

ORDER PAPER

ORDINARY COUNCIL MEETING

Date: Wednesday, 26 April 2023

Time: 1.00pm

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Chair: HWTM Andy Watson

Deputy Chair: Cr Dave Wilson

Membership: Cr Brian Carter
Cr Jarrod Calkin
Cr Fi Dalgety
Cr Gill Duncan
Cr Richard Lambert
Cr Simon Loudon
Cr Greg Maughan
Cr Tracey Piki Te Ora Hiroa
Cr Coral Raukawa
Cr Jeff Wong

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Notice is hereby given that an Ordinary Meeting of Council of the Rangitikei District Council will be held in the Council Chamber, Rangitikei District Council, 46 High Street, Marton on Wednesday, 26 April 2023 at 1.00pm.

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AGENDA

1 Welcome / Prayer

2 Apologies

3 Public Forum

No Public Forum

4 Conflict of Interest Declarations

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

5 Confirmation of Order of Business

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

6 Confirmation of Minutes

6.1 Confirmation of Minutes

Author: Kezia Spence, Governance Advisor

1. Reason for Report

- 1.1 The minutes from Ordinary Council Meeting held on 30 March 2023 are attached.

Attachments

1. Ordinary Council Meeting - 30 March 2023

Recommendation

That the minutes of Ordinary Council Meeting held on 30 March 2023 **[as amended/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.

MINUTES



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

UNCONFIRMED: ORDINARY COUNCIL MEETING

Date: Thursday, 30 March 2023

Time: 1.00pm

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

HWTM Andy Watson
Cr Dave Wilson
Cr Brian Carter
Cr Gill Duncan
Cr Richard Lambert
Cr Tracey Piki Te Ora Hiroa
Cr Coral Raukawa
Cr Jeff Wong
Cr Greg Maughan
Cr Jarrod Calkin
Cr Fi Dalgety

In attendance

Mr Peter Beggs, Chief Executive
Mr Arno Benadie, Chief Operating Officer
Mrs Carol Gordon, Group Manager - Democracy and Planning
Ms Gaylene Prince, Group Manager - Community Services
Mr Dave Tombs, Group Manager - Corporate Services
Mrs Sharon Grant, Group Manager - People and Culture
Mr Johan Cullis, Group Manager-Regulatory Services
Ms Adina Foley, Group Manager- Capital Projects
Ms Kezia Spence, Governance Advisor
Mr Paul Sharland, Bulls Historical Society

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1 Welcome

2 Apologies

Resolved minute number 23/RDC/048

Apologies were received from Cr Loudon. HWTM may leave at 4.45pm and the role of Chair will pass to the Deputy Mayor, Cr Wilson.

HWTM/Cr J Calkin. Carried

3 Public Forum

Mr Paul Sharland- Bulls Historical Society presented to Council. He stated that the decision made by Council at the previous meeting will greatly impact the historical society and it is unlikely that the costs incurred will be able to be repaid, and may instead mean the historical society has to cease or being back in this position in a few months.

HWTM confirmed there are two requests to either rescind the loan or make the loan interest free.

Council can not make a decision on this until a future Council meeting on this and would need to be submitted as a Notice of Motion.

4 Conflict of Interest Declarations

Cr Dalgety declared a conflict of interest with item 10.3 Project Management Office Report - March 2023 specifically Hunterville Town Hall and item 10.5 Parks Upgrades Partnership Application Hunterville Community Assets Trust, as Cr Dalgety is the Chair of the Hunterville Community Assets Trust.

Cr Wilson declared a conflict of interest with item 13.5 Streetlight Maintenance Contract- Tender Recommendation Report.

5 Confirmation of Order of Business

That item 13.2 Recommendation from Finance / Performance Committee - 30 March 2023 and item 13.4 RDC Road Maintenance Contract Procurement Strategy be moved to after item 8, the Follow-up Action Items.

That item 10.6 Adoption of the Annual Report will be taken when Chris Webby from Audit NZ arrives.

6 Confirmation of Minutes

Resolved minute number 23/RDC/049

That the minutes of Ordinary Council Meeting held on 22 February 2023 **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 B Carter. Carried.

Resolved minute number 23/RDC/050

That the minutes of Ordinary Council Meeting held on 15 March 2023 **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 B Carter. Carried

7 Follow-up Action Items from Previous Meetings

7.1 Follow-up Action Items from Council Meetings

Item 14 - Councillors queried if staff are aware of extra usage of the bus lane cause by another road closure. Staff are aware however they are unable to control the inappropriate use of the bus lane by trucks without the appropriate legislation in place. HWTM suggested staff should start calling operators to discourage use of the bus lane from trucks as an option.

Item 16 - The report on the Putorino Rural Water Supply scheme is targeted on the upgrades that were requested not on the overall operation of the scheme.

Item 17 - Horizons and Rangitikei District Council are working on an updated Memorandum of Understanding for the removal of rubbish to address the issue of fly tipping. Mr Benadie stated that we are working on a better outcome.

Resolved minute number 23/RDC/051

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

Cr F Dalgety/Cr J Calkin. Carried

Resolution to Exclude the Public

The meeting went into public excluded session 1.31pm

Resolved minute number 23/RDC/052

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

1. Recommendation from Finance / Performance Committee - 30 March 2023
2. RDC Road Maintenance Contract Procurement Strategy

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

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
13.2 - Recommendation from Finance / Performance Committee - 30 March 2023	s7(2)(b)(ii) - Commercial Position s7(2)(i) - Negotiations	s48(1)(a)(i)
13.4 - RDC Road Maintenance Contract Procurement Strategy	s7(2)(a) - Privacy s7(2)(g) - Legal Professional Privilege	s48(1)(a)(i)

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding or the whole or the relevant part of the proceedings of the meeting in public as specified above.

Cr R Lambert/Cr B Carter. Carried

Open Meeting

The meeting went into open session at 3.00pm.

Council meeting adjourned at 3pm and returned at 3.10pm.

Resolved minute number 23/RDC/053

That the public excluded meeting move into an open meeting.

Cr D Wilson/Cr B Carter. Carried

8 Mayor's Report

8.1 Mayor's Report - March 2023

The Mayor noted the Zone 3 meeting will go ahead on the 27 and 28 of April, and he be attending.

Councillors acknowledged the hard work of staff and the positive feedback from the community awards evening.

Resolved minute number 23/RDC/054

That the Mayor's Report – March 2023 be received.

HWTM/Cr Piki Te Ora Hiroa. Carried

9 Chief Executive's Report

9.1 Chief Executive's Report - March 2023

It was noted that the Taihape Show Jumping event had been cancelled due to the state of grounds.

Staff will provide a paper to the next Council meeting on the drainage issues in Koitiata.

An external review of the Ratana Communal Board will be completed by the end of April however a paper on this will not come to next council meeting.

Resolved minute number 23/RDC/055

That the Chief Executive's Report – February 2023 be received.

Cr G Duncan/Cr F Dalgety. Carried

Resolved minute number 23/RDC/056

That Council approves a 100% fee waiver of the discounted rate of \$78.70 for the Boot-throwing Association for hiring Taihape Memorial Park on Sunday, 26 February for the Due Drop Hope Challenge 2023.

Cr D Wilson/Cr C Raukawa. Carried

10 Reports for Decision

10.1 Adoption of the Local Governance Statement

This item was taken as read.

Resolved minute number 23/RDC/057

That the report 'Adoption of the Local Governance Statement' be received.

Cr D Wilson/Cr T Piki Te Ora Hiroa. Carried

Resolved minute number 23/RDC/058

That the Local Governance Statement be adopted without amendment.

Cr D Wilson/Cr J Calkin. Carried

10.2 Support requests for the Christmas Tree by Marton Development Group

Ms Foley presented this item. Councillors asked about other ways to support the group such as the community initiatives grant and noted building consent fees can also be applied for through this process. Staff will provide feedback to the group and request an application through the community initiatives fund.

There were concerns raised about the insurance for the tree and whether the tree was owned by Council. Staff will investigate the costs of insurance and report this back.

Resolved minute number 23/RDC/059

That the report 'Support requests for the Christmas Tree by Marton Development Group' be received.

Cr D Wilson/Cr R Lambert. Carried

Resolved minute number 23/RDC/060

That Council **agrees** to the registration of an electrical connection through an ICP under Council's name for the community groups using the green space at Broadway and High Street in Marton and fund the monthly fees and user charges for this connection, noting this is an unknown and unbudgeted operational cost to Council.

Cr D Wilson/Cr R Lambert. Carried

Resolved minute number 23/RDC/061

That Council **will not** support Marton Development Group's purchase of the Christmas tree organised by MDG with a sum of \$3000 +GST, noting this is an unbudgeted operational cost to Council.

Cr D Wilson/Cr G Maughan. Carried

Resolved minute number 23/RDC/062

That Council **will not** waive the annual Building Consent Fee (currently \$318) for the erection of the Christmas tree and associated banner.

Cr G Maughan/Cr F Dalgety. Carried

Resolved minute number 23/RDC/063

That Council **will not** support the Christmas tree project by paying for the preparation of the surface (if required) to support the container storing the Christmas tree.

HWTM/Cr D Wilson. Carried

Resolved minute number 23/RDC/064

That Council **will** take ownership of the tree and that it **will not** rates fund depreciation of the tree.

HWTM/Cr D Wilson. Carried

Recommendation

Council look to insure the tree as we have ownership, noting this an unbudgeted operational cost to Council.

HWTM/Cr Calkin. Lost

Resolved minute number 23/RDC/065

Council investigate the cost of insurance for the Christmas tree and report this back to Council.

Cr D Wilson/Cr Piki Te Ora Hiroa. Carried

Resolved minute number 23/RDC/066

Council investigate the cost of insurance for the Christmas tree and report this back to Council.

Cr D Wilson/Cr T Piki Te Ora Hiroa. Carried

10.3 Project Management Office Report - March 2023

Marion to Bulls Centralisation

A draft on Council's consenting approach has been sent to Horizons Regional Council for their review. Engineers will ensure a certain flow, and structures will be built to withstand the pressure to be resilient in flooding.

Marion Water Strategy

Water quality in Marion is an ongoing issue. The communications team is creating an infographic about the bore to help people understand the process. The new date for the completion of this project is December 2024.

Miscellaneous

It was requested that the Scott's Ferry Pump be added to the PMO report.

Hunternville Town Hall

There was discussion about the unsolicited offer being more affordable. Mr Beggs clarified that under the building act that once earthquake strengthened then all regulations must comply, such as fire and accessibility. The decision to assess the hall has been pulled back until the next LTP.

Mr Beggs confirmed that part of the third recommendation is to improve accessibility to the lower hall, and heating is included in this.

Resolved minute number 23/RDC/067

That the report 'Project Management Office Report - March 2023' be received.

Cr C Raukawa/Cr G Maughan. Carried

Resolved minute number 23/RDC/068

Staff include the work to strengthen and improve accessibility for the Hunternville Town Hall as a project for consideration in the 2024-34 Long Term Plan.

Cr D Wilson/Cr C Raukawa. Carried

Resolved minute number 23/RDC/069

To address the original request to improve accessibility for the Hunterville Town Hall, staff investigate costings for wheelchair access to the hall's ground floor (noting that this may not satisfy all the Building Code requirements for accessibility improvements if an upgrade were to be commissioned), and report this to Council for consideration.

Cr G Maughan/Cr R Lambert. Carried

10.4 Proposed Hunterville Subdivision connection to Council's reticulated wastewater network

The Mayor spoke to this item stating that the Hunterville wastewater plant is not currently compliant, which is a common situation across the country. However, this is an opportunity to grow Hunterville and council is prepared to accept that risk.

The Mayor left the meeting at 4.37pm and Cr Wilson Chaired the remainder of the meeting.

Resolved minute number 23/RDC/070

That the report 'Hunterville Subdivision Consent' be received.

Cr T Piki Te Ora Hiroa/Cr C Raukawa. Carried

Resolved minute number 23/RDC/071

That Council, having given due cognisance to the risk and mitigation measures being implemented by staff on Hunterville WWTP, agree in principle for the lots proposed for subdivision consent application RM 230002 to connect to Council's reticulated wastewater network.

HWTM/Cr R Lambert. Carried

10.5 Parks Upgrades Partnership Application - Hunterville Community Assets Trust

Cr Dalgety declared a conflict of interest in this item and remained at the table but didn't vote.

This item was taken as read.

Resolved minute number 23/RDC/072

That the report "Parks Upgrades Partnership Application – Hunterville Community Assets Trust" be received.

Cr D Wilson/Cr B Carter. Carried

Resolved minute number 23/RDC/073

That Council approves approve funds of \$20,000 from the Parks Upgrades Partnership Fund to the Hunterville Community Assets Trust to install solar panels at the Hunterville Swimming pool.

Cr D Wilson/Cr R Lambert. Carried

10.6 Adoption of the 2021/22 Annual Report

This item was taken at 3.10pm.

Mr Chris Webby, Audit NZ was welcomed to the table. It was acknowledge there were a variety of reasons for delay in the completion of the annual report.

Resolved minute number 23/RDC/074

That the 'Adoption of the 2021/22 Annual Report' report be received.

Cr C Raukawa/Cr G Duncan. Carried

Resolved minute number 23/RDC/075

That His Worship the Mayor and the Chief Executive be authorised to sign the letter of representation addressed to the Council's auditor for the year ended 30 June 2022.

AND

That the Annual Report 2021/22, with amendment, be adopted noting that the Audit Opinion and the final list of changes be incorporated.

AND

That His Worship the Mayor and the Chief Executive be delegated to approve the Summary Annual Report 2021/22 once the final Audit opinion is received.

Cr J F Wong/Cr D Wilson. Carried

11 Reports for Information

11.1 Taihape Town Hall / Civic Centre and Memorial Park Grandstand - Unsolicited offers for earthquake strengthening received

Ms Foley presented the report noting risks associated with these offers for the Taihape Town Hall.

The costs of earthquake strengthening needs to be taken into account as well as compliance with the building code. Councillors noted it is important to wait for the consultation outcome before making any decisions.

Resolved minute number 23/RDC/076

That the report 'Taihape Town Hall / Civic Centre and Memorial Park Grandstand - Unsolicited offers for earthquake strengthening received' be received.

Cr D Wilson/Cr F Dalgety. Carried

Resolved minute number 23/RDC/077

That Council agree to reject the unsolicited offers to earthquake strengthen the Taihape Town Hall/Civic centre and the Taihape Memorial Park Grandstand at this time.

Cr D Wilson/Cr J Calkin. Carried

Recommendation

That Council request the Chief Executive to enter into direct negotiations with Mr Morgenstern and other providers to assess earthquake strengthening solutions that meet compliance within the Building Code.

Cr Wilson/Cr Lambert. Lost.

12 Minutes from Committees

12.1 Minutes from Committees

Cr Duncan left the meeting at 5.04pm.

Item taken as read.

Resolved minute number 23/RDC/078

That the following minutes are received:

- Risk and Assurance- 16 Nov 22
- Taihape Community Board-08 Feb 23
- Turakina Community Committee- 09 Feb 23
- Hunterville Community Committee-13 Feb 23
- Ratana Community Board- 14 Feb 23
- Finance and Performance- 22 Feb 23
- Erewhon Rural Water Scheme- 07 Mar 23
- Bulls Community Committee- 14 Mar 23
- Youth Council- 20 Mar 23

Cr B Carter/Cr G Maughan. Carried

13 Public Excluded

The meeting went into public excluded session 5.04pm

Resolution to Exclude the Public

Resolved minute number 23/RDC/079

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

1. Confirmation of Minutes
2. Follow-up Action Items from Council (Public Excluded) Meetings

3. Recommendation from Finance / Performance Committee - 30 March 2023
4. Two Rates Remission Applications
5. RDC Road Maintenance Contract Procurement Strategy
6. Streetlight Maintenance Contract - Tender Recommendation Report

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

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
13.1 - Confirmation of Minutes	s6(a) - Maintenance of Law	s48(1)(a)(i)
13.1 - Follow-up Action Items from Council (Public Excluded) Meetings	s7(2)(a) - Privacy s7(2)(b)(ii) - Commercial Position s7(2)(h) - Commercial Activities s7(2)(i) - Negotiations	s48(1)(a)(i)
13.2 - Recommendation from Finance / Performance Committee - 30 March 2023	s7(2)(b)(ii) - Commercial Position s7(2)(i) - Negotiations	s48(1)(a)(i)
13.3 - Two Rates Remission Applications	s7(2)(a) - Privacy	s48(1)(a)(i)
13.4 - RDC Road Maintenance Contract Procurement Strategy	s7(2)(a) - Privacy s7(2)(g) - Legal Professional Privilege	s48(1)(a)(i)
13.5 - Streetlight Maintenance Contract - Tender Recommendation Report	s7(2)(h) - Commercial Activities	s48(1)(a)(i)

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding or the whole or the relevant part of the proceedings of the meeting in public as specified above.

Cr D Wilson/Cr B Carter. Carried

14 Open Meeting

The meeting went into open session 5.13pm

Resolved minute number **23/RDC/080**

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

22/RDC/080- 22/RDC/090

Cr B Carter/Cr C Raukawa. Carried

The meeting closed at 5.15pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 27 April 2023.

.....
Chairperson

7 Follow-up Action Items from Previous Meetings

7.1 Follow-up Action Items from Council Meetings

Author: Kezia Spence, Governance Advisor

1. Reason for Report

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

2. Decision Making Process

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

Attachments:

1. Follow-up Actions Register [↓](#)

Recommendation

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

Current Follow-up Actions

Item	From Meeting Date	Details	Person Assigned	Status Comments	Status
1	30-Mar-23	Trucks or heavy vehicles using the Bulls bus lane - ring companies that are using the bus lane	Arno Benadie	Heavy truck movements will be managed through the Bulls bus lane camera installation and the Traffic bylaw update to enable enforcement.	In progress
2	30-Mar-23	Encourage MDG to apply to the community initiatives for the funds for the Christmas Tree and the building consent fee	Adina Foley	Staff are working with MDG to complete the application	Closed
3	30-Mar-23	Investigate the cost to insure the Christmas Tree	Adina Foley	To be able to supply a quote the insurance company needs further details on the storage and security measures for the tree. Staff are working with MDG to confirm these details.	In progress
4	30-Mar-23	Add Scotts Ferry pump project in the PMO report	Adina Foley	Has been added to the PMO report	Closed
5	22-Feb-23	Notify Bulls and District Historical Society of the Council decision and draft a revised loan agreement	Dave Tombs / CE	The Society were advised of the decision on 2 March 2023, with a revised loan agreement emailed to them on 14 March 2023. This has not yet been signed by the Society and is currently being discussed by the parties.	In progress
6	22-Feb-23	Increase comms about the Marton Water Strategy project	Carol Gordon / Adina Foley	Staff are working with the Communications team to prepare some extra comms around this project on various channels. This includes the production of an infographic which hopefully will be presented on the day of Council in April.	In progress
7	3-Nov-22	Mangaweka bridge -increase the size of the font on the Pouwhenua plaque	CE	Wording for the new (larger) sign has now been approved by Utiku Potaka and is now being produced. Update April - The plaque is ready to install. The Parks Team intends to finish landscaping the area and place the larger plaque by the end of May.	In progress
8	3-Nov-22	Check that the Bulls rubbish dump site tested during the recent round of PFAS testing.	CE	Three additional bore sites have been tested for PFAS contamination in January 2023. Results are continue to be assessed.	In progress
9	25-Aug-22	As per resolution 22/RDC/305 : That, should "better off" funding be received for the Hautapu River Parks Project, Council enters into a formal agreement with the Friends of Taihape for them to conduct ongoing maintenance of the bridges.	Adina Foley	PMO is working with Friends of Taihape to finalise the agreement and are working with the group to support the preparation.	In progress
10	30-Jun-22	Adoption of the Procurement Policy; this was left to lie at Council's 30 June 2022 meeting, in order to allow the PMO to review the policy and make changes. Once these changes are complete, the policy will go back to the Audit and Risk Committee for review/feedback, before being presented to full Council for adoption. Carbon to be included in this review, and potentially the Policy.	Arno Benadie/Dave Tombs/Adina Foley	Draft currently being reviewed for presentation to ELT, the complete set will include the strategy, policy and a guide.	In progress
11	26-May-22	As per resolution 22/RDC/165 : That due to safety concerns around vehicles other than buses using the Bulls Bus Lane, Council staff be asked to investigate possible options around discouragement and enforcement practices.	Adina Foley / Gaylene Prince / Johan Cullis	Staff are presently investigating software compatibility with our suppliers. Staff are also drafting a bylaw for Council's consideration that will allow enforcement action. Staff are also preparing a work plan for this requested project/work.	In progress
12	28-Apr-22	Mr Beggs will confirm the status of the agreement with the Mangaweka Bridge Historical group regarding the ongoing maintenance and use of the old Mangaweka Cantilever Bridge.	CE	A Memo of Understanding exists between Manawātū and Rangitikei District Councils and the Historic Society. This was signed 31 March 2021. The bridge is a legal road; each of the 2 Councils own and have responsibility for the road to the centreline of the Rangitikei River. The 2 councils will progress stopping of the road (bridge), following which there can be a more formal handover to the Historical Society. This is not expected until mid-2023	In progress
13	31-Mar-22	Staff to provide a report to a future Council meeting on the Putorino Water Supply Scheme.	Arno Benadie	No new updates available at this time. Update from 30 March 2023 meeting Arno to work with Cr Lambert on this directly.	In progress
14	28-Oct-21	With regards to the recommendation from the Bulls Community Committee for rubbish bin/s at the picnic area at the Bulls river: A recommendation by Council to approve this request was lost, and Cr Gordon instead requested that staff contact Horizons Regional Council and request that they investigate this further as this area of land lies under their responsibility. From 3 Nov meeting - Cr Carter raised the issue of fly tipping - CE undertook to speak to him more about this.	Raj Khadka	A revised Memorandum Of Understanding has been submitted to Horizons for review. We have agreed to a new Flytipping sign design and are awaiting Horizon Council's final approval of the sign print	In progress

15	30-Sep-21	As per resolutions 21/RDC/291 and 21/RDC/292 : Staff to progress the sale of the stopped road at the front boundary of 66 Kiwi Road, Taihape, noting that Council's costs of road stopping are to be paid by the purchasers through a non-refundable deposit.	Arno Benadie	<p>Survey completed and now awaiting LINZ approval of the plan. LINZ is way behind in this work at present and we expect some delays to complete this portion of the work.</p> <p>Plan approval still awaited from LINZ. The landowners/purchasers are regularly updated by phone or email.</p> <p>Update 17/04: Approval rejected by LINZ. Purchaser's lawyer has prepared fresh documents; those will be submitted to LINZ as soon as they have been signed.</p>	In progress
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8 Mayor's Report

8.1 Mayor's Report to Council - April 2023

Author: Mayor Andy Watson

Tena kotou katoa

The major news this month has been the revised position from Central Government to the "Three Waters". Minister Kieran McNulty has renamed the legislation Affordable Water and the key points are:

1. The timing of the reform has been moved out by two years to 2026.
2. We, the Rangitikei are now in a new entity - one of ten rather than four, now including Palmerston North, Manawatu, Whanganui, Tararua and Ruapehu.
3. The Tranche 2 funding of \$1.2b nationally has been withdrawn from the Better Off Funding allocation from Government (we note the funding agreement under Tranche 1 will still be honoured).

These are the bare bones of the restructure, and the details are still yet to be understood. The implications of these changes are, in my mind:

1. Every Council will get a seat and a say on the Regional Representation Co-Governorship Advisory Panel. It is important to note that the entity board will still be appointed on the principle of best person for the position. These changes mean that our Council will have a closer linking to the decisions that affect us.
2. The delay of two years means that the opportunity for further changes post the general election is increased.
3. The uncertainty for staff is troubling and the workloads associated with Annual Plans and Long Term Plan positions are more challenging.
4. Relationships between our new entity members and the regional council will require a re-think. We have previously been put in Entity B which did not include Tararua, Manawatu and Palmerston North.
5. The four entities were based on the strength of the combined financial balance sheet of the members and Government insisted that any more than four entities would not be financially viable. There has been little detail around these new visions and the ability to be able to attract the loans needed for upgrades and compliance.

The Government is still silent on many aspects of the reforms especially on the basis of price harmonisation, or in other words the bigger Councils subsidising the smaller ones. I wonder how Palmerston North will view this position in the future?

The Regional Land Transport Plan described as the RLTP is currently being developed and in my view there is a real danger that the shift on priorities is from maintenance of the network to alternative transport modes, climate change and safety. The reality is that safety is being compromised by the standard of the network. These plans are important – what flows from them is the transport investment priorities. I have been invited to a meeting representing rural Councils at the Waka Kotahi Board on 1 May in Wellington to discuss this further. This meeting will be preceded by a Zoom on 26 April which will see me hand the Chair over to Deputy Mayor Dave Wilson during the latter part of the Council meeting that afternoon so I can attend.

ITEM 8.1

There are some things that concern me from a Local Government New Zealand position, the major one is that Auckland has withdrawn its membership from LGNZ and as I understand it the value of LGNZ is being questioned by several other Councils too. I personally believe that Rangitīkei sees incredible value in the membership of LGNZ and the ability to have a voice to Government through LGNZ is something that we rely on. We work with them extensively with regard to submissions and we are funded directly from them for such things as the Mahi Tahi programme which has resulted in a huge number of local people gaining skills and obtaining jobs.

LGNZ will hold their AGM on 26 July and what is likely to be a hotly contested election for the president and deputy president roles is becoming more and more important. It is also the opportunity for our Council to go through the submission process for remits to the AGM. If those remits are passed and adopted by LGNZ then they have to follow up with Government. Our Council has a policy of offering all Councillors the ability to attend at least one Local Government conference within their triennium which will build on the knowledge base that you receive from such things as Zone meetings.

In recognition of the upcoming coronation of His Majesty Charles III we have indicated to Internal Affairs that we are interested in participating in a tree planting ceremony in our district. There is a fairly prescriptive runsheet for this event and I am seeking Councillor interest in leading this project. Due to timing we will unfortunately not be in a position to hold the ceremony on the weekend of 6-7 May when the actual coronation occurs but are able to do this at the earliest available opportunity.

Mayors Engagement

April 2023

3	<p>Attended Opening of Toilet Blocks at B&C Dams</p> <p>Attended Te Kura o Ratana Junior Neighbourhood Awards</p> <p>Attended Annual/Spatial Plan Community Meeting at Taoroa Hall</p>
4	<p>Attended Zoom meeting to discuss draft submission on forestry slash inquiry</p> <p>Attended weekly meeting with Deputy Mayor</p> <p>Attended Annual Plan Community Meeting at Koitiata Hall</p>
5	<p>Attended Annual/Spatial Plan Community Meeting at St Davids Church Taihape</p> <p>Attended Annual/Spatial Plan Community Meeting at Mangaweka</p>
6	<p>Attended Annual/Spatial Plan Community Meeting at Turakina</p> <p>Attended Turakina Community Committee Meeting</p>
11	<p>Attended Te Roopuu Ahi Kaa Komiti Meeting</p> <p>Attending Maori Rates Remission Meeting</p> <p>Attended Manawatu-Whanganui Disaster Relief Fund Trust Zoom Meeting</p> <p>Attended Omatane Rural Water Supply Meeting</p> <p>Attended Annual/Spatial Plan Community Zoom Meeting</p>
12	<p>Attended monthly ELT Meeting - Governors Q&A</p> <p>Attended Zone Chairs Catchup Zoom Meeting</p> <p>Attended Annual/Spatial Plan Community Consultation meeting in Taihape</p>

	Attended Taihape Community Board Meeting
13	Attended weekly catchup with Chief Executive Attended Minister McAnulty Zoom re Three Waters Attended Assets & Infrastructure Committee Meeting
14	Attended Zone 3 Co-Chairs Zoom meeting Attended Taihape Talking Table Attended Meeting with Taihape Netball and Tennis groups re court lighting
15	Attended Memorial Service for Jack
17	Attended Annual/Spatial Plan Community Meeting at Ratana
18	Attended weekly catchup with Chief Executive Attended meeting with HeritageNZ Chief Executive and staff Attended weekly catchup with Deputy Mayor Attended Annual/Spatial Plan Community Meeting at Scotts Ferry
19	Attended 5 Squadron Change of Command Parade at NZDF Ohakea Attended Annual/Spatial Plan Community Meeting at Ohingaiti
20	Attended Council Workshop Attended Annual/Spatial Community Meeting at Otairi Hall
21	Attended Lunch Meeting with Nic Peet & Pahia Turia
24	Attended breakfast meeting with Mayor Helen Worboys Attended Marton Development Group Committee Meeting
25	Attended Taihape ANZAC Day Dawn Parade Attended dinner event with Japanese Ambassador in Wellington
26	Attended monthly RDC/Police Zoom meeting Attended Council Meeting Attended Zoom with New Plymouth District Council ahead of Waka Kotahi Board Meeting
27	Attended Zone 3 Meeting in New Plymouth
28	Attended Zone 3 Meeting in New Plymouth Attended meeting to discuss response to Government reforms
29	Attended South Makirikiri School Jubilee Celebrations

Attachments:

1. **Elected Member Attendance - Oct 22-April 17** [↓](#)
2. **Remit Application Form 2023** [↓](#)

Recommendation

That Mayor's Report to Council - April 2023 be received.

