

MINUTES

YOUTH COUNCIL MEETING

Date: Tuesday, 13 September 2022

Time: 5.30 pm

Venue: Taihape Area School
26 Huia Street
Taihape

Present

- YC Lisa Cruywagen
- YC Denise Pio
- YC Paloma Janse
- YC Charlotte Tuuta-Kyle
- YC Emma Collings
- YC Isaac Grant
- HWTM Andy Watson (ex officio)

In attendance

- Ms Kayla Hyland - Strategic Advisor - Rangatahi
- Ms Kelly Widdowson - Strategic Advisor - Rangitahi
- Cr Fi Dalgety
- Michael Andrews

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1 Welcome / Youth Council Prayer

The meeting was opened at 5.35pm. YC Tuuta-Kyle read the Youth Council Prayer.

2 Apologies

Resolved minute number

22/RYC/041

Cr Gill Duncan, YC Sofie Kendrick, YC Fuatai-Rose Mefiposeta-Satano and HWTM Andy Watson (he left at 5.47pm)

YC C Tuuta-Kyle/YC D Pio. Carried

3 Public Forum

No public forum.

4 Conflict of Interest Declarations

None declared.

5 Confirmation of Order of Business

The mayoral update was brought forward to be the first item on the agenda.

6 Confirmation of Minutes

Resolved minute number **22/RYC/042**

That the minutes of Youth Council Meeting held on 9 August **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.

The following people need to be removed from attendance; YC Fuatai-Rode Mefiposeta-Satano. YC Waiaatatia Ratana-Karehana and YC Toby Haxell to be removed from the list.

Carried YC C Tuuta-Kyle/YC P Janse. Carried

7 Chair's Report

7.1 Chair's Report - September 2022

Lisa read her report and spoke about how she had been approached by a member of the public asking if Youth Council would be interested in helping with a future project Miss Rangitikei. There not as much information provided to help make the decision if it is something that Youth Council would like to help with as they would have liked. There was a vote held to have more information provided to move forward, with 6 in favour and 1 against.

Resolved minute number 22/RYC/043

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

YC L Cruywagen/YC C Tuuta-Kyle. Carried

Resolved minute number 22/RYC/044

That the staff produce an email to request more information around Miss Rangitikei.

YC C Tuuta-Kyle/YC P Janse. Carried

8 Mayoral Update

8.1 Mayoral Update - September 2022

HWTM briefly read his report and spoke about how all the mayors around New Zealand have been invited to a memorial service for the passing of the queen in New Zealand. He also spoke how it is coming towards the end of campaigning for local body elections and that means voting will be closing soon as well for the district.

Resolved minute number 22/RYC/045

That the Mayoral Update – September 2022 be received.

YC C Tuuta-Kyle/YC I Grant. Carried

9 Reports for Decision

9.1 Submission Opportunity - Future of Inter-regional Passenger Rail

Resolved minute number 22/RYC/046

That the report 'Submission Opportunity - Future of Inter-regional Passenger Rail' be received.

YC C Tuuta-Kyle/YC I Grant. Carried

Resolved minute number 22/RYC/047

That the Youth Council provide the following comments for input into Council's submission on the future of inter-regional passenger rail:

- They will be emailed.

YC C Tuuta-Kyle/YC D Pio. Carried

The meeting closed at 6.10pm.

The minutes of this meeting were confirmed at the Youth Council Meeting held on 11 October 2022.

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Chairperson

MINUTES

UNCONFIRMED: YOUTH COUNCIL MEETING

Date: Tuesday, 11 October 2022

Time: 5.30 pm

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

YC Lisa Cruywagen
YC Denise Pio
YC Sofie Kendrick
YC Emma Collings
YC Fuatai-Rose Mefiposeta-Satano
YC Isaac Grant
HWTM Andy Watson

In attendance

Ms Kelly Widdowson - Strategic Advisor - Rangatahi
Ms Kayla Hyland - Strategic Advisor - Rangatahi
Manawatū Youth Council -
- Heather Gee-Taylor - MDC Liaison Councillor
- Shane Casey - MDC Councillor
- Zoe Lister - Chair
- Grace Carman
- Sian Hardie
- Grace Boustridge
Kate Wasley

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1 Welcome / Youth Council Prayer

YC Pio read the Youth Council Prayer. Meeting was opened at 5.37pm.

2 Apologies

Resolved minute number 22/RYC/048

That all apologies be received.

YC Paloma Janse, YC Charlotte Tuuta-Kyle, Cr Gill Duncan, Jareah Herewini-Dygas, Michael Andrews.

YC S Kendrick/YC D Pio. 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/049

That the minutes of Youth Council Meeting held on 13 September 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.

YC I Grant/YC F Mefiposeta-Satano. Carried

7 Chair's Report

7.1 Chair's Report - October 2022

Read and received.

Resolved minute number 22/RYC/050

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

YC L Cruywagen/YC S Kendrick. Carried

8 Mayoral Update

8.1 Mayoral Update - September 2022

HWTM congratulated the chair (Lisa) for doing a fantastic job as has all of the other youth council members this year, also how the youth council took on the role to lead/run a meet the candidates event and he said the organisation as well as the view put forward and the structure was excellent.

He also congratulated Kelly and Kayla for how they handled this committee this year.

HWTM talked about how there has been an election recently and he got through and continues to be the mayor for Rangitikei for another term.

He asked the youth council what they think would be one of the major things that comes out of the election process next year? There was a conversation had around this question.

HWTM is 1 of 6 mayors being asked to engage with Waka Kotahi around the state of the roads around the country and how it will be handled.

HWTM asked for any questions around his report;

YC Cruywagen asked why mayors don't normally go to the meetings for Waka Kotahi? It is because the government who fund Waka Kotahi, has discouraged mayors from going to see them.

YC Grant - In terms of Waka Kotahi and the council, does Waka Kotahi mainly look after the state highways or not and the council, is it their job to do everything in between? The state highways are a Waka Kotahi responsibility, local roads though are both Waka Kotahi and local councils responsibility.

YC Grant - In terms of people paying rates why do people who live on the state highway have to pay for other people's roading, although people who live on state highways still use it, is that reflected in the rates they pay or is it dropped or not at all? It is not distinguished by the roads they live on whether its state highway or not they all pay a similar rate.

Resolved minute number 22/RYC/051

That the Mayoral Update – September 2022 be received.

YC D Pio/YC I Grant. Carried

9 Reports for Decision

9.1 Final Youth Council Meeting for 2022

Resolved minute number 22/RYC/052

That the Final Youth Council Meeting 2022 report in received.

YC F Mefiposeta-Satano/YC S Kendrick. Carried

Resolved minute number 22/RYC/053

That Rangitikei Youth Council make a decision with future action points in regards to further communication/collaboration with Manawatū Youth Council.

YC S Kendrick/YC D Pio. Carried

Resolved minute number 22/RYC/054

That Rangitikei Youth Council decide either on a meeting date to further discuss summer events or commit to two events to run over summer, one in Marton, one in Taihape.

YC D Pio/YC S Kendrick. Carried

Resolved minute number 22/RYC/055

That Rangitikei Youth Council decide a date for their final dinner/event celebration for the year.

YC I Grant/YC F Mefiposeta-Satano. Carried

10 Reports for Information

10.1 Feedback on Meet the Candidates

Resolved minute number 22/RYC/056

That the Feedback on Meet the Candidates report be received.

YC S Kendrick/YC I Grant. Carried

The meeting closed at 7.03pm.

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

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Chairperson

UNCONFIRMED

MINUTES

UNCONFIRMED: CREATIVE NZ COMMITTEE MEETING

Date: Monday, 14 November 2022

Time: 3.00 pm

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present Ms Deborah Jorgensen
Mr Paul Marcroft
Ms Laura Morrison
Ms Raewyn Turner
Cr Gill Duncan
HWTM Andy Watson

In attendance Kezia Spence, Governance Advisor
Joanne Manuel, Manager Community Development

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7.1	Creative Communities Scheme- Consideration of Applications for Round One of 2022/23	3

1 Welcome / Prayer

The meeting opened at 3.05pm, HWTM read the Council prayer.

2 Apologies

That the apologies for Ms Harris, Mr Aslett, Ms Morrison were received by the committee.

3 Public Forum

No public forum.

4 Conflict of Interest Declarations

Raewyn Turner has an application for Beautify Bulls for consideration.

5 Confirmation of Order of Business

There were no changes to the Order of Business.

6 Confirmation of Minutes

Resolved minute number 22/CNZC/006

That the minutes of Creative NZ Committee Meeting held on 2 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.

Mr P Marcroft/Ms R Turner. Carried

7 Reports for Decision

7.1 Creative Communities Scheme- Consideration of Applications for Round One of 2022/23

Turakina Caledonian Society Inc

This is an annual event that didn't occur last year because of Covid. Committee members were positive to support this initiative.

Bulls School

Discussion was positive from the committee and how it will be fantastic for the Bulls community

Beautify Bulls

There was concern regarding the defence element from the committee and that Ohakea should be made aware. It was also brought up the need to engage with mana whenua in the area. Overall, the committee was positive that this will be achieved.

Resolved minute number 22/CNZC/007

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

HWTM A Watson/Cr G Duncan. Carried

Resolved minute number 22/CNZC/008

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

- Turakina Caledonian Society Inc \$ 3,500
- Bulls School \$ 4,197.50
- Beautify Bulls \$ 4,700

HWTM A Watson/Ms D Jorgensen. Carried

The meeting closed at 3.27pm.

The minutes of this meeting were confirmed at the Creative NZ Committee held on .

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Chairperson

MINUTES

SANTOFT DOMAIN MANAGEMENT COMMITTEE MEETING

Date: Wednesday, 30 November 2022

Time: 6.30pm

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

Present

Ms Heather Thorby
Mr Paul Geurtjens
Ms Julie McCormick
Mr Murray Spring
Ms Sandra McCuan
Mr Matthew Holden
Cr Brian Carter
HWTM Andy Watson

In attendance Cr Jarrod Calkin

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1 Welcome / Prayer

2 Apologies

Gary Bennett.

3 Public Forum

Nil

4 Conflict of Interest Declarations

Nil

5 Confirmation of Order of Business

6 Reports for Decision

6.1 Election of Chair - Santoft Domain Management Committee

Mayor Watson took the chair.

Recommendation

That the Santoft Domain Management Committee, for the purpose of electing or appointing persons under Clause 25, adopt either System A, or System B.

Resolved minute number 22/SDMC/031

That ____Heather Thorby____be appointed Chair of the Santoft Domain Management Committee.

Mr P Geurtjens/Ms J McCormick. Carried

6.2 Election of Deputy Chair - Santoft Domain Management Committee

Heather Thorby took the chair.

Resolved minute number 22/SDMC/032

That _____Paul Geurtjens_____be appointed Deputy Chair of the Santoft Domain Management Committee.

Ms H Thorby/Ms S McCuan. Carried

6.3 Appointment of Project Manager

Resolved minute number 22/SDMC/033

That _____ Paul Geurtjens _____ be appointed Project Manager of the Santoft Domain Management Committee.

Ms H Thorby/Ms J McCormick. Carried

6.4 Appointment of Minute Secretary

Resolved minute number 22/SDMC/034

That _____ Heather Thorby _____ be appointed Minute Secretary of the Santoft Domain Management Committee.

Cr B Carter/Mr M Holden. Carried

6.5 Guidance for the Santoft Domain Management Committee

Report noted by committee with alterations below.

1. Matt Holden advised he wished to receive future order papers via hard-copy in the mail. Matt was welcomed into the Committee by Paul and Heather and introduced to members.
2. Item 1.4 The SDMC Plan was presented to RDC meeting and proved by Council as per their 17 December 2020 meeting
3. Item 3.5 Two week time period notification for agenda items does not work in most cases for this committee.
4. Item 5.4 The chair/SDMC members reserve the right to communicate directly with relevant Council staff in relation to a previous meeting. They do not wish to go through staff secretarial support person.
5. Item 1 1.3 SDMC Reserve Account balance of \$104,773 as at 24 November 2022. All of these monies are from the Domain Management itself- none are from Rangitikei Rates take. The committee states that RDC are to pay approved accounts promptly and issue invoices on time.

Recommendation

That the report 'Guidance for the Santoft Domain Management Committee' be received.

Open Meeting**1 Account for Payment****Resolved minute number 22/SDMC/035**

Springvale Garden Centre- cutting mix and rooting hormone paid by H Thorby (reimbursement)
\$42.97

Ms S McCuan/Ms J McCormick. Carried

2. Project Managers Report

Paul reported 4 tanks ready for drinkable water, 2 tanks have been filled with water from new stock well. The power is on! Box covers needed to protect tank fittings, Paul and Matt to action. Lupin needs spraying in the electric tape area of the tanks Paul offered to action.

A copy of the Site Plan to be sent to all Committee Members. Everyone is requested to submit their ideas/ options for the site. Placement of parking, roading, yards, etc.

Paul discussed the Geotech Engineers Report required for Council Consent Process. It was made clear to our committee that RDC won't accept a consent without this Geotech Report for Liquification. The cost of this is an additional \$7,800 to our Domain.

The committee wish to express their shock at this additional cost. They noted that this building is non-residential, tin shed on a sand paddock. Two houses and a school are metres away built in the 1960s and 4 kms plus from the coast, never suffering liquification in 65 years. Mayor Watson noted that the committee's feeling on this matter. He undertook to discuss the requirement for a full Geotech Engineers Report for the Domains Consent Process, with Full Council.

Resolved minute number 22/SDMC/036

Moved "That the Geotech testing be completed as advised by Vision Architecture, and committee approved the \$7,800 fee.

This motion was approved with great ill feeling and the committee wish this to be recorded.

Mr P Geurtjens/Cr B Carter. Carried

3. Change in Provisional Costs

July's meeting estimate: Designer \$10,000
 Engineer \$10,000
 Fire compliance \$4,000

December update estimates: Designer \$3 to \$4,000
Engineer \$1,500

4. Funding for Domain Work

Mayor Watson reported that applications to for Dudding Trust are submitted in May/June with successful applications advised in October.

Santoft Domain becoming an Incorporated Society to enable applications for funding will be investigated by Julie McCormick and Sandra McCuan.

Next meeting Wednesday, 1st February 2023, 6.30pm.

The meeting closed at 7.30pm.

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

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Chairperson

MINUTES

UNCONFIRMED: TURAKINA COMMUNITY COMMITTEE MEETING

Date: Thursday, 1 December 2022

Time: 7.30 pm

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

Present Mr Duran Benton
Mrs Linda O'Neill
Ms Rachel Cvitanovich
Cr Brian Carter
HWTM Andy Watson

In attendance Ms Melanie Bovey

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1 Welcome / Prayer

Members are invited to provide a brief introduction of themselves, along with what their anticipations are as a Committee member and what they hope the Committee will achieve during the 2022-25 triennium.

2 Apologies

Nil.

3 Public Forum

Nil.

4 Conflict of Interest Declarations

Nil.

5 Confirmation of Order of Business

The committee members will try to co-opt additional members from the surrounding area to maintain the committee size.

6 Reports for Decision

6.1 Election of Chair - Turakina Community Committee

Resolved minute number 22/TCC/039

That the Turakina Community Committee, for the purpose of electing or appointing persons under Clause 25, adopt System B.

That _____Durry Benton_____be appointed Chair of the Turakina Community Committee.

Mrs L O'Neill/Cr B Carter. Carried

6.2 Election of Deputy Chair - Turakina Community Committee

Resolved minute number 22/TCC/040

That _____Linda O'Neil_____be appointed Deputy Chair of the Turakina Community Committee.

Mr D Benton/Ms R Cvitanovich. Carried

6.3 Guidance and Draft Terms of Reference - Turakina Community Committee

B Carter brought to the committees' attention

1.3 of the Purpose of the Community Committee

Community Committees also help to ensure that any minor remedial or renewal works are brought to Council's attention through the Request for Service procedure in the appropriate manner, through promoting the use of the Request for Service procedure and advising community members on how to use the Request for Service procedure.

And showed members how to put in a request for service.

Resolved minute number 22/TCC/041

That the report, Guidance and Draft Terms of Reference – Bulls Community Committee, be received.

Ms R Cvitanovich/Mr D Benton. Carried

7 Reports for Information**7.1 Funding Schemes Update - November 2022**

Taken as read.

Resolved minute number 22/TCC/042

That the Funding Schemes Update – November 2022 be received.

Mrs L O'Neill/Mr D Benton. Carried

7.2 Mayor's Report - 23 November 2022

Additional comments from the mayor included acknowledgment of the new council and councillors and the environment of high inflation, rising costs, Annual plan and Long term planning funding. Dudding Trust notifications to local organisations, local weather challenges especially for cropping in the rural sector, Carbon forestry, Emissions pricing submissions and health and safety on farm. 3 Waters legislation and offers of appointments for CEO of these future entities. The District Planning change before the Environment court. The increasing people with financial hardship for rates. The large turn out for the Whangaehu School reunion event.

Resolved minute number 22/TCC/043

That the Mayor's Report – 23 November 2022 be received.

Cr B Carter/Mr D Benton. Carried

7.3 RDC Engagement and Consultations

Taken as read.

Resolved minute number 22/TCC/044

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

Mr D Benton/Cr B Carter. Carried

7.4 Small Projects Fund Update - November 2022

The invoice for the drinking fountain at Turakina school has been received by the council from last financial year funds.

A thank you letter from the Whangaehu school was received

The remaining funds \$453.40

Resolved minute number 22/TCC/045

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

Mr D Benton/Cr B Carter. Carried

The meeting closed at 8.08pm.

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

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Chairperson

MINUTES

UNCONFIRMED: HUNTERVILLE COMMUNITY COMMITTEE MEETING

Date: Monday, 12 December 2022

Time: 6.30 pm

Venue: Hunterville Town Hall
Bruce Street
Hunterville

Present

Ms Sandra Carroll
Ms Charissa Lawlor
Ms Kelsey Smith
Ms Jane Watson
Cr Richard Lambert
Cr Fi Dalgety (Alternate)
HWTM Andy Watson
Ms Karen Kennedy
Ms Lynette Thompson
Ms Sheryl Srhoj

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1 Welcome / Prayer

All welcomed.

2 Apologies

HWTM Andy Watson

Late arrival Ms Lynette Thompson.

3 Public Forum

Nil

4 Conflict of Interest Declarations

5 Confirmation of Order of Business

6 Reports for Decision

6.1 Election of Chair - Huntermville Community Committee

Cr R Lambert led the vote for chair.

Resolved minute number 22/HCC/026

That the Huntermville Community Committee, for the purpose of electing or appointing persons under Clause 25, adopt either System A.

That ___Ms Karen Kennedy___ be appointed Chair of the Huntermville Community Committee.

Cr R Lambert Carried

6.2 Election of Deputy Chair - Huntermville Community Committee

Ms K Kennedy led the vote

Resolved minute number 22/HCC/027

That ___Ms Kelsey Smith___ be appointed Deputy Chair of the Huntermville Community Committee.

Ms K Kennedy Carried

6.3 Guidance and Draft Terms of Reference - Huntermville Community Committee

Taken as read.

Resolved minute number 22/HCC/028

That the report, Guidance and Draft Terms of Reference – Huntermville Community Committee, be received.

Ms K Kennedy/Ms S Carroll. Carried

7 Follow-up Action Items from Previous Meetings

7.1 Follow-up Action Items from Huntermville Community Committee Meetings

Taken as read.

Resolved minute number 22/HCC/029

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

Ms K Kennedy/Ms C Lawlor. Carried

6 Reports for Information

8.1 Mayor's Report - 23 November 2022

Taken as read.

Resolved minute number 22/HCC/030

That the Mayor's Report – 23 November 2022 be received.

Ms K Kennedy/Ms J Watson. Carried

8.2 RDC Engagement and Consultations

Taken as read.

Resolved minute number 22/HCC/031

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

Ms K Kennedy/Cr R Lambert. Carried

8.3 Funding Schemes Update - December 2022

Taken as read.

Resolved minute number 22/HCC/032

That the Funding Schemes Update – December 2022 be received.

Cr R Lambert/Ms S Carroll. Carried

8.4 Small Projects Fund Update - December 2022

Ms K Smith advised committee the supplier of tags for Sculpture Steel Art has not provided these tags other than the initial example, despite many emails from Ms K Smith.

Ms S Carroll will therefore obtain another quote on tags from a new supplier, up to the value of \$674.00 as per previous agreement.

Resolved minute number 22/HCC/033

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

Ms J Watson/Ms K Smith. Carried

Resolved minute number 22/HCC/034

That, the Huntermville Community Committee recommend to Council they confirm total expenditure to Steel Art, with a breakdown of these payments.

Ms K Smith/Ms S Carroll. Carried

Resolved minute number 22/HCC/035

That, the Huntermville community committee recommend to Council if no tag payments have been made. The Huntermville Community Committee proceed to obtain a quote from another supplier.

Ms L Thompson/Cr R Lambert. Carried

7 Discussion Items

9.1 Simpson Bush Reserve

Discussion:

Cr F Dalgety advised the committee on the current situation with the reserve. The reserve is closed due to a sink hole in front of the bridge. DOC manages the reserve. Cr F Dalgety has been informed pest control has ceased in the reserve.

The committee will look to other organisations for assistance in moving this matter forward.

Cr F Dalgety will liaise with local Iwi and contact Kiwiburn. Ms K Kennedy will approach a contact in DOC for further assistance.

9.2 Business after five event feedback. Ms K Smith has received the following feedback, people who attended were not comfortable with the event being held in a private residence. People were unsure of the purpose of Business after five.

Late Items

1. Signage at Queens Park. The Huntermville Community Committee strongly recommend to Huntermville Lions Club to remove the existing sign.
2. Public Toilet signage. Current signage is not visible enough for visitors with high numbers still approaching BP for their location. Ms S Srhoj to follow up with RDC on additional signage if possible.
3. Painted town seating. These seats now require fresh paint. Would RDC Parks and reserves water blast or sand prior to the committee begin the painting. Ms S Srhoj to follow up with RDC Parks and Reserves.
4. Plants in gardens on State highway 1 and Bruce Street, plants now block the view of vehicles ,in particular trucks of pedestrians crossing . Ms S Srhoj to follow up.
5. Huntermville Shemozzle shipping container. Mr J Kilmister spoke with Ms K Smith seeking approval to locate the container behind the village green in front of the playcentre. The committee denies permission due to safety concerns.
6. Frequency of ongoing Huntermville Community Committee meetings.

Resolved minute number 22/HCC/036

That, the Huntermville Community Committee recommend to Council we return to bi monthly meetings going forward.

Ms K Kennedy/Ms K Smith. Carried

The meeting closed at 8.01pm.

The minutes of this meeting were confirmed at the Huntermville Community Committee held on .

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Chairperson

MINUTES

UNCONFIRMED: TE ROOPUU AHI KAA MEETING

Date: Tuesday, 13 December 2022

Time: 11.00 am

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Tumuaki: Mr Pahia Turia (Whangaehu)

Nga mema: Mr Thomas Curtis (Te Rūnanga o Ngāti Hauiti)
Ms Marj Heeney (Ngāi Te Ohuake)
Mr James Allen (Ngā Wairiki Ki Uta)
Mr Chris Shenton (Ngāti Kauae/Tauira)
Mr Terry Steedman (Ngāti Hinemanu/Ngāti Paki)
Ms Moira Raukawa (Ngāti Tamakopiri),
Ms Kim Savage (Ngāti Parewahawaha)
Ms Coral Raukawa (Ngā Ariki Turakina)
Ms Leanne Hiroti (Ngā Ariki Turakina)
Cr Gill Duncan
HWTM Andy Watson

Manuhiri: Mrs Carol Gordon, Group Manager – Democracy and Planning
Mr Lequan Meihana, Strategic Advisor – Mana Whenua
Ms Jen Britton, Strategic Advisor – District Promotions
Mr Jaime Reibel, Strategic Advisor – Economic Development
Ms Katrina Gray, Senior Strategic Planner
Ms Joanne Manuel, Manager of Community Development
Ms Kezia Spence, Governance Advisor [*via Zoom*]
Ms Donna Docherty, Te Puni Kokiri
Mr Michael Fryer, Horizons Regional Council Iwi Liaison
Mr Josh, Horizons Regional Council Graduate Planner

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1 Welcome / Prayer

Pahia opened the meeting at 11.01am.

2 Apologies

Resolved minute number 22/IWI/028

That the apologies for Ms Tracey Hiroa and Mr James Allen be received. That Terry Steedman and Ms Moira Raukawa will be leaving early and that TRAK is waiting for replacements on the committee for Ms Soraya Peke Mason and Mr Hari Benevides.

Mr T Curtis/Mr T Steedman. Carried

3 Public Forum

Donna Docherty of Te Puni Kokiri is in attendance regarding marae funding.

The purpose of this public forum is to provide further information for funding that is available to iwi groups as part of marae development.

Marae that want to tap into funding can find out more information on the Te Puni Koriki website and to find out further information on the eligibility of their marae. The fund is contestable but can be engaged with at any stage. Marae need to have a development plan which Te Puni Kokiri can support with developing or with advice regarding this.

Kainga rua is an extension of the programme which was established in 2019. Marae may have some plans for civil defence. Marae have a number of plans in relation to civil defence and are able to support whanau being prepared in an emergency. These types of plans can include the needs of the marae and responding to emergencies. Te Puni Kokiri can provide some resources for marae or individual whanau, with training and building capability within groups or individuals - such as first aid training.

4 Conflict of Interest Declarations

5 Confirmation of Order of Business

6 Confirmation of Minutes

Resolved minute number 22/IWI/029

That the minutes of Te Roopuu Ahi Kaa Meeting held on 4 October 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.

Marj/Kim. Carried. Ms M Heeney/Ms K Savage. Carried

7 Follow-up Action Items from Previous Meetings

7.1 Follow-up Action Items from Te Roopuu Ahi Kaa Meetings

Taken as read.

Resolved minute number 22/IWI/030

That the report 'Follow-up Action Items from Te Roopuu Ahi Kaa Meetings' be received.

Ms K Savage/Mr C Shenton. Carried

8 Chair's Report

8.1 Chair's Report and Feedback on the Komiti's Workshop December 2022

There are four new members joining Te Roopuu Ahi Kaa.

Welcome to Michael and Josh from Horizons Regional Council.

There are pressures in place regarding farmers seeking consents for development and they should understand the costs involved with the process. Those seeking engagement for a consent must find someone with the capability and with the time. There needs to be a terms of reference and this should include reimbursement for those providing advice. The terms of reference should also include being able to identify the right person to engage with.

This is not a new conversation with Horizons Regional Council and there is the obligation from Horizons to support in this area.

Booklet was sent out - Councils and therefore Horizons know how to contact relevant iwi members.

Resolved minute number 22/IWI/031

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

.Mr P Turia/Ms K Savage. Carried

9 Reports for Decision

9.1 Process for Selecting a Replacement for the Role of Strategic Advisor - Mana Whenua - Kairaranga Mana Whenua

A brief discussion on this has occurred already with the appointment of Leanne and Thomas on the TRAK appointment panel.

Concerns were raised regarding the position of the role being 4th tier in the organisation. Currently the role is sitting within the Democracy and Planning team reporting to Mrs Gordon however given the focus on community it was felt better to sit under Ms Prince and Ms Manuel. This is not to demote the role but where it sits best in the organization as a community engagement role.

Mr Meihana has shaped the role over the past 4 and a half years and has proven to be an important part of Council advice. The position should stay focused on a treaty based partnership and thinking at a regional level as well.

Mrs Gordon will contact Leanne and Thomas regarding the appointment.

Resolved minute number 22/IWI/032

That Process for Selecting a Replacement for the Role of Strategic Advisor - Mana Whenua - Kairaranga Mana Whenua report be received.

And that Two members of the Te Roopuu Ahi Kaa Komiti assist with the recruitment and selection process, this being ____ Leanne Hiroti _____ and ____ Thomas Curtis _____.

Mr P Turia/Mr C Shenton. Carried

9.2 Ngāti Rangi - Letter of Introduction

Taken as read.

Resolved minute number 22/IWI/033

That the report Ngāti Rangi – Letter of Introduction be received.

Mr P Turia/Mr T Curtis. Carried

9.3 Marae Development Funding Opaea Marae Komiti

This was discussed prior to the meeting.

As long as the fund is still available and not already used, Te Roopuu Ahi Kaa will support this.

Resolved minute number 22/IWI/034

That the Marae Development Funding- Opaea Marae letter be received.

Mr P Turia/Ms M Heeney. Carried

10 Reports for Information

10.1 Whakamahere Haepapa Māori - Māori Responsiveness Framework

Last report to TRAK from Mr Meihana.

Mr Meihana officially left a week ago however we are aware that Mr Meihana will leave a gap until an appointment is made and therefore he will continue work as a casual employee and with future handover.

Resolved minute number 22/IWI/035

That the report 'Whakamahere Haepapa Māori - Māori Responsiveness Framework' be received.

Mr T Curtis/Mr C Shenton. Carried

10.2 Mayor's Report - 23 November 2022

Taken as read.

District plan change is still waiting on a decision from the environmental court.

Acknowledging Cr Hiroa's work with treaty settlements and fully understand she may step back from some of her Council roles.

We will need Te Roopuu Ahi Kaa members to reaffirm positions on Council as a standing committee and committee members. This will come as paper to the committee shortly.

Judge Mullens confirmed at the bench with 400 supporters coming out from Taihape.

Better off funding details to come, at this stage we have applied and the whole application has been successful.

Resolved minute number 22/IWI/036

That the Mayor's Report – 23 November 2022 be received.

Mr T Curtis/Mr C Shenton. Carried

10.3 Horizons Update

Michael Fryer spoke to his report and introduced Josh.

Next year will be contentious with the number of reforms and the draft of the RMA reform.

Horizons needs to have more direct engagement with hapu and iwi groups. As well as support the unfortunate situation between iwi and farmers. Pahia happy to have conversation with whoever is appropriate.

Resolved minute number 22/IWI/037

That the 'Horizons Update', including the attached report, be received.

Mr C Shenton/Ms M Heeney. Carried

10.4 Resource Management Reform

Ms Gray took us through this item. The purpose of this item is to let committee members know the changes that are occurring in this area. Ms Gray will provide members with the presentation after the meeting.

Central government has repealed the RMA and this has been replaced with three acts. The key parts of these system, occur regionally, through regional planning committees. Each local authority in the area will have one or more Māori appointed body.

Transition is set by central government within the next seven years. We expect this to occur for our Council between 2027-28.

Katrina will circulate the draft submission to TRAK committee members.

Resolved minute number 22/IWI/038

Mr C Shenton/Ms M Heeney. Carried

11 Discussion Items

11.1 Discussion on Format and Information Provided to TRAK Meetings

This item will be revisited for the February meeting.

11.2 Climate Change Action Committee

Mr Shenton advised that the draft regional climate action plan is currently being circulated. .

11.3 Three Waters

Every rural council will be under pressure arising from inflation, wages, stranded overheads, debt levels and are already loan funding operational activities.

The meeting closed at 1.17pm.

The minutes of this meeting were confirmed at the Te Roopuu Ahi Kaa Komiti held on .

.....

Chairperson

MINUTES

TAIHAPE COMMUNITY BOARD MEETING

Date: Wednesday, 14 December 2022

Time: 5.30 pm

Venue: Kokako Street Pavilion
2 Kokako Street
Taihape

Present

Ms Emma Abernethy
Ms Gail Larsen
Mr Les Clarke
Mr Peter Kipling-Arthur
Cr Gill Duncan
Cr Jeff Wong
HWTM Andy Watson

In attendance

Ms Gaylene Prince, GM Community Services
Ms Sheryl Srhoj, Community Partner

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1 Welcome / Prayer

His Worship the Mayor welcomed those present to the inaugural meeting.

2 Apologies

No apologies received.

3 Public Forum

Nil

4 Conflict of Interest Declarations

Nil

5 Confirmation of Order of Business

No change to the Order of Business

6 Reports for Decision

6.1 Declaration by Taihape Community Board members

Members made their declaration in the following order:

Ms Emma Abernethy

Mr Les Clarke

Mr Peter Kipling-Arthur

Ms Gail Larsen

Te whakapuakanga mā ngā mema o ngā poari hapori Ko ahau,

Ko, _____, e oati ana ka whai ahau i te pono me te tōkeke, i runga hoki i te mutunga kē mai nei o āku pūkenga, o āku whakatau hoki kia whakatutuki, kia mahi anō hoki i te mana whakahaere, te mana whakatau me ngā momo mahi kua ūhia ki runga i a ahau kia whiwhi painga mō te takiwā o Rangitikei hei mema o te Poari Hapori o Taihape, e ai hoki ki te Ture Kāwanatanga-ā-Taiao 2002, ki te Ture Kāwanatanga-ā-Taiao Whakapae me te Hui 1987, me ētahi Ture anō rānei.

Board Member Declaration

I, _____, declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interests of the Rangitikei District, the powers, authorities, and duties vested or imposed upon me as a Member of the Taihape Community Board by virtue of the Local Government Act 2002, the Local Government Official Information and

Meetings Act 1987, or any other Act. I tohungia i Taihape i te 14 ō ngā rā, Hakihea 2022 Dated at Taihape 14th day of December 2022.

6.2 Election of Chair - Taihape Community Board

His Worship the Mayor called for nominations.

Resolved minute number 22/TCB/048

That the Taihape Community Board, for the purpose of electing or appointing persons under Clause 25, adopt System A.

Mr P Kipling-Arthur/Ms G Larsen. Carried

Resolved minute number 22/TCB/049

That ____ Mr Peter Kipling-Arthur ____ be appointed Chair of the Taihape Community Board.

Ms E Abernethy/Ms G Larsen. Carried

6.3 Election of Deputy Chair - Taihape Community Board

Resolved minute number 22/TCB/050

That ____ Ms Emma Abernethy ____ be appointed Deputy Chair of the Taihape Community Board.

Ms G Larsen/Mr P Kipling-Arthur. Carried

6.4 First Meeting of the Taihape Community Board

The Board were all in favour of bi-monthly meetings, with a workshop to be held in alternative months.

Resolved minute number 22/TCB/051

That the first meeting of the Taihape Community Board be held on Wednesday, 8 February 2023 at 5.30pm.

That the Board provide advice on the frequency and timings of meetings during 2023.

Ms E Abernethy/Ms G Larsen. Carried

7 Reports for Information

7.1 Laws Affecting Elected Members (Including Taihape Community Board Members)

Resolved minute number 22/TCB/052

That the Chief Executive's Report – Laws Affecting Elected Members (Including Taihape Community Board members), be received and the information noted.

Mr P Kipling-Arthur/Ms G Larsen. Carried

7.2 Community Board Members - Pecuniary Interests**Resolved minute number 22/TCB/053**

That the report Members Pecuniary Interests be received.

Mr P Kipling-Arthur/Ms G Larsen. Carried

7.3 Mayor's Report - 23 November 2022

The Mayor's report was taken as read.

Resolved minute number 22/TCB/054

That the Mayor's Report – 23 November 2022 be received.

Mr P Kipling-Arthur/Ms E Abernethy. Carried

7.4 RDC Engagement and Consultations**Resolved minute number 22/TCB/055**

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

Mr P Kipling-Arthur/Ms E Abernethy. Carried

7.5 Small Projects Fund Update - December 2022**Resolved minute number 22/TCB/056**

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

Mr P Kipling-Arthur/Ms G Larsen. Carried

7.6 Funding Schemes Update - November 2022

Resolved minute number 22/TCB/057

That the Funding Schemes Update – November 2022 be received.

Ms E Abernethy/Cr G Duncan. Carried

8 Discussion Items

8.1 Update from MOU Partnering Organisations

No updates were provided.

The meeting closed at 6.30pm.

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

.....
Chairperson

MINUTES

FINANCE/PERFORMANCE COMMITTEE MEETING

Date: Thursday, 15 December 2022

Time: 9.30 am

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

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

In attendance

Mr Peter Beggs, Chief Executive
Ms Carol Gordon, Group Manager Democracy and Planning
Mr Dave Tombs, Group Manager Corporate Services
Ms Karen Cowper, Executive Officer
Ms Gaylene Prince, Group Manager of Community Services
Ms Sharon Grant, Group Manager People and Performance
Ms Adina Foley, Senior Project Manager - Infrastructure
Ms Hilary Walker, Management and Systems Accountant

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1 Welcome / Prayer

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

2 Apologies

Nil.

3 Public Forum

Nil.

4 Conflict of Interest Declarations

Nil.

5 Confirmation of Order of Business

As listed in Order Papers with no changes. The Chief Executive noted a stand-in Governance Administrator was taking minutes today.

6 Confirmation of Minutes

Amendments

1. Cr Calkin's attendance to be noted as an apology.
2. Addition on page 9 Item 8.1 – add "roading and Three Waters were valued at June 2022"

Resolved minute number 22/FPE/110

That the minutes of Finance/Performance Committee Meeting held on 23 November 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.

HWTM A Watson/Cr B Carter. Carried

7 Follow-up Action Items from Previous Meetings

7.1 Follow-up Action Items from Finance/Performance Meetings

Taken as read.

Resolved minute number 22/FPE/111

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

Cr B Carter/Cr J C Calkin. Carried

8 Chair's Report

8.1 Chair's Report-December 2022

Cr Dalgety acknowledged the extensive effort by the Chief Executive and Executive Leadership Team to ensure a positive workplace culture is part of our point of difference here in the Rangitikei District Council.

Resolved minute number 22/FPE/112

That the Chair's Report – December 2022 be received

Cr F Dalgety/Cr B Carter. Carried

9 Reports for Information

9.1 Financial Snapshot - November 2022

Mr Tombs clarified that the "gross proceeds of sales was planned" is a wording anomaly to tidy up in future reports. The proceeds are still planned.

There were questions from the committee regarding emergency works "...either be debt funded or offset against underspends in other project budgets" and when this would be seen. Mr Tombs responded that some projects, near finalisation, will be able to determine whether they are under budget and then this will be notified to the committee.

Mr Beggs stated that there will be a paper going to Council later today regarding Roothing Capital Budget discussing funding and work that we were unable to deliver in last financial year. There have been changes in terms of prioritisation of roading, including roading projects that are within the LTP which may be moved or brought forward, one of those is Tutaenui Road towards the B&C Dams. Ms Foley will work with the roading team and make sure those changes are presented to the Assets & Infrastructure Committee so that elected members are aware of those changes and the logic behind them.

Mr Tombs stated there could be provisional budgets in place for emergency works for adverse weather events. There are issues with this, in that the budgeted amount may not cover all damages or costs associated with an event and that the stance from central government has not been consistent with funding of adverse weather events.

Resolved minute number 22/FPE/113

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

Cr D Wilson/Cr J C Calkin. Carried

9.2 Future Treasury Position

The committee raised concerns regarding the impact of shared services and the result of Three Waters. Mr Beggs responded that work regarding staff has been managed by Manawatu District Council but has oversight from Mrs Grant. Regarding stranded overheads we do not know what capital assets are held by Manawatu District Council in regards to the delivery of the shared services contract. The majority of the buildings are owned Rangitikei District Council.

It was commented that Council is assuming full repayment of debt but there may be issues that this will be a decision by Treasury and suspect they will look at whether they actually claim the depreciation funding that we've attributed to these assets over time.

Mr Beggs stated he had received an email from DIA this week containing a clear statement "the enacted Water Services Entities Bill provides for DIA to have oversight of local govt organisation's significant water related decisions during the establishment period".

Resolved minute number 22/FPE/114

That the report Future Treasury Position be received.

Cr B Carter/Cr G Maughan. Carried

9.3 Treasury and Debt - November 2022

Recommendation 2 was not resolved at the last meeting and Mr Tombs recommended it be included now.

Mr Tombs confirmed that interest rates are fixed.

Mr Beggs received an email confirming Council's Better Off Funding was approved in principle for the projects requested. A big part of this was Taihape Town Hall (\$2m). Mr Beggs still needs to go through the contract and make sure Council is aware of its obligations within that funding, and this will be presented as part of the Annual Plan. No work is starting on any of those initiatives until 1 July 2023.

Resolved minute number 22/FPE/115

That the report 'Treasury and Debt – November 2022' be received.

Cr J C Calkin/Cr B Carter. Carried

Resolved minute number 22/FPE/116

Council notes in Section 2.2 the explanation why the Current Account balance as per the Treasury Management Policy has been exceeded.

Cr D Wilson/Cr S Loudon. Carried

9.4 QV Report

QV is currently transitioning into a new reporting model and staff are working with QV to develop a suitable replacement.

Resolved minute number 22/FPE/117

That the QV Report be received.

Cr B Carter/Cr J F Wong. Carried

9.5 Annual Report 21/22 Progress Update

Taken as read.

Resolved minute number 22/FPE/118

That the report 'Annual Report 2021/22 Progress Update' be received.

Cr D Wilson/Cr S Loudon. Carried

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

This report will be presented at Council again this afternoon.

There is a new roading contract to be negotiated next year, there is a need to work with the contractor to make sure they have staff resource for backlog.

Ms Foley will follow up with Manawatu District Council regarding shared services and limited resources. Programme Planning and high level contract management is done by Mr John Jones for both Councils. Actual design work and the operational side of things solely doing Rangitikei District Council work at King Street has been separated out so we are not competing.

Roothing staff, through the shared services agreement, will provide a series of projects that are consistent with the funding agreed by Waka Kotahi, and road or reseal work cannot be done without their approval.

This report is a supplementary report started in September 2022, prior to the new triennium to answer the question 'what is really our do-ability for our capital programme this year?'.

Staff will report to Council on significant deviations to roading works so Elected Members are aware of changes.

Resolved minute number 22/FPE/119

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

Cr J Calkin/Cr G Maughan. Carried

9.7 Public Feedback to Council - November 2022

In response to one comment noted in the report, staff reassured elected members that customers were not waiting 10 minutes to be served and were acknowledged. There is an approximate wait time of two minutes. Recently the area has been revamped to make it more welcoming.

Resolved minute number 22/FPE/120

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

Cr J Calkin/Cr S Loudon. Carried

The meeting closed at 10.42am.

The minutes of this meeting were confirmed at the Finance/Performance Committee held on 26 January 2023.

.....
Chairperson

MINUTES



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

RĀTANA COMMUNITY BOARD MEETING

Date: Tuesday, 20 December 2022

Time: 6.30 pm

Venue: Ture Tangata Office
Ihipera-Koria Street
Rātana Pa

Present

Ms Grace Taiaroa
Mr Charlie Mete
Mr Jaime Nepia
Mr Lequan Meihana
HWTM Andy Watson

In attendance

Cr Dave Wilson
Cr Brian Carter
Ms Crystal Johnston, Executive Assistant – Group Managers

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1 Welcome / Prayer

Mr Meihana opened the meeting at 6:30pm

2 Apologies

Resolved minute number 22/RCB/032

Apology from Mrs Melanie Bovey, the Community Services representative, due to Covid.

Apology from Mr Jaime Nepia, who would be late due to an accident.

Apology from Mr Peter Beggs, due to illness.

Mr C Mete/Mr L Meihana. Carried

3 Public Forum

No public forum.

4 Conflict of Interest Declarations

No conflict of interest were declared.

5 Confirmation of Order of Business

Chairmanship of the meeting will pass to the elected chair.

6 Reports for Decision

6.1 Declaration by Ratana Community Board members

Mr Jaime Nepia made his declaration at 6:48pm

Te whakapuakanga mā ngā mema o ngā poari hapori

Ko ahau, ko _____, e oati ana ka whai anau i te pono me te tōkeke, I runga hoki i te mutunga kē mai nei o āku pūkenga, o āku whakatau hoki kia Whakatutuki, kia mahi anō hoki i te mana whakahaere, te mana whakatau me ngā momo mahi kua ūhia ki runga i a ahau kia whiwhi painga mō te takiwā o Rangitikei hei mema o te Paori Hapori o Rātana Pā, e ai hoki ki the Ture Kāwanatanga-ā-Taiao 2002, ki te Ture Kāwanatanga-ā-Taiao Whakapae me te Hui 1987, me ētahi Ture anō rānei.

Board Member Declaration

I, _____, declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interests of the Rangitikei District, the powers, authorities, and duties vested or imposed upon me as a Member of the Ratana Community Board

by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other act.

6.2 Election of Chair - Ratana Community Board

Resolved minute number 22/RCB/033

That the Ratana Community Board, for the purpose of electing or appointing persons under Clause 25, adopt System A.

Ms Taiaroa/Mr C Mete. Carried

Resolved minute number 22/RCB/034

That ___Mr Charlie Mete___ be appointed Chair of the Ratana Community Board.

HWTM A Watson/Mr L Meihana. Carried

6.3 Election of Deputy Chair - Ratana Community Board

Mr Nepia was nominated, but was not currently present. This Order of Business proceeded at 6:51pm.

Resolved minute number 22/RCB/035

That ___Mr Jaime Nepia___ be appointed Deputy Chair of the Ratana Community Board.

Mr C Mete/Ms Taiaroa. Carried

6.4 First Meeting of the Ratana Community Board

It was noted that Cr Tracey Hiroa was not present and not recorded on the membership list. Cr's Wilson and Carter were confident that Cr Hiroa had requested to be a member of the board at the November 23rd Council Meeting.

Resolved minute number 22/RCB/036

That the first meeting of the Ratana Community Board be held on Tuesday, 7 February 2023 at 6.30pm [or another date decided on by the Board].

That the Board provide advice on the frequency and timings of meetings during 2023.

Mr L Meihana/Ms Taiaroa. Carried

6.5 Ratana Community's Representative for Te Roopuu Ahi Kaa

The preference is for the representative to be from the Board however it can be another representative from the community.

Resolved minute number 22/RCB/037

That.....Mr Lequan Meihana.....be nominated as the Ratana community's representative on Te Roopuu Ahi Kaa for the 2022-25 triennium

Mr C Mete/Ms Taiaroa. Carried

7. Follow-up Action Items from Previous Meetings

7.1 Follow-up Action Items from Ratana Community Board Meetings

Action Item 5

The member is no longer part of the board. There should be a new action to reduce the speed limit around the school to 30km. The members would like it as an open action so it can be completed when legislation passes.

Action Item 6

This needs to be reopened as in progress, as this hasn't been completed.

Resolved minute number 22/RCB/038

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

Mr L Meihana/Mr J Nepia. Carried

6 Reports for Information

8.1 Laws Affecting Elected Members (Including Ratana Community Board Members)

A decision can't be made for a report not in the order paper unless received under urgency.

Positive comment around paper copies available to the public. Confirmed that people have a right to know what has been discussed in open meetings.

Resolved minute number 22/RCB/039

That the Chief Executive's Report – Laws Affecting Elected Members (Including Ratana Community Board members), be received and the information noted.

Mr J Nepia/Mr L Meihana. Carried

8.2 Mayor's Report - 23 November 2022

Three waters

The entities are now established in law. It is expected that the CE's will be appointed soon with names to be released after Christmas.

Council is against it in its current form and are uncomfortable with loss of public voice and the entities' decision making.

It is unlikely that they can repeal the legislations and remove three waters even after the elections. The actual three waters legislation was originally proposed by the National party not Labour party.

Māori Wards

Voters on the Māori role couldn't vote on the general wards and this caught a lot of people out when voting.

Resolved minute number 22/RCB/040

That the Mayor's Report – 23 November 2022 be received.

Mr C Mete/Mr L Meihana. Carried

8.3 Community Board Members - Pecuniary Interests

Mrs Gordon is able to support and answer questions regarding the form.

Resolved minute number 22/RCB/041

That the report Members Pecuniary Interests be received.

Mr J Nepia/Mr C Mete. Carried

8.4 Funding Schemes Update - November 2022

Parks upgrade partnership fund detail is missing in the report.

Resolved minute number 22/RCB/042

That the Funding Schemes Update – November 2022 be received.

Mr C Mete/Ms Taiaroa. Carried

8.5 Cemetery Update - December 2022

Chair to follow up on the amount of deaths recorded in the update as it seems low.

Resolved minute number 22/RCB/043

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

Ms Taiaroa/Mr L Meihana. Carried

8.6 RDC Engagement and Consultations

Taken as read.

Resolved minute number 22/RCB/044

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

Mr L Meihana/Mr C Mete. Carried

Conversations on three issues not related to Engagement and Consultations

Drain on Taitokerau Street is an ongoing issue. Staff have been out and there has been discussion over Horizons jurisdiction. HWTM advised of the RFS process. Mr Nepia to action a new RFS for this.

Contractor has broken a sign at the intersection of SH3/Ratana Road.

Concerned about broken glass in the bark at the playground. Special Projects Ladies are checking on it but this is the responsibility of the entire community.

The meeting closed at 7.52pm.

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

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Chairperson