Reserve.

**Resolved minute number 22/TRMC/002**

That the verbal Chair's Report – June 2022 be received.

Ms L Mauchline Campbell/Mr D Benton. Carried

**The meeting closed at 7.07 pm.**

**The minutes of this meeting were confirmed at the Turakina Reserve Management Committee held on 1 December 2022.**

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Chairperson

# MINUTES

## UNCONFIRMED: YOUTH COUNCIL MEETING

**Date:** Tuesday, 10 May 2022

**Time:** 5.30 pm

**Venue:** Ohakea Room  
Te Matapihi  
4 Criterion Street  
Bulls

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**Present**

- YC Lisa Cruywagen
- YC Sofie Kendrick
- YC Paloma Janse
- YC Charlotte Tuuta-Kyle
- YC Emma Collings
- YC Fuatai-Rose Mefiposeta-Satano
- Cr Gill Duncan

**In attendance**

- Ms Katrina Gray, Senior Strategic Planner
- Ms Kelly Widdowson, Strategic Advisor – Youth / Rangatahi
- Ms Kayla Hyland, Strategic Advisor – Youth / Rangatahi
- Ms Lynda Hunter, Community Engagement Librarian



**Order of Business**

<b>1</b>	<b>Welcome / Youth Council Prayer .....</b>	<b>3</b>
<b>2</b>	<b>Apologies .....</b>	<b>3</b>
<b>3</b>	<b>Public Forum .....</b>	<b>3</b>
<b>4</b>	<b>Conflict of Interest Declarations.....</b>	<b>3</b>
<b>5</b>	<b>Confirmation of Order of Business .....</b>	<b>3</b>
<b>6</b>	<b>Confirmation of Minutes .....</b>	<b>3</b>
<b>7</b>	<b>Chair's Report .....</b>	<b>4</b>
7.1	Chair's Report - May 2022 .....	4
<b>8</b>	<b>Mayoral Update .....</b>	<b>4</b>
8.1	Mayoral Update - April 2022 .....	4
<b>9</b>	<b>Reports for Information.....</b>	<b>4</b>
9.1	Pae Tawhiti Rangitikei Beyond (Spatial Plan).....	4
9.2	Workplan for the Youth Council 2022.....	5
9.3	Creative Communities Scheme Extended .....	5
<b>10</b>	<b>Discussion Items.....</b>	<b>5</b>
10.1	Youth Voice on Libraries in the Rangitikei .....	5
10.2	Late Item - Marton Library Place Meeting Fund .....	5
10.3	Late Item - Council Meet and Greet.....	5
<b>11</b>	<b>General Discussion .....</b>	<b>6</b>

## 1 Welcome / Youth Council Prayer

The meeting opened at 5.33 pm and Ms Widdowson gave a karakia.

## 2 Apologies

**Resolved minute number** 22/RYC/016

Waiaatatia Ratana-Karehana

Denise Pio

Leymar Saili

Isaac Grant

His Worship the Mayor, Andy Watson

YC S Kendrick/YC C Tuuta-Kyle. Carried

## 3 Public Forum

N/A

## 4 Conflict of Interest Declarations

None declared.

## 5 Confirmation of Order of Business

Extra item added today - information given. YC Cruywagen added item to the agenda. Building Project for Marton Library and Placemaking Fund.

## 6 Confirmation of Minutes

**Resolved minute number** 22/RYC/017

That the minutes of the Youth Council meeting held on 12 April 2022, without amendment, be taken as read and verified as an accurate and correct record of the meeting, and that the Chair's electronic signature be added to the official minutes document as a formal record

YC C Tuuta-Kyle/YC P Janse. Carried

## 7 Chair's Report

### 7.1 Chair's Report - May 2022

YC Cruywagen tabled and read her report, briefly touching on social media influences representing youth council and opportunities regarding Youth Council.

**Resolved minute number 22/RYC/018**

That the tabled Chair's Report – May 2022 be received.

YC L Cruywagen/YC S Kendrick. Carried

## 8 Mayoral Update

### 8.1 Mayoral Update - April 2022

The Mayor was not present to give a verbal update, but the report was taken as read.

**Resolved minute number 22/RYC/019**

That the Mayoral Update – April 2022 be received.

YC F Mefiposeta-Satano/YC C Tuuta-Kyle. Carried

## 9 Reports for Information

### 9.1 Pae Tawhiti Rangitikei Beyond (Spatial Plan)

Ms Gray spoke to her report on 'Pae Tawhiti Rangitikei Beyond (Spatial Plan)', she explained her role and did a small exercise around this. The three questions she asked Youth Council to consider were:

- What would you like your community to look like in 2050?
- What should be considered for future growth?
- Mark your favourite place on the map with an explanation

Ms Gray briefly explained the process of submissions made after the draft is presented to Council and the community. Council hasn't decided on formal oral hearings or written submissions. Watch this space.

**Resolved minute number 22/RYC/020**

That the report 'Pae Tawhiti Rangitikei Beyond (Spatial Plan)', including the attached discussion document, be received.

YC S Kendrick/YC C Tuuta-Kyle. Carried

## 9.2 Workplan for the Youth Council 2022

Ms Widdowson gave her apologies and has yet to complete the workplan, it will be emailed out mid next week for approval.

## 9.3 Creative Communities Scheme Extended

Cr Duncan gave some insight to this scheme having being on the Committee for 6 years. Ms Widdowson explained that this scheme provides opportunities to Youth Council for ideas they've put forward, to apply for the fund to help those targets along.

**Resolved minute number 22/RYC/021**

That the report 'Creative Communities Scheme Extended' be received.

YC C Tuuta-Kyle/YC F Mefiposeta-Satano. Carried

# 10 Discussion Items

## 10.1 Youth Voice on Libraries in the Rangitikei

Ms Hunter gave a verbal address to Youth Council asking for their feedback, as to what this could look like or what to do on ideas with engagement in youth within library spaces. Ms Hunter asked for ideas and YC Kendrick, YC Janse, YC Cruywagen and YC Collings gave some ideas and input.

## 10.2 Late Item - Marton Library Place Meeting Fund

Ms Widdowson spoke to this item and the Youth Council had to decide if they wanted to continue the Marton Library deck outside. Youth Council decided that they would like more information before making a decision.

Plans made from last year's Youth Council will be shown and brought to the table around the Library upgrade and Placemaking Fund.

**Resolved minute number 22/RYC/022**

That the Youth Council take the lead on the Marton Library Upgrade and Placemaking fund.

Youth Council would like more information around this before making a decision. Ms Widdowson will provide this information to Youth Council.

YC S Kendrick/YC P Janse. Carried

## 10.3 Late Item - Council Meet and Greet

Ms Tuutu-Kyle suggested that Youth Council host a “meet the candidates” event during this years local government elections. There was widespread support for this suggestion, and it was noted that this would be a good opportunity for youth to meet with prospective councillors.

**Resolved minute number 22/RYC/023**

Youth Council will host a Meet the Candidates night throughout the elections process.

YC C Tuuta-Kyle/YC P Janse. Carried

## **11 General Discussion**

YC Janse asked what everyone would like to see on the Youth Council social media pages, and discussions were held on this.

**The meeting closed at 7.04 pm.**

**The minutes of this meeting were confirmed at the Youth Council Meeting held on 14 June 2022.**

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**Chairperson**