

MINUTES



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

UNCONFIRMED: YOUTH COUNCIL MEETING

Date: Tuesday, 9 August 2022

Time: 5.30 pm

Venue: Ohakea Room
Te Matapihi
4 Criterion Street
Bulls

Present

- YC Lisa Cruywagen
- YC Denise Pio
- YC Leymar Saili
- YC Sofie Kendrick
- YC Waiaatatia Ratana-Karehana
- YC Paloma Janse
- YC Charlotte Tuuta-Kyle
- YC Emma Collings
- YC Fuatai-Rose Mefiposeta-Satano
- YC Toby Haxell
- YC Isaac Grant
- Cr Gill Duncan
- HWTM Andy Watson

In attendance

- Ms Kayla Hyland – Strategic Advisor, Rangatahi
- Ms Kelly Widdowson – Strategic Advisor, Rangatahi
- Ms Jen Britton – Strategic Advisor, District Promotions
- Cr Fi Dalgety

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1 Welcome / Youth Council Prayer

Ms Widdowson said a prayer, meeting was opened at 5.31 pm.

2 Apologies

Jareah Herewini-Dygas, Fautai-Rose Mefiposeta-Satano. His Worship the Mayor arrived late, during dinner.

Resolved minute number 22/RYC/036

That all apologies be received.

YC C Tuuta-Kyle/YC I Grant. Carried

3 Public Forum

No public forum.

4 Conflict of Interest Declarations

None declared.

5 Confirmation of Order of Business

Nothing new to be added.

6 Confirmation of Minutes

Resolved minute number 22/RYC/037

That the minutes of Youth Council Meeting held on 12 July 2022, 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.

With amendment – address and mayoral report.

YC S Kendrick/YC C Tuuta-Kyle. Carried

7 Chair's Report

7.1 Chair's Report - August 2022

Taken as read.

Resolved minute number 22/RYC/038

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

YC L Cruywagen/YC C Tuuta-Kyle. Carried

8 Mayoral Update

8.1 Mayoral Update - July 2022

His Worship the Mayor took us through his report and there was a discussion had around the 3 waters and why council was against it in the form that it is in, the main reasons being there was loss of local voice, it was potentially it was going to always be a council decision, as to if you opt in or opt out. However that decision has been removed by government and now there is no choice.

A discussion was had around co-governance and what we thought about it and if we think we should have had māori seats? Charlotte said it depends with co-governance when its both sides but if there are more pakeha and hardly any pasifika or māori then it could be easier to be more bias towards one way.

Resolved minute number 22/RYC/039

That the Mayoral Update – July 2022 be received.

YC C Tuuta-Kyle/YC I Grant. Carried

9 Reports for Information

9.1 Youth Council Report

A discussion was had around the Youth Council mahi that is coming up and what Youth Council has completed. There was also a confirmed date for the Taihape Lobby reopening, Friday 26th August.

Resolved minute number 22/RYC/040

That the tabled Youth Council Report be received.

YC C Tuuta-Kyle/YC S Kendrick. Carried

10 Discussion Items

10.1 Destination Rangitikei - Destination Management Plan

Ms Britton asked if anyone had any questions from what they had read, YC Kendrick asked a question around what the timeframe was, there was a discussion had around the Destination Management Plan and we wanted to know more of or how they were getting the information around and how getting this out to everyone over the last year has been difficult because of COVID and the uncertainty.

The meeting was adjourned at 6.25 pm for dinner and reconvened at 7.08 pm.

The meeting closed at 7.48 pm.

The minutes of this meeting were confirmed at the Youth Council Meeting held on 13 September 2022.

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Chairperson

MINUTES

POLICY/PLANNING COMMITTEE MEETING

Date: Thursday, 11 August 2022

Time: 1.00 pm

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

Cr Angus Gordon
Cr Tracey Hiroa
Cr Cath Ash [*via Zoom*]
Cr Nigel Belsham
Cr Fi Dalgety
Cr Gill Duncan
Cr Richard Lambert
Cr Dave Wilson
Mr Chris Shenton
HWTM Andy Watson

In attendance

Mr Arno Benadie, Chief Operating Officer
Mrs Carol Gordon, Group Manager – Democracy and Planning
Mr Dave Tombs, Group Manager – Corporate Services [*via Zoom*]
Ms Gaylene Prince, Group Manager – Community Services
Mrs Sharon Prince, Group Manager – People and Performance [*via Zoom*]
Ms Katrina Gray, Senior Strategic Planner
Ms Georgia Etheridge, Corporate Planning Advisor
Ms Melanie Bovey, Manager – Library Services [*via Zoom*]
Mr Jaime Reibel, Strategic Advisor – Economic Development
Mr Crystal Johnson, Executive Assistant
Mr Ash Garstang, Governance Advisor

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9.5	Community Services	6

1 Welcome

The meeting opened at 1:00 pm.

2 Apologies

The Committee noted that the Chief Executive could not be present as he was away on urgent Council business.

3 Public Forum

No public forum.

4 Conflict of Interest Declarations

No conflicts of interest were declared.