Elected Members

Date	Meeting	HWTM	Wilson	Calkin	Carter	Dalgety	Duncan	Hiroa	Lambert	Loudon	Maughan	Raukawa	Wong	Notes
25-Oct-22	Council (Inaugural)	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	
03-Nov-22	Council	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	
14-Nov-22	Creative NZ Committee	PR					PR							
16-Nov-22	Audit and Risk	PR	PR	AT		PR		PR		AT	AT			
21-Nov-22	HRWS	PR							PR		AT			
23-Nov-22	Finance/Performance	PR	PR	AP	PR	PR	PR	AP	AB	PR	PR	AB	PR	There was confusion re membership of the committee
23-Nov-22	Council	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	AP	PR	HWTM was late due to Council business
29-Nov-22	ERWS	AP									PR		AT	
29-Nov-22	Bulls													Meeting not held due to lack of quorum
30-Nov-22	Santoft DMC	PR		PR	PR									
01-Dec-22	Turakina CC	PR			PR									
12-Dec-22	Hunterville CC	PR				PR			PR					
13-Dec-22	TRAK	PR					PR							
14-Dec-22	Taihapa CB	PR					PR						PR	
14-Dec-22	Marton CC													Meeting not held due to lack of quorum
15-Dec-22	Finance/Performance	PR	PR	PR	PR	PR	AT			PR	PR		PR	
15-Dec-22	Council	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	
20-Dec-22	Ratana CB	PR	AT		AT									
26-Jan-23	Workshop	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	
01-Feb-23	Santoft DMC	PR		AT	PR									
08-Feb-23	Taihapa CB	PR					PR	AT					PR	
08-Feb-23	Marton CC	CB	AB								AB			Apology from HWTM as he attended the Taihapa CB
09-Feb-23	Workshop	PR	AP	PR	PR	PR	PR	PR	PR	PR	PR	AP	PR	
09-Feb-23	Turakina CC	PR			PR									
13-Feb-23	Hunterville CC	AP				PR			PR					
14-Feb-23	Ratana CB	PR						PR						
16-Feb-23	Workshop	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	AP	PR	
22-Feb-23	Finance/Performance	PR	PR	AP	PR	PR				PR	PR		PR	
22-Feb-23	Council	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	AP	PR	
1-Mar-23	Workshop	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	AP	PR	
07-Mar-23	ERWS	PR									PR		PR	
09-Mar-23	A&I Workshop	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	
09-Mar-23	P&P	PR	PR				PR	PR	PR		AP			
13-Mar-23	HRWS	AP				PR			PR					
14-Mar-23	BCC	PR		PR	PR									
15-Mar-23	R&A	PR	PR	AT		PR		AP		PR				
15-Mar-23	Council	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	PR	PR	
20-Mar-23	Youth	PR					PR						PR	
30-Mar-23	Finance/Performance	PR	PR	PR	PR	PR				AP	PR		PR	
30-Mar-23	Council	PR	PR	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	
4-Apr-23	Ratana CB	AP						PR						
6-Apr-23	Turakina CC	PR			PR									
11-Apr-23	TRAK	PR					PR	PR						
11-Apr-23	Maori Rates Remission	PR				PR		PR					PR	
11-Apr-23	Omatane RWS						PR							
12-Apr-23	Taihapa CB	PR					PR						PR	
12-Apr-23	Marton CC	AP	PR			AT					PR			
13-Apr-23	Assets/Infrastructure	PR	PR		PR	PR	PR		PR	PR	PR		PR	
17-Apr-23	Youth						PR						PR	
17-Apr-23	Hunterville CC	AP	AT			AP			PR					

Present (and is a member of the committee)	PR
Apology	AP
Absent - no apology received	AB
Not a member of the committee	
Not a member of the committee (but still attended)	AT
Not present as on Council business	CB
Attended via Zoom [this indicator is no longer used]	ZM



Remit

application form

// HOW TO SUBMIT A REMIT

Remits are positions or policies put to LGNZ's AGM for a vote.

Any remit needs the support of either an LGNZ zone, sector or five councils.

LGNZ reviews all proposed remits to ensure they meet the criteria below.

If your council wants to propose a remit for consideration by the 2023 AGM, please complete this form and email it, along with any supporting information, to agm@lgnz.co.nz by Wednesday 24 May.

If you have any questions about the remit process, or want help completing your application, please contact Grace Hall, Director of Policy and Advocacy at grace.hall@lgnz.co.nz

// THE PROCESS FROM HERE

Once LGNZ receives your proposed remit, it will be considered by our Remit Screening Committee. This Committee is made up of LGNZ's President, Vice-President, Chief Executive and Director of Policy and Advocacy. The Remit Screening Committee will determine whether your proposed remit satisfies the criteria, and whether or not to put it forward to the 2023 AGM.

We will let you know whether your remit is going forward to the AGM by 2 June.

// CRITERIA FOR REMITS

- 01 The remit is relevant to local government as a whole, not just a single zone, sector or council.
- 02 The remit relates to significant matters, including constitutional and substantive policy, rather than matters that can be dealt with administratively.
- 03 The remit concerns matters that can't be addressed through channels other than the AGM.
- 04 The remit does not deal with issues that already being actioned by LGNZ. This covers work programmes underway as part of LGNZ's strategy.

REMIT APPLICATION FORM

PG 2

COUNCIL PROPOSING REMIT:

insert text here

CONTACT NAME:

PHONE:

EMAIL:

REMIT:

WHO SUPPORTS THE PROPOSED REMIT?

List either the LGNZ zone, sector group or five councils that support the remit.

WHY IS THIS REMIT IMPORTANT?

Briefly describe what the issue is and why it requires action.

Max. 150 words

BACKGROUND AND CONTEXT:

You may wish to include:

- // What has caused this issue?
- // Relevant legislation, policy or practice
- // Key statistics to show the scope of the issue
- // An outline of what your council/ others have already done to address this issue or bring about the proposed change

Max 500 words

REMIT APPLICATION FORM

PG 3

**HOW DOES THIS REMIT RELATE
TO LGNZ'S CURRENT WORK
PROGRAMME?**

Briefly describe how the proposed remit aligns with LGNZ's strategy and policy priorities but does not duplicate existing or planned work.

Approx. 150 words

**HOW WILL YOUR COUNCIL HELP
LGNZ TO MAKE PROGRESS ON THIS
REMIT?**

Briefly describe the steps that your council would be prepared to take to assist LGNZ to progress the remit.

100 – 300 words

**SUPPORTING INFORMATION
AND RESEARCH**

PLEASE ATTACH TO YOUR EMAIL:

- // A copy of this application form.
- // Evidence of support from an LGNZ zone or sector group or five councils. This could be in the form of emails, letters or zone/sector group meeting minutes or resolutions.
- // Any further contextual/background information you'd like to share, combined in a single PDF file.

9 Chief Executive's Report

9.1 Chief Executive's Report - April 2023

Author: Carol Gordon, Group Manager - Democracy & Planning

Authoriser: Peter Beggs, Chief Executive

1. Reason for Report

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

2. Events Held in March

- 5 March – Rhythm in Bulls
- 11 March – Private event Te Matapihi 9am-2pm
- 17 – 19 March – Campfest Event Bulls Domain
- 18 March – Rangitikei Aquatics Inflatable Course Taihape Memorial Park 10am-3.00pm
- 23 March – Day Function at Te Matapihi
- 26 March – Marton Harvest Festival 2023 Sir James Wilson Park
- 28 March – Consultation Event Annual / Spatial Plan (Community BBQ) Te Matapihi Bulls

3. Health Safety and Wellbeing Update

- 3.1 The dashboard for March 2023 is attached (Attachment 1).

4. Staff Movements

- 4.1 In March, we welcomed the following team members to RDC:
- Beth Carter, Library Officer (Casual)
 - Bonnie Brown, Kaitakawaenga Māori Liaison
 - David Te Maro-Geary, Senior Project Manager (fixed term)
 - Kym Skerman, Venue and Events Coordinator
 - Minnie Kaur, Library Officer (Casual)
- 4.2 We also farewelled the following team members in March:
- Carol Dickson, Information Management Officer
 - Robert Peterson, Team Leader Animal Control
 - Rhianna Flaherty, Welcoming Communities Officer

5. Engagement and Consultation Schedule – 2022/23

- 5.1 An updated Engagement and Consultation schedule is attached (Attachment 2), for the Council's information.

6. External Submissions

- 6.1 The updated list of current and recently closed submissions is attached (Attachment 3).

Consultations proposed for submission

- 6.2 Transitional Levy on Fire Insurance Policies. Fire and Emergency New Zealand is proposing to increase the transitional levy on fire insurance policies to meet a forecast funding shortfall for the 2025 and 2026 financial years. Submissions close 2 May 2023.
- 6.3 Charging our future strategy. The Ministry of Transport is consulting on the strategy that will explain and guide the government's role in supporting EV charging infrastructure. Submissions close 11 May 2023.

Consultations not proposed for submission

- 6.4 Land Transport Management (Regulation of Public Transport) Amendment Bill. Submissions close 28 April 2023.

Consultations submitted on during February/March 2023

- 6.5 Severe Weather Emergency Recovery Bill. Submissions closed 29 March 2023. (Attachment 4).
- Review of the Resource Management Infringement Regulations. Submissions closed 31 March 2023. (Attachment 5).

7. Marton Swim Centre Year-long Operating Period

- 7.1 There has been an increase in queries regarding the opportunity to operate the Marton Swim Centre year-round. While we acknowledge the desire for year-round access, this will not be possible over the 2023 winter period. The tender for operating the Marton Swim Centres was recently awarded to Community Leisure Management (CLM) on the basis of operating the facility for the summer months only. During the tender process we discussed the opportunity to manage a year-round open season for 2024 but agreed that the service provider would operate the facility as per the current hours to identify possible efficiency gains and report any necessary improvements to Council. A business case that will clearly identify additional costs and funding opportunities for running the facility on a year-round basis will be presented to Council towards the second half of 2023 for a decision. This decision could then potentially be reviewed for inclusion in the next Long-Term Plan.

8. Update on the Review of the Delegations Register

- 8.1 Council's current Delegations Register is outdated and under review. A Delegations to Position Policy with an accompanying delegations register is being drafted. The Executive Leadership Team is going through the document and will have this finalised to present to Council at the May Council meeting.

9. Three Waters Transition

- 9.1 During the past two months, Council has engaged with four workstreams established by the National Transition Unit in the Department of Internal Affairs: People & Workforce; Asset Management, Operations, Stormwater (AMOS); Finance, Commercial and Legal; and Customer & Digital. Council also provided feedback on the Draft Transfer Principles circulated by the NTU just before Christmas. The Department will finalise this document once the two Water Services Bills currently before Parliament's Finance & Expenditure Committee have been passed.
 - All local government positions which relate (wholly or partly) to the delivery of three waters services have been assessed by the National Transition Unit and Council has

ITEM 9.1

undertaken the liaison with potentially affected Rangitikei staff so they understand their options.

- The documentation arising from the February operational stock-take workshop with the NTU's consultant has been completed with details of all contractors providing three waters services to Council. The AMOS workstream has also required verification of all relevant resource consents.
- Responses are being finalised to a lengthy legal transfer questionnaire (including details of capital projects, plant and equipment, property used for three waters services, District Plan designations, resource consent compliance and bylaws).
- Rangitikei is part of 'Cohort 3' - in the Customer & Digital workstream: the initial task is uploading three waters data held in the AssetFinda database. Requests for customer and finance data are expected to come in May-June 2023.

- 9.2 The increase in the number of regional entities to deliver water services announced on 13 April 2023 means that Rangitikei will now be part of 'Entity E' (whose boundaries are the same as Horizons Regional Council) rather than the much larger 'Western-Central Water Services Entity which included councils in the Bay of Plenty, Waikato, Taranaki regions as well as councils in the northern part of the Horizons region. The earliest date for the new entities to be operational will be 1 July 2025 i.e. twelve months later than that initially proposed for the larger entities, but it could be as late as 1 July 2026. These changes will be provided for in a further bill to be introduced into Parliament. The National Transition Unit has yet to detail the impact from these changes for councils on their engagement with the transition programme.

10. Putorino Landfill Remediation Project

- 10.1 A paper titled "Putorino Landfill Remediation Project – Budget Increase" was presented to Council at the February 2023 meeting. The paper included recommendations to increase the budget and noted that Council staff are working with the Ministry for the Environment to obtain a Waste Levy refund. However, the paper did not include a recommendation to authorise the Chief Executive to sign the Contract with Central Demolition. This item seeks to address this.

- 10.2 Resolutions passed at the February 2023 meeting:

"Resolved minute number 23/RDC/029

That Council approves the increase in the approved budget from \$150,000 to \$510,000, including 10% contingency. Also, that Council notes that this remains an estimated figure and that it is intended to run an open book project in order to contain project costs.

Cr D Wilson/CR R Lambert. Carried

Resolved minute number 23/RDC/030

That Council notes staff are working with the Ministry for the Environment to obtain a Waste Levy refund for materials previously disposed at Bonny Glen. This could create an unbudgeted income of \$195,000 this Financial Year.

Cr D Wilson/Cr T Piki Te Ora Hiroa. Carried"

- 10.3 Council is now asked to formally agree that the Chief Executive sign the Contract with Central Demolition for the increased amount.

11. Whangaehu Hall Carpark

- 11.1 In April 2022 the Finance / Performance Committee and Council approved Community Initiative funding of \$2,300 for the Whangaehu Hall Committee to develop a carpark alongside the hall. The site involves parts of unformed legal road in the SH3 corridor and in the RDC local road corridor (refer to the image below).



- 11.2 Council's Roading Manager and Chief Operating Officer agree the small portion of local road involved is not required for other road development or other purposes.
- 11.3 A Licence to Occupy is required to create a formal agreement with the Hall Committee on their obligations for cost of development, repair, and maintenance. Ongoing risk obligations and limitations of Council's liability also need to be recorded in the Licence.
- 11.4 The current delegations register authorises the Chief Executive to sign a Licence to Occupy for a term only up to five years, which falls far short of the developed carpark's anticipated life, being at least 20 years. It is suggested that a term of 30 years be considered. Refer to Recommendation 3 below.

12. Financial Implications

- 12.1 There are no financial implications for this operational report.

13. Impact on Strategic Risks

- 13.1 There are no strategic risk implications for this operational report.

14. Mana whenua implications

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14.1 There are no mana whenua implications for this operational report.

15. Statutory Implications

15.1 There are no statutory implications for this operational report.

16. Decision Making Process

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

Attachments:

1. **Health Safety Wellbeing Dashboard - March 2023** [↓](#)
2. **Consulation and Engagement Timeline - April** [↓](#)
3. **Submission List - April** [↓](#)
4. **Submission - Severe Weather Emergency Recovery Bill** [↓](#)
5. **Submission on Review of the Resource Management Infringement Regulations** [↓](#)

Recommendation 1:

That That the Chief Executive's Report – April 2023 be received.

Recommendation 2:

That the Council Chief Executive is authorised to sign the Contract with Central Demolition once determined, noting that this will be within the total approved budget.

Recommendation 3:

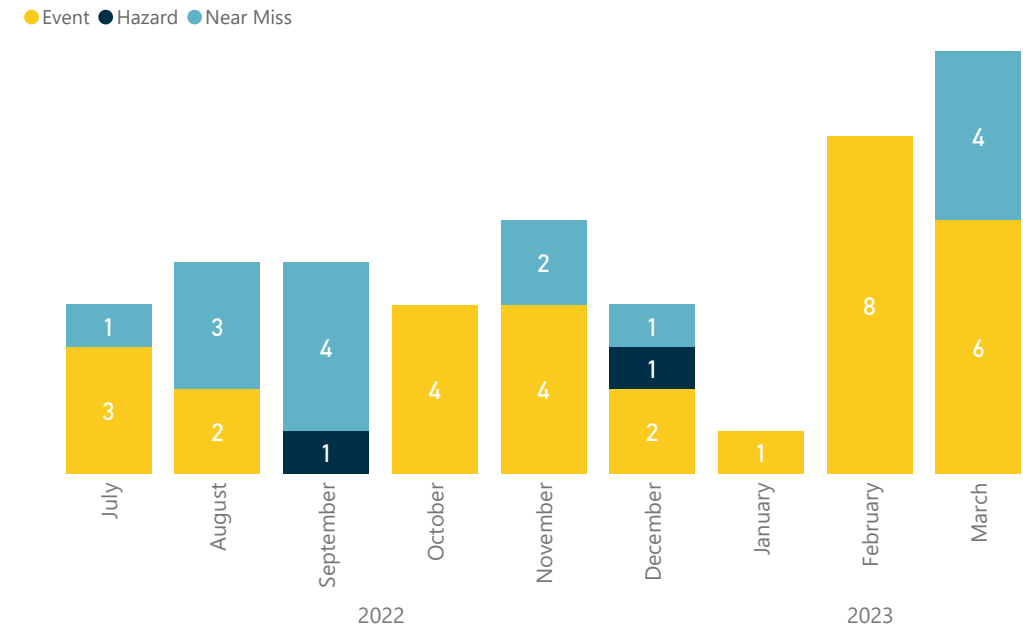
That the Chief Executive be authorised to negotiate a Licence to Occupy the land named as Parcel ID 4103565 (RDC land) and Parcel ID 4079804 (Waka Kotahi land) with the Whangaehu Hall Committee for a period of up to 30 years.



Rangitikei District Council Health & Safety

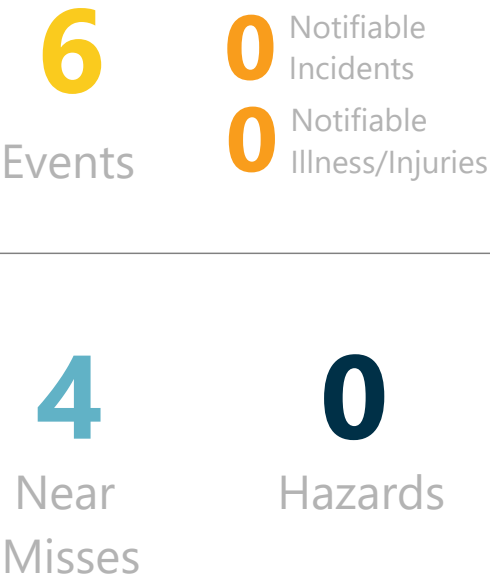
Events, Hazards and Near Misses

01 June 2022 to date



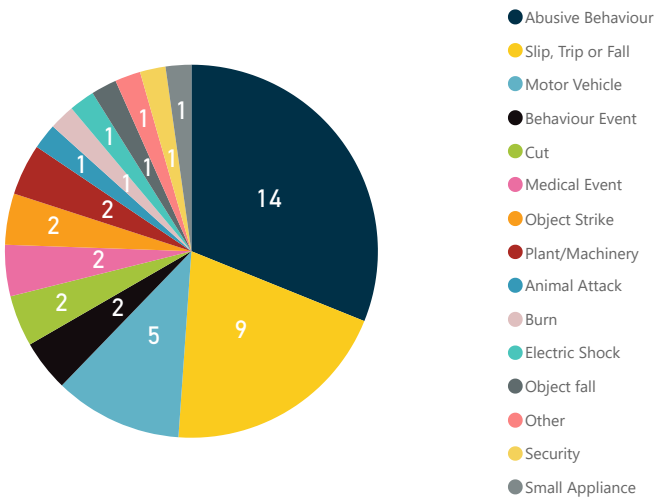
Last month

March 2023



Event/Near Miss Category

01 June 2022 to date



Wellbeing News

Thank you!

A huge thanks to everyone who took part in our Health, Safety and Wellbeing Focus Week activities and to those of you who participated in the Taituara Wellbeing Survey - we'll share the results with you once they are out.

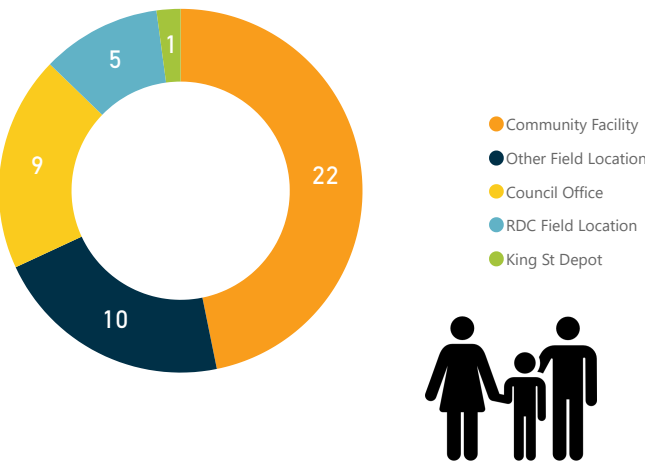
Hauora Ake - Wellbeing Programme

There's still time to access opportunities through My Choice Wellbeing for 2022/23. This initiative gives you the choice and flexibility to select wellbeing options that suit you. Have a look at the Safety and Wellbeing Section of Kapua for more information.

While you're there, have a look at our new wellbeing initiative 'Giving Back to the Community', which provides options for how you can volunteer your time for Council run community events or other charities.

Location

Events, Hazards and Near Misses



Driver Ratings

	Jan	Feb	Mar
★★★★★	12	8	4
★★★★	9	11	17
★★★	10	13	11
★★	3	4	4
★	0	0	0

Coming Up

Mental Health First Aid Training - 17th April
Contact Matt Gordon for more information.

Flu season is coming

It's time to start thinking about protecting ourselves from winter ailments. As in previous years, all staff may access Flu vaccinations and Buccaline tablets through our Wellbeing Programme (HauoraAke). Buccaline tablets can be collected from the pharmacies in Bulls, Marton and Taihape by showing your Council ID card.

If you missed our on-site Flu vaccination clinic, you're welcome to receive one from your own medical practice or local pharmacy and claim back the expense.

Covid-19 Boosters

From 1st April 2023 the eligible age for Covid-19 boosters reduces to 30 years. We encourage you to stay on top of your Covid-19 immunity by receiving booster vaccinations.

ITEM 9.1

ATTACHMENT 2

Engagement / Consultations - 2022/23

RANGITĪKEI DISTRICT COUNCIL

TOPIC	Staff (Lead)	Elected Member (Lead)	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
Pae Tawhiti Rangitikei Beyond - Spatial Plan	Katrina											Public Consultation			
Future of Local Government	Peter		Stakeholder Engagement	Public Consultation											FINAL REPORT DUE
Three Waters	Arno							NEXT STEPS	TO BE CONFIRMED						
RMA Reforms	Katrina								Public Consultation						
Annual Plan 2023/24	Carol												Public Consultation		
Proposed Fees & Charges 2023/24	Georgia												Public Consultation		
Rates Remission Policy Amendment	Dave												Public Consultation		
Revenue and Financing Policy Amendment	Dave												Public Consultation		
Forestry Differential	Dave							Public Consultation							
Traffic and Parking Bylaw	Georgia												Public Consultation		
Local Body Elections	Carol	N/A	Local, Regional and National Campaign												
Community Committee Nominations	Carol							Public Consultation							
Business Baseline Survey	Jo		Public Engagement												
Primary Producers' Needs Assessment	Jo			Public Engagement											
Welcoming Communities Rangitikei	Rhianna		Public Engagement				Stakeholder Engagement								

Key

Stakeholder Engagement (by other orgs)


Stakeholder Engagement (RDC)

Public Consultation

Public Engagement

Public Consultation (by Central Government)

Local and national campaign - Enrolments, Standing for Council, Voting

 Election Day

Submissions Currently Open					
Name of initiative	Agency engaging	Due date	Description	RDC Action	Submission Lead
Land Transport Management (Regulation of Public Transport) Amendment Bill	Transport and infrastructure committee	28-Apr-23	This bill establishes the Sustainable Public Transport Framework for the planning, procurement, and delivery of public transport services. This new framework will replace the Public Transport Operating Model.	Do not submit	NA
Charging our future strategy	MoT	11-May-23	EV Charging Strategy to provide certainty to all parties about the role government will play in supporting EV charging infrastructure. Asks for feedback on drivers, status quo definition, and outcomes that support the establishment of a well-planned and convenient network of chargers that support NZ emission goals.	Submit	Kezia Spence
Transitional Levy on Fire Insurance Policies	Fire and Emergency NZ	2-May-23	Proposing to increase the transitional levy on fire insurance policies to meet a forecast funding shortfall for the 2025 and 2026 financial years. Proposing an increase of 12.8% to the transitional levy component across all levied insurance policies for the 2024/25 and 2025/26 financial years, taking effect from 1 July 2024.	Submit	Georgia Etheridge
Submissions Closed March - April 2023					
Severe Weather Emergency Recovery Bill	Governance and Administration Committee	29-Mar-23	Ensuring Government agencies and Crown entities, and affected local authorities and communities, can appropriately respond to or recover from the recent severe weather events, or both. This includes providing the Government with flexibility to facilitate, enable, and expedite the recovery. Temporary changes to LGA and RMA - extending	Submit	Peter Beggs
Review of the Resource Management (Infringement Offences) Regulations	MFE	31-Mar-23	Proposed changes to the infringement fees in the Resource Management (Infringement Offences) Regulations.	Submit	Georgia Etheridge
Improving New Zealand's economic resilience	Productivity Commission	17-Apr-23	The Government wants to identify the policies and interventions that can enhance the resilience of New Zealand's economy and living standards to persistent medium-term supply chain disruptions. This short paper pulls together the current evidence on economic resilience as the first step in the inquiry.	Do not submit	NA
Strengthening the 'Tree Regulations' to improve resilience of electricity supply	MBIE	19-Apr-23	The Electricity (Hazards from Trees) Regulations 2003 have been reviewed. The discussion document considers the identification and treatment of vegetation that could pose a risk to power supplies, and how the responsibilities for maintenance is shared. It also considers the arbitration of vegetation disputes.	Do not submit	NA

FROM THE
OFFICE OF THE MAYOR



29 March 2023

Tena kotou katoa,
Ko Andy Watson
Koromatua, Rangitikei District Council

SUMISSION – SEVERE WEATHER EMERGENCY RECOVERY LEGISLATION BILL

Thank you for the opportunity to submit to this legislation. I have been Mayor of the Rangitikei for the last three terms and have had nine years prior to that as a Councillor and as such I have been through many severe weather events. With regards to the Cyclone Gabrielle event I also co-Chair the Zone 3 councils which include Gisborne, Wairoa, Central Hawkes Bay, Tararua, Napier and Hastings. My and my Council's sympathies are with these communities. They are close financial/social communities and we have, and are, financially supporting them. This legislation will add to our ability not only to support our residents but to add to the logistical support for Hastings in particular.

The Rangitikei District Council wishes to be included within this Bill as a district that is indirectly and directly affected by this weather event. While the early modelling for Cyclone Gabrielle indicated that our district would receive the equivalent of a 500 year return flood as predicted by Horizons Regional Council, later reviews suggested that while the rainfall would be high it was controllable. To give some validity to this claim Horizons have a critical river flow measurement at Mangaweka which was modelled to have a river height of 10.5 meters at peak. In 2004 which is regarded as a 200 year event the river peaked at 8.5 metres. Substantial rain did fall during Cyclone Gabrielle into the Rangitikei catchments causing localised roading damage which is still to be assessed and in some cases the loss of pastures and crops. So the direct effects to us include –

1. Loss of stock and crops.
2. Limited damage to roading, still under assessment.

However the indirect effects are –

1. Loss of road access on the key east/west road, the Gentle Annie, which allows access to and from Hawkes Bay which is critical as part of the recovery and response to this event. One of the advantages of this legislation is for example, the ability under consenting for areas to be declared as able to take soil slip material. The alternative is often a drawn out consenting process with Regional Council. In these circumstances farmers usually offer the land.
2. It is often critical that machinery access is allowed/permitted under short term consents to enable the transfer of livestock or essential machinery under special conditions.
3. In this event the neighbouring affected districts relied on us to provide assistance with staff and community support.

Making this place home.

06 327 0099 027 617 7668 andy.watson@rangitikei.govt.nz www.rangitikei.govt.nz 46 High Street, Private Bag 1102, Marton 4741

4. The boundary between the Rangitikei and Hastings does not reflect the tribal boundaries of Iwi (Mokai Patea). Mokai Patea in particular have marae in both areas and the legislation outlined under "General Purpose of the Bill" to provide local communities and maori is important and should cover our district.
5. With these events road access often needs to be controlled during daylight hours, one direction or enable the use of response convoys. In respect to the Hastings/ Rangitikei boundary the same recovery mechanism legislation needs to be common.

The Act as I understand it effectively gives ministerial rights to make orders of council rather than going through exhaustive legislative Local Government process. In doing so the minister or ministers must appoint a review panel to advise and review these actions. With the scale of this event this process must happen.

As such we strongly support the addition of Clause 31 amending the area in Section 329(a) of the Principle Act to include the Manawatu and Rangitikei districts.

I am heavily committed on Council business for the next two days, but happy to answer any questions from the Committee if they arise.

Yours faithfully



Andy Watson
Mayor – Rangitikei District Council



30 March 2023

Ministry for the Environment
Manatū Mō Te Taiao
PO Box 10362,
Wellington 6143

Submitted via consult.environment.govt.nz

Attention: Hon Dave Parker

Tēnā Koutou,

Rangitikei District Council submission on the Review of the Resource Management (Infringement Offences) Regulations 1999

We thank the Governance and Administration Committee for the opportunity to submit on this discussion document.

We agree with the acknowledgement that current fines are too low to discourage non-compliance. However, we are concerned that the proposed fines remain too low to discourage non-compliance.

We suggest that further consideration is given to increasing the fines to the maximum value. While the discussion document notes that higher fines may risk increased legal challenges, councils already must ensure robust work is undertaken to give confidence that any fine will stand up to legal challenge. Therefore, we do not believe that the possibility of legal challenge is a reason to propose lower fines.

Ngā mihi,

Carol Gordon
Acting Chief Executive



Making this place home.

10 Reports for Decision

10.1 Parks Upgrades Partnership Application - Marton Lions Club

Author: Sheryl Srhoj, Manager - Property Services

Authoriser: Gaylene Prince, Group Manager - Community Services

1. Reason for Report

- 1.1 An Expression of Interest has been received from the Marton Lions Club requesting funding of \$7,000.00 from the Parks Upgrades Partnership Fund to install a covered double electric BBQ at the Dudding Lake Campground (attached as Appendix 1)
- 1.2 The campground has a large public green space that is regularly used for family outings and picnics, while the lake offers a range of recreational and leisure opportunities for the community. The campground custodian has received several requests for a public BBQ to be made available which will add to the overall visitor experience. It is proposed that the new BBQ will be placed on concrete pad next to the camps kitchen.

2. Context

- 2.1 The Parks Upgrades Partnership Fund is a Council fund that aims to encourage partnerships with community groups to develop facilities for recreation and leisure in Council-owned parks and reserves. Focus is on community-led, small scale projects (to a value of up to \$25,000, which create, replace, or improve local assets). The applicant is required to contribute 2/3rds of the total cost of the project with Councils contribution being 1/3rd.
- 2.2 Applications to the Parks Upgrade Partnership Fund are considered by the Assets/Infrastructure Committee. However, if an application is received where the total value of the project is over \$25,000 Council considers these applications. As the total value of this project is \$33,458.90 it needs to be considered by Council.

3. Discussion and Options Considered

- 3.1 The application complies with the following principles:
 - At least 2/3rds contribution from the applicant
 - Community-led capital/renewal project – upgrades an existing recreational facility which is available for use by the community

4. Financial Implications

- 4.1 The Parks Upgrade Partnership budget is \$100,000 per annum. For the year 2022/23 a total of \$68,488.00 has been allocated.
 - \$25,000 Wilson Park Development Group
 - \$20,000 Hunterville Community Sports Complex Trust
 - \$20,000 Hunterville Community Assets Trust
 - \$3,488 Taihape Show Jumping Group

ITEM 10.1

- 4.2 If the Marton Lions Club funding application is approved for the full amount applied for, the remaining Parks Upgrades Partnership budget for the 2022/23 financial year will be \$24,512.00.

Recommendation

1. That the report “Parks Upgrades Partnership Application – Marton Lions Club” be received.
2. That Council approves/does not approve funds of \$..... from the Parks Upgrades Partnership Fund to the Marton Lions Club to install a covered double electric BBQ at the Dudding Lake campground.

10.2 Mayors Taskforce for Jobs - Variation Agreement

Author: Gaylene Prince, Group Manager - Community Services

Authoriser: Peter Beggs, Chief Executive

1. Reason for Report

- 1.1 Council has an agreement with Local Government New Zealand (LGNZ) for the 2022/23 Mayors Taskforce for Jobs programme.
- 1.2 Due to the very successful contract progress to date, with Council's contractor placing over 50 people into employment and meeting the identified outcomes, Council has been offered an additional \$200,000 funding for additional outcomes for the 2022/23 year.

2. Context

- 2.1 For the financial year 2022/23, the Council and LGNZ entered into an agreement for the provision of services detailed therein the Agreement for the amount of \$450,000 excluding GST.
- 2.2 Under Council's current procurement policy contracts with a value greater than \$250,000 require that suppliers must be given an equal opportunity to bid. At the Council meeting on 25 August 2022 Council endorsed the opt out procurement policy rule (Rule 11) enabling James Tower Consultants Limited to undertake the service delivery of the Mayor's Task Force for Jobs/Mahi Tahi programme to 30 June 2023.

Resolved minute number 22/RDC/301

That Council endorses applying the opt-out procurement rule (Rule 11) of the procurement policy for the delivery of the Mahi Tahi Programme (July 2022 to June 2023) and approves James Towers Consultants Ltd to undertake the service delivery of the Mayors Task Force for Jobs/Mahi Tahi programme to 30 June 2023.

Resolved minute number 22/RDC/302

That the Chief Executive be authorised to sign a contract with James Towers Consultants Limited not to exceed \$450,000 for the provision of the Mayors Task Force for Jobs/Mahi Tahi programme to 30 June 2023.

3. Discussion and Options Considered

- 3.1 Proposed changes to the Agreement are as follows:
 - 3.1.1 Clause 1 includes the insertion of the definition of Agreement Variation, alteration to the definition of funding to \$650,000 from \$450,000, and the insertion of Additional Fund for outcomes definition.
 - 3.1.2 Clause 2 Additional Fund for outcomes has been inserted to allow for an additional \$200,000 excluding GST fund to achieve a further 60 outcomes.
- 3.2 All other terms and conditions of the Agreement remain unchanged and will continue.
- 3.3 The Variation Agreement has been offered to Rangitikei District Council due to the high performance of RDC and James Towers Consultants by exceeding Key Performance Indicators and meeting target requirements as set out in the current Contract Agreement.

ITEM 10.2

- 3.4 The Mayor, Council staff, and James Towers Consultants Limited all wish to vary the Agreement by increasing the funding allocation to Council, by an additional \$200,000 excluding GST, and the required number of sustainable employment outcomes to an additional 60.
- 3.5 The contract with James Towers Consultants Limited would then, also, require a variation and the opt-out procurement rule to be applied

Attachments:

1. **Agreement Variation (New Zealand Local Government Association Incorporated) - Mayors Taskforce for Jobs** [↓](#)

Recommendation 1

That the Mayor's Taskforce for Jobs – Variation Agreement Report be taken as read and received.

Recommendation 2

That Council approves the variation agreement with Local Government New Zealand – Mayors Task Force for Jobs contract for an additional \$200,000 excluding GST to achieve a further 60 outcomes.

Recommendation 3

The Council endorse the opt-out procurement rule (Rule 11) of the procurement policy for the acceptance of the variation agreement to approve James Towers Consultants Ltd to continue to undertake the work.

Recommendation 4

That the Chief Executive be authorised to approve a variation to Council's Mayors Task Force for Jobs/Mahi Tahi contract with James Towers Consultants Limited for an additional \$200,000 excluding GST to achieve a further 60 outcomes.



17 April 2023

Mayor Andy Watson
Rangitikei District Council
4 Criterion Street
Bulls

Tēnā koe Mayor Watson,

Re: Agreement Variation (New Zealand Local Government Association Incorporated) – Mayors Taskforce for Jobs

Because your Rural Community Resilience programme is so successful this year, with the staff/provider already placing over 50 people into employment, we are very happy to offer your programme Additional Funding for Outcomes.

Please find attached your Agreement Variation 1 for the period 01 July 2022 to 30 June 2023 for your consideration.

[Signing the Contract for Services Agreement Variation](#)

Please review this Contract for Services Agreement Variation and if it is satisfactory, arrange to have it signed. Please ensure:

- The Agreement Variation is signed (refer to page 14), scanned and emailed as a PDF to emma.anderson@lgnz.co.nz
- The scanned document includes the whole Agreement Variation with all pages in order
- Please do not annotate the Agreement Variation. If you have any additions, please contact me. When forwarding your invoice please ensure:
- Send invoice with the specified amount to office@lgnz.co.nz

This Agreement Variation will not come into force until it is signed by both Parties. A copy will be emailed to you once signed on behalf of MTFJ by LGNZ.

Mayors Taskforce for Jobs – Local Government New Zealand – www.mtif.co.nz

**Any questions?**

If you have any queries about the contents of this letter or the Agreement Variation, please contact me. If you do not wish to enter into this Agreement Variation, please let me know as soon as possible.

Nāku iti nei, nā

Emma Anderson
MTFJ Programme Manager
LGNZ 117 Lambton Quay
Wellington 6011
021 199 1219
emma.anderson@lgnz.co.nz

Mayors Taskforce for Jobs – Local Government New Zealand – www.mtjf.co.nz



Agreement Variation Details

Parties

Rangitikei District Council (COUNCIL)

Local Government New Zealand for Mayors Taskforce for Jobs (LGNZ/MTFJ)

1 Background

For the financial year 2022-2023, the Council and LGNZ entered into an agreement for the provision of services detailed therein (the Agreement).

Clause 2 of the Agreement Variation incorporates the **FUNDING and OUTCOME** requirements.

The Parties wish to vary the Agreement by:

- Change the funding allocation to Council for an additional \$200,000 ex gst and the required number of sustainable employment outcomes to an additional 60.

2 Changes to the Agreement

Clause 1 includes the insertion of the definition of Agreement Variation, alteration to the definition of funding to \$650,000 from \$450,000, and the insertion of Additional Fund for Outcomes definition.

Clause 2.5A Additional Fund for Outcomes has been inserted to allow for an additional \$200,000 ex gst fund to achieve a further 60 outcomes.

3 General

The changes made by this Agreement Variation will be effective from the date this Agreement Variation is signed by both Parties.

Subject to the changes made by this Agreement Variation, the terms and conditions of the Agreement remain in effect.

Words used but not defined in this Agreement Variation have the same meaning as in the Agreement.

All other terms and conditions of the Agreement remain unchanged and will continue.

Mayors Taskforce for Jobs – Local Government New Zealand – www.mtif.co.nz

10.3 Koitiata Drainage**Author:** Damien Wood, Project Engineer**Authoriser:** Peter Beggs, Chief Executive**1. Reason for Report**

- 1.1 Koitiata Residents met with Council officers on Thursday 10th November 2022 to discuss rising water levels in the Recreation Reserve and the observed detrimental effects on the ecology of the area.
- 1.2 Koitiata Residents have previously (and separately) met with Council Officers, His Worship the Mayor and some Councillors to discuss the effects of Lagoon flooding and inundation to residential properties and roads at Koitiata. This matter is under on-going investigation by Council Officers and does not form part of this report. This will be reported at a later date.
- 1.3 Options for responding to the community requests are outlined in the attached technical memorandum "*Koitiata Dune Wetland Drainage*". Council decision of the preferred Council option is required, including budget.

2. Context

- 2.1 Because the Council does not rate to provide wetland drainage as a level of service, the management of surface water run-off into a natural wetland and management of groundwater levels falls outside the levels of service that the Rangitikei District Council provides to this zone/area.
- 2.2 Background, land ownership, technical & consenting, consenting process, risk, options & costs and conclusion are covered in the attached technical memorandum "*Koitiata Dune Wetland Drainage*".

3. Discussion and Options Considered

- 3.1 The current inundation being experienced in the Recreation Reserve does not present a risk to life or habitable floor levels. The formation and changes of a coastal wetland is a naturally occurring process on West Coast Beaches and dunelands.
- 3.2 Council's project engineer has engaged with Regional Council planners and ecologists, Ernslaw One Representatives, Community Representatives and Rangitikei District Council officers in preparing the technical memorandum "*Koitiata Dune Wetland Drainage*".
- 3.3 Future/potential stakeholders and parties of interest are listed in Section 1 Introduction and Section 4 Technical & Consenting of the technical memorandum "*Koitiata Dune Wetland Drainage*".
- 3.4 A range of options have been considered and are presented to elected members for their consideration.
- 3.5 Option 2 – "Defer to Horizons Regional Council" is the preferred option whereby the Regional Council investigates and manages the effects of land & drainage transformation occurring within the wetland catchment.

- 3.6 Option 2 supports the Regional Council to manage catchment flows to pre-development rates and volumes.
- 3.7 Option costings are at a pre-commencement stage and are considered to have a low degree of cost certainty. This has been reflected in the use of very low certainty contingency allowances for options requiring substantial financial commitment. These costs are presented in Section 7 Options and Costs of the technical memorandum *“Koitiata Dune Wetland Drainage”*.

4. Financial Implications

- 4.1 Cost implications of each option are covered in Section 7 Options and Costs of the technical memorandum *“Koitiata Dune Wetland Drainage”*.
- 4.2 Any funds required to undertake this project would need to be debt funded.
- 4.3 Depending upon the option selected there is not currently any budget allocated in the Long Term Plan (LTP) or in the proposed 2023/24 Annual Plan.
- 4.4 To date staff have worked on this issue alongside existing workload. Any of the presented options will require several staff hours varying between minor and substantial and have not been allowed for and is likely to impact on other programs.

5. Impact on Strategic Risks

- 5.1 Not proceeding with a consenting and physical works option may result in localised reputational damage.
- 5.2 Not proceeding with a consenting and physical works option may result in continued high ground water levels and surface inundation of parts of the Recreation Reserve.
- 5.3 General risks are discussed in Section 6 Risk of the technical memorandum *“Koitiata Dune Wetland Drainage”*.

6. Mana whenua implications

- 6.1 It is acknowledged that options resulting in consenting and physical works will require a high level of engagement with Iwi.
- 6.2 PMO staff will continue and aim to improve the communication with Iwi on this and other projects.

7. Conclusion

- 7.1 The current inundation being experienced in the Recreation Reserve does not present a risk to life or habitable floor levels. The formation of a coastal wetland is a naturally occurring process on West Coast Beaches and dunelands.
- 7.2 The Council does not rate for providing wetland drainage. There are several influencing factors/activities occurring within the Recreation Reserve catchment that may contribute to the inundation. Wetland water level management would present significant challenges and costs in terms of engagement, consenting, design, budget and on-going maintenance.
- 7.3 Council support for a Horizons Regional Council led solution/investigation represents the most cost effective environmental and community outcome.

- 7.4 Based upon the above and the details provided in the technical memorandum “*Koitiata Dune Wetland Drainage*”, the PMO recommends that Option 2 “Defer to Horizons Regional Council” be advanced.
- 7.5 To date staff have worked on this issue alongside existing workload. Any of the presented options will require several staff hours varying between minor and substantial and have not been allowed for and are likely to impact other programmes.

Attachments:

1. **Koitiata Dune Wetland Drainage memorandum** [↓](#)

Recommendation 1

That the report “Koitiata Drainage” be received.

Recommendation 2

That Council endorses Option 2 “Defer to Horizons Regional Council” (as per attachment technical memorandum “*Koitiata Dune Wetland Drainage*”) to be advanced, noting that currently there is no capacity within the PMO team.

OR

Recommendation 3

That Council preliminary endorses Option **(enter option number here)** “**(enter name here)**” for further investigation (as per attachment technical memorandum “*Koitiata Dune Wetland Drainage*” and estimated in the range of \$2,000,000 to \$2,500,00.00 with a low level of cost certainty) AND that Officers bring a report back to Council for further approval when costs are more certain.



Memorandum

To: Peter Beggs, Chief Executive
From: Damien Wood, Project Engineer
Date: 24 February 2023
Subject: **Koitiata Dune Wetland Drainage**
File: Koitiata Drainage

1. Introduction

This paper relates to the Council met with a Group of Farmers from the Turakina Beach area and residents of Koitiata (community representatives) on Thursday 10th November 2022.

This paper **does not** include assessment and recommendations for the management of the lagoon formed by the Turakina River.

The community representatives sought relief from ponding occurring on Farms adjacent to the Forest Block.

The community representatives believe that a “historical” watercourse through the wetland, dune and foreshore had become blocked and this was causing the ponding to occur.

The community representatives believe the clearing of the watercourse on the land parcels managed by Ernslaw One Ltd, Recreation Reserve controlled and managed by the Rangitikei District Council and (Crown Land) and the foreshore will resolve the ponding issues.

The community representatives request that Council and Ernslaw One Ltd undertake the consenting process & works necessary to clear the water course.

The following have been identified by the community representatives as interested parties:

- Ngāti Apa - Chris Shenton
- Horizons - Michael McCartney, Bruce Gordon, Nic Peet
- Rangitikei District Council – (Regulatory Authority, Infrastructure Authority, Controller/Manager of the Recreation Reserve, Roding Authority) Andy Watson, Peter Beggs, Damien Wood, Graeme Pointon
- Tunnel Hill - Richard Redmayne
- Plains Trust - John O'Brien
- Ernslaw - Linda Waddell, Lynette Baish
- Koitiata Residents Committee - Keith Gray, Neville Palmer
- Koitiata Wetlands Restoration Group - Jo Anson

ITEM 10.3 ATTACHMENT 1

- Crown Agencies
 - Department of Conservation *Te Papa Atawhai* (Crown owner, responsible for the Recreation Reserve)
 - Land Information NZ Toitū Te Whenua (Crown owner, responsible for the foreshore)
 - Land Information NZ Toitū Te Whenua (Crown owner, responsible for the unallocated Crown Land)
 - Land Information NZ Toitū Te Whenua (Crown owner of the legal road in the tidal zone)
 - Ministry for the Environment Manatū Mō Te Taiao for monitoring/preserving Wetland and the other duneland and foreshore biodiversity.

Council agreed to investigate the following on the Recreation Reserve:

- The extent of work required.
- The consenting pathway required to undertake such works.
- The permissions required from landowner (Crown).

2. Background

There appear to be two drainage issues that have been brought to the attention of Council:

- Inundation of Koitiata properties because of flooding from the lagoon due to sand build up at the mouth of the Turakina River (River Mouth blocked).
- Inundation of wetlands, tracks, and dune lands as result of a watercourse from Farmland, through forest and into the existing wetland & dune land area.

These two issues are largely unrelated and have quite different adverse effects.

The site is located on the West Coast of the North Island to the Southeast of the mouth of the Turakina River



Figure 1 - Location Map

Immediately inland from the Recreation Reserve is the land managed by Ernslaw One Limited and is predominantly a Pinus Radiata Plantation.

Immediately inland from the Ernslaw One Ltd Forest is Plains Trust Farm on which the ponding raised as a concern by the community representatives is occurring.

The land parcel is within the District Plan Outstanding Landscapes and Natural Features overlay.



Figure 2 - Zoning map

The Turakina River Mouth is migratory in nature and depending upon the mouth location ponding (the lagoon) can extend for long lengths along the coastline. The effects of this can impact parts of the Kaitiaki Township at times. The effect is most visible in the form of surface water ponding with surface water unable to discharge from the village to the lagoon/coast.

The community representatives have previously raised issues of Flood in Kaitiaki as a result of the lagoon with both Horizons Regional Council and Rangitikei District Council.

The lagoon area created by the Turakina River is outside of the Recreation Reserve and is on part of the Coastal Area administered by the Crown in terms of the Marine and Coastal (Takutai Moana) Act 2011.

Drainage of the Lagoon is not the subject of this memo, though it does entail some consenting requirements for both the Horizons Regional Council and Rangitikei District Council.

The Lagoon drainage complaint has previously been addressed by the Rangitikei District Council by drain clearing on a “one off” basis. Anecdotal evidence is that a channel was opened between the lagoon and the sea.

Village Drainage



Figure 3 - Open drain at village (blue line)

There is an open drain near the camping ground at the village. This drain has been maintained by the Council to prevent flooding/inundation to the residential properties in Koitiata.

Comments from the community indicate that Council last cleaned the drain around August 2022. The drain is currently in a heavily vegetated condition with pools of standing water present. At the lagoon outlet a steady flow was observed.

There are no known consents in place for either the drain clearing that has been undertaken, or for ongoing works.

The expectation of the community is that these drain clearing activities by the Rangitikei District Council will continue. However as previously indicated Council officers believe the clearing was undertaken on a “one off basis”. No records have been sighted to confirm arrangements or commitments made at the time the original works were completed.

Other than community commentary that the drain was cleared there were no visible signs of excavator entry or disturbance to either the drain, surrounding dunes, or surrounding vegetation.

It is assumed that the drain clearing was undertaken as an emergency works situation to alleviate the risk of flooding to dwellings within the village.

For emergency works situations there is a standard process for retrospectively notifying the consenting authorities of such works. No evidence could be found of this retrospective notification taking place.

It is likely that any future drain clearing works will require a resource consent to enable works to be undertaken. Figure 3 indicates the channel was opened through Rangitikei District Council controlled and managed Recreation reserve and Crown owned/controlled Coastal Marine Area.

Local residents have advised that drain cleaning on a regular basis is necessary to avoid inundation of properties within Koitiata.

A search of Council records found minutes from the Koitiata Residents Committee meeting 1st February 2012 reporting "The drain to the sea has been opened and water is draining well". It is unclear from the minutes where this drain is located and if it is the same watercourse being requested by the community representatives for clearing. *(Refer to Section 10 Attachments, Attachment 1 - Koitiata Residents Cmtee - 1 February 2012).*

It is unclear from the minutes where the drain clearing was undertaken and whether there was any requirement for resource consent and if there was a consent in place.

Te Araroa Trail

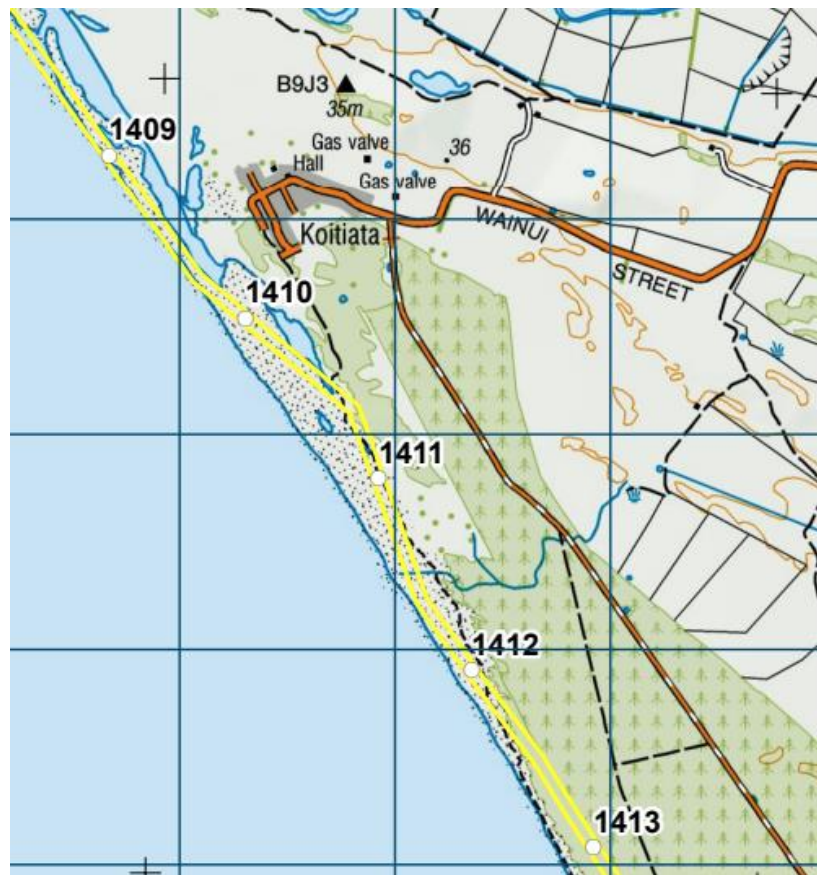


Figure 4 - Te Araroa Trail route

The Te Araroa Trail passes through the site (Yellow lines and black dashed lines) as shown on Figure 4.

During a site visit on Thursday 9th February 2023, it was observed that the portion of the trail from Teone Street to the Recreation Reserve culvert was inundated by ponding water to a depth varying from 150-200mm.

This portion of the Te Araroa Trail was previously mowed (Summer of 2021) and maintained by the local Koitiata community.

This portion of the Te Araroa Trail drains via an constructed culvert and watercourse/drain to the lagoon approximately 660m from the end of Teone Street. It is unclear who undertook the original construction of the culvert or drainage channel. The drain is in need of maintenance as it has heavy vegetation growth and sediment build up.

Contributing environment

The Plains Trust Farm has been highly modified from the original inland dune landscape to a very lightly contoured topography.

The Plains Trust Farm operates an on Farm irrigation system with irrigation to land by centre Pivot irrigator. The approximate radius of the irrigator is 780m (From Measurement of online maps).

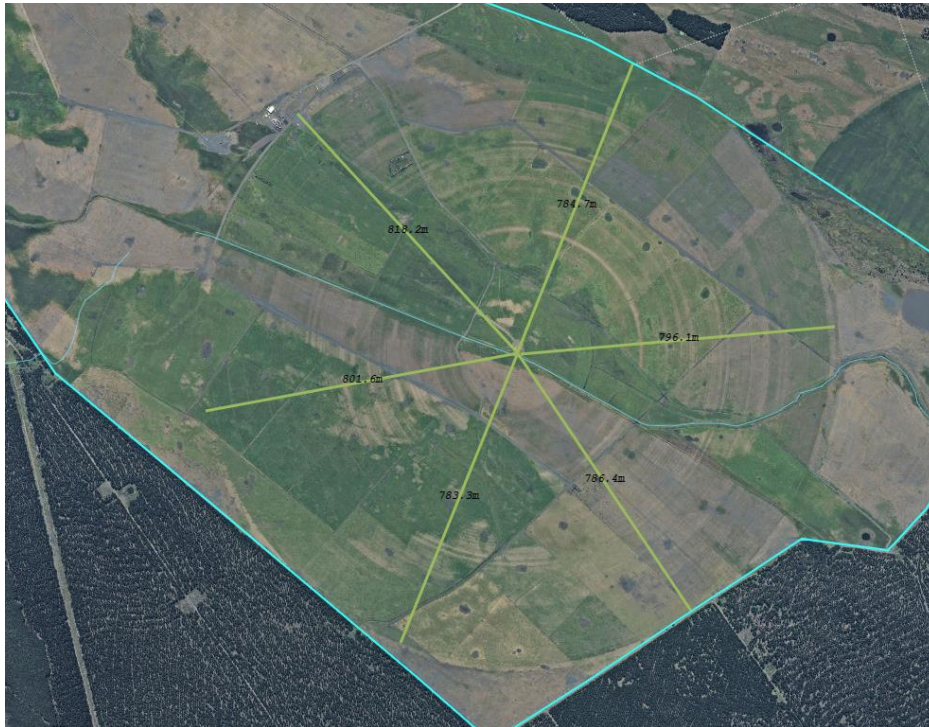


Figure 5 - Plains Trust Centre Pivot Irrigator

The watercourse appears to be of a modified nature and is of a direct nature as opposed to meandering. The watercourse bisects the substantial pivot irrigator.



Figure 6 - Watercourse

The Resource consenting process for the land modification and irrigation was not undertaken by the Rangitikei District Council. Horizons Regional Council is the authority responsible for the consenting process.

A copy of the resource consents has not been obtained in the preparation of this memorandum.

Conditions of consent have not been reviewed in the preparation of this memorandum.

Compliance with the consent conditions have not been assessed in the preparation of this memorandum.

Wetlands have been forming behind the foreshore dunes for a number of years with native plants and wetland habitat now well established.

The downstream effects of the consents for land modification and irrigation could be considered to be adverse and exacerbated by the consent(s) compliance or non-compliance (Compliance needs to be assessed by Horizons Regional Council).

Correspondence from Jo Anson 2nd September 2022 raises concerns about rising water levels in the reserve. The email cites a number of observed or assumed effects of this change in water level. The email suggests several potential contributing factors. The email presents an understanding of the requirements for undertaking “maintenance” of the “drains” (Refer to Section 10 Attachments, Attachment 2 – Jo Anson, Koitiata Domain Recreation Reserve ecosystem risks email).

The drainage plan attached to the Jo Anson email 2nd September 2022 identifies a formed man-made drain in a location quite different from the drone images and ponding images provided in the same email. Interpretation of this suggests that the contributing water course has been altered by land modifications. The man-made drain indicated on the plans provided is in a location quite different to the images from the drone. With a vegetative cover and dune system different to the existing ponding area.

The drainage plan attached to the Jo Anson email 2nd September 2022 identifies a formed man-made drain this partially formed on land owned by the Turakina Hapu Charitable Trust. The Trust has not been included in the interested parties list. However due to the Historical drain information provided by Jo Anson, it recommended that the Trust is approached to provide representation as an interested party.

A joint site visit between Ernslaw One Ltd and Rangitikei District Council was undertaken on Thursday 17th November 2022 to view the existing watercourse within the Forest, the Recreation Reserve and the Crown (Marine Coastal Area) land.

During the visit the pipeline under the Forest Road and in close proximity to the Natural Gas Pipeline was observed to be flowing at no more than half full. The culvert was perched and appeared to inhibit fish passage upstream of the forest road.

During the site visit the watercourse was observed as discharging by wide spread disbursement onto the ground surface of the Recreation Reserve. This was visible by inundation of informal access tracks. A clearly defined channel into the (Crown) coastal wetland was unable to be identified.

Ernslaw One Ltd are in the process of considering watercourse clearing within their parcel of land. As part of the investigation mud fish were identified. This has resulted in special consideration of design being required.

During the site visit there were no visible obstruction to water flow. The flow below the perched culvert was steady and did not result in ponding until the Recreation Reserve.

The ponding on the Recreation Reserve appeared to be forming new wetland habitats with plants beginning to establish that suited the ponding environment. It could be considered that this is a natural occurrence and a natural creation of new wetland areas.

Correspondence from Graeme Pointon to the Department of Conservation *Te Papa Atawhai* Statutory Land Management on 18th November 2022 request guidance and a position from the Department (*Refer to Section 10 Attachments, Attachment 3 - Graeme Pointon, DOC Koitiata Reserve enquiry email*) Initial response has been received; substantive advice is still awaited.

Correspondence from Graeme Pointon to the Toitū Te Whenua Land Information New Zealand on 18th November 2022 request guidance and a position from the Crown (*Refer to Section 10 Attachments, Attachment 4 - Graeme Pointon, Koitiata Beachfront LINZ enquiry email*) Initial response has been received; substantive advice is still awaited.

Correspondence from Damien Wood to the interested parties on 14th December 2022 provided an update to the interested parties email group about progress made to date by the Council (*Refer to Section 10 Attachments, Attachment 5 – Damien Wood, Update December 2022 email*)

Correspondence from Jo Anson 16th December 2022 indicates a diverse range of plant species of both Indigenous Species and Adventive Species. The information identified Indigenous species of Special note with National Status including Nationally Critical, Nationally Endangered, Nationally Vulnerable, At Risk-Declining, At Risk-Naturally

uncommon. Special Notes were also made relating to Adventive Species (Refer to Section 10 Attachments, Attachment 6 – Whanganui Plant List No 25. {Private})

Correspondence from Lynette Baish (Ernslaw One Ltd) 6th January 2023 provided the results of e-DNA sampling undertaken on the Ernslaw One Ltd land. The email confirmed the presence of mudfish (refer to Section 10 Attachments, Attachment 7 - Ernslaw One Ltd e-DNA sampling results email).

A joint site visit between Horizons Regional Council and the Rangitikei District Council was held on Thursday 12th January 2023 and was attended by Georgia Hodges (Senior Consents Monitoring Officer HRC), Lorraine Cook (Scientist-Ecology HRC) and Damien Wood (Project Engineer RDC).

During the site visit the access track near the watercourse was observed to be inundated to a large extent with plant species favouring such conditions established.

During the site visit it was confirmed that the area was a mosaic of sand dune and dune wetland, that is more than 1km long.

During the site visit it was discussed that the area contained areas of Schedule F Habitat types.

Post site visit advice received from Horizons Regional Council confirmed the following:

- The land is a known site of significant coastal biodiversity (this extends beyond the Recreation Reserve out to the (Crown) foreshore).
- The coastal biodiversity site was surveyed by the Department of Conservation *Te Papa Atawhai* and recommended for protection in the early 1990's.
- The biodiversity site contains a variety of native coastal plant species, rare plant communities and supports a population of the native fernbird.
- The site contains at least two, if not three or four, Schedule F habitat types, all of which are classified as rare.
 - Dune Slack wetland
 - Ephemeral wetland
 - Stable duneland
 - Active duneland
- Rule 13-9 (Some activities within rare habitats and threatened habitats) would apply from the One Plan, which is a Non complying activity, therefore requiring resource consent. There is a high test to meet when applying for resource consent for a non-complying activity.
- National Environmental Standards for Freshwater also apply, in this instance Regulation 45 applies, Construction of Specified Infrastructure within a natural wetland. This activity is a discretionary activity that also requires resource consent. Significant consultation with, and input from The Ministry for the Environment will also be required.

Correspondence from Mr Peter Frost (Birds NZ Regional Representative) on 30th January 2023 indicates both black-fronted and banded dotterel are present within the area and certainly within the lagoon. Mr Frost notes that changing of water levels either in the

swampland or lagoon could have both positive and negative impacts on birds both directly and indirectly (Refer to Section 10 Attachments, Attachment 8 – Peter Frost, Bird email).

Damien Wood emailed Jo Anson on 1st February 2023 request a meeting to discuss the drainage plan provided by her and where this is in relation to the existing ponding.

The Recreation Reserve is “land sited between the Crown foreshore land parcel and the Forestry parcel managed by Ernslaw One Ltd. (The Forestry Land actually belongs to the local Iwi entity, Ernslaw One Ltd has a long term Forest Licence for the land). Any work undertaken within the Council land parcel needs to be supported by the activities and undertakings of the adjacent landowners.

Any works undertaken in the West Coast dune environment will require active ongoing maintenance to ensure continuous and effective outcomes. Once constructed the asset will require regular ongoing maintenance and monitoring. When applying for the necessary resource consents the ongoing management/maintenance needs to be included.

Creation/clearing of a watercourse within the Recreation Reserve would not create a pathway to coastal discharge. There would be work required within the (Crown) foreshore to discharge stormwater across the Recreation Reserve, (Stormwater originates from farmland inland from the forest land, reserved land, and the foreshore).

Work within the foreshore is the responsibility of the crown.

It would be unwise to undertake any watercourse creation/clearing on the Recreation Reserve without a suitable outlet established either before or concurrently with the works.

Horizons Regional Council has previously requested that the Rangitikei District Council undertakes the consent application for the management/maintenance of the lagoon overflow/discharge as they are unable to apply for a consent from themselves for this. Planning commentary received informally suggests that the position of Horizons is incorrect and that they have the ability to apply for the consents required to undertake such management activities to the lagoon and Turakina River mouth.

A guarantee from the crown that they intend to undertake the necessary consenting, construction and maintenance of a watercourse within the foreshore should be obtained before advancing any option involving clearing and/or construction of a watercourse within the Recreation Reserve.

Council costs for the construction of a watercourse do not end at the completion of the construction works.

Ongoing maintenance will require annual budget and continuous ongoing expenditure by the Rangitikei District Council. The cost of ongoing maintenance will be determined by coastal erosion/accretion, sand movement, vegetation growth, weather events and consent conditions.

Ongoing maintenance budgets will be hard to calculate until technical reports are undertaken, and consent conditions are set.

Council Officers continue to pursue contact at the Crown to provide guidance on the Recreation Reserve land, the lagoon on Crown Land, and the Coastal Marine Area (Foreshore).

3. Land Ownership

Land ownership details are shown in the *figure 1 – location map*.

A summary of the landowners is listed below:

- Plains Trust Farm
- Koitiata Forest Title, A Turia, P Turia, J Allen, D Kawana, E Pohatu, R Woon, A Wagner, G Taiaroa. (Ernslaw One Limited Managed and holder of the Crown Forestry Licence)
- Turakina Hapu Charitable Trust
- The crown, Koitiata Domain Recreation Reserve administered by the Rangitikei District Council
- The Crown, Foreshore

With the exception of the Turakina Hapu Charitable Trust, all landowners have been represented at meetings (Noting Plains Trust apology at previous meeting with Council and Koitiata Forestry title represented by Ernslaw One Ltd).

4. Technical & Consenting

The management and consenting of the lagoon outlet is outside of the Recreation Reserve controlled and managed by the Rangitikei District Council.

The management and consenting of the Turakina River mouth outlet is outside of the Recreation Reserve land parcel controlled and managed by the Rangitikei District Council.

Both of the above management and consenting activities should be investigated and progressed by Horizons Regional Council and not the Rangitikei District Council.

Rangitikei District Council does not have budget allocation to undertake either of the above management and consenting activities. The consenting and management costs have not been investigated as part of this memorandum preparation as they fall outside the scope of the current complaint.

The following resource consents would be required for the undertaking of “drain cleaning”/watercourse construction:

Horizons Regional Council:

- Project Consent – activities with rare habitats and threatened habitats this is a non-complying activity.
- Construction of Specific Infrastructure within a natural wetland (Regulation 45) this is a discretionary activity.

Rangitikei District Council:

- Project Consent – works within the Outstanding Landscapes and Natural Features zone this is a discretionary activity.

Due to the nature of the works and the significance of the environment it is likely that the consenting process for both consenting authorities will be publicly notified. Public notification generally results in significant consenting costs and time. A likely consenting timeframe of 3-5 years should be expected.

Approval of works would be required from the in three separate capacities (Recreation Reserve, Seaward Road, and Coastal Marine Area.

Written confirmation from the crown Toitū Te Whenua Land Information New Zealand (LINZ) that downstream works (Consenting, Construction & maintenance) will be undertaken either prior to or concurrently with the watercourse construction/clearing on the Recreation Reserve.

Supporting Technical reports that are likely to be required in support of resource consent applications include the following:

- Topographic survey
- High level design based on topographic survey, determine optimum route and extent of works (Construction corridor)
- Ecological assessment of construction corridor and any wider effects
- Cultural Impact assessment of the wider area & effects

- Ornithologist assessment wider area
- Arachnological Study (Potential impact on native spiders)
- Lizard survey specific to construction corridor
- Dune and sand assessment of wider area
- Ground water assessment of the wider area
- Hydrological assessment of the wider area
- Detailed engineering design of the construction corridor & associated works
- Earthworks/Construction management plan of the construction corridor
- Erosion and Sediment Control Plan for the construction corridor
- Wildlife Management Plan (before, during & after construction) for the construction corridor
- Restoration Plan for the construction corridor
- Ongoing maintenance plan for the construction corridor

The Technical reports for this project are more challenging than for other projects, due to the location/environment/ecology/interested parties the reports need to include both an assessment of current status and present solutions that enable the physical works and ongoing maintenance to proceed.

Third party consultation will be necessary as part of the consenting process, potential third-party interests could exist with:

- Iwi
- Horizons (freshwater, Science & environmental teams)
- Department of Conservation *Te Papa Atawhai*
- Toitū Te Whenua Land Information New Zealand
- Forest & Bird
- New Zealand Herpetological Society (Lizards)
- Birds New Zealand (Ornithological Society for NZ)
- Arachnological survey (Unknown party)
- NZ Botanical Society (Including Regional associations)
- National Wetland Trust of New Zealand
- The society with an interest in native Arachnology is unknown.
- Manaaki Whenua Landcare Research
- Fish & Game New Zealand
- Massey University (Site has been subject to Doctoral Studies)
- Koitiata Community Representatives
- Ernslaw One Ltd
- Ministry for the Environment Manatū Mō Te Taiao

Third party discussion will inform the final detailed design. It is expected that detailed design will be included in the Consent Applications. Ideally the detailed design would be accompanied with letters of support from all third-party interest groups/associations.

5. Consenting Process

Obtain written approval from Toitū Te Whenua Land Information New Zealand (LINZ) to proceed with physical works on Crown land, subject to resource consents being granted.

Obtain written confirmation from the Crown (Toitū Te Whenua Land Information New Zealand (LINZ)) that they will undertake in like works (Consents, Construction & Maintenance) within the foreshore to provide a permanent outlet from the Recreation Reserve

Pre-application meeting with HRC to establish a comprehensive list of consenting requirements and informing report and the content of those reports.

Pre-application meeting with RDC Planning to establish a comprehensive list of consenting requirements and informing report and the content of those reports.

Preparation of work plan and presentation to executive leadership team (ELT) and Council for endorsement and budget approval to proceed.

Topographic survey of reserve area

Analysis of topographic information by technical design expert to investigate potential alignments and extent of potential works.

Preparation of detailed design to a draft

Preparation of report outlining potential alignment options, of sufficient detail to enable pre-application discussions with Interested Parties and known third party interest groups.

Meet with interested parties and determine if there are any fundamental objectors and the nature of such objections.

Compilation of interested parties and groups feedback into an option report.

Pre-application presentation of the option report to HRC and RDC planning/consenting teams. Consenting pathway finalised.

Preparation & lodging of resource consent applications including:

- Technical site investigations.
- Technical Reports.
- Engagement with interested parties & groups.
- Preparation of assessment of environmental effects.

Consent processing and hearings. It is likely that technical reports will be challenged by opposing technical experts. It is essential that Applicants technical experts are of high regard and standing within their profession.

Hearing outcome and conditions of consent reviewed.

Preparation and undertaking of physical works in accordance with consent conditions.

Ongoing monitoring and maintenance in accordance with the consent conditions.

The Spatial Plan identifies an area of land at Koitiata for Papakainga development. The effects of further residential intensification within this area will result in additional stormwater discharge volume and flow. Ground or soakage discharges will likely contribute to a rise in ground water levels and increase in adverse effects to existing dwellings and drainage networks.

Stormwater improvements and consenting of open drainage channels would need to be considered comprehensively as part of any form of residential intensification at Koitiata.

6. Risk

Risk	Probability	Impact	Ranking	Response	Actions
Environmental Harm	High	High	High	Avoid	<p>Any works are undertaken with appropriate consents in place.</p> <p>Procurement of works is based on Quality and not price, procure the best quality not the cheapest.</p> <p>Physical works are undertaken by experienced contractors.</p> <p>Physical works are actively monitored by experts.</p> <p>Design is undertaken by experts and supported by technical evidence and not assumptions.</p>
Budget cost uncertainty	High	High	High	Accept	<p>It is unavoidable that the budget estimate for the construction of a new watercourse will face many significant consenting and technical challenges that will only be fully understood once resource consents have been granted and conditions set.</p>
Budget cost overrun	High	High	High	Mitigate	<p>With current rate of inflation cost escalations throughout the project are likely. Consultant, labour, and material cost escalations are likely and require significant contingencies and conservative valuation.</p> <p>Publicly notified hearings are expensive and difficult to value until the number of objectors/supporters is known. Early engagement with many stakeholders assists with mitigation.</p>

ITEM 10.3 ATTACHMENT 1

Slow progress	High	Medium	High	Mitigate	Communicate the workplan and realistic/conservative timeframes. Communicate that at any stage of technical assessment or consenting there may be unplanned delays.
Discoveries of Nationally significant wildlife/vegetation/environments that remove options	High	High	High	Mitigate	React to findings based upon best technical advice involving key stakeholders/parties/groups. Communicate findings and prepare alternative strategies as required to mitigate.
Unrealistic expectations of what can be delivered	High	High	High	Mitigate	Communicate the workplan and realistic/conservative timeframes. Early engagement with key stakeholders and interest parties/groups
Long consenting periods	High	Medium	High	Accept	Unavoidable as both regulatory authorities are more than likely to require full public notification and hearing.
Unknown stakeholders and unforeseen objections at hearing	Medium	High	High	Accept	Communicate with a large number of stakeholders/parties/groups to try and identify interested stakeholders. Engage organisations at a national & branch level, understand and manage extreme positions or individual unaffiliated factions.
Unrealistic consent conditions	Medium	High	High	Mitigate	Communicate with consenting authorities and offer consent conditions favourable to delivery.

					Review consent conditions and if necessary, oppose the condition(s)
Fundamental opposition by interested parties/groups	High	High	High	Mitigate	Prepare technical reports and communicate on the fundamental matters. Include information about fundamental opposition to other stakeholders.

7. Options & Costs

Option 1:

- Do nothing.
 - This option requires communications with the interested parties informing them that the dune movements and formation of wetlands on the Recreation Reserve Land represents natural land formation and is a natural creation of wetland environments.
 - There is a partial cross over between this and option 2 where the position of Council would be that the increased ponding effects on adjacent farmland are the result of landform changes and the responsibility of the Farm owner and Horizons Regional Council.
 - It appears economically unfeasible to undertake a consenting programme that will be both expensive and time consuming. There is not budget to undertake this and a sufficient budget has not been included in the Annual plan consultation document.
 - To date the investigation has only incurred officer time to address. The time allocated to date is approximately 50hrs and would likely require a further 50hrs to explain and document the Council position to interested parties.
Total time 100hrs

Option 2:

- Defer to Horizons Regional Council.
 - Request that HRC pursue enforcement of consent conditions and require the contributing farmers to manage their stormwater & surface water discharges to pre-development flows.
 - The centre Pivot irrigator, irrigates/discharges water to the formed watercourse concentrating it on to downstream properties.
 - The issue of ponding within the Recreation Reserve area needs to be addressed as per option 1 above, however if Horizons and the Landowner return flows to pre land modification levels then the effects of ponding within the Recreation Reserve area should be reduced (Assumed) based on less water flowing into the wetland and duneland.
 - Total time expended to date and time required to document and communicate the Council position is similar to Option 1, however the further hour commitment increases to 75hrs as time will likely be required with Horizons. **Total time 125hrs**

Option 3:

- Rangitikei District Council leads the consent application for the formation & clearing of drains to the Recreation Reserve to address ponding within the wetland.

- Before this option can progress, the following are required:
 - Written confirmation from Department of Conservation that the option can proceed.
 - Written confirmation from the Crown (LINZ) that they will undertake in like works (Consents, Construction & Maintenance) within the foreshore to provide a permanent outlet to the Recreation Reserve.
 - Council approval of Project workplan and budget
- Creation of a watercourse within the Recreation reserve area, but not within the foreshore. The foreshore is crown owned land and any work on that parcel of land would need to be undertaken by the Crown.
- If the Council is to begin on-going management and clearing (Rather than the one-off cleaning undertaken to date) of the drain servicing Koitiata from surface water ponding a similar consenting process will be required.
- Consenting costs:

Activity	Estimated cost
Topographic survey & data files	30,000.00
High level design based on topographic survey, determine optimum route and extent of works (Construction corridor)	25,000.00
Detailed engineering design of the construction corridor & associated works	75,000.00
Ecological assessment of construction corridor and any wider effects includes assessments with multiple interest groups/organisations	75,000.00
Cultural Impact assessment of the wider area & effects	35,000.00
Ornithologist assessment wider area	50,000.00
Lizard survey specific to construction corridor	75,000.00
Arachnological survey (Unknown provider)	75,000.00
Dune and sand assessment of wider area	50,000.00
Ground water assessment of the wider area including install bores in access way areas and areas outside of significant natural areas.	75,000.00
Hydrological assessment of the wider area	50,000.00
Earthworks management plan of the construction corridor	10,000.00
Erosion and Sediment Control Plan for the construction corridor	10,000.00
Wildlife Management Plan (before, during & after construction) for the construction corridor	20,000.00

ITEM 10.3 ATTACHMENT 1

Restoration Plan for the construction corridor	15,000.00
Ongoing maintenance plan for the construction corridor	5,000.00
AEE to Horizons Regional Council	75,000.00
AEE to Rangitikei District Council	50,000.00
Publicly notified consent hearing Horizons Regional Council	200,000.00
Publicly notified consent hearing Rangitikei District Council	150,000.00
Capitalisation of staff time (42 Months @ \$2,000/mth)	84,000.00
Contingency (30%)	370,200.00
Total	1,604,200.00
Anticipated timeframe technical reports	18 months
Anticipated timeframe Resource consent (Publicly notified hearing)	5 years

- The above represents the consenting pathway costs and does not include the procurement and execution of physical works or the ongoing maintenance and compliance costs.
- Procurement, delivery and maintenance of the physical works are estimated below with a low degree of confidence in the value and scope of works:

Activity	Qty	Unit	Estimated Amount
Procurement and Management			
Council officers time to undertake procurement.	1	LS	5,000.00
Preparation of Request for Proposal documents.	1	LS	10,000.00
Project management by Council officers.	1	LS	15,000.00
Contingency (20%)			6,000.00
Subtotal			36,000.00
Physical works			
Preliminary & General.	1	LS	15,000.00
Erosion and Sediment Control.	1	LS	20,000.00
Wildlife and Ecology recovery/protection.	1	LS	10,000.00
Excavation and removal of material off site including shaping of final finished contours.	1	LS	55,000.00
Synthetic lining of channel (400m)	1	LS	20,000.00
Specialised Water management diversion to ensure flow of water to wetlands.	1	LS	25,000.00
Dune erosion management measures	1	LS	25,000.00
Restoration and plantings including maintenance.	1	LS	30,000.00
Wildlife & ecology re-introduction.	1	LS	10,000.00
Reporting and monitoring.	1	LS	15,000.00
Contingency (70%)			157,500.00
Subtotal			382,500.00
Total			418,500.00

ITEM 10.3 ATTACHMENT 1

Ongoing Maintenance (Annually)			
Physical works to clear watercourse & remove material from site.	6	visits	30,000.00
Ongoing dune stabilisation and management	3	visits	12,000.00
Monitoring, supervision, and reporting assuming specialist 3 rd party monitoring required, and costs bore by consent holder.	6	reports	30,000.00
Contingency (50%)			36,000.00
Total			108,000.00

- The Contingency for the procurement and management works has been set at 20% to reflect the moderate level of confidence in the quantum of works required. This is a conventional process.
- The Contingency for the physical works has been set at 70% to reflect the very low level of confidence in the Scope & quantum of works required.
- The contingency for the ongoing maintenance costs has been set at 50% to reflect the works being within an active dune environment.
- Ongoing maintenance could become problematic. The establishment of a watercourse connecting the inland wetland with the coast will likely result in an environment favourable to native aquatic species. Should native aquatic species establish in the watercourse ongoing maintenance methodology would have to change.
- **Is not currently a level of service that the Council provides.**
- **Will require assessment of recovery of costs for Council. Are targeted rates required?**
- **Will require a Council resolution and approval of sufficient budget.**

Option 4:

- This option only addresses the ponding that could result in the inundation of habitable floor levels within Koitiata. Without the use of emergency works provisions.

- Request that HRC pursue enforcement of consent conditions and require the contributing farmers to manage their stormwater & surface water discharges to pre-development flows.
- Notify the consenting authorities retrospectively of the drain clearing activities undertaken adjacent to the village to prevent the risk of habitable floor level inundation by ponding water.
- Investigate and engage in a consenting pathway for the consenting of regular drain clearing/maintenance to ensure the continuous protection of habitable floor levels in the village from inundation. The indicative consenting, construction and maintenance costs are included within Option 3.
- **Is not currently a level of service that the Council provides.**
- **Will require assessment of recovery of costs for Council. Are targeted rates required?**
- **Will require a Council resolution and approval of sufficient budget.**

Option 5:

- This option only addresses the ponding that could result in the inundation of habitable floor levels within Koitiata. Using emergency works provisions.
- Undertake works as part of emergency works due to endangerment to property/life.
- As the ponding does not directly affect any habitable dwellings or present a risk to human life it is unlikely that the use of this provision would be possible i.e., it is unlikely that the works would meet the necessary criteria/gateway.
- This option is available for protection of Koitiata from ponding around the village but must be followed by notification of such works and retrospective consenting.
- **(Unlikely to pass gateway test).**

Option 6:

- This option addresses the ponding to the wetland area without applying for the necessary Resource Consents.
- Undertake works without Consent. This would require illegal actions by Council and contractor.
- **(Illegal as this would result in Council & Contractor breaking the law)**

8. Conclusion

The current ponding does not present a risk to life or habitable floor levels.

Drain Clearing adjacent to the Village has previously been undertaken by the Rangitikei District Council as emergency works to protect habitable floor levels from inundation.

Any continuation of the emergency work (Drain clearing) would require resource consent.

The formation of coastal wetland is a naturally occurring process on West Coast beaches and dunelands.

The wetland water level management project presents significant challenges & costs in terms of engagement, consenting, design, budget, and ongoing maintenance.

Upstream activities, land modification, and irrigation have had and continue to have an effect on the volume of flow received by the wetlands. The land modification and irrigation are activities which Horizons Regional Council have issued consents for.

Consent compliance & monitoring of the Resource Consent(s) that enabled the above are the responsibility of Horizons Regional Council and **NOT** the Rangitikei District Council.

Communication with Stakeholders and interested parties will be essential to resolution of the concerns raised by the community representatives.

Technical reports are significantly more challenging than for other consents due to the significance of the location and environment.

Any physical works to clean/form a watercourse will come with both short term and long-term cost implications.

The cost recovery from those rate payers benefiting from the works have not been considered or investigated. Legal and rating advice are required for this assessment.

Options have been presented that represent a range of options available to the Council, the selection of an option or alternative un-presented option sits at the Chief Executive and Elected member level.

The report is based upon available information at the time of preparation.

9. Attachments

Attachment 1 – Koitiata Residents Cmtee – 1 Feb 2012

Attachment 2 – Jo Anson, Koitiata Domain Recreation Reserve ecosystem risks email

Attachment 3 – Graeme Pointon, DOC Koitiata Reserve enquiry

Attachment 4 – Graeme Pointon, Koitiata Beachfront LINZ enquiry

Attachment 5 – Damien Wood, Update December 2022

Attachment 6 – Whanganui Plant List No. 25 {Private}

Attachment 7 – Ernslaw One Ltd e-DNA sampling results

Attachment 8 – Peter Frost, Bird email

RDC

Minutes of meeting held Wednesday 1st Feb., 2012
Koitiata Residents Committee.

RECEIVED

- 4 APR 2012

Present: J.Jurgens, K.Gray, R.Mason, J.Mant, J.Sheehy, R.Doughty

To: M.H/LC
File: 4-EN-6-8
Doc: 12 0332

Apologies: W.Greenhorn.

Minutes of December meeting Accepted.

J.Sheehy/J.Mant.

Correspondence: RDC. Remittance Advice.Weed Killer Refund. 15.12.2011.

J.Sheehy/R.Doughty.

Financial Report : presented and accepted. Meeting to check Centennial Contribution transfer.

J.Mant/J.Sheehy.

Ford Report: The drain to the sea has been opened and water drained well. R.Doughty suggested we get peelings dropped to cover sand to save Dunes out front.

Committee members to police Motor bikes on beach. They are disturbing sand which is moving across tracks into drains etc.

Social Committee Report: Tea had small attendance.Country Music numbers down.

General:

Re Custodian Schedule: Ewen Johnston happy to be the hall custodian.

Chairman to go through schedule with him. Pay rates as per previous contract.

Contract accepted.

R.Doughty/R.Mason.

To write letter of thanks to W.Greenhorn for job well done.

To check about purchase of cleaning products,

To look at Custodian Duties trial beginning of May.

To have a ring around re milking shed trip.

Meeting closed 7.45pm.

Next meeting March 7th.

Attachment 2

Damien Wood

From: Jo Anson <joanson1727@gmail.com>
Sent: Wednesday, 14 September 2022 5:21 pm
To: Kezia Spence
Subject: Re: Koitiata Domain Recreation Reserve ecosystem risks

Follow Up Flag: Follow up
Flag Status: Flagged

Thanks Kezia

On Wed, 14 Sep 2022, 1:46 pm Kezia Spence, <Kezia.Spence@rangitikei.govt.nz> wrote:

Good afternoon,

Apologies for not acknowledging your request earlier.

We have received your Official Information request. As required under the provisions of the Local Government Official Information Act your request will be responded to within 20 working days. The 20 working days started on the 5th of September.

Thank you

Kezia Spence

From: Jo Anson <joanson1727@gmail.com>
Sent: Friday, 2 September 2022 7:04 pm
To: Peter Beggs <Peter.Beggs@rangitikei.govt.nz>; michael.mccartney@horizons.govt.nz; Chris Shenton <chris@ngatiapa.iwi.nz>
Cc: Annette and Keith <kagbeach@gmail.com>; Residents Committee <koitiata4581@gmail.com>
Subject: Koitiata Domain Recreation Reserve ecosystem risks

Tēnā koutou katoa

I am writing on behalf of members of the Koitiata Wetlands Restoration Project to request urgent action to manage rising water levels in the Reserve. Recent drone footage has uncovered the slow creep and growing extent of the water distribution in the Reserve and adjacent Santoft Forest. As a result of this we are observing the following detrimental effects on the ecology of the area:

- The ecological diversity of the Reserve is changing due to water pooling in areas which aren't usually continually wet, putting existing native flora at risk
- Blocks of pines in the forest are waterlogged and dying
- Alligator weed is choking existing drains, reducing water flow and water oxygenation levels and disrupting the balance of the aquatic ecosystem
- The Reserve is unable to function as a recreation area as water levels are severely limiting access
- The investment of volunteer hours and funding for the wetlands project is not being maximised. Recent plantings have become waterlogged and maintaining areas that have already been extensively weeded is impeded
- Sections of the Te Araroa trail are not accessible and alternative routing has had to be put into place
- The ground water level may be impacting on the effluent field working efficiently and increasing the risk of contaminated water in the wetland
- Pest trapping lines are unable to be fully maintained due to placement and accessibility issues.

We know that water issues in this area are long-standing, multifactorial and are being contributed to by:

- Levelling of the adjacent farmland increasing the volume and pace of run-off entering the Forest and Reserve
- The relatively recent felling and conversion of forestry to farmland means there are less trees to uptake the excess water runoff
- Drains that have been in place in the Reserve for many years have not been maintained and are not allowing for ease of access of the water through to the dune lake (known as the 'lagoon')
- The growth of a large parabolic sand dune south of the dune lake is bisecting the wetland, in turn impeding water flow
- A decrease in the water carrying capacity of the dune lake over time due to sand infill
- The high rainfall over the past few months which has exacerbated these issues; a situation which is predicted to continue under the climate change scenario.

This winter the dune lake has created its own natural outlet into the Turakina River. This has occurred due to the volume of water in the lake exceeding its capacity, proximity of the river to the lake and the river's erosion of the foredunes creating low spots. In addition, RDC's recent clearance of the drain adjacent to the campground and through the wetland has enabled water to find its way out to the river. However, whilst these outlets have enabled excess water to be channelled into the river downstream, they haven't addressed any upstream issues.

From our reading of relevant regulations, plans and strategies we understand that the maintenance of existing drains in the Reserve is an already approved function, as demonstrated recently by RDC. Therefore, we request that urgent maintenance is undertaken to clear existing drains in the Forest and Reserve so that water can be channelled more directly and quickly into the dune lake, relieving excess water levels.

Longer term, we believe that the development of a Reserve Management Plan outlining the activities, roles and responsibilities of different organisations, is critical to ensuring ongoing monitoring and maintenance occurs. We have raised this with both RDC and Horizons during the recent strategic planning process and again with RDCs spatial planning and Parks, Open-Spaces and Sporting Facilities Strategy. This Reserve Management Plan needs to be developed alongside the wider consent work that RDC and Horizons CEs are currently progressing.

This coastal reserve is significant to the Rangitikei district and is of national significance as this section of reserve is within the impressive Dunefield that stretches for over 130 kilometres from Paekakariki to Patea. The wetland and dune lake need to be actively protected for future generations. We would welcome an opportunity to work with yourselves on the proposed solutions.

As a first step we request a response to the following questions:

1. Is our interpretation of the rules pertaining to maintenance of existing drains in the Reserve correct?
2. If so, are the drains overdue for maintenance?

3. If so, can the drains be scheduled for immediate maintenance and which organisation will be responsible for doing this?

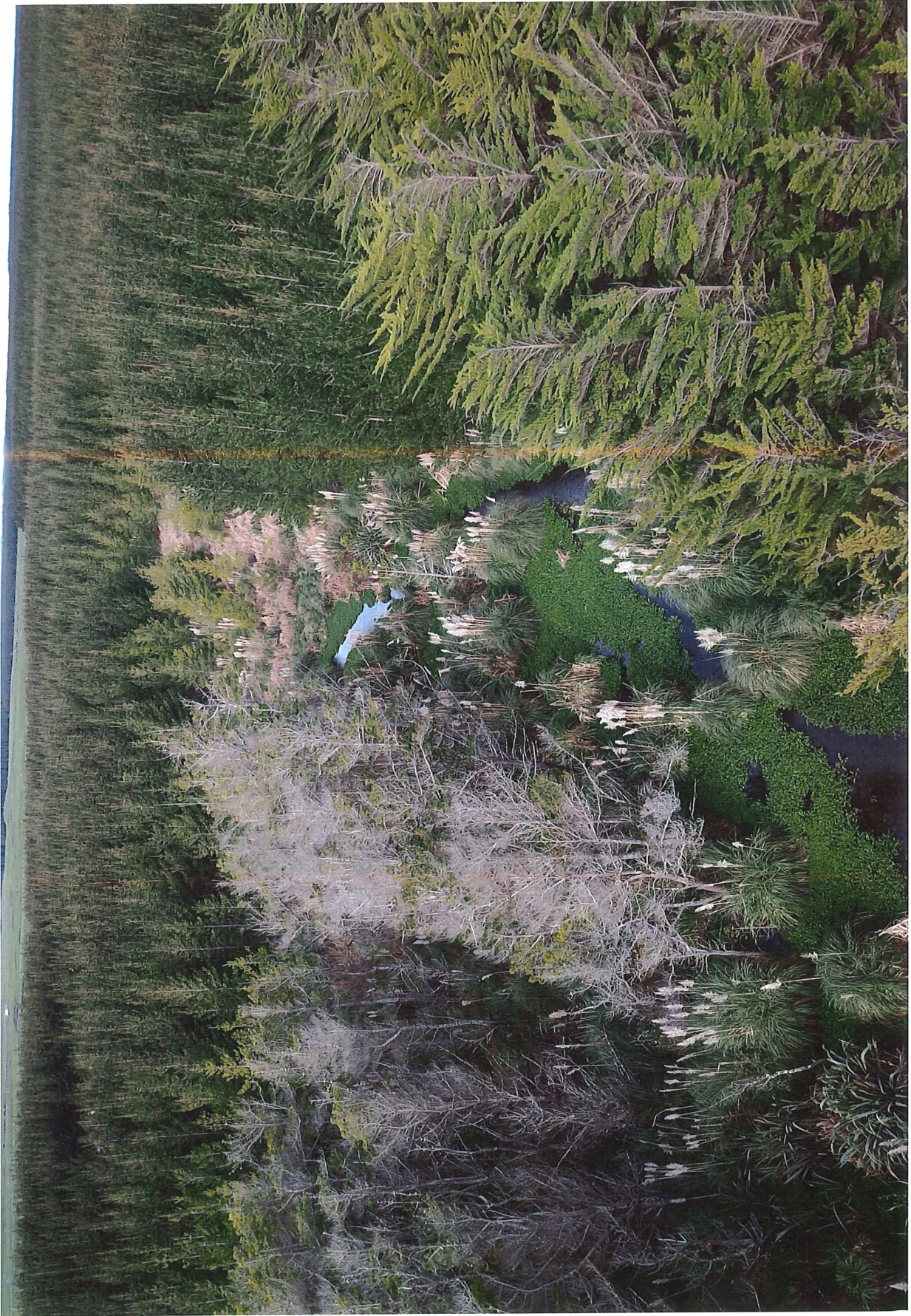
Drone footage and example drainage plan attached.

Ngā mihi nui

Jo Anson, Coordinator, Koitiata Wetlands Restoration Project

----- If you have received this email and any attachments to it in error, please take no action based on it, copy it or show it to anyone. Please advise the sender and delete your copy. Thank you. -----

ITEM 10.3 ATTACHMENT 1



ITEM 10.3 ATTACHMENT 1

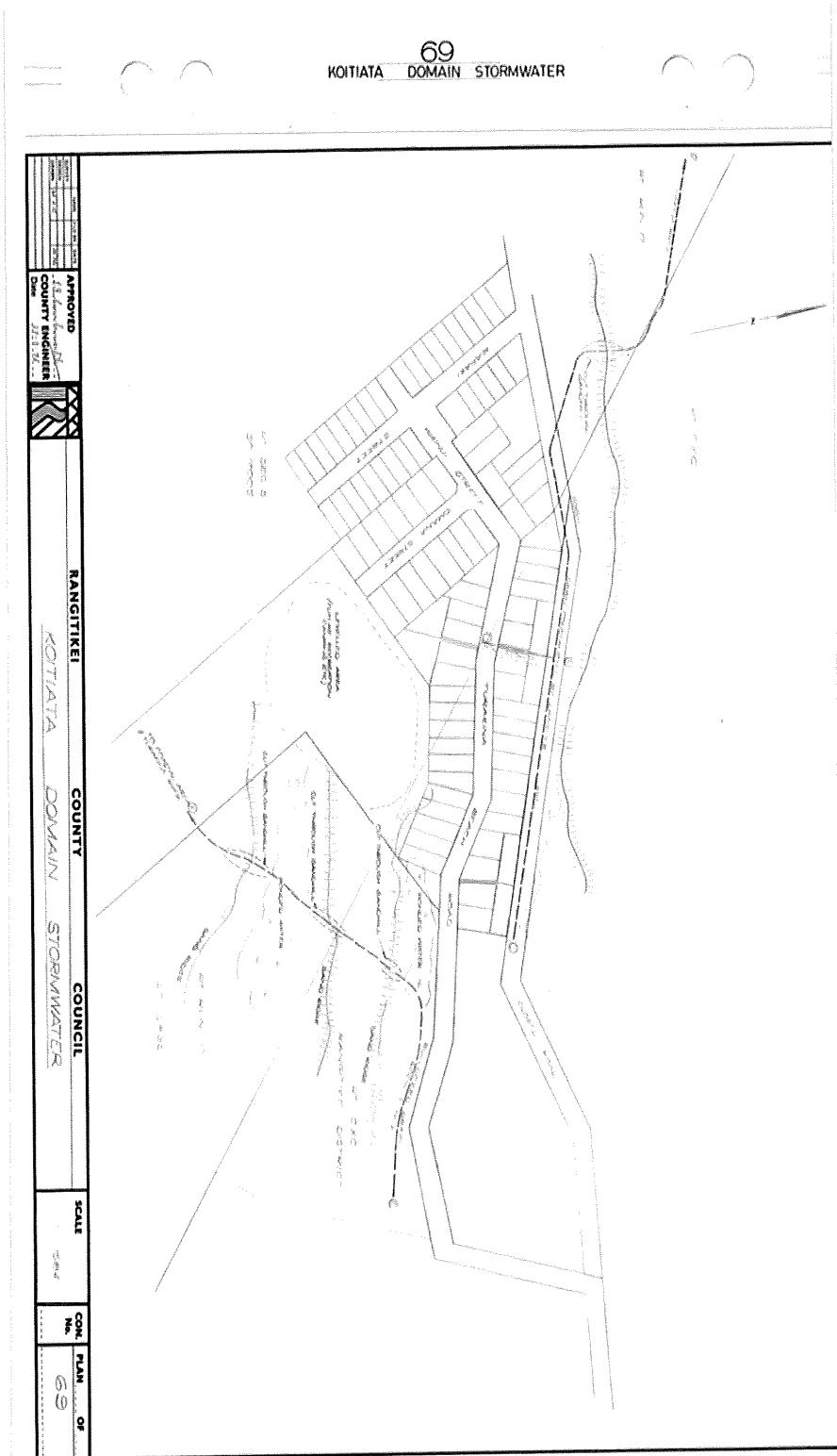




ITEM 10.3 ATTACHMENT 1

ITEM 10.3 ATTACHMENT 1

<https://www.koitiata.nz/wp-content/uploads/2017/02/Floods-1976-Village-Drainage-Plan-1.pdf>
www.koitiata.nz



Horizons One Plan - excerpts that appear relevant to consent for releasing water through the wetland (compiled by Jo Anson)

SCHEDULE F: INDIGENOUS* BIOLOGICAL DIVERSITY

A rare habitat*, threatened habitat* or at-risk habitat* is an area of vegetation or physical substrate which:

- (a) is a habitat type identified in Table F.1 as being "Rare", "Threatened" or "At-risk" respectively,
- (b) meets at least one of the criteria described in Table F.2(a) for the relevant habitat type, and
- (c) is not excluded by any of the criteria in Table F.2(b).

It is recommended that a suitably qualified expert is engaged for assistance with interpreting and applying Schedule F. This could be:

- (a) a consultant ecologist, or
- (b) the Regional Council staff, who currently provide this service free of charge, including advice and a site visit where required in the first instance. It may be that following this initial provision of information, the proposal will require an Assessment of Ecological Effects to be provided as a component of the consent application. In such instances it is recommended that a consultant ecologist be engaged to conduct the assessment.

Do I need a Consent? YES IF: the area of vegetation or physical substrate is determined to be habitat type classified as "Rare", "Threatened" or "At-risk" in Table F.1 AND it meets any of the criteria in Table F.2(a) AND it is not excluded by any of the criteria in Table F.2(b).

Table F.1

Habitat Type Label	Defined as	Classification	Further Description
Dune slack wetland	Dune slack wetlands^ support low-growing indigenous* herbfield* and occur in topographically low sites* where wind has eroded hollows or depressions in raw sand, or where water^ is permanently or seasonally ponded.	Rare	Dune slack wetlands^ are found close to the sea on sand country, and can comprise a mosaic of indigenous* vegetation and bare sand. Exotic species are frequently present
Lakes and lagoons and their margins	Lakes and lagoons support indigenous* aquatic plants (emergent, floating, submerged or rafted), and indigenous* rushes, reeds, sedges, sedgeland*, flaxland*, reedland* turf (< 3 cm tall), herbfield*, scrub* and shrubs* on the margins. Indigenous* terrestrial vegetation (such as scrub*, shrub* species, shrubland*, treeland* and forest*) can also be found in association* with lake and lagoon margins.	Threatened	Lakes and lagoons in the Region are associated with dune, river^, and volcanic landforms and include dune lakes, ox-bow lakes and tarns. Lakes and lagoons can exist in isolation, be entirely within, or have elements of, other wetland^ habitat types. Exotic species (aquatic, wetland^ or terrestrial) may also be present.

Habitat Type Label	Defined as	Classification	Further Description
Active duneland	Indigenous* grassland* or sedgeland* occurring on active duneland* formed on raw coastal sand.	Rare	Active duneland* is characterised by unstable sands. This continual instability of sand prevents the formation of soil and therefore the vegetation type that an active duneland* can support is limited. Examples are Spinifex grassland* and pingao sedgeland*. Other indigenous* species can also be present eg., Sand convolvulus and sand Carex. Exotic species will also be present. The instability of the sand provides constant disturbance and therefore creates environments within which species can establish. Continual change of the mosaic of bare sand and vegetation is an important component of active duneland*.
Stable duneland	Indigenous* grassland*, tussockland*, herbfield* (including Pimelea actea and P. arenaria), or shrubland* occurring on stable duneland* formed on recent coastal sand.	Rare	Vegetation types typically occurring on stable duneland* include tussocks, low-growing or semi-woody herbs and shrubs. These vegetation types characteristically support, for example, toetoe, Selliera rotundifolia, sand Gunnera, native spinach, sand Coprosma, sand daphne, coastal tree daisy, pohuehue, tauhinu, Coprosma species and hangehange. Exotic invasive species are also a feature of stable duneland*. The threatened species Pimelea actea is known from the Tura_1b, West_5, and Whau_4 Water Management Zones*.

Table F.2(a): An area of any habitat type described in Table F.1 must meet at least one of the following criteria that apply to the relevant habitat type before it qualifies as a rare habitat*, threatened habitat* or at-risk habitat* for the purposes of this Plan.

Wetland^ Habitat Types Classified as Threatened

viii. Areas of naturally occurring indigenous* wetland^ habitat covering at least 0.1 ha.

Or

ix. Areas of indigenous* vegetation that have been established in the course of wetland^ habitat restoration.

Or

x. Areas of artificially created indigenous* wetland^ habitat covering at least 0.5 ha.

Or

Naturally Uncommon Habitat Types and Wetland^ Habitat Types Classified as Rare

xi. Habitat type that is classified as Rare that covers at least 0.05 ha.

Or

xii. Areas of indigenous* habitat created at some time in the course of dune habitat restoration (including dune stabilisation).

To note plant lists that have been gathered since 1967 identify the following species of note in the Reserve: Pimelea Actea, Sebaea ovata, Mazus novaezeelandiae (subsp. Impolitus), Isolepsis Basilaris, Pimelea Villosa, Sielliera rotundifolia, Libertia peregrinans (Colin Ogle / Graeme La Cock)

Attachment 3

Damien Wood

From: Graeme Pointon
Sent: Tuesday, 22 November 2022 8:33 am
To: Damien Wood; Dave Flintoff; Lynette Baish; Linda Waddell
Subject: FW: Koitiata Recreation Reserve

FYI, Folks.

More to update you on my further thinking and possible future steps.

We do know, and acknowledge, the enormous workloads in the SLM Team at DOC.
 I shall let you know when we receive a more informative response.

Cheers,

GDP

From: SLM <SLM@doc.govt.nz>
Sent: 22 November 2022 08:04
To: Graeme Pointon <Graeme.Pointon@rangitikei.govt.nz>
Subject: RE: Koitiata Recreation Reserve

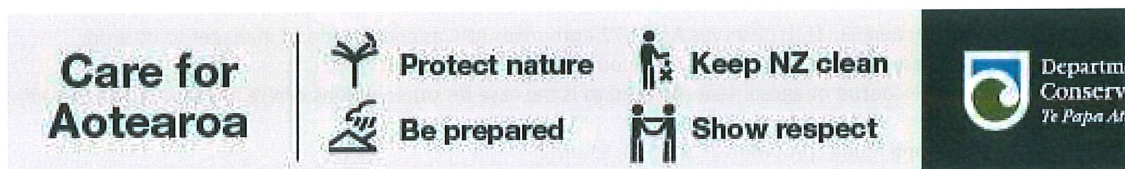
Thank you for your email.

This request has been entered into DOC's Statutory Land Management (SLM) work programme and the reference number is R245030. In due course it will be assigned to an SLM Advisor.

Please note that the SLM team is currently experiencing a high quantity of priority requests, which is causing some delays. A SLM Advisor will respond to your request as soon as possible.
 Thank you.

SLM Team

Department of Conservation | Te Papa Atawhai



From: Graeme Pointon <Graeme.Pointon@rangitikei.govt.nz>
Sent: Friday, 18 November 2022 6:20 pm
To: SLM <SLM@doc.govt.nz>
Subject: Koitiata Recreation Reserve

Good afternoon,

Rangitikei District Council controls and managed the Koitiata Recreation Reserve, situated on the coast running from the Turakina River estuary towards Scott's Ferry (Rangitikei River).

The reserve was permanently reserved from sale for the purpose of public recreation, then deemed to be a domain under the Public reserves and Domains Act 1908.

The former Rangitikei County was appointed to control and manage the Domain; our current Rangitikei District Council assumed all of the duties and obligations of the County in the 1989 local government reorganisation. We have no record of the reserve having been classified, or of any vesting in RDC. For all purposes, we treat the reserve as Crown reserve, with the appointment to control and manage.

The Koitiata beach settlement is populated by a mixture of permanent and holidaymaker property owners. The Domain was partially subdivided by the crown in the 1960s and Licences, then leases were granted to homeowners who developed their housing on the subdivided Crown sections. All of the lessees "freeholded" their land when the Crown offered that. Part of the reserve was also sold to the County for further development as housing sections.

The remaining reserve contains mostly dry sand dunes and some wet areas. It is a natural habitat area in both the District Plan and the Regional Plan. Recreation may not now be the entirely appropriate purpose for the reserved land, but that is a different question to the purpose of my approach.

Property owners in the village are concerned about flooding created by what the community calls "the Lagoon". This is an area of mixed (low) sand dune and wetland, which was once part of the tidal estuary at the mouth of the Turakina River. The estuary and river mouth changed and there is "trapped" water. The area also receives significant inflows of overland stormwater.

The overland stormwater is now seen to be an issue not only in the "lagoon" but also further down the coast, still within the recreation reserve. There is very significant inflows of overland stormwater at this end. Anecdotal advice is that this inflow has increased markedly, since recontouring of former hilly farmland into flatter country. There has always been a natural drainage from the farmlands to a wetland within the reserved land, then flow-on to the sea. Inland landowners suggest their difficulties will be readily eased by digging drains through the reserved land.

If any drainage work were to be approved on the reserved land, Resource Consent will be required from the Regional Council. The delicate nature and balance of the wetland in particular, but also the sand dunes (protected habitat) will be real hurdles in any Resource Consent application.

I take the view that Section 53 (1) (i) Reserves Act 1977 authorises RDC as controller and manager to do work contemplated by the adjoining landowners and the community. (Noting there is no pre-consult or agreement required as is the case for other actions where a reserve is not vested in the RDC).

I also note the "flora and fauna" provisions – S42, 50, 51, etc. And if we go back to S40 we have the limitations implied re "protection and preservation", but those are more suggested to apply to the actual purpose of the reserve. Which then begs the question, "is Recreation the really appropriate purpose for this reserved land?"

My underlying question is whether you have any personnel who I can liaise with in order to understand how we should approach the request.

With thanks,

Graeme Pointon
Strategic Property Advisor
Rangitikei District Council, 46 High Street, Private Bag 1102, Marton 4741
DDI 06 881 1508 M 0274 39 49 40 E graeme.pointon@rangitikei.govt.nz



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Attachment 4

Damien Wood

From: Graeme Pointon
Sent: Friday, 18 November 2022 4:36 pm
To: crownproperty@linz.govt.nz
Subject: Koitiata Beachfront, Rangitikei District

Good afternoon,

This enquiry relates to a wetland / low sand bank area sited on the seaward side of the Koitiata Beach settlement. The area involved runs South from the Left Bank (mouth/estuary) of the Turakina River. Historic Survey and Title Data shows this was once part of the tidal estuary itself. Unsurprisingly, and like so much of the Kapiti to Waverley coast, it is subject to change created by tide, wind, and discharge from flooding inland from the site. Predictions are that sea-level rise will undoubtedly impact this particular land/water feature as well.

There have been suggestions that Rangitikei District Council should (in the simplest of terms) dig channels to drain the area to enable drainage of land further inland.

RDC does not have any authority over the bulk of wetland area, though a part does lie within Parcel 17005 (referenced below). LINZ Data displays the area suggested for a drainage channel (or channels) would impact Parcels 4106466, 4087204, 3818179 3928410, and 3957941.

Parcel 4106466 is deemed a Hydro Parcel.

Parcel 4087204 was laid off as legal road along the then coastal boundary in 1909 (SO Plan 15835). The legal road would have then been a nonsense in 1915 (see comment re SO17005 under Parcel 3928410 below). Regardless, it could still be argued to be legal road. Maybe there is potential to "stop" the road or preferably for the Crown to Resume it?

Parcel 381879 is defined in LINZ Data as Part Run 17 SO Plan 15835. This was "seabed" in 1915 (discussed below) and has "redeveloped" since.

Parcel 3928410 is a 20 metre strip along the then seaward boundary of Part Section 5 defined in SO 17005. Clearly, the foreshore had receded some 200 metres from its position when SO 15835 was drawn in 1909. That 20 metre strip was reserved from sale under Section 122 of the Land Act 1908; it is now a Marginal Strip under Section 24 of the Conservation Act 1987.

Parcel 3957941 In 1915, SO 17005 defined the new Part Section 5, subsequently reserved from sale for a public recreation ground (NZ Gazette 1916 page 1790).

The recreation reserve was then brought under the Public Reserves and Domains Act 1908 (Order in Council NZ Gazette 1917 page 789) and Rangitikei County Council was appointed to Control and Manage the Domain (Order in Council NZ Gazette 1919 page 1120). Rangitikei District Council assumed all of the powers of the former County under the Local Government (Manawatu – Wanganui Region) Reorganisation Order 1989.

Our assessment is that the only land over which RDC has any control, or authority, is the recreation reserve Part Section 5 SO 17005.

(We have some authority to deal with the request for drainage, subject to prior consent from the Minister of Conservation.

For the other 4 parcels that would be impacted by the requested works, we suggest the authority lies with the Crown.

My question, please, is to whom should we direct our requests for Crown input in respect of the hydro parcel, the submerged road, the apparently unallocated land in Parcel 381879, and the marginal strip ?

If you wish me to forward copies of the various NZ Gazette Notices and any other material, please let me know.

With thanks,

Graeme Pointon
Strategic Property Advisor
Rangitikei District Council, 46 High Street, Private Bag 1102, Marton 4741
DDI 06 881 1508 M 0274 39 49 40 E graeme.pointon@rangitikei.govt.nz



Attachment 4

Damien Wood

From: Crown Property <CrownProperty@linz.govt.nz>
Sent: Friday, 18 November 2022 4:36 pm
To: Graeme Pounton
Subject: Automatic reply: Koitiata Beachfront, Rangitikei District

Kia ora,

Thank you for your email. Crown Property has received your message and a member of our team will respond to your enquiry within 5-7 working days.

More information on Crown Property can also be found on the following link: <https://www.linz.govt.nz/crown-property>

Ngā mihi,

Crown Property

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Attachment 5

Damien Wood

From: Damien Wood
Sent: Wednesday, 14 December 2022 9:19 am
To: Jo Anson; michael.mccartney@horizons.govt.nz; Peter Beggs; Andy Watson; ob@obgroup.co.nz; linda.waddell@ernslaw.co.nz; chris; Nic.Peet@horizons.govt.nz; Bruce.Gordon1@horizons.govt.nz; tunnelhill@xtra.co.nz; Annette and Keith; lynette.baish@ernslaw.co.nz; Neville Palmer
Cc: Residents Committee
Subject: RE: Turakina Beach Surface Water Solution - follow-up from meeting at RDC 10/11

Good morning all,

Since the meeting Council officers have undertaken a site visit to assess the consenting requirements for the proposed works on the Council administered land. The Council has also made contact with Horizons Regional Council Officers to arrange for a joint site inspection to confirm what the consenting requirements (If any) are likely to require in terms of methodology and supporting technical reports. The Council will be able to advise the group further once site visit with Horizons Regional Council has taken place.

The Council has made contact with the Crown (Department of Conservation) regarding the proposed works and the likely Crown requirements/approvals necessary to undertake the proposed work. To date we have not had a formal response other than an acknowledgement of our enquiry. The Council will update the group upon receipt of advice from the Crown.

Ngā mihi
 Damien Wood

From: Jo Anson <joanson1727@gmail.com>
Sent: Tuesday, 13 December 2022 4:23 pm
To: michael.mccartney@horizons.govt.nz; Peter Beggs <Peter.Beggs@rangitikei.govt.nz>; Andy Watson <Andy.Watson@rangitikei.govt.nz>; ob@obgroup.co.nz; linda.waddell@ernslaw.co.nz; chris <chris@ngawairikingatiapa.iwi.nz>; Nic.Peet@horizons.govt.nz; Bruce.Gordon1@horizons.govt.nz; tunnelhill@xtra.co.nz; Annette and Keith <kagbeach@gmail.com>; lynette.baish@ernslaw.co.nz; Neville Palmer <nevillepalmer49@gmail.com>; Damien Wood <Damien.Wood@rangitikei.govt.nz>
Cc: Residents Committee <koitiata4581@gmail.com>
Subject: Re: Turakina Beach Surface Water Solution - follow-up from meeting at RDC 10/11

Kia ora tatou

So its been a month since sending this email and thank you to Keith, Neville, Richard and Peter for your responses to the draft goal and principles noted below - any feedback from anyone else? Also as agreed please send me an update on any progress that has occurred on this issue since the meeting or reports that can be shared - either use reply to all or send it to me and I can collate it and send it out. Seasons greetings to you all..

Ngā mihi
 Jo

On Mon, Nov 14, 2022 at 8:54 AM Jo Anson <joanson1727@gmail.com> wrote:

Kia ora tatou

Thank you to all those who met in the RDC offices last week to discuss addressing the surface water issue in the Turakina Beach area. This was a follow on meeting from an initial one at Horizons on 4/10. It was an important discussion providing additional clarity about the problem, the multiple requirements that need to be addressed to get a sustainable solution and most

importantly, that all parties are committed to playing their part in making it happen. With that in mind I've drafted a goal and set of principles to guide how we go about this for your feedback.

Michael and John - I know you both weren't at the meeting last week so please catch up with your colleagues or myself for an update.

Does everyone agree that this is our goal?

We are all committed to developing a sustainable and environment enhancing solution for moving surface water through the identified area taking a mountain to sea approach (in our case sandcountry catchment north of the Koitiata stream catchment to sea)

Does everyone agree that these principles should guide us in how we are going to work together to reach this goal?

- We will take a collaborative approach to developing and implementing the solution so any work that is planned and undertaken in each section by different parties is consistent with the overall goal
- We will respect boundaries and regulations that govern each organisation but also make every effort to not let these become unnecessary barriers to progressing the overall goal
- We will share information and resources where possible and commit to providing regular updates on progress
- Whilst recognising that different parts of the solution are likely to take longer to work through than others, we commit to undertaking each of our roles in reaching a solution in a timely manner

As agreed at the meeting I will coordinate communications with this wider group including email monthly to seek a progress update from each party. I will collate the information into a single document and resend it so it can be used by all parties for any reporting and monitoring purposes.

Please confirm who needs to be on this email list from your organisation / interested party - suggested contacts below:

- Ngāti Apa - Chris Shenton
- Horizons - Michael McCartney,,Bruce Goradon, Nik Peet
- Rangitikei District Council - Andy Watson, Peter Beggs
- Tunnel Hill - Richard Redmayne
- Plains Trust - John O'Brien
- Ernslaw - Linda Waddell, Lynnette Baish
- Koitiata Residents Committee - Keith Gray, Neville Palmer
- Koitiata Wetlands Restoration Group - Jo Anson
- Crown - RDC please advise if we need a crown rep eg DOC linked into these communications or if not who will take responsibility for any liaison required?

Following many years of efforts by many different people and organisations to solve this issue I think we are now in the best position to work collectively on this and we can't waste this opportunity.

Ngā mihi
Jo

Attachment 6

WHANGANUI PLANT LIST NO. 25

Vascular Plants of Koitiata (Turakina Beach), including Koitiata Recreation Reserve, Manawatu Coast

Grid Ref: NZMS 260/S23/920245 to 930230 (approx)

A P Druce, Botany Division, DSIR

June 1975 (last revised July 1988)

(based on visits 1967, 1975, 1993 – Druce did not list adventive species here)

C C Ogle (ex-22 Forres St Whanganui), G La Cock (Department of Conservation, ex-Whanganui) (additions [including adventive species]: 5 Dec 1991, 19 April 1993, 27 June 1993, 22 Oct 1996; 1 March 2000); with Tony & Helen Druce 19 Apr 1993; Whanganui Botanical Group (30 January 1993, 5 March 1995; 2 Sep 2006); CCO with GLC, V McGlynn & Laurel Stowell (14 Sep 2007); CCO & GLC (5 Oct 2010); C & R Ogle 4 Jan 2011; CCO with Wellington Bot Soc 30 March 2013; CCO with Horizons RC group 15.4.13; CCO with Whanganui Museum Botanical Group (WMBG) 3 Oct 2015; with WMBG and Birds Whanganui on 10 Mar 2019 (19 people)

Last revised 2 March 2000; 23 Jan 2002; 31 Aug. 2006; 4 Sep. 2006; 24 March 07; 15 Sep 2007, 5 Oct 2010, 4 Jan 2011, 30 Mar 2013, 15.4.13; 3.10.15; 10.3.19; 8.1.21

(unc) uncommon; local (in small area but may be quite common there)

(+) = seen between 1988-96; a = addition 2.9.06; (+a) = recorded by Druce and not seen again until 2.9.06; b = addition 14.9.07; (+b) = recorded by Druce and not seen again until 14.9.07; c = new record 5 Oct 2010; d = new record 4.1.11; e = new record 30.3.13 & 15.4.13; f = new record 9 Nov 14; g = new record 3.10.15; h = new record 10.3.19

Indigenous plants lacking an indication of when they were seen are Druce records that have not been seen since his visits.

(A) INDIGENOUS SPECIES

Monocot Trees

Cordyline australis	(+)	cabbage tree
---------------------	-----	--------------

Dicot Shrubs

Brachyglottis repanda	(c) (unc-1)	rangiora
Coprosma acerosa s.s.	(+)	sand coprosma
Coprosma propinqua ssp. propinqua (incl. C. p. var. latiuscula)	(h)(1 plant)	
Coprosma repens	(+)	taupata
Coprosma robusta	(+)	karamu
Coprosma propinqua x C. robusta	(+)	
Kunzea robusta	(c) (unc -1)	kanuka
Leptospermum scoparium	(+)	manuka
Myrsine australis ¹	(e) (unc 1)	mapou
Olearia solandri	(+)	
Ozothamnus leptophyllus	(+)	tauhinu
Pimelea actea		
Pimelea villosa		sand daphne

Dicot Lianes

¹ Found by Aaron Madden, 15.4.13

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- 2 -

Calystegia sepium ssp. roseata	(+)	convolvulus
Calystegia soldanella	(+)	sand convolvulus
Muehlenbeckia complexa ssp. complexa	(+)	pohuehue
Muehlenbeckia australis X M. complexa	(e) unc	
Parsonsia heterophylla	(b) (unc)	NZ jasmine

Ferns

Adiantum cunninghamii	(+)	maidenhair fern
Asplenium flabellifolium	(b)	necklace fern
Asplenium flaccidum	(!) (unc)	hanging spleenwort
Asplenium oblongifolium	(+!)	shining spleenwort
Asplenium polyodon	(+)	sickle spleenwort
Azolla filiculoides ssp. rubra	(+)	floating red waterfern
Blechnum fluviatile	(!) (1 plant)	
Blechnum minus	(+)	swamp kiokio
Blechnum novae-zelandiae	(+)	kiokio
Blechnum triangularifolium	(+a)	cliff kiokio
Cyathea dealbata	g (1)	ponga
Cyathea medullaris	(a) (5 seen)	mamaku
Dicksonia fibrosa	(+ (unc)	whেকiponga
Hypolepis ambigua	(+a) (unc)	
Microsorium pustulatum	(b) (unc)	hound's tongue
Paesia scaberula	(b) (unc)	ring fern
Pellaea rotundifolia	(b) (2 plants)	button fern
Pneumatopteris pennigera		
Polystichum neozelandicum ssp. zerophyllum	(b) (1 plant)	shield fern
Pteridium esculentum	(+b)	bracken
Pteris macilenta	(a) (unc)	
Pteris tremula	(a) (unc)	shaking brake
Pyrrosia eleagnifolia	(+) (unc)	leatherleaf fern
Rumohra adiantiformis	(b) (unc)	

Orchids

Corybas sp. (unidentified; C. rivularis agg.)		spider orchid
Microtis unifolia	(+)	onion-leaved orchid
Thelymitra longifolia	(+)	sun orchid
Thelymitra sp. (unidentified; erect channelled leaf)	(!)	sun orchid

Grasses

Austroderia (Cortaderia) toetoe	(+)	toetoe
Lachnagrostis billardierei	(+)	sand bent
Lachnagrostis filiformis s.s.		
Spinifex sericeus	(+)	spinifex
Zoysia minima	(+)	

Sedges

Carex buechananii		
Carex pumila	(+)	sand carex

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- 3 -

Carex virgata	(+)	
Cyperus ustulatus	(+)	
Eleocharis acuta	(+)	sharp spike sedge
Eleocharis gracilis		slender spike sedge
Ficinia (Isolepis) nodosa	(+)	club sedge
Ficinia (Desmoschoenus) spiralis	(+)	pingao
Isolepis basilaris CHR 625858	(+a) ²	
Isolepis cernua	(+a)	
Isolepis prolifer	(a) (1 patch)	
Machaerina (Baumea) juncea	(+)	
Schoenoplectus pungens	(+)	3-square
Schoenoplectus tabernaemontani	(+)	kapungawha
Schoenus nitens	(+)	

Rushes

Apodasmia (Leptocarpus) similis	(+)	jointed rush
Juncus caespiticius s.s.	(+a) (unc)	
Juncus kraussii var. australiensis	(+) (unc)	sea rush
Juncus edgariae	(a) (unc)	

Monocot Herbs Other Than Orchids, Grasses, Sedges, Rushes

Lemna disperma	(e)	duckweed
Libertia peregrinans	(+)(unc) ³	sand iris
Phormium cookianum	(+)	wharariki, mountain flax
Phormium tenax	(+)	harakeke, flax
Potamogeton ochreatus [(Cockayne 1908)]		
Stuckenia pectinata [Aston 1910, as Potamogeton pectinatus]	(+) ⁴	
Triglochin striatum	(+)	arrow-grass
Typha orientalis	(+)	raupo

Composite Herbs

Centipeda minima (?) ⁵	(+) (unc)	sneezeweed
Cotula coronopifolia	(+)	bachelor's button
Euchiton (Gnaphalium) audax		cudweed
Lagenifera pumila	(+!) (local)	
Pseudognaphalium sp. (P. luteoalbum agg)	(+)	cudweed
Senecio glomeratus? (only juv. seen)	(a) (unc)	native fireweed

² Scattered along 100 m or so of damp sand beside vehicle track on sea-ward side of Cupressus macrocarpa grove on 2.9.06 and 30.3.13 & 15.4.13

³ Recorded by Druce; 1 plant found by A King in 1993 or 1995; many dozens of tillers found 2.9.06 among Apodasmia and along vehicle track near pines – perhaps area 200 m diameter or more. Not (unc); better described as 'local'; but just 1 patch of sparse plants seen in 2015 & 2019

⁴ Rediscovered in water supply pond in pine forest, Jan. 1993 (pond beside forestry road behind village). The pond was filled in around 2010.

⁵ As recorded by Druce. Needs re-finding to check which of the 3 indigenous species it is, as defined by Walsh (2001)

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Senecio hispidulus	(+) (unc)	native fireweed
Senecio quadridentatus		silver fireweed
Dicot herbs (other than composites)		
Acaena sp. (A. anserinifolia or A. nz.)	(b)	bidibid/piripiri
Apium sp (A. filiforme auct NZ)	(+) (unc)	slender sea celery
Crassula sieberiana	(+) (unc)	
Epilobium billardiaceanum s.s.	(+a)	willow-herb
Epilobium nerteroides		"
Epilobium pallidiflorum		"
Gunnera arenaria		sand gunnera
Haloragis erecta	(b) (1 plant)	
Hydrocotyle novae-zeelandiae s.s.	(+)	swamp pennywort
Lilaeopsis novae-zelandiae	(+)	tape-measure plant
Limosella lineata	(+)	
Lobelia anceps	(+)	NZ lobelia
Lobelia (Pratia) perpusilla [between Rangitikei & Turakina Rivers; Aston 1910: 236] ⁶		
Mazus novaezeelandiae ssp. impolitus.	(+) (unc)	
Mentha cunninghamii	(+a) (unc)	NZ mint
Myriophyllum pedunculatum ssp. novae-zelandiae		
Myriophyllum votschii		
Oxalis rubens	(+)	wiry oxalis
Oxybasis ambigua (Chenopodium ambiguum)		
Persicaria decipiens (Polygonum salicifolium)	(+)	NZ willow-weed
Potentilla anserinoides	(+)	silverweed
Ranunculus acaulis	(+)	sand buttercup
Samolus repens var. repens	(h)	sea primrose
Sarcocornia quinqueflora	(+)	glasswort
Sebaea ovata		
Selliera rotundifolia ⁷	(+)(unc)	half-star
Tetragonia tetragonioides ⁸	(e)	NZ spinach
Viola cunninghamii [Cockayne 1908]		

Number of Species

101 species (+ 1 hybrid)

ReferencesAston B C, 1910. Trans NZ Inst. 43: 225-47Cockayne L, 1908: Trans. NZ Inst. 41:309Walsh, N.G. (2001). A revision of *Centipeda* (Asteraceae). *Muelleria* 15: 33-65.**(B) ADVENTIVE SPECIES (all seen on or after 21 November 1990)**

⁶ This sp. was found & vouchered on 5 March 1995 in damp pasture beside dune lake/swamp in "Tunnel Hill" farm - may have been Aston's location?

⁷ Druce recorded *Selliera radicans*, but the publication since of *S. rotundifolia*, characteristic of dune flats between about Patea and Levin, suggests that it was the latter species. On 2.9.06 we found a small patch of *S. rotundifolia*

⁸ Beside the green waste dump; perhaps this species should be listed under adventive species since there is no known evidence of its natural occurrence in Foxton Ecological District.

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Gymnosperms

Pinus pinaster	a (unc)	maritime pine
Pinus radiata	a	

Dicot shrubs and lianes

Acacia sophorae	a	sand wattle
Alnus glutinosa	e	alder
Argyranthemum frutescens	e	marguerite
Artemisia arborescens	unc	hedge artemisia
Berberis glaucocarpa	⁹	barbery
Calystegia silvatica	d	greater bindweed
Chrysanthemoides monilifera	a	boneseed
Cotoneaster franchetii	f (u)	
Cotoneaster lacteus	a	
Crataegus monogyna	unc	hawthorn
Delairea odorata (Senecio mikanioides)	a (local)	German ivy
Echium candicans	a (local)	pride of Madeira
Erica lusitanica		Spanish heath
Euonymus japonicus	b (2 plants)	spindle tree
Fuchsia magellanica WELT	e	Magellan fuchsia
Hedera helix CHR 625845	e	garden ivy
Juglans ailantifolia [seedlings]	(unc)	Japanese walnut
Lavandula dentata CHR 625843 (& WELT)		lavender
Lupinus arboreus	a	tree lupin
Lycium ferocissimum	a	boxthorn
Malva arborea	a	tree mallow
Paraserianthes lophantha	e (1 sdlg)	brush wattle
Pelargonium X asperum CHR	b (1)	
Pelargonium X hortorum	a (2)	zonal pelargonium
Pelargonium peltatum	b (unc)	ivy-leaved geranium
Pelargonium vitifolium CHR	b (1)	
Pittosporum crassifolium	a	karo
Populus alba	a	silver poplar
Prunus seracifera (cv. atropurpurea)	a (1 seen)	cherry plum
Rosa rubiginosa		sweet brier
Rumex sagittatus	b	climbing dock
Ruschia geminiflora CHR	b (1 seen)	
Salix atrocinerea	a	grey willow
Salix X fragilis	a	crack willow
Salix matsudana CHR 536409	unc (2)	tortured willow
Salpichroa oranifolia	e ¹⁰	lily-of-the-valley vine
Senecio angulatus	a	Cape ivy
Senna multiglandulosa	a (1)	cassia
Teline monspessulana	b (3-4 plants)	Montpellier broom
Ulex europaeus	a	gorse
Vinca major 'Variegata' CHR 625844	e	variegated periwinkle

Monocot 'shrubs'

Aloe arborescens	a (1 patch)	
Yucca gloriosa	a	yucca

⁹ Sept 2010, G La Cock

¹⁰ Dominant cover plant around green waste area on 9 Nov14

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Fern ally

Equisetum arvense ¹¹	d	meadow horsetail
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Dicot herbs

Acanthus mollis (seedlings only)	b (1 patch)	bear's breeches
Aeonium arboreum CHR	b (3 plants)	
Amaranthus powellii	d	redroot
Amaranthus lividis	d	
Anemone coronaria	c (1 plant)	garden anemone
Apium nodiflorum	a	water celery
Anagallis arvensis	a	scarlet pimpernel
Aptenia cordifolia	b (1 plant)	
Aptenia 'Red Apple' WELT	e	
Arctotheca calendula	a	Cape daisy
Arctotis stoechadifolia	b	arctotis
Aster subulatus	a	sea aster
Atriplex prostrata	a	orache
Bellis perennis	a	lawn daisy
Beta vulgaris	unc	silverbeet
Bidens frondosa	unc	beggar's ticks
Borago officinalis	e (unc)	borage
Calendula officinalis	e (unc)	marigold
Carpobrotus sp.	a	iceplant
Centaurium erythraea	a	centaury
Cerastium glomeratum	b	annual mouse-eared chickweed
Cerastium tomentosum CHR	b (3 patches)	snow-in-summer
Cereus peruviana? CHR	b (1 plant)	a cactus
Chenopodium album	d (local)	fathen
Chenopodium murale	d (local)	nettle-leaved fathen
Chrysanthemum segetum	a (1 plant)	corn marigold
Cirsium arvense	unc	Californian thistle
Cirsium vulgare	a	Scotch thistle
Cotyledon orbiculata	a (unc)	
Crassula decumbens	(unc, g)	
Crassula multicava	b (local)	fairy crassula
Crassula tetragona CHR 624957	e (unc)	miniature pine tree
Crepis capillaris	a	hawkbit
Cucurbita maxima	d (local)	pumpkin
Datura stramonium	d (unc)	thornapple
Diploaxis tenuifolia CHR 625847	e (unc)	perennial rocket
Epilobium parviflorum ¹²	d (unc)	willow herb
Erigeron (Conyza) sumatrensis	a	fleabane
Eschscholtzia californica	d (unc)	Californian poppy
Euphorbia lathyris	e (unc)	caper spurge
Euphorbia peplus	e (unc)	milk weed
Euphorbia stricta	f, patch c. 5 m diam	upright spurge
Fumaria muralis	a	scrambling fumitory

¹¹ Common in long grass etc. beside eastern-most end of the waterfront road – from camping ground east. First recorded 4.1.11, but so well-established that it was obviously here well before that; bearing abundant cones 3 Oct 15.

¹² 1st collection 4.1.11, a few plants near green waste dump, on peaty sand churned up during pine logging; growing among loc. common *E. billardiaceanum*

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ITEM 10.3 ATTACHMENT 1

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Galinsoga parviflora	d (local)	Kew weed
Galium aparine	b	cleavers
Galium palustre	b	marsh bedstraw
Gazania rigens	a	gazania
Geranium molle		soft dovesfoot
Helleborus foetidus ¹³ CHR	a (unc)	winter rose
Helminthotheca (Picris) echiodides	a	ox-tongue
Hypericum perforatum	e	St John's wort
Hypochoeris radicata	a	catsear
Jacobaea vulgaris (Senecio jacobaea)	a	ragwort
Lactuca virosa	a	wild lettuce
Leontodon saxatilis (syn. L. taraxacoides)	a	hawkbit
Lepidium didymum (Coronopus didymus)	a	twin cress
Linum bienne	a	pale flax
Lobularia maritima	unc	sweet alyssum
Lotus pedunculatus	a	lotus major
Lotus tenuis CHR	a	
Lunaria annua	e (unc)	honesty
Lythrum hyssopifolia	a (unc)	hyssop loosestrife
Malva arborea (see Trees and Shrubs)		
Malva neglecta?	e (unc)	mallow
Malva nicaeensis	f (small patch)	French mallow
Medicago lupulina		black medick
Medicago nigra	b	burr medick
Melanoselinum decipiens	a (unc)	parsnip palm
Melilotus indica		King Island melilot
Mentha X piperita var. piperita?	e (unc)	peppermint
Mentha pulegium		pennyroyal
Mentha suaveolens CHR 625846	e (unc)	apple mint
Moenchia erecta	c	
Myosotis laxa		water forget-me-not
Myosotis sylvatica	b (1 patch)	garden forget-me-not
Myriophyllum aquaticum CHR	unc	parrot's feather
Nasturtium officinale (?)		watercress
Nigella damascena CHR	f (1 flg sdg)	love-in-the-mist
Oenothera stricta	a	evening primrose
Opuntia ficus-indica	c	prickly pear
Opuntia monacantha CHR 624958	e (unc)	prickly pear
Orobancha minor	a	broom-rape
Osteospermum jucundum	b (local)	
Oxalis articulata	a (local)	sourgrass
Oxalis incarnata	b	lilac oxalis
Oxalis pes-caprae	a	Bermuda buttercup
Papaver atlanticum?	c	
Papaver rhoeas	f (1 plant)	field poppy
Parentucellia viscosa	a	tarweed
Persicaria (Polygonum) hydropiper	aa	water pepper
Plantago australis?	a	swamp plantain
Plantago major	a	broad-leaved plantain
Polycarpon tetraphyllum	g (local)	allseed
Polygonum aviculare?	d	wireweed
Portulacca oleracea	d (unc)	purslane

¹³ 1st NZ record of this plant in the wild (found by G La Cock; collected 4.9.06)

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Prunella vulgaris	e (unc)	self-heal
Ranunculus repens	a	creeping buttercup
Ranunculus sceleratus	a	celery-leaved buttercup
Ranunculus trichophyllus	a	water buttercup
Raphanus raphanistrum	a	wild radish
Rumex conglomeratus	a	clustered dock
Rumex crispus	a	curled dock
Rumex obtusifolius	a	broad-leaved dock
Salpichroa origanifolia	a	lily of the valley vine
Sedum praealtum	a (unc)	shrubby stonecrop
Sedum spectabile	b (2)	
Senecio elegans	a	purple groundsel
Senecio glastifolius	a	pink ragwort (holly-leaved senecio)
Sisymbrium officinale	a	hedge mustard
Solanum chenopodioides	a	velvety nightshade
Solanum lycopersicum	d (unc)	tomato
Solanum nigrum	a	black nightshade
Solanum tuberosum	a (local)	potato
Sonchus asper	a	prickly sowthistle
Sonchus oleraceus	a	puwha
Spergularia rubra	a	sand spurrey
Stachys palustris ¹⁴ CHR	aa	marsh woundwort
Stellaria media	a	chickweed
Trifolium arvense	a	haresfoot trefoil
Trifolium dubium	a	suckling clover
Trifolium fragiferum	d (loc. common)	strawberry clover
Trifolium repens	a	white clover
Trifolium subterraneum	b	subterranean clover
Tropaeolum majus	a (unc)	nasturtium
Verbascum thapsus	b (1)	woolly mullein
Verbena officinalis	e (unc)	purpletop
Veronica anagallis-aquatica	h	water speedwell
Veronica persica	a (unc)	scrambling speedwell
Vicia sativa	a	vetch
Vicia disperma	a [d] (unc)	two-seeded vetch
Viola odorata	b (1 patch)	violet

Monocot herbs**Grasses**

Agrostis stolonifera	a	creeping bent
Aira caryophyllea	a	silvery hair grass
Ammophila arenaria	a	marram grass
Anthoxanthum odoratum	a	sweet vernal
Briza maxima	f ¹⁵	quaking grass
Briza minor	a	quaking grass
Bromus diandrus	a	ripgut brome
Bromus willdenowii	e	prairie grass
Cenchrus clandestinus (Pennisetum clandestinum)	a	kikuyu grass
Cortaderia jubata	e	purple pampas
Cortaderia selloana	a	pampas grass

¹⁴ Marsh woundwort is recorded in NZ from only 2 locations, viz. "mainly near Turakina R" and "Hokio estuary (near Levin)" (*Flora of NZ* Vol 4. P 796. 1988); found 2013 at Whenuakura estuary

¹⁵ 1st listed 9Nov14, but almost certainly here much earlier and overlooked.

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ITEM 10.3 ATTACHMENT 1

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Cynodon dactylon	a	Indian doab
Dactylis glomerata	a	cocksfoot
Digitaria sanguinalis	e (local)	summer grass
Ehrharta erecta	a (local)	veld grass
Ehrharta villosa CHR (& other NZ herbaria)	a	pyp grass
Eleusine indica	h	crow's foot
Elytrigia pycnantha	h	sea couch
Elytrigia repens	a (local)	couch
Festuca rubra ssp. commutata	a	Chewings fescue
Glyceria declinata	a	floating sweetgrass
Holcus lanatus	a	Yorkshire fog
Lagurus ovatus	a	haretail
Lolium (Festuca) arundinacea)	a	tall fescue
Lolium perenne	a	perennial ryegrass
Paspalum dilatatum	a	paspalum
Paspalum distichum	a	Mercer grass
Poa annua	b	annual poa
Polypogon monspeliensis	a	beard grass
Setaria palmifolia	e (unc)	palm grass
Sporobolus africanus	a	ratstail
Vulpia bromoides	a	vulpia hair grass

Monocot herbs other than grasses

Agapanthus praecox	loc. common	agapanthus
Alisma lanceolatum	unc	water plantain
Allium cepa	a	onion
Allium triquetrum	a	3-cornered garlic
Aloe maculata (A. saponaria) CHR	d	
Alstroemeria ligtu hybrid CHR	b	Peruvian lily
Aristea ecklonii	e (2 clumps)	aristea
Babiana angustifolia (B. stricta of NZ authors)	b	baboon flower
Canna sp.	a (unc)	canna lily
Chasmanthe floribunda CHR	b (1 patch)	
Crocasmia x crocosmiiflora	a	montbretia
Cyperus albostratus	a (1 clump)	
Cyperus congestus	e	
Cyperus eragrostis	unc	
Freesia refracta cv. (pink fl.)	a	freesia
Gladiolus carneus	f	
Hyacinthoides (Scilla) non-scripta	b	
Hyacinthus orientalis CHR	a (unc)	hyacinth
Iris germanica/pallida?	b	bearded iris?
Ixia maculata CHR	c	ixia
Juncus articulatus	a	jointed-leaved rush
Juncus bufonius	a	toad rush
Juncus effusus	e (1)	soft rush
Juncus subnodulosus ¹⁶ CHR 625842, 624596	e	
Kniphofia sp.	e (1 plant)	redhot poker
Muscari armeniacum CHR	b (unc)	grape hyacinth
Narcissus tazeta	a (unc)	jonquil
Potamogeton crispus	a	curled pondweed

¹⁶ Recorded in Flora of NZ Vol.3 as being only in Canterbury and Otago; locally abundant on 15.4.13

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Scilla peruviana	c	
Sisyrinchium 'blue'	e	
Sparaxis grandiflora ssp. fimbriata CHR	b (a few patches)	
Sparaxis tricolor CHR	b (unc.)	
Tradescantia cerinthoides CHR	b (1 patch)	
Watsonia aletroides CHR	b (1 clump)	watsonia
Watsonia bulbillifera (?)	a	watsonia
Zantedeschia aethiopica	b (1 patch)	arum

Species of Special Note

A	Indigenous	National Status ¹⁷
	Centipeda minima¹⁸	Nationally Critical
	Pimelea actea	Nationally Critical
	Sebaea ovata	Nationally Critical
	Mazus novaezeelandiae	
	subsp. impolitus	Nationally Endangered (A3)
	Libertia peregrinans	Nationally Vulnerable (D3)
	Coprosma acerosa s.s.	At Risk – Declining
	Ficinia spiralis	At Risk – Declining
	Gunnera arenaria	At Risk - Declining
	Isolepis basilaris	At Risk – Declining (A2)
	Mentha cunninghamii	At Risk - Declining
	Pimelea villosa	At Risk – Declining (B1)
	Oxybasis ambigua	At Risk – Declining
	Selliera rotundifolia	At Risk – Declining (A1)
	Stuckenia pectinata	At Risk - Naturally Uncommon

B Adventive

Ehrharta villosa: 1 of three known locations in NZ for this South African grass; spreading from plantings by Ministry of Works (Plant Materials section) in (?) 1960s.

Helleborus foetida: the first NZ record as an adventive plant

Juncus subnodulosus: first North Island record, 30 January 1993.

Stachys palustris: (see footnote, p. 5)

Lotus tenuis: only a few recorded sites in NZ (*Flora of NZ Vol. 4*)

Anemone coronaria: only one other NZ record in wild (Auckland)

Tradescantia cerinthoides: 1st NZ record as adventive?

¹⁷ **Conservation status of New Zealand indigenous vascular plants (2017)**: Peter J. de Lange, Jeremy R. Rolfe, John W. Barkla, Shannel P. Courtney, Paul D. Champion, Leon R. Perrie, Sarah M. Beadel, Kerry A. Ford, Ilse Breitwieser, Ines Schönberger, Rowan Hindmarsh-Walls, Peter B. Heenan and Kate Ladley. May 2018, New Zealand Department of Conservation

¹⁸ As recorded by Druce. Almost certainly not this species, but *Centipeda* needs re-finding to check which of the indigenous species it is, as defined by Walsh (2001) (See footnote #4).

Attachment 7

Damien Wood

From: Lynette Baish <lynette.baish@ernslaw.co.nz>
Sent: Friday, 6 January 2023 1:39 pm
To: Jo Anson; Damien Wood
Cc: michael.mccartney@horizons.govt.nz; Peter Beggs; Andy Watson; ob@obgroup.co.nz; Linda Waddell; chris; Nic.Peet@horizons.govt.nz; Bruce.Gordon1@horizons.govt.nz; tunnelhill@xtra.co.nz; Annette and Keith; Neville Palmer; Residents Committee; pghfrost@xtra.co.nz; Georgia Hodges
Subject: RE: Turakina Beach Surface Water Solution - follow-up from meeting at RDC 10/11

Morena koutou,

I hope everyone has had a relaxing break. I wanted to thank Jo for coordinating the group following the initial meetings and on behalf of Ernslaw, we are in agreement with the goals and principles set out below for this initiative.

At the meeting held at RDC, I said that I would forward the results of our e-DNA samples taken upstream and downstream of the culvert in our forest block. I can confirm that Wilderlabs have now provided the results and I have asked our in-house ecologist John Hollows to review the samples. John pointed out that there are a few species downstream that would be considered a threat to the vulnerable (and declining) mudfish species that have been identified as inhabiting our forest...

Horizons	Genus	Count	System	System
Galaxias fasciatus	species	89555	Banded kokopu	Fish
Gobiomorphus	genus	86236	Bullies	Fish
Gobiomorphus cotidianus/basalis/dinae	species	10000038	Common/Cran/Dinahs bully	Fish
Galaxias	genus	51242	Galaxiids	Fish
Galaxias maculatus	species	61620	Inanga	Fish
Anguilla australis	species	7940	Shortfin eel	Fish
Bacillaria puyta	phylum	2826	Diatoms	Heterokonts

Horizons freshwater team have been in the forest on two separate expeditions to detect mudfish presence in Santoft Forest. I will defer to Horizons on this but in my view this may throw further weight to the need for a more comprehensive ecological assessment of the area.

Linda has been liaising with Vector regarding the gas pipeline. We look forward to providing an update on the consultation we are undertaking with our key stakeholders at the next meeting.

Nga mihi,

Lynette

Lynette Baish
 Environmental Planner
 Ernslaw One Limited
 027 880 2964



以人 为本, HE TĀNGATA, OUR PEOPLE
 IT'S ALL ABOUT OUR PEOPLE

From: Jo Anson <joanson1727@gmail.com>
Sent: Friday, 16 December 2022 9:08 am
To: Damien Wood <Damien.Wood@rangitikei.govt.nz>
Cc: michael.mccartney@horizons.govt.nz; Peter Beggs <Peter.Beggs@rangitikei.govt.nz>; Andy Watson <Andy.Watson@rangitikei.govt.nz>; ob@obgroup.co.nz; Linda Waddell <linda.waddell@ernslaw.co.nz>; chris <chris@ngawairikingatiapa.iwi.nz>; Nic.Peet@horizons.govt.nz; Bruce.Gordon1@horizons.govt.nz; tunnelhill@xtra.co.nz; Annette and Keith <kagbeach@gmail.com>; Lynette Baish <lynette.baish@ernslaw.co.nz>; Neville Palmer <nevillepalmer49@gmail.com>; Residents Committee <koitiata4581@gmail.com>; pghfrost@xtra.co.nz
Subject: Re: Turakina Beach Surface Water Solution - follow-up from meeting at RDC 10/11

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Thanks for the update Damien. We would be very happy to be involved in any site visit to help orientate people to the area - Andy has already taken that opportunity since our meeting. Also below is contact information for advisors that we have alongside our project who would be valuable resources about the flora and fauna in that part of the Reserve. I did a quick review of the Horizons One Plan to identify what I think is the 'status' of the wetland and the plants of note in that part of the Reserve - attached

- Graeme La Cock, DOC - glacock@doc.govt.nz - Graeme has provided advice on managing our spray programme in the proximity of *Isolepis basilaris*
- Colin Ogle, Botanist - robcol.ogle@xtra.co.nz - Colin has led a team that have undertaken plant surveys out here regularly over many years (they have data back to 1967). I've attached one of the surveys FYI
- Peter Frost, Ornithologist - pghfrost@xtra.co.nz - Peter does regular bird surveys out here and I know that Fern birds are in that area (this is also being monitored by a Massey team but I don't have contact info for them)
- Sophie Newmarch, Massey Researcher - S.Newmarch@massey.ac.nz - is studying the population of *Libertia peregrinans* in the Reserve

Ngā mihi
Jo

On Wed, Dec 14, 2022 at 9:19 AM Damien Wood <Damien.Wood@rangitikei.govt.nz> wrote:

Good morning all,

Since the meeting Council officers have undertaken a site visit to assess the consenting requirements for the proposed works on the Council administered land. The Council has also made contact with Horizons Regional Council Officers to arrange for a joint site inspection to confirm what the consenting requirements (if any) are likely to require in terms of methodology and supporting technical reports. The Council will be able to advise the group further once site visit with Horizons Regional Council has taken place.

The Council has made contact with the Crown (Department of Conservation) regarding the proposed works and the likely Crown requirements/approvals necessary to undertake the proposed work. To date we have not had a formal response other than an acknowledgement of our enquiry. The Council will update the group upon receipt of advice from the Crown.

Ngā mihi

Damien Wood

From: Jo Anson <joanson1727@gmail.com>
Sent: Tuesday, 13 December 2022 4:23 pm
To: michael.mccartney@horizons.govt.nz; Peter Beggs <Peter.Beggs@rangitikei.govt.nz>; Andy Watson <Andy.Watson@rangitikei.govt.nz>; ob@obgroup.co.nz; linda.waddell@ernslaw.co.nz; chris <chris@ngawairikingatiapa.iwi.nz>; Nic.Peet@horizons.govt.nz; Bruce.Gordon1@horizons.govt.nz; tunnelhill@xtra.co.nz; Annette and Keith <kagbeach@gmail.com>; lynette.baish@ernslaw.co.nz; Neville Palmer <nevillepalmer49@gmail.com>; Damien Wood <Damien.Wood@rangitikei.govt.nz>
Cc: Residents Committee <koitiata4581@gmail.com>
Subject: Re: Turakina Beach Surface Water Solution - follow-up from meeting at RDC 10/11

Kia ora tatou

So its been a month since sending this email and thank you to Keith, Neville, Richard and Peter for your responses to the draft goal and principles noted below - any feedback from anyone else? Also as agreed please send me an update on any progress that has occurred on this issue since the meeting or reports that can be shared - either use reply to all or send it to me and I can collate it and send it out. Seasons greetings to you all..

Ngā mihi

Jo

On Mon, Nov 14, 2022 at 8:54 AM Jo Anson <joanson1727@gmail.com> wrote:

Kia ora tatou

Thank you to all those who met in the RDC offices last week to discuss addressing the surface water issue in the Turakina Beach area. This was a follow on meeting from an initial one at Horizons on 4/10. It was an important discussion providing additional clarity about the problem, the multiple requirements that need to be addressed to get a sustainable solution and most importantly, that all parties are committed to playing their part in making it happen. With that in mind I've drafted a goal and set of principles to guide how we go about this for your feedback.

Michael and John - I know you both weren't at the meeting last week so please catch up with your colleagues or myself for an update.

Does everyone agree that this is our goal?

We are all committed to developing a sustainable and environment enhancing solution for moving surface water through the identified area taking a mountain to sea approach (in our case sandcountry catchment north of the Koitiata stream catchment to sea)

Does everyone agree that these principles should guide us in how we are going to work together to reach this goal?

- We will take a collaborative approach to developing and implementing the solution so any work that is planned and undertaken in each section by different parties is consistent with the overall goal
- We will respect boundaries and regulations that govern each organisation but also make every effort to not let these become unnecessary barriers to progressing the overall goal
- We will share information and resources where possible and commit to providing regular updates on progress
- Whilst recognising that different parts of the solution are likely to take longer to work through than others, we commit to undertaking each of our roles in reaching a solution in a timely manner

As agreed at the meeting I will coordinate communications with this wider group including email monthly to seek a progress update from each party. I will collate the information into a single document and resend it so it can be used by all parties for any reporting and monitoring purposes.

Please confirm who needs to be on this email list from your organisation / interested party - suggested contacts below:

- Ngāti Apa - Chris Shenton
- Horizons - Michael McCartney,,Bruce Goradon, Nik Peet
- Rangitikei District Council - Andy Watson, Peter Beggs
- Tunnel Hill - Richard Redmayne
- Plains Trust - John O'Brien
- Ernslaw - Linda Waddell, Lynnette Baish
- Koitiata Residents Committee - Keith Gray, Neville Palmer
- Koitiata Wetlands Restoration Group - Jo Anson
- Crown - RDC please advise if we need a crown rep eg DOC linked into these communications or if not who will take responsibility for any liaison required?

Following many years of efforts by many different people and organisations to solve this issue I think we are now in the best position to work collectively on this and we can't waste this opportunity.

Ngā mihi

Jo

ITEM 10.3 ATTACHMENT 1

----- If you have received this email and any attachments to it in error, please take no action based on it, copy it or show it to anyone. Please advise the sender and delete your copy. Thank you. -----

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CAUTION: This email is confidential and may be legally privileged. If received in error please destroy it and immediately notify the Sender. Thanks.

Attachment 8

Damien Wood

From: Peter Frost <pghfrost@xtra.co.nz>
Sent: Monday, 30 January 2023 11:49 am
To: 'Jo Anson'; 'Lynette Baish'
Cc: Damien Wood; michael.mccartney@horizons.govt.nz; Peter Beggs; Andy Watson; ob@obgroup.co.nz; 'Linda Waddell'; chris; Nic.Peet@horizons.govt.nz; Bruce.Gordon1@horizons.govt.nz; tunnelhill@xtra.co.nz; 'Annette and Keith'; 'Neville Palmer'; 'Residents Committee'; 'Georgia Hodges'
Subject: RE: Turakina Beach Surface Water Solution - follow-up from meeting at RDC 10/11

Kia ora Jo,

Thanks for including me in this circulation list. I know that you mentioned some concerns to me when we last met, back in early September 2022, but I don't think we discussed the details. It would be useful to know what is being proposed, as changing water levels, either in the swampland, inland from the lagoon, or in the lagoon itself, could have both positive and negative impacts on the birds, either directly, by affecting the amount and quality of different habitats available to the various species, and indirectly through the possible impacts on food supply, especially invertebrates. If the proposal is to manage the water levels on one or both these habitats (swamp and lagoon), it would be good to know what that is. That way, I may be able to give you a more informed perspective. In general, however, my gut feeling is that both environments and their biota depend on fluctuating water levels (without necessarily implying either extreme—all wet or all dry—at least not for any prolonged period).

Certainly, in the lagoon, both black-fronted and banded dotterel breed on the dried-mud pans that form when a formerly silt-laden flooded area dries out as the water level drops (temporarily), and the dried mud cakes. Below is a photo of a black-fronted dotterel and its chick (with the dotterel's nest probably the patch of dried mud just to the adult bird's right, next to the stick), followed by one of a banded dotterel's nest with eggs (taken by telephoto from some—safe—distance away), in an area of windblown sand adjacent to a large area of dried mud (not visible in the photo, but about 160 m NW of your bird hide). The black-fronted dotterels were photographed from the hide. Both species were photographed on 6 November 2023.

ITEM 10.3 ATTACHMENT 1



The black-fronted dotterel record is the first confirmed breeding record of this species this far west (it has been gradually spreading westwards from its heartland in the Hawkes Bay over the past decade), although we have seen juveniles (i.e., 1st-year birds) before at Koitiata, but were never sure of their origin. Likewise, we often see juvenile banded dotterels at Koitata, but haven't confirmed nests there before now. It is a species whose natural nesting sites in our region (shell-filled slacks in the coastal dune system, such as were once widespread at Moana Roa, just west of the Rangitikei estuary), are rapidly being lost to invasion by marram grass and alien herb species, or are being used as 'fun' sites for ATV-users (including scramblers).

My apologies for the delayed response but I've been on the Chathams for much of January and am only now beginning to find my feet, so to speak. If you can share what is being proposed, or at least what is under discussion, I'd be most grateful. Thanks.

Ngā mihi nui,

Peter

Peter Frost

Science Support Service

87 Ikitara Road,

Whanganui 4500

NEW ZEALAND

phone: +64 (0)6 343 1648

mobile: +64 (0)21 103 7730

https://www.researchgate.net/profile/Peter_Frost4

("If you cannot measure it, you cannot improve it." attrib. Lord Kelvin)

and

Birds NZ Regional Representative: Whanganui

birds.whanganui@birdsNZ.org.nz

Birds New Zealand (Ornithological Society of New Zealand Inc.)

Kāhui Mātai Manu o Aotearoa

Whanganui Region *"fostering the study and enjoyment of birds"*



<http://www.birdsNZ.org.nz/>

From: Jo Anson <joanson1727@gmail.com>

Sent: Saturday, 28 January 2023 2:58 PM

To: Lynette Baish <lynette.baish@ernslaw.co.nz>

Cc: Damien Wood <Damien.Wood@rangitikei.govt.nz>; michael.mccartney@horizons.govt.nz; Peter Beggs <Peter.Beggs@rangitikei.govt.nz>; Andy Watson <Andy.Watson@rangitikei.govt.nz>; ob@obgroup.co.nz; Linda Waddell <linda.waddell@ernslaw.co.nz>; chris <chris@ngawairikingatiapa.iwi.nz>; Nic.Peet@horizons.govt.nz; Bruce.Gordon1@horizons.govt.nz; tunnelhill@xtra.co.nz; Annette and Keith <kagbeach@gmail.com>; Neville Palmer <nevillepalmer49@gmail.com>; Residents Committee <koitiata4581@gmail.com>; pghfrost@xtra.co.nz; Georgia Hodges <Georgia.Hodges@horizons.govt.nz>

Subject: Re: Turakina Beach Surface Water Solution - follow-up from meeting at RDC 10/11

Kia ora koutou

Thanks for sending this through Lynette. I haven't seen any responses from others but now that January is nearly over hopefully things can start moving again.. My thoughts on the ecological assessment is that we should put criteria together that meet the various requirements for each organisation and their part of the solution, noting that we already have some of the required information already. I imagine that the opportunity to do this once and do it comprehensively would appeal to all organisations. If others think this is the way forward please let me know and we will work towards finding a date in Feb to meet to develop the assessment criteria and contracting requirements.

Ngā mihi

Jo

On Fri, Jan 6, 2023 at 1:39 PM Lynette Baish <lynette.baish@ernslaw.co.nz> wrote:

Morena koutou,

I hope everyone has had a relaxing break. I wanted to thank Jo for coordinating the group following the initial meetings and on behalf of Ernslaw, we are in agreement with the goals and principles set out below for this initiative.

At the meeting held at RDC, I said that I would forward the results of our e-DNA samples taken upstream and downstream of the culvert in our forest block. I can confirm that Wilderlabs have now provided the results and I have asked our in-house ecologist John Hollows to review the samples. John pointed out that there are a few species downstream that would be considered a threat to the vulnerable (and declining) mudfish species that have been identified as inhabiting our forest...

Organism	Genus	Count	Notes	Category
Galaxias fasciatus	species	89555	Banded kokopu	Fish
Gobiomorphus	genus	86236	Bullies	Fish
Gobiomorphus cotidianus/basalis/dinae	species	10000038	Common/Cran/Dinahs bully	Fish
Galaxias	genus	51242	Galaxiids	Fish
Galaxias maculatus	species	61620	Inanga	Fish
Anguilla australis	species	7940	Shortfin eel	Fish
Bacillariophyta	phylum	2836	Diatoms	Heterokont

Horizons freshwater team have been in the forest on two separate expeditions to detect mudfish presence in Santoft Forest. I will defer to Horizons on this but in my view this may throw further weight to the need for a more comprehensive ecological assessment of the area.

Linda has been liaising with Vector regarding the gas pipeline. We look forward to providing an update on the consultation we are undertaking with our key stakeholders at the next meeting.

Nga mihi,

Lynette

Lynette Baish

Environmental Planner

Ernslaw One Limited

027 880 2964



以人 为 本, HE TĀNGATA, OUR PEOPLE
IT'S ALL ABOUT OUR PEOPLE

From: Jo Anson <joanson1727@gmail.com>
Sent: Friday, 16 December 2022 9:08 am
To: Damien Wood <Damien.Wood@rangitikei.govt.nz>
Cc: michael.mccartney@horizons.govt.nz; Peter Beggs <Peter.Beggs@rangitikei.govt.nz>; Andy Watson <Andy.Watson@rangitikei.govt.nz>; ob@obgroup.co.nz; Linda Waddell <linda.waddell@ernslaw.co.nz>; chris@ngawairikingatiapa.iwi.nz; Nic.Peet@horizons.govt.nz; Bruce.Gordon1@horizons.govt.nz; tunnelhill@xtra.co.nz; Annette and Keith <kagbeach@gmail.com>; Lynette Baish <lynette.baish@ernslaw.co.nz>; Neville Palmer <nevillepalmer49@gmail.com>; Residents Committee <koitiata4581@gmail.com>; pghfrost@xtra.co.nz
Subject: Re: Turakina Beach Surface Water Solution - follow-up from meeting at RDC 10/11

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Thanks for the update Damien. We would be very happy to be involved in any site visit to help orientate people to the area - Andy has already taken that opportunity since our meeting. Also below is contact information for advisors that we have alongside our project who would be valuable resources about the flora and fauna in that part of the Reserve. I did a quick review of the Horizons One Plan to identify what I think is the 'status' of the wetland and the plants of note in that part of the Reserve - attached

- Graeme La Cock, DOC - glacock@doc.govt.nz - Graeme has provided advice on managing our spray programme in the proximity of *Isolepis basilaris*
- Colin Ogle, Botanist - robcol.ogle@xtra.co.nz - Colin has led a team that have undertaken plant surveys out here regularly over many years (they have data back to 1967). I've attached one of the surveys FYI
- Peter Frost, Ornithologist - pghfrost@xtra.co.nz - Peter does regular bird surveys out here and I know that Fern birds are in that area (this is also being monitored by a Massey team but I don't have contact info for them)
- Sophie Newmarch, Massey Researcher - S.Newmarch@massey.ac.nz - is studying the population of *Libertia peregrinans* in the Reserve

Ngā mihi

Jo

On Wed, Dec 14, 2022 at 9:19 AM Damien Wood <Damien.Wood@rangitikei.govt.nz> wrote:

Good morning all,

Since the meeting Council officers have undertaken a site visit to assess the consenting requirements for the proposed works on the Council administered land. The Council has also made contact with Horizons Regional Council Officers to arrange for a joint site inspection to confirm what the consenting requirements (if any) are likely to require in terms of methodology and supporting technical reports. The Council will be able to advise the group further once site visit with Horizons Regional Council has taken place.

The Council has made contact with the Crown (Department of Conservation) regarding the proposed works and the likely Crown requirements/approvals necessary to undertake the proposed work. To date we have not had a formal response other than an acknowledgement of our enquiry. The Council will update the group upon receipt of advice from the Crown.

Ngā mihi

Damien Wood

From: Jo Anson <joanson1727@gmail.com>
Sent: Tuesday, 13 December 2022 4:23 pm
To: michael.mccartney@horizons.govt.nz; Peter Beggs <Peter.Beggs@rangitikei.govt.nz>; Andy Watson <Andy.Watson@rangitikei.govt.nz>; ob@obgroup.co.nz; linda.waddell@ernslaw.co.nz; chris@ngawairikingatiapa.iwi.nz; Nic.Peet@horizons.govt.nz; Bruce.Gordon1@horizons.govt.nz; tunnelhill@xtra.co.nz; Annette and Keith <kagbeach@gmail.com>; lynette.baish@ernslaw.co.nz; Neville Palmer <nevillepalmer49@gmail.com>; Damien Wood <Damien.Wood@rangitikei.govt.nz>
Cc: Residents Committee <koitiata4581@gmail.com>
Subject: Re: Turakina Beach Surface Water Solution - follow-up from meeting at RDC 10/11

Kia ora tatou

So its been a month since sending this email and thank you to Keith, Neville, Richard and Peter for your responses to the draft goal and principles noted below - any feedback from anyone else? Also as agreed please send me an update on any progress that has occurred on this issue since the meeting or reports that can be shared - either use reply to all or send it to me and I can collate it and send it out. Seasons greetings to you all..

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Jo

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Michael and John - I know you both weren't at the meeting last week so please catch up with your colleagues or myself for an update.

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As agreed at the meeting I will coordinate communications with this wider group including email monthly to seek a progress update from each party. I will collate the information into a single document and resend it so it can be used by all parties for any reporting and monitoring purposes.

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- Ngāti Apa - Chris Shenton
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- Tunnel Hill - Richard Redmayne
- Plains Trust - John O'Brien
- Ernslaw - Linda Waddell, Lynnette Baish
- Koitiata Residents Committee - Keith Gray, Neville Palmer
- Koitiata Wetlands Restoration Group - Jo Anson
- Crown - **RDC please advise if we need a crown rep eg DOC linked into these communications or if not who will take responsibility for any liaison required?**

Following many years of efforts by many different people and organisations to solve this issue I think we are now in the best position to work collectively on this and we can't waste this opportunity.

Ngā mihi

Jo

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10.4 Notice of Motion - Cr Jarrod Calkin - Revoke Resolved Minute Number 23/RDC/001

Author: Carol Gordon, Group Manager - Democracy & Planning

Authoriser: Peter Beggs, Chief Executive

1. Reason for Report

- 1.1 In accordance with Standing Order 25.1 (Member may move revocation of a decision), and 28.1 (Notices of Motion) the following valid Notice of Motion has been received from Cr Jarrod Calkin at least five clear working days before the meeting for inclusion on the agenda for the meeting being held on Wednesday, 27 April 2023.
- 1.2 The Motion relates to The Bulls & Districts Historical Society (Inc), in particular the resolution made at the council meeting on 22 February 2023, see Attachment 1.
- 1.3 For a Notice of Motion to be considered it must have a mover and a seconder.
- 1.4 Council is asked to consider this Notice of Motion. If Recommendations 1 and 2 pass, Recommendations 3 and 4 are also to be considered.

Attachments:

1. **Notice of Motion - Cr Calkin** [↓](#)

Recommendation 1:

That Notice of Motion from Cr Calkin be accepted.

Recommendation 2:

That Council agrees / does not agree *[delete one]* to revoke Resolved minute number 23/RDC/001:

“Resolved minute number 23/RDC/001

Agrees to extend the old loan agreement to The Bulls & Districts Historical Society (Inc), for a period of three years, allowing early repayment of the loan after which it will be reviewed, if necessary. Interest will continue to be charged to the Bulls & Districts Historical Society (Inc).

Cr D Wilson/Cr B Carter. Carried”

Recommendation 3:

Council agrees to write off the loan in full including any accrued interest since inception for The Bulls & District Historical Society (Inc).

Recommendation 4:

That Council recommends the Policy and Planning Committee undertake work on a policy relating to Council lending funds to organisations in the future.

Carol Gordon

Subject: FW: Proposed Motions for April meeting

From: Jarrod Calkin <Jarrod.calkin@rangitikei.govt.nz>

Sent: Tuesday, 11 April 2023 3:56 pm

To: Andy Watson <Andy.Watson@rangitikei.govt.nz>

Cc: Peter Beggs <Peter.Beggs@rangitikei.govt.nz>

Subject: Proposed Motions for April meeting

Hi Andy

There are 3 motions that I would like to bring to council later this month.

*Resolution 1 – relating to The Bulls & Districts Historical Society (Inc)
Council agrees to revoke Resolved minute number 23/RDC/001 (shown below)*

*Should resolution 1 pass, Resolution 2
Council agrees to write off the loan in full including any accrued interest since inception for The Bulls & District Historical Society (Inc).*

There should also be a recommendation made to the Policy and Planning Committee for work to be completed on a policy relating to Council lending funds to organisations in the future.

*And I then have a 3rd motion I would like to bring to council in April relating to Haylock Park and the Johnson Street Development
Council agrees to establish a Haylock Park advisory Committee made up of 2 Southern Ward councillors, HWTM and at least 4 members (no greater than 8) of the community. Furthermore, council provides a visual representation of what Haylock Park could look like once the subdivision is completed.*

Happy to discuss there further and have already discussed with some councillors to ensure there is a seconder so it can be debated at Council.

Cheers

Resolved minute number 23/RDC/011

Page 11

Ordinary Council Meeting Minutes

22 February 2023

Agrees to extend the old loan agreement to The Bulls & Districts Historical Society (Inc), for a period of three years, allowing early repayment of the loan after which it will be reviewed, if necessary. Interest will continue to be charged to the Bulls & Districts Historical Society (Inc).

Cr D Wilson/Cr B Carter. Carried

Jarrod Calkin

027 311 6177

Rangitikei District Councillor – Southern Ward

www.rangitikei.govt.nz

10.5 Notice of Motion - Cr Jarrod Calkin - Haylock Park and Johnson Street Development, Bulls**Author:** Carol Gordon, Group Manager - Democracy & Planning**Authoriser:** Peter Beggs, Chief Executive**1. Reason for Report**

- 1.1 In accordance with Standing Order 28.1 (Notices of Motion) the following valid Notice of Motion has been received from Cr Jarrod Calkin at least five clear working days before the meeting for inclusion on the agenda for the meeting being held on Wednesday, 27 April 2023.
- 1.2 The Motion relates to establishing a Haylock Park Advisory Committee and requests a visual representation for Haylock Park. Refer to Attachment 1.
- 1.3 For a Notice of Motion to be considered it must have a mover and a seconder.
- 1.4 Council is asked to consider this Notice of Motion.

Attachments:

1. **Notice of Motion - Cr Calkin** [↓](#)

Recommendation 1:

That Notice of Motion from Cr Calkin be accepted.

Recommendation 2:

Council agrees to establish a Haylock Park Advisory Committee made up of 2 Southern Ward councillors, HWTM and at least 4 members (no greater than 8) of the community. Furthermore, council provides a visual representation of what Haylock Park could look like once the subdivision is completed.

Carol Gordon

Subject: FW: Proposed Motions for April meeting

From: Jarrod Calkin <Jarrod.calkin@rangitikei.govt.nz>

Sent: Tuesday, 11 April 2023 3:56 pm

To: Andy Watson <Andy.Watson@rangitikei.govt.nz>

Cc: Peter Beggs <Peter.Beggs@rangitikei.govt.nz>

Subject: Proposed Motions for April meeting

Hi Andy

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*Resolution 1 – relating to The Bulls & Districts Historical Society (Inc)
Council agrees to revoke Resolved minute number 23/RDC/001 (shown below)*

*Should resolution 1 pass, Resolution 2
Council agrees to write off the loan in full including any accrued interest since inception for The Bulls & District Historical Society (Inc).*

There should also be a recommendation made to the Policy and Planning Committee for work to be completed on a policy relating to Council lending funds to organisations in the future.

*And I then have a 3rd motion I would like to bring to council in April relating to Haylock Park and the Johnson Street Development
Council agrees to establish a Haylock Park advisory Committee made up of 2 Southern Ward councillors, HWTM and at least 4 members (no greater than 8) of the community. Furthermore, council provides a visual representation of what Haylock Park could look like once the subdivision is completed.*

Happy to discuss there further and have already discussed with some councillors to ensure there is a seconder so it can be debated at Council.

Cheers

Resolved minute number 23/RDC/011

Page 11

Ordinary Council Meeting Minutes

22 February 2023

Agrees to extend the old loan agreement to The Bulls & Districts Historical Society (Inc), for a period of three years, allowing early repayment of the loan after which it will be reviewed, if necessary. Interest will continue to be charged to the Bulls & Districts Historical Society (Inc).

Cr D Wilson/Cr B Carter. Carried

Jarrod Calkin

027 311 6177

Rangitikei District Councillor – Southern Ward

www.rangitikei.govt.nz

11 Reports for Information

11.1 Te Matapihi - Financial Close Out Report Correction

Author: Adina Foley, Senior Project Manager

Authoriser: Peter Beggs, Chief Executive

1. Reason for Report

1.1 To correct the Te Matapihi – Financial Close Out Report from February 2023.

2. Context

2.1 A LGOIMA was received following the report by the PMO in February 2023 Council which requested further information to be collected by staff going back to 2016. As a result of the subsequent investigation, staff wished to correct the February 2023 report.

2.2 The first table outlines changes to the presented report (Feb 2023) – changes are highlighted in yellow. The second table is a financial summary which shows the same sums as the February report but it is presented in a slightly different way to show that originally the bus lane / town square was part of the budget.

Public document / resolution	Value	Scope
LTP 2015-2025	\$3,611,000	Construction Cost for building, bus lane and town square
Annual Plan 2017-2018, Bulls Newsletter Oct 2016 and Nov 2017	\$4,360,000	Construction Cost for building, bus lane and town square
Bulls Newsletter December 2018	\$5,349,000	Construction Cost for building, bus lane and town square
18/RDC/435 That Contract 1084 Bulls Community Centre Construction be awarded to W & W Construction 2010 Ltd for the sum of up to \$5,348,837 (GST exclusive).	\$5,349,000	Construction Cost for building, bus lane and town square
Annual Plan 2019-20	\$6,122,000	Construction Cost for building, bus lane and town square
Annual Plan 2020-21 and 20/RDC/064 (Feb 2020) That, to ensure clear accountability to the community, Council approves the updated Bulls Community centre forecast project cost (including contingency) from WT Partnership Advisory, February 2020, of \$8,284,113 (GST exclusive). This increase will be a forecast change in the 2019/20 financial year. That these increase costs of \$2,044,913 be debt funded.	\$8,284,113	Total Project Cost (incl. professional fees and land purchase) for the building. Bus lane and town square were separated into a separate project.

ITEM 11.1

Public document / resolution	Value	Scope
20/RDC/419 That the Council approves the budgeted expenditure for the Bulls Bus Lane and Town Square to a total value of \$1,025,603	\$1,025,603	Total Project Cost for the Bus lane and town square

Financial Summary - Te Matapihi, Bus Lane and Town Square

Building	Budget as per Feb 2020	Actual Spend
Construction Cost	\$5,348,837	\$5,098,337
Variations	\$412,246	\$933,978
CCC compliance		\$5,128
Contingency	\$277,483	\$0
Professional Fees	\$990,326	\$1,459,177
Consenting	\$95,000	\$92,545
Transformer upgrade	\$110,221	\$110,499
Furniture, Fittings & Equipment (FF&E)	\$400,000	\$407,941
Cultural Artwork & Representation	\$250,000	\$61,532
Land Acquisition	\$400,000	\$402,461
SUB - TOTAL Building	\$8,284,113	\$8,571,598
Bus Lane & Town Square	Budget as per Oct 2020	Actual Spend
Construction Cost Resolution	\$557,103	\$702,107
Non resolution costs		
Professional Fees	\$130,000	\$59,402
RDC Staff Costs	\$0	\$49,680
Regulatory	\$22,000	\$2,487
Other, Electrical, Surveyors, Archaeological, Insura	\$115,500	\$46,826
Artwork 21/RDC/373	\$101,000	\$100,528
Contingency	\$100,000	\$0
SUB - TOTAL Bus Lane and Town Square	\$1,025,603	\$961,030
TOTAL COSTS	\$9,309,716	\$9,532,628
Donations / Offsets		
Donations Total (incl. trust donations, fundraising and private		\$1,180,866
Community Renovation 8 Walton Street - proceeds of sale		\$382,000
113 Bridge Street - proceeds of sale		\$409,290
87 High Street- proceeds of sale		\$284,658
105 High St- proceeds of sale		\$164,629
3 Frood St- proceeds of sale		\$380,662
15 High St - proceeds of sale		\$156,172
DT Holdings inv 65372 share of Transformer		\$36,924
TOTAL COST OFFSETS		\$2,995,202

Total Actual Spend including offsets **\$6,537,426**

Recommendation 1

That the report 'Te Matapihi - Financial Close Out Report Correction' be received.

11.2 Project Management Office Report - April 2023**Author:** Adina Foley, Senior Project Manager**Authoriser:** Peter Beggs, Chief Executive**1. Reason for Report**

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

2. Notes for the Report

2.1 The colours in the report follow a traffic light system of **red**, **orange** and **green** to indicate health of the *overall project* as well as health in the categories: *H&S, Programme, Cost, Quality* and *Top 5 Risks*.

2.1.1 **Green – no / low concerns**

2.1.2 **Orange – some concerns**

2.1.3 **Red – significant concerns**

2.2 The top 5 risks are included in the report; further risks and their mitigations can be found in the work plan for each project. The risks are identified and are all actively managed by the PMO office and the Project Manager assigned to the project. The risks get updated and new ones added when they have been identified. Any new risks that raise concerns will be brought back to Council as an update in the PMO report.

3. Projects Overview**Wastewater Projects**

- 3.1 Marton to Bulls Wastewater Centralisation Project
- 3.2 Lake Waipu Improvement and Ratana Wastewater Treatment Project
- 3.3 Papakai Pump Station Taihape

Water Projects

- 3.4 Marton Water Strategy

Community Facilities & Other Projects

- 3.5 Taihape Amenities Building
- 3.6 Marton Civic Centre
- 3.7 Taihape Town Hall / Civic Centre
- 3.8 Marton Industrial Park and Rail Hub

4. Miscellaneous Projects and Updates**4.1 Scotts Ferry Stormwater Pump**

4.1.1 A site meeting was held on Scotts Ferry site for construction agreement between Horizons, RDC, MDC and the preferred specialised Contractor. All parties agreed on required next steps for the project. Last item to be confirmed is the ownership of the pump. Next Steps:

- 4.1.2 Step 1: Contractor to give final price schedule and short form of contract agreement
- 4.1.3 Step 2: Staff to present a paper with details on works and procurement at April Council meeting
- 4.1.4 Step 3: Council to review anticipated budget increase at April Council meeting (expected to be around \$250k excl. contingency) and form decision for way forward.
- 4.1.5 Should the decision be favourable in April to increase the budget, the work should be fully completed within 4 months (if generator is available).

4.2 Taihape Memorial Park Grandstand

- 4.2.1 Detailed design for earthquake strengthening of the Taihape Memorial Park Grandstand has been completed and presented to Council in September 2022.
- 4.2.2 Council (as part of the LTP process 2021-2031) has previously agreed funding support to earthquake strengthen the Grandstand in Taihape Memorial Park, of up to \$1 million. Cost estimates indicate that earthquake strengthening to a basic level may cost up to \$2 million which does not include restoration. Costs in addition to Council's \$1 million funding will need to come from community led fundraising.
- 4.2.3 The Grandstand has been identified as a key site during the Better Business Case Process for the Taihape Town Hall / Civic Centre. Because of this, the grandstands is part of the solution for key choice1, Option 2 of the current Annual Plan consultation.
- 4.2.4 One the Annual Plan process is completed, next possible steps for this project can be determined.

4.3 Bulls Bus Lane

- 4.3.1 Due to safety and roading suitability concerns, Council has requested staff to look into options on how the non-bus traffic using the Bulls Bus Lane can be reduced.
- 4.3.2 The bylaw is currently being drafted which will need to be reviewed and adopted by Council. This bylaw, if approved by Council, could allow for infringement notices to be applied to non-bus vehicles that use the bus lane.
- 4.3.3 Staff have investigated, what other Councils (Auckland and Tauranga) that have similar bus lanes put in place to reduce vehicles other than busses to use their bus lanes.
- 4.3.4 There seems to be several benefits to investigate the use of NPR (number plate recognition) cameras to enforce infringements by the public.
- 4.3.5 Even though there is a cost associated with the administration of infringement notices, there is also a potential income to cover this cost and potentially an opportunity to look at proactive parking enforcement across the district.
- 4.3.6 Staff will continue these investigations and will bring a report back to Council with the findings.

5. Marton Water Strategy – Detailed Update

- 5.1 Project Purpose Statement (from Council endorsed Work Plan): To improve the current Marton water supply quantity and quality to become efficient, effective, and reliable water extraction, treatment and reticulation services in a culturally sensitive and environmentally responsible manner that meets evolving regulatory requirements and ongoing sustainable compliance.
- 5.2 Bore
 - 5.2.1 Developed the 2nd strata between 20-23 February 2023
 - 5.2.2 Step test completed on 27 February 2023
 - 5.2.3 Constant pumping test was completed, and water samples were sent to the lab on 28 February 2023
 - 5.2.4 The screen was removed from the exploratory bore on 3 March 2023 and ready to drill down to the 3rd strata
 - 5.2.5 Drilled down to and developed the 3rd strata 6-31 March 2023. During the development of the bore, the contractor reported the flow rate was very low. A meeting was held with all stakeholders on 23 March 2023 and concluded the low flow rate could be caused by the mud cake issue that blocking the screen intake. A mud dissolving chemical called “Ringfree” was applied and resulted in an increase of the flow rate.
 - 5.2.6 Step test completed on 4 April 2023.
 - 5.2.7 Constant pumping test completed, and sample sent to the lab on 5 April 2023.
 - 5.2.8 The project team is awaiting the results of the 3rd strata from the lab and will set a meeting once received. After this meeting further recommendations will be made as to how to progress with the Bore.
 - 5.2.9 The Bore will need to be established further to be able to draw water long-term from it once the quality and flow has been deemed sufficient.
- 5.3 Treatment Plan Upgrade
 - 5.3.1 An engineering consultant is being procured at the moment for the design work required for the upgrade on the Marton Water Treatment plant.
 - 5.3.2 Two tenderers have been received and are currently being reviewed.
 - 5.3.3 A report will be brought back to Council in May to appoint the consultant and be able to start the design process.
- 5.4 Consents
 - 5.4.1 A resource consent to take water from the bore will be required. The preparation and lodgement are part of the work package for the engineering consultant who will complete the treatment plant upgrade design. Staff will work with iwi to address any concerns early.
 - 5.4.2 A building consent may also be required for the changes that need to be implemented at the current treatment plant.
- 5.5 Timeline
 - 5.5.1 See attachment #3

5.5.2 This is a high level timeline and there are a number of factors within the tasks which have a high risk of delay including the consents and the currently very high workload of consultants.

5.5.3 The timeline will be monitored and updated as the project progresses.

5.6 Risks

5.6.1 There are several known risks on this project, which staff are actively working on to mitigate them as early as possible:

Risk	Deliverable at risk	Mitigation
1. Water quality of the aquifer is not suitable	Quality	Staff are working closely with the Bore drilling company and the consultant reviewing the results
2. Water flow is not sufficient	Quality	Staff are working closely with the Bore drilling company and the consultant reviewing the results
3. Long consenting periods due to high workload at Horizons & unrealistic consent conditions	Time	Early engagement with Horizons to understand requirements for consent and their workload
4. Challenges in the consulting market, making it difficult to secure contract for design or delayed delivery of designs.	Time	Close working relationship with consultants, regular engagement, and update on progress
5. Cost overrun due to market escalations	Cost	Regular budget reviews and forecasting exercises

5.7 Communication

5.7.1 Staff are working with the communication team to improve ways and frequency of comms going out to the public.

5.7.2 An infographic is being developed to support project comms which will be provided to Council during the meeting if available.

Attachments:

1. **PMO report April - three waters projects** [↓](#)
2. **PMO report April - community facilities and other projects** [↓](#)
3. **Marton Water Strategy Timeline** [↓](#)

Recommendation 1

That the report 'Project Management Office Report - April 2023' be received.

Project Name	Project Summary	Project Lead	Est Start Date	Est Finish Date	Health/Safety	Programme	Cost	Quality	Top 5 Risks	Project Budget	Actual Spend to date	Iwi Consultation	Key Tasks Completed	Next Steps (April Update)
Wastewater														
Marton to Bulls Wastewater Centralisation	The purpose of the project is to improve the current Marton and Bulls wastewater network to become efficient, effective, and reliable wastewater collection, treatment and disposal services in a culturally sensitive and environmentally responsible manner that meets evolving regulatory requirements and ongoing sustainable compliance. The Marton to Bulls wastewater centralisation scope includes the construction of a wastewater pipeline from Marton Wastewater Treatment Plant to Bulls Wastewater Treatment Plant, development of best practical option for the discharge, consenting, upgrades of the treatment plants at Marton and Bulls	Dave Te Maro-Geary, Adina Foley	Oct-20	Jun-25	No concerns to date	There is urgency around the delivery of a draft consenting strategy to Horizons Regional Council until the end of March to avoid further fines or legal action.	The budget is \$25mil, however it is not possible yet to put confident costs against all the components of the project	No concerns to date.	1. Infringement notices, fines or Court Order by Horizons until project is completed due to slow progress 2. Unrealistic Expectations of what can be delivered 3. Budget not sufficient for scope 4. Land not available (if land discharge) 5. Long consenting periods & unrealistic consent conditions	\$ 25,000,000	\$ 7,699,462	Ongoing meetings set up with iwi. Iwi is a partner in this project.	Pipeline construction is mostly completed, except for three crossing which need to be designed, consented and implemented. Project Management has been brought back into PMO with dedicated Project Manager.	Staff have submitted a high-level consenting strategy to Horizon Regional Council in March and are awaiting feedback. Continue iwi engagement and PUG meetings. Planner to be engaged in May. Awaiting proposal from GHD which includes detailed design for two bridges, resource consenting and pump station.
Lake Waipu Improvement and Ratana Wastewater Treatment	This project is a collaborative effort involving local iwi, RDC, HRC and the community of Ratana, and is partly funded (46%) by Ministry for the Environment (MfE). The project is to remove treated effluent from Lake Waipu and to dispose of it to land. The project started on 1 July 2018 with an agreement with the Ministry for the Environment (MfE) and has an estimated duration of 5 years. Construction will need to be completed by December 2023. The scope of this project includes purchase of land for disposing of treated wastewater (instead of discharge to Lake Waipu), the installation of irrigation equipment and an upgrade of the existing Rātana Pā wastewater treatment plant.	Damien Wood	Jul-18	Dec-23	No concerns to date	Construction will need to be completed by December 2023, duration of when the resource consent will be approved are unknown and further testing details have been requested by Horizon Regional Council.	Actual construction costs can only be finalised once all detail has been specified or designed and the resource consent conditions are known. The costs are expected to be more than the current estimates, however staff are evaluating all potential solutions to minimise (or eliminate) any budget overspend.	No concerns to date	1. Tight timeframe to complete project by December 2023. 2. Ongoing discharge to waterway/ Lake Waipu may be grounds for public notification of the consent application (or limited notification). 3. Unforeseen requirements/ consent conditions for RDC. 4. The approved budgets might not be sufficient to cover the full cost of the upgrade. 5. Funding by MfE is linked to milestones, if the project is delayed there is a chance of funding loss.	\$ 2,425,000	\$ 898,769	Regular meetings and updates via email by the PM. Iwi is on board with the project and its approach and supports the irrigation to land option.	Land has been found and purchased. Pipeline design started and negotiation with affected parties ongoing. Irrigation design started. Treatment plant upgrades defined. Resource consent has been lodged.	Onsite groundwater sample collection to be continued throughout the consenting period. Pipeline easement negotiations with landowners continue towards acquisition of easements. Iwi hui to be organised once the Resource Consent application has been advanced. Budget update report to be brought to council for decision (after consent conditions are known). Earthworks design is advancing for Storage pond and drainage works at disposal site. Request for further information has been received from Horizons, team has responded to Horizons incl. support from Iwi within response.
Taihape/ Papakai wastewater pump station	Design and construction of a new wastewater pump station and rising main. Includes upgrade to power supply.	Damien Wood / MDC	Jan-23	Oct-23	No concerns to date	Alternative tank design will push out programme to Sept 2023, but will result in cost savings. Power Transformer works have been delayed and are now scheduled for completion in Jul 2023	No concerns to date. Tank design variation has potential savings	No concerns to date	1. Delays due to bad weather or supply chain challenges. 2. Poor communication to residents affected by road closures.	\$ 6,358,184	\$ 1,081,156	Regular meetings and updates via email by the PM.	Construction has started in Jan 2023.	Finalise alternative design for fibreglass storage tanks to save cost and enhance efficiency for the construction. This saving has been estimated at \$150-200k. Alternative design is being reviewed. Pump expected to be operational by July 2023. New tank installed in September 2023. Physical works continue ahead of program. Community engagement to continue.
Water (Drinking)														
Marton Water Strategy	The Marton Water Strategy has been developed with a new bore as its foundation to replace the current source for potable water for Marton. It includes: - Construction of new raw water bore - Design of treatment plant refurbishment and consenting - Upgrades to existing treatment plant Once all the project is completed, Marton will be provided with pleasant tasting and smelling potable water that meets the NZ Drinking Water Standards. Staff will look at options for the use of the dams once Marton is drawing water from a bore. This will include looking at restoring flow to the Tutaenui Stream. All work is expected to be completed by the end of 2024.	Dave Te Maro-Geary / MDC	Jun-22	Dec-24	No concerns to date	The target completion of the end of 2024 is still expected to be achieved.	Additional costs for the new pilot hole is covered within project contingency.	No concerns to date	1. Water quality of the aquifer is not suitable 2. Water flow is not sufficient 3. Long consenting periods & unrealistic consent conditions 4. Challenges in the engineering consulting market making it difficult to secure contract for design in a timely manner.	\$ 11,000,000	\$ 1,064,809	Initial discussion held with iwi, they are very supportive.	Total depth of drilling has been reached at 462m. Engineering consultant procurement is underway.	Review the two tenders received for the design services. Award tender for design in May. Two strata zones in the second test bore hole to be tested for flow and quality (270-287m, and 319-335m). Some delays have been experienced during the testing of the strata, therefore the results will be presented back to Council including recommendations on next steps in May. More details have been included in the PMO report separately.

Project Name	Project Summary	Project Lead	Est Start Date	Est Finish Date	Health/Safety	Programme	Cost	Quality	Top 5 Risks	Project Budget	Actual Spend to date	Iwi Consultation	Key Tasks Completed	Next Steps (April Update)
Community Facilities														
Taihape Amenities Building / Ngā Awa Block	This project is to build a new sports and community group facility within Taihape Amenities Park with 4 changing rooms including toilets, showers. Staff were successful in applying for external funding: \$40,000 from Four Regions Trust and \$374,000 from the Lotteries Funding.	Adina Foley	Nov-20	May-23	No concerns to date	Construction started March 2022. Significant delays have occurred due to bad weather and design challenges. Completion expected in May 2023.	Staff are being vigilant on scope changes and monitor the budget and contingencies closely.	No concerns to date	1. Risk of delays caused by bad weather, illness and supply chain challenges 2. Risk of cost overruns. 3. Risk of lengthy process to achieve CCC	\$ 4,648,757	\$ 3,356,376	Discussions have been held with Ngāti Tamakopiri, PMO to keep engaging with iwi.	Building Consent approved. Construction started. Communication updates on various channels. The building is weather tight.	Construction to continue. Interior work to continue. Communication to continue. Further delays have been experience through workload challenges of subcontractors which will see the opening of the building pushed out to May 2023. Staff have communicated this with iwi and the park users via email.
Marton Civic Centre	The current Council civic buildings in Marton are earthquake prone and are required to be strengthened to meet government legislation. Council purchased several heritage buildings in Marton’s town centre with the option to restore the buildings and use them as a replacement Civic Centre/library/community hub. To identify the best way forward, a Better Business Case (BBC) was undertaken to help Council better plan the projects. The shortlist options have been presented to Council in the September 2022 meeting. Due to rising construction costs, only the bare minimum option was within the LTP budget.	Adina Foley	Oct-19	Dec-27	No concerns to date	Project scope has not yet been confirmed, LTP planned for this project to be completed in year 2-4, this is unlikely to be achieved.	Project scope has not yet been confirmed, LTP budget is \$19m, however all costed options are well above the budgeted amount.	Project scope has not yet been confirmed	Project scope has not yet been confirmed	\$ 19,000,000	\$ 306,003	Ngā Wairiki Ngāti Apa was invited to BBC workshops. Need to engage again.	Draft Better Business Case has been presented to Council in Sept 2022 Architect has created concept design for the alternative option to upgrade the existing Marton Office and Library. Cost estimates of all options are higher than the current budget.	Community to share feedback on Key Choice within the Annual Plan Consultation in March/April 2023. Next steps to be decided by Council.
Taihape Town Hall and Library Redevelopment	Council included costs for the refurbishment of the Taihape Town Hall within the 2021-31 LTP. Since the LTP was adopted, the Town Hall and Library was closed due to the earthquake risk posed to staff and the public (the detailed seismic assessment report provided a rating of only 10% of National Building Standard). To identify the best way forward, a Better Business Case (BBC) was undertaken to help Council better plan the projects.	Adina Foley	Feb-22	Dec-27	No concerns to date	Project scope has not yet been confirmed	Project scope has not yet been confirmed, LTP budget is \$9.7m, however all costed options are well above the budgeted amount.	Project scope has not yet been confirmed	Project scope has not yet been confirmed	\$ 9,700,000	\$ 121,536	Iwi were an active part of workshop panel.	Building was closed. Business case workshops completed. Concept designs of the shortlisted options have been completed. All options have been estimated by QS.	Community to share feedback on Key Choice within the Annual Plan Consultation in March/April 2023. Next steps to be decided by Council.
Other & Community-Led Developments														
Marton Industrial Park and Rail Hub	The Marton Rail Hub (MRH) project is a Rangitikei District Council sponsored initiative to establish a rail hub and, in partnership with private investor/s, a log yard on currently rural designated land parallel to Makirikiri Road, Marton. A change to the District Plan is required by rezoning 65Ha from rural to industrial use. The District Plan change is currently before the Environment Court and its timeline for the decision is open ended. However, to minimise programme delay, design in support of Resource Consent submissions (assuming a positive Court outcome) is progressing in parallel. The Council is investing \$0.75M and has secured an additional \$9.1M grant funding from central government.	Mark Barnes	Oct-20	Jun-24	No concerns to date	Original completion is well delayed due to the extensive Environment Court process. The MRH programme will be reviewed following the Court decision. Design in support of Resource Consent being progressed.	Forecast costs align with approved Council and PGF funding provision.	Design deliverables align with business case.	1. Further lengthy delays due to lengthy court process 2. Design challenges in the collaboration with kiwi rail 3. Cost escalations	\$ 9,850,000	\$ 2,969,139	Discussions have been extensive with Ngā Wairiki Ngāti Apa	Environment Court submissions completed. Project financial audit completed. Contracts requiring variation identified. Resource consent-level design 60% complete.	Continued discussions with developer(s) Receive outcome of environment court, expected by the end of April as advised by the court.

				2020												2021												2022												2023												2024											
				10	11	12	1	2	3	4	5	6	7	8	9	10	11	12	1	2	3	4	5	6	7	8	9	10	11	12	1	2	3	4	5	6	7	8	9	10	11	12	1	2	3	4	5	6	7	8	9	10	11	12									
TASK	PROGRESS	START	END	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D									
Marton Water Strategy																																																															
Development of best practicable treatment option	Completed	02/2019	12/2021																																																												
Procurement for Bore Drilling Contract	Completed	03/2022	07/2022																																																												
Construction of test bore	Completed	10/2022	02/2023																																																												
Testing of water quality from new test bore	In progress	03/2023	04/2023																																																												
COUNCIL DECISION Decision to fully develop the Bore from test stage	Not started	05/2023	05/2023																																																												
Procurement of Technical & Design Consultant (includes Resource Consent)	In progress	12/2022	04/2023																																																												
COUNCIL DECISION Design contract award	Not started	05/2023	05/2023																																																												
Prepare & lodge resource consent	Not started	06/2023	05/2024																																																												
Await resource consent outcome	Not started	06/2024	09/2024																																																												
Design Process (subject to confirmation of programme from Design Engineer)	Not started	06/2023	10/2023																																																												
COUNCIL DECISION Review and endorsement of detailed design	Not started	11/2023	11/2023																																																												
Preparation & lodging of building consent application	Not started	06/2023	12/2023																																																												
Procurement of construction contractor for treatment plant upgrades and pipeline connecting new bore	Not started	01/2024	03/2024																																																												
COUNCIL DECISION Construction contract award (incl. budget review)	Not started	04/2024	04/2024																																																												
Water treatment Plant Construction and commissioning	Not started	06/2024	12/2024																																																												
Handover of Water Treatment Plant to operational team	Not started	12/2024	12/2024																																																												
Consultation with Iwi	In progress	02/2019	12/2024																																																												

12 Minutes from Committees

12.1 Minutes from Committees

Author: Kezia Spence, Governance Advisor

1. Reason for Report

- 1.1 Committee and Board minutes are attached for Council's receipt. These are under separate cover due to size.

Attachments:

1. PPL-09 Mar 23 (under separate cover)
2. HRWS- 13 Mar 23 (under separate cover)
3. F/P-30 Mar 23 (under separate cover)
4. TCC-06 Apr 23 (under separate cover)
5. TCB-12 Apr 23 (under separate cover)
6. HCC-17 Apr 23 (under separate cover)

Recommendation

That the following minutes are received:

- Policy and Planning- 09 Mar 23
- Hunterville Rural Water Scheme- 13 Mar 23
- Finance and Performance- 30 Mar 23
- Turakina Community Committee- 06 Apr 23
- Taihape Community Board- 12 Apr 23
- Hunterville Community Committee- 17 Apr 23

13 Public Excluded

Resolution to Exclude the Public

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

Recommendation

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

1. Public Excluded Council Meeting - 30 March 2023
2. Follow-up Action Items from Council (Public Excluded) Meetings
3. Request from Ministry of Education
4. RDC Road Maintenance Contract Procurement Strategy - Section 17 A Report
5. Scotts Ferry Stormwater Pump
6. Minutes from Committees (Public Excluded)

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

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
13.1 - Public Excluded Council Meeting - 30 March 2023	[enter text]	s48(1)(a)
13.2 - Follow-up Action Items from Council (Public Excluded) Meetings	s7(2)(a) - Privacy s7(2)(b)(ii) - Commercial Position s7(2)(h) - Commercial Activities s7(2)(i) - Negotiations	s48(1)(a)(i)
13.3 - Request from Ministry of Education	s7(2)(b)(ii) - Commercial Position	s48(1)(a)(i)
13.4 - RDC Road Maintenance Contract Procurement Strategy - Section 17 A Report	s7(2)(a) - Privacy s7(2)(g) - Legal Professional Privilege	s48(1)(a)(i)
13.5 - Scotts Ferry Stormwater Pump	s7(2)(b)(ii) - Commercial Position s7(2)(h) - Commercial Activities s7(2)(i) - Negotiations	s48(1)(a)(i)

13.6 - Minutes from Committees (