5 Confirmation of Order of Business

Item 9.3 (MoU Partner Organisations Update – August 2022) took place after item 6 (Confirmation of Minutes).

6 Confirmation of Minutes

Resolved minute number 22/PPL/029

That the minutes of Policy/Planning Committee Meeting held on 9 June 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.

Cr D Wilson/Cr G Duncan. Carried

7 Follow-up Action Items from Previous Meetings

7.1 Follow-up Action Items from Policy/Planning Committee Meetings

It was noted that the funding towards the Mahi Tahī programme is now \$450,000.

Resolved minute number 22/PPL/030

That the report 'Follow-up Action Items from Policy/Planning Committee Meetings' be received.

Cr A Gordon/Cr T Hiroa. Carried

8 Chair's Report

8.1 Chair's Report - August 2022

Taken as read.

Resolved minute number 22/PPL/031

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

Cr A Gordon/Cr G Duncan. Carried

9 Reports for Information

9.1 Democracy & Planning Group - Operational Update

Ms Gray advised that the Policy and Bylaw work programme is underway and leads out to 2028.

Ms Etheridge advised that a future workshop will be held on the Traffic and Parking bylaw.

The Committee noted that the district was potentially behind other councils with regards to having a formal smoking and vaping policy, although it was noted that there are guidelines around public smoking contained within other policy documents. Staff noted that they are always open to re-prioritising items within the work programme if elected members wish to do so.

Mr Shenton arrived at 1.10 pm.

In response to a query, Mrs Gordon advised that the Executive Leadership Team are reviewing staff's process around LGOIMA's to ensure that it aligns with the Ombudsmen's expectations. It was noted that there has been an increase of LGOIMA requests in recent months.

In response to a query, Mrs Gordon advised that a future workshop will be held on the process and transparency of Council's workshops moving forwards, as workshops form part of the Ombudsmen's investigation. Staff will also consider when meetings are livestreamed.

Resolved minute number 22/PPL/032

That the report 'Democracy & Planning Group – Operational Update' be received.

Cr N Belsham/Cr G Duncan. Carried

9.2 Community Development Update - June and July 2022

It was noted that the recent Youth Council meeting had been held in the Taihape Fire Station, and that this had turned out to be a very good venue.

Cr Hiroa noted that the "local iwi provider" is different to the one mentioned in the report – the provider is Mokai Patea services.

The Committee noted their thanks to Ms Widdowson, citing the recent initiative for using the van in Taihape to travel to Forge Boxing. Staff noted that there was potential to include youth from Hunterville within this initiative. The Committee asked if those adults (including elected members) involved in these youth initiatives were police vetted. Ms Prince said that she will take this question under consideration.

In response to a query, Mr Reibel advised that the workshop around earthquake strengthening will be publicised and livestreamed.

Resolved minute number 22/PPL/033

That the report 'Community Development Update – June and July 2022' be received.

Cr D Wilson/Cr G Duncan. Carried

9.3 MoU Partner Organisations Update - August 2022

Ms Pania Winiata (Taihape Community Development Trust) advised that illness and COVID-19 has proved to be a hinderance for the Trust in recent months, although they are adapting and moving forward with their planned deliverables.

In response to a query, Ms Winiata advised that the Trust is looking at other ways to distribute the Taihape Newsletter more widely.

Ms Winiata noted that the number of CCTV cameras across the district has increased, and the next stage will be to look at rural areas.

Mrs Bonnie Ellery (Bulls and District Community Trust) tabled and spoke to her report.

Resolved minute number 22/PPL/034

That the report 'MoU Partner Organisations Update – August 2022' be received.

Cr G Duncan/Cr N Belsham. Carried

9.4 Regional Sport Facility Plan - 2021/22

Mr Brad Cassidy (Sport Manawatu) spoke to the Committee about the review of the regional facilities plan. Mr Aidan O'Connor (Sport Whanganui) was also present to answer questions.

The Committee noted that it was unclear what role the Ministry of Education had in the development of sports facilities at schools. Mr Cassidy agreed, noting that Sport Manawatu had to be very selective about which facilities they agreed to support as there was a limited pool of funding to go around, although there is equity available for investment.

Cr Wilson left the meeting at 1.44 pm.

In response to a query, Mr O'Connor advised the funding received by Sport Whanganui is not just for Whanganui, but for surrounding areas.

Cr Wilson returned to the meeting at 1.49 pm.

In response to a query, Mr O'Connor advised that there is a sports co-ordinator role in Whanganui, but currently no role in the Rangitikei. There may potentially be funding in the future for such a role.

The Committee noted that they were glad to see the Rangitikei come back under Sport Whanganui for support.

In response to a query around top-level performance, Mr Cassidy advised that their focus was on support for sports participation across all skill levels and that they did not focus on sports performance at the high end.

Resolved minute number 22/PPL/035

That the report 'Regional Sport Facility Plan – 2021/22' be received.

Cr F Dalgety/HWTM A Watson. Carried

9.5 Community Services

In response to a query, Ms Bovey advised that there are currently no plans to host digital help classes in Hunterville, but she will undertake to look into setting these up.

Cr Wilson left the meeting at 3.12 pm.

In response to a query, staff advised that there were still some books stored in the old Taihape Library, although staff are occasionally transferring them to the new building.

Cr Wilson returned to the meeting at 3.15 pm.

Resolved minute number 22/PPL/036

That the report 'Libraries and Information Centres – June/July 2022' be received.

Cr N Belsham/Cr R Lambert. Carried

The meeting closed at 3:16pm.

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Chairperson

MINUTES

BULLS COMMUNITY COMMITTEE MEETING

Date: Tuesday, 27 September 2022

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 Nicole Harrison
Ms Raewyn Turner
Mr Russel Ward
Cr Coral Raukawa

In attendance FLTLT Jeff Cameron

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1 Welcome

The meeting opened at 6.00 pm.

2 Apologies

Apologies for Andy Watson, Brian Carter, Candice Ashby and Bonny Ellery.

3 Confirmation of Minutes

Resolved minute number **22/BCC/046**

Matters arising.

Mr B Dear/Mr M Holden. Carried

4 Chair's Report

Nil.

5 Mayor's report

Resolved minute number **22/BCC/047**

Received.

Mr B Dear/Ms R Turner. Carried

6 Reports for Information

6.1 Community Development Manager Report - September 2022

Resolved minute number **22/BCC/048**

Received.

Ms R Turner/Mr B Dear. Carried

6.2 Placemaking in Bulls

Gareth from THRIVE. How come he's on again and being paid to do another report.

Bruce to have a read and bring a summary report.

6.3 Bulls Map

Committee is not impressed with the map. It looks like a cartoon and inaccurate.

Resolved minute number 22/BCC/049

Raewyn to email Leah to organize a meeting with Bruce and Brian. Herse to design a user friendly and clear map of district.

Ms D Whakatihi/Mr R Ward. Carried

6.4 Small Project

Bruce to find out who does the sign maintenance on the seats donated in town.. Check with Bonny.

Resolved minute number 22/BCC/050

Approval for Bruce Deer to get minor repairs done on the chairs around Bulls up to the amount of \$200.

Ms D Whakatihi/Mr M Holden. Carried

6.5 RDC Engagement and Consultations

Concerns around consultation Jan/Feb.

Resolved minute number 22/BCC/051

Could council look at Feb/March to account for holiday season to make sure the public has a chance to be consulted around the spatial plan.

Ms D Whakatihi/Ms R Turner. Carried

7 General Business

Resignations

Candice - has study commitments

Nicole - moving district

Russell - Update on rubbish bins in the junction. As summer is coming up.

What's happening with Pavilion down at the domain?

Council to give an update and plans on what they are doing with the Pavilion? Gender appropriate plans need to be revised.

Nigel. - Fuel running into gully trap after heavy rain. There should be something put in place to remedy it.

Recycling. Need more education around recycling as people believe it goes straight to dump so they don't recycle.

Raewyn - 1 Rubbish bin at bus stop need another one

2 Rubbish bins for greenspace needed

Multicultural Event - successful

Helen Scully - Bus shelters. Signposted

Signage is poor - for toilets and bus stop and library etc.

Artworks

Request the explanation of why council did not send the invitation to various community groups especially BCC to the unveiling of the artworks. This was very disappointing as BCC could've been in attendance and also the community could've got right behind it.

Plaques were asked to be put up on artworks to give an explanation

Scooter racks - trip hazard

Advertising in library - elderly want hard copy and or noticeboard.

Te Matapihi - tagged off. Dead space. Do positive things with this space

Displays can be done. Get creative

Cliffton School - toilets were closed for two nights. Concerns why are they closed when there are private events.

Kiwihost

Staff not user friendly. Need to get front of house /manaaki better as elderly people and some members of public would rather go to Marton.

Architect on Te Matapihi

Update on architects fixtures.

See Raewyns Recommendations for July/Sept 2022

In Committee

No actions required.

Resolved minute number 22/BCC/052

Raewyn, Nigel, Danelle to be tasked to create a list of sign posts of what you want and where you want them to be placed.

Ms D Whakatihi/Ms R Turner. Carried

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Chairperson

MINUTES

FINANCE/PERFORMANCE COMMITTEE MEETING

Date: Thursday, 29 September 2022

Time: 8.30 am

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

Cr Nigel Belsham
Cr Fi Dalgety [via Zoom]
Cr Cath Ash [via Zoom]
Cr Brian Carter
Cr Tracey Hiroa
Cr Dave Wilson
Cr Gill Duncan
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 Performance
Mr Sam Zhang, Manager – Financial Services
Ms Hilary Walker, Management and Systems Accountant
Ms Adina Foley, Senior Project Manager
Ms Joanne Manuel, Manager – Community Development
Ms Kezia Spence, Executive Assistant
Mr Ash Garstang, Governance Advisor
Ms Laurel Mauchline Campbell, Grants Assessor

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1 Welcome / Prayer

The meeting opened at 8.30 am. Cr Belsham read the Council prayer.

2 Apologies

Resolved minute number 22/FPE/082

Ms Fannin (grants assessor) provided an apology and advised that she was unable to attend the meeting. Apology for lateness were received from Cr Gordon.

Cr T Hiroa/Cr B Carter. 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

Mr Tombs noted that although the minutes are accurate, the advice that was provided to the Committee around Council's position as a guaranteeing member with LGFA was incorrect. This is not based off of Council's debt, but instead is based on Council's relative rates.

Resolved minute number 22/FPE/083

That the minutes of Finance/Performance Committee Meeting held on 25 August 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.

HWTM A Watson/Cr D Wilson. 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 22/FPE/084

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 - September 2022

Cr Belsham thanked elected members for their contribution to this Committee.

Resolved minute number 22/FPE/085

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

Cr N Belsham/Cr B Carter. Carried

9 Reports for Decision

9.1 Events Sponsorship Scheme - Consideration of Applications for Round One of 2022/23

The Committee acknowledged that it was positive to see more events being organised now.

New Zealand Country Music Community Trust

In response to a query, Mr Beggs advised that Ms Prince's team is reviewing what other staff support is provided to these sorts of events, beyond their application for funding. This is a work in progress and will be reported to elected members in the future.

Taihape Horse Society

The Committee was happy to support this event, although noted that they could not contribute to capital expenditure via this fund.

Taihape Area Dressage Group

The Committee was happy to support this event.

Rangitikei Shearing Sports Inc – Marton Show

The Committee supported this event, although they noted that it was important for users to take care of the Marton Memorial Hall to ensure that no damage occurs. Ms Prince advised that a pre-

inspection of the venue is undertaken by staff, emergency requirements are explained to users and a post-event inspection is completed. There is also a bond required from users. Mr Beggs noted the Committee's concerns.

Doors Open Marton

The Committee was happy to support this event, noting that they could not provide funds to an individual bank account. Due to extenuating circumstances, the Committee was happy to approve a financial contribution to the event, provided that the funds are not paid to the applicant. Therefore, staff will pay invoices on behalf of the applicant up to the value of the approved funding.

Resolved minute number 22/FPE/086

That the report 'Events Sponsorship Scheme – Consideration of Applications for Round One of 2022/23' be received.

Cr D Wilson/HWTM A Watson. Carried

Resolved minute number 22/FPE/087

That the Finance/Performance Committee approve the sponsorship of events listed below (totalling \$18,222), and disperse the Events Sponsorship Scheme as outlined to successful applicants:

- New Zealand Country Music Community Trust: \$5,600
- Taihape Horse Society: \$3,600
- Taihape Area Dressage Group: \$2,000
- Rangitikei Shearing Sports Inc – Marton Show: \$5,100
- Doors Open Marton: \$1,922, noting that the money will not be paid directly into the applicants private bank account, but that invoices (inclusive of GST, and not exceeding the funded amount) will be paid on the applicants behalf by Council.

Cr D Wilson/Cr F Dalgety. Carried

9.2 Community Initiatives Fund - Consideration of Applications for Round One of 2022/23

South Makirikiri School

The Committee supported this application, noting that other schools will also benefit from it.

The Parkinson's New Zealand Charitable Trust

The Committee were happy to support this initiative.

Taihape Community Development Trust

The Committee were happy to support this initiative, although they noted that the application lacked detail and that there were some concerns around food hygiene. The Committee acknowledged that the café's involvement provides some assurance around food hygiene.

The Taihape & District Historical & Museum Society Inc

The Committee were happy to support this initiative.

Bulls Toy Library Incorporated

The Committee were happy to support this initiative.

Flower Show Guy

The Committee did not support this application, noting that Council completes work of this nature internally.

Marton & Surrounds ICT Hub Charitable Trust Board

The Committee were happy to support this initiative.

Resolved minute number 22/FPE/088

That the report 'Community Initiatives Fund – Consideration of Applications for Round One of 2022/23' be received.

HWTM A Watson/Cr D Wilson. Carried

Resolved minute number 22/FPE/089

That the Finance/Performance Committee approve the sponsorship of projects listed below (totalling: \$11,500), and disperse the Community Initiatives Fund as outlined to successful applicants:

- South Makirikiri School: \$1,900
- The Parkinson's New Zealand Charitable Trust: \$1,900
- Taihape Community Development Trust: \$1,800
- The Taihape & District Historical & Museum Society Inc: \$1,000
- Bulls Toy Library Incorporated: \$2,400
- Marton & Surrounds ICT Hub Charitable Trust Board: \$2,500

Cr D Wilson/Cr C Ash. Carried

10 Reports for Information

10.1 Financial Snapshot - August 2022

HWTM raised an issue of whether Council was able to accurately match depreciation income (from rates) against depreciation expenditure (i.e., against specific depreciation schedules). Furthermore, HWTM queried if the new water entity is likely to try and claim depreciation schedules from Council. Mr Tombs advised that how this will work is still unconfirmed, although he believed that if the new water entity was to claim depreciation then this would increase Council's debt, and therefore still be compensated, provided that compensation from the new entity for Council's three waters-related debt is as comprehensive as has previously been indicated by central government.

In response to a query, Mr Tombs advised that staff are currently reviewing a policy on Council's fleet (including procurement) which will take vehicle emissions into account. Mr Beggs noted that

Council has applied for funding for support in the area of climate change, and that this future work will cover Council's fleet and its procurement.

Resolved minute number 22/FPE/090

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

Cr G Duncan/Cr B Carter. Carried

10.2 2021/22 Operating Budget Summary

Mr Tombs noted a correction to para 2.1, advising that the 2021/22 Actual total figure of (\$4,000) should not be bracketed (i.e., it is not a minus figure).

In response to a query, Mr Tombs advised that the \$256,000 listed in para 2.5 (budget with no/minimal activity) will be carried-over to the 2022/23 financial year.

HWTM noted that it is not clear from the report how unbudgeted items (para 2.6) are going to be funded, although he assumed that this would be via debt. He queried if there was potentially a gap in process in relation to this issue. Mr Beggs agreed to discuss this issue in more detail with HWTM after the meeting, and collectively consider the best way to approach this.

Resolved minute number 22/FPE/091

That the report '2021/22 Operational Budget Summary' be received.

Cr D Wilson/Cr T Hiroa. Carried

10.3 Copy: Council Paper - Proposed Changes to 2022/23 Budget

Taken as read.

Resolved minute number 22/FPE/092

That the report 'Copy: Council Paper - Proposed Changes to 2022/23 Budget' be received.

Cr B Carter/Cr F Dalgety. Carried

10.4 Treasury and Debt - August 2022

Taken as read.

Resolved minute number 22/FPE/093

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

Cr D Wilson/Cr T Hiroa. Carried

10.5 Summary of Bad Debts

Undertaking

Staff to investigate and clarify to the Finance/Performance Committee the process for debt collection, including how the cost of collection (via Council's external debt collection agency) is accounted for.

Resolved minute number 22/FPE/094

That the report 'Summary of Bad Debts' be received.

Cr B Carter/Cr C Ash. Carried

10.6 QV Monthly Report - August 2022

The Committee discussed the recent National Policy Statement for Highly Productive Land, noting that it was uncertain whether this would affect existing resource consent applications.

Resolved minute number 22/FPE/095

That the QV Monthly Report – August 2022 be received.

Cr G Duncan/Cr B Carter. Carried

Resolved minute number 22/FPE/096

That para 4.2 of the Standing Orders be put aside, and the meeting continue beyond two hours without a break.

Cr D Wilson/Cr C Ash. Carried

10.7 HappyOrNot Report - August 2022

Ms Prince advised that there will be upcoming workshops for staff which focused on providing community wellbeing.

Mrs Gordon advised that the QR code feedback form is published on Council's website. The QR code signage will start being installed next week, and this will be publicised once underway.

Resolved minute number 22/FPE/097

That the HappyOrNot Report – August 2022 be received.

Cr T Hiroa/Cr B Carter. Carried

10.8 Community Initiatives Fund - Project Report Forms

Taken as read.

Resolved minute number 22/FPE/098

That the Community Initiatives Fund – Project Report Forms be received.

Cr B Carter/Cr F Dalgety. Carried

10.9 Events Sponsorship Scheme - Project Report Form

Taken as read.

Resolved minute number 22/FPE/099

That the Events Sponsorship Scheme – Project Report Form be received.

Cr D Wilson/Cr T Hiroa. Carried

The meeting closed at 10.45 am.

The minutes of this meeting were confirmed at the Finance/Performance Committee held on 23 November 2022.

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Chairperson

MINUTES



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

UNCONFIRMED: FINANCE/PERFORMANCE COMMITTEE MEETING

Date: Wednesday, 23 November 2022

Time: 9.30 am

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

Cr Fi Dalgety
Cr Jeff Wong
Cr Brian Carter
Cr Dave Wilson
Cr Gill Duncan
Cr Simon Loudon
Cr Greg Maughan
Cr Jarrod Calkin
HWTM Andy Watson

In attendance

Mr Peter Beggs, Chief Executive
Mrs Carol Gordon, Group Manager - Democracy and Planning
Ms Gaylene Prince, Group Manager - Community Services
Mr Dave Tombs, Group Manager - Corporate Services
Ms Kezia Spence, Governance Advisor
Ms Hilary Walker, Management and Systems Accountant

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ITEM 6.1 ATTACHMENT 1

1 Welcome / Prayer

The meeting was opened at 9.30am. Cr Dalgety read the council prayer.

2 Apologies

Resolved minute number 22/FPE/100

Apologies be received from Cr Hiroa and Cr Calkin.

Cr D Wilson/HWTM A Watson. Carried

3 Public Forum

Nil.

4 Conflict of Interest Declarations

Nil.

5 Confirmation of Order of Business

The Draft 2021-22 Annual Report was tabled as a separate item.

6 Follow-up Action Items from Previous Meetings

6.1 Follow-up Action Items from Finance/Performance Meetings

Taken as read.

Resolved minute number 22/FPE/101

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

Cr G M Maughan/Cr G Duncan. Carried

7 Chair's Report

7.1 Chair's Report - November 2022

The Chair highlighted key areas of her report and acknowledged the workshop with Mr Philip Jones on Finances101.

Resolved minute number 22/FPE/102

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

Cr F Dalgety/Cr D Wilson. Carried

8 Reports for Information

8.1 Financial Snapshot - October 2022

Mr Tombs advised that Council assets are revalued every 3 years. The current status of the roading network shows a significant level of depreciation and this will show in an increase of depreciation as part of the annual plan. Everything else, except roading are in line with LTP.

Resolved minute number 22/FPE/103

That the report 'Financial Snapshot – October 2022' be received, noting that unbudgeted expenditure items are to be funded from either other capital budgets or unbudgeted debt.

Cr D Wilson/Cr G M Maughan. Carried

8.2 Quarterly Property Sales

There are differences between urban and rural property sales and this can impact the reporting.

Resolved minute number 22/FPE/104

That the report 'Quarterly Property Sales' be received.

Cr G Duncan/Cr J F Wong. Carried

8.3 Treasury and Debt - October 2022

A similar paper has gone to the Risk and Assurance Committee. Future papers will include predictions for 3 and 12 months. Current debt levels are manageable. Mr Tombs will introduce a new paper to the next Finance and Performance Committee meeting for consideration.

Resolved minute number 22/FPE/105

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

Cr B Carter/HWTM A Watson. Carried

Resolved minute number 22/FPE/106

Council notes in section 2.2 that explains why the Current Account balance as per the Treasury Management Policy has been exceeded.

HWTM A Watson/Cr B Carter. Carried

ITEM 6.1
ATTACHMENT 1**8.4 QV Monthly Report - September 2022**

Mr Tombs will confirm if there are costs associated with the production of the report.

There is no overall change to the rating and there are no impact on the rates take, this report is only for Council information.

Resolved minute number 22/FPE/107

That the QV Monthly Report – September 2022 be received.

Cr G Duncan/Cr SL Loudon. Carried

8.5 Draft 2021/22 Annual Report

Mr Tombs advised the Annual Report requires a specialist auditor and because of a number of contributing factors this has caused a delay and it will not be presented to Council until 2023. This delay does not impact current decision making by Council.

Resolved minute number 22/FPE/108

That the Finance and Performance Committee receive the draft Annual Report 2021/22.

Cr B Carter/Cr G Duncan. Carried

8.6 Public Feedback to Council - October 2022

Mrs Gordon answered questions on the report noting that when a request comes into Council an automatic response is sent, giving a timeframe for any required response.

Resolved minute number 22/FPE/109

That the Public Feedback to Council Report – October 2022 be received.

Cr G M Maughan/Cr J F Wong. Carried

The meeting closed at 10.21am.

The minutes of this meeting were confirmed at the Finance/Performance Committee held on 15 December 2022.

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Chairperson

ITEM 6.1 ATTACHMENT 1

UNCONFIRMED

MINUTES

MARTON COMMUNITY COMMITTEE MEETING

Date: Tuesday, 4 October 2022

Time: 6.00 pm

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

Ms Carolyn Bates
Ms Lyn Duncan
Ms Jennifer Greener
Ms Belinda Harvey-Larsen
Mr John Whittaker
Mr Peter Farrell
Cr Dave Wilson

In attendance

Jo Manuel Community Development Manager, responsible for MCC.
Julie Turner, Chair, Wilson Park Development Group.

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11.1	Wilson Park Development Group.....	6
11.2	Velodrome	6
11.3	Village Green Improvements.....	6

1 Welcome

Carolyn welcomed everyone to the meeting:

Ms Lyn Duncan
Ms Jennifer Greener
Ms Belinda Harvey-Larsen
Mr John Whittaker
Mr Peter Farrell
Cr Dave Wilson

Present: Jo Manuel Community Development Manager, responsible for MCC.
Julie Turner, Chair, Wilson Park Development Group.

2 Apologies

Resolved minute number 22/MCC/036

That the apology for Ms Philippa, Ms James Linklater, Cr Nigel Belsham, Ms Annie McDowell, Mr Mark Ballantyne, Ms Sally Moore and His Worship the Mayor be received.

Mr J Whittaker/Cr D Wilson. Carried

3 Public Forum

Julie Turner, Chair of Wilson Park Development Group spoke in support of their request for funding.

4 Conflict of Interest Declarations

Ms Belinda Harvey-Larsen in relation to Wilson Park Development Group.
Dave Wilson re Rotary's involvement in paying for the Defibrillator at Friendship Hall

5 Confirmation of Order of Business

Change to accommodate the input from Wilson Park Development Group.

6 Confirmation of Minutes

Resolved minute number 22/MCC/037

That the minutes of Marton Community Committee Meeting held on 10 August 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/Ms J Greener. Carried

7 Follow-up Action Items from Previous Meetings

7.1 Follow-up Action Items from Marton Community Committee Meetings

Resolved minute number 22/MCC/038

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

Ms L Duncan/Mr J Whittaker. Carried

8 Chair's Report

8.1 Chair's Report - October 2022

Resolved minute number 22/MCC/039

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

Ms C Bates/Cr D Wilson. Carried

9 Mayoral Update

9.1 Mayoral Update - September 2022

Resolved minute number 22/MCC/040

That the Mayoral Update – September 2022 be received.

Mr J Whittaker/Ms J Greener. Carried

9.2 Mayoral Update - August 2022

Resolved minute number 22/MCC/041

That the Mayoral Update – August 2022 be received.

Mr J Whittaker/Ms B Harvey-Larsen. Carried

10 Reports for Information

10.1 Committee Election Process for the 2022-25 Triennium

Requirements were discussed to ensure nominations are actioned for the next committee.

Resolved minute number 22/MCC/042

That the report 'Committee Election Process for the 2022-25 Triennium' be received.

Cr D Wilson/Mr P Farrell. Carried

10.2 Small Projects Fund Update - October 2022

Carolyn gave an update on the ongoing efforts to obtain the Defibrillator for Friendship Hall.

Resolved minute number 22/MCC/043

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

Cr D Wilson/Mr P Farrell. Carried

Resolved minute number 22/MCC/044

That the Committee approves funding of \$455.81 to the Wilson Park Development Group, for the purpose of installing signs.

- Carolyn voiced her objection to supporting the request as funding for signage had already been provided by the committee.
- Dave Wilson moved the committee supports the request for **\$455.81** towards signage.
- Belinda noted her conflict of interest.

- Cr D Wilson/Mr J Whittaker. Carried

10.3 Funding Schemes Update - October 2022

Dave Wilson spoke about the process and the general lack of understanding of many people and encouraged committee members to continue to promote the different types of funding available.

Resolved minute number 22/MCC/045

That the Funding Schemes Update – October 2022 be received.

Cr D Wilson/Ms J Greener. Carried

10.4 RDC Engagement and Consultations

Resolved minute number 22/MCC/046

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

Mr J Whittaker/Mr P Farrell. Carried

11 Discussion Items

11.1 Wilson Park Development Group

As Julie Turner had spoken at the commencement of the meeting, no other questions were raised.

11.2 Velodrome

Peter advised he had been unsuccessful in making contact with the appropriate person at Marton Development Group. He will continue to endeavour to make contact to source an update.

11.3 Village Green Improvements

Dave Wilson gave an update on Rotary and Lion's activities to install a 8m x 6m stage (from Total Span) which will be developed over several stages.

11.4 BMX Track

Peter Farrell raised the subject of potentially having BMX Tracks at the Dams.

11.5 Possums at Marton Park

Peter Farrell alerted that Possums at Marton Park are an issues and he will be liaising with the Parks Team and Police regarding options to reduce their population.

11.6 Roses at Wilson Park

Belinda Harvey-Larsen voiced concern as to the condition of roses at the entrance to Wilson Park from Rira Street.

Resolved minute number 22/MCC/047

The Roses at Wilson Park appear to require attention / maintenance - can the parks team please provide a report and their Garden maintenance Schedule.

Ms B Harvey-Larsen/Ms C Bates. Carried

The meeting closed at 7.35pm.

The minutes of this meeting were confirmed by the chair.

For next meeting:

- seating at the Village Green.**
- BMX Tracks**
- Update on Possums**

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Chairperson

MINUTES



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

TAIHAPE COMMUNITY BOARD MEETING

Date: Wednesday, 5 October 2022

Time: 5.30 pm

Venue: Kokako Street Pavilion
2 Kokako Street
Taihape

Present

Mrs Ann Abernethy
Ms Michelle Fannin
Ms Emma Abernethy
Ms Gail Larsen
Cr Angus Gordon
Cr Gill Duncan

In attendance

Ms Gaylene Prince, Group Manager – Community Services
Mrs Sheryl Srhoj, Manager Property
Mrs Dawn Hesketh, Administration

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10.3	RDC Engagement and Consultations	5
11	Discussion Items.....	6
11.1	Update from MOU Partnering Organisations	6

1 Welcome

The meeting opened at 5:30

A one minute of silence was observed in memory of the late Queen Elizabeth

2 Apologies

Resolved minute number 22/TCB/039

That the apology for His Worship the Mayor and Peter Beggs CEO be received.

Cr A Gordon/Ms E Abernethy. Carried

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

There were no conflict of interest declarations.

5 Confirmation of Order of Business

No changes to the Order of Business.

6 Confirmation of Minutes

Resolved minute number 22/TCB/040

That the minutes of Taihape Community Board Meeting held on 17 August 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 E Abernethy/Ms G Larsen. 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/041

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

Ms E Abernethy/Cr G Duncan. Carried

8 Chair's Report

8.1 Chair's Report - October 2022

Taken as read.

Resolved minute number 22/TCB/042

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

Mrs A Abernethy/Ms G Larsen. Carried

9 Mayoral Update

9.1 Mayoral Update - September 2022

Taken as read.

Resolved minute number 22/TCB/043

That the Mayoral Update – September 2022 be received.

Ms G Larsen/Ms E Abernethy. Carried

10 Reports for Information

10.1 Small Projects Fund Update - October 2022

Mrs. A Abernethy gave a verbal update on the Small Projects Fund.

The planter boxes are currently being made by children at the woodworking group. The northern events board has been completed and Bill Nelson to install them.

The photos for Coin Save are underway and the railway display photos are being organised. Mrs A Abernethy stated costing cannot be specified at this stage.

Ms Fannin advised that there has been delays in the delivery of supplies for the AED units.

Ms Larsen suggested the picnic tables near Quick Stop be bolted to the concrete pads to prevent movement. Mrs A Abernethy to pass this suggestion onto Concrete Craft.

There was a brief discussion regarding the amount of graffiti within the CBD. Mrs A Abernethy enquired whether Council could assist businesses with the cost of removing the graffiti.

Ms Prince advised that Council was only responsible for removing graffiti from Council owned properties.

It was suggested that Keep Taihape Beautiful be approached to see if they would be willing to contribute to such costs.

Resolved minute number 22/TCB/044

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

Mrs A Abernethy/Ms G Larsen. Carried

Resolved minute number 22/TCB/045

That the Taihape Community Board accept the additional costs and that these be funded from the current Small Project Fund.

Mrs A Abernethy/Ms G Larsen. Carried

10.2 Funding Schemes Update - October 2022

Ms Fannin advised that there has been an increase in people applying for funding. Ms Prince noted that Council would continue to promote Funding Schemes.

Resolved minute number 22/TCB/046

That the Funding Schemes Update – October 2022 be received.

Cr A Gordon/Ms M Fannin. Carried

10.3 RDC Engagement and Consultations

Taken as read.

Resolved minute number 22/TCB/047

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

Cr A Gordon/Ms G Larsen. Carried

11 Discussion Items

11.1 Update from MOU Partnering Organisations

Ms Pania Winiata spoke to her tabled report. She advised that she had not been able to provide a report to the Boards last meeting as she had been unwell.

Recommendation

That the verbal updates from 'MOU partnering organisations' be received.

The meeting closed at 18.35pm.

The minutes of this meeting were confirmed at the Taihape Community Board held on 14 December 2022.

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Chairperson

MINUTES

UNCONFIRMED: TURAKINA COMMUNITY COMMITTEE MEETING

Date: Thursday, 6 October 2022

Time: 7.30 pm

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

Present

Ms Laurel Mauchline Campbell
Mrs Linda O'Neill
Ms Anne Rice
Ms Tina Duxfield
Cr Brian Carter

In attendance

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9.2	Small Projects Fund Update - October 2022.....	4
9.3	Funding Schemes Update - October 2022	5
9.4	RDC Engagement and Consultations.....	5

1 Welcome

2 Apologies

Resolved minute number 22/TCC/030

That the apology for His Worship the Mayor, Carol Neilson and Durry Benton be received.

Ms L Mauchline Campbell/Cr B Carter. Carried

3 Public Forum

No public forum.

4 Conflict of Interest Declarations

None

5 Confirmation of Order of Business

No change

6 Confirmation of Minutes

Resolved minute number 22/TCC/031

That the minutes of Turakina Community Committee Meeting held on 4 August 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 A Rice/Ms T Duxfield. Carried

7 Chair's Report

7.1 Chair's Report - October 2022

The Chair spoke of the many achievements of the Committee over the last 3 years in putting submissions to Council, contributing to the Spatial Plan, financially supporting local groups and

obtaining items for community use such as the picnic tables, seats on the Reserve, First Aid Courses, a defibrillator and the public toilet that will shortly be built.

She encouraged committee members to stand again and to bring other members of the community whom they believed had ideas and support to contribute to TCC.

Mr Beggs thanked Committee Members and the Chair for working well with Council Staff.

Resolved minute number 22/TCC/032

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

Ms L Mauchline Campbell/Ms T Duxfield. Carried

8 Mayoral Update

8.1 Mayoral Update - September 2022

Due to illness the Mayor was unable to attend and enlarge upon his report, Committee members commented on how he had been very busy as usual.

Resolved minute number 22/TCC/033

That the Mayoral Update – September 2022 be received.

Ms A Rice/Mrs L O'Neill. Carried

9 Reports for Information

9.1 Committee Election Process for the 2022-25 Triennium

The report was discussed and the process for new elections clarified.

Resolved minute number 22/TCC/034

That the report 'Committee Election Process for the 2022-25 Triennium' be received.

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

9.2 Small Projects Fund Update - October 2022

Resolved minute number 22/TCC/035

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

Ms A Rice/Cr B Carter. Carried

Resolved minute number 22/TCC/036

That \$300 be given to the Whangaehu School Reunion Committee to support the 150th reunion of the School.

Mrs L O'Neill/Cr B Carter. Carried

9.3 Funding Schemes Update - October 2022

Resolved minute number 22/TCC/037

That the Funding Schemes Update – October 2022 be received.

Ms L Mauchline Campbell/Ms T Duxfield. Carried

9.4 RDC Engagement and Consultations

Resolved minute number 22/TCC/038

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

Ms T Duxfield/Ms A Rice. Carried

The meeting closed 8.37pm.

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

L Mauchline Campbell

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Chairperson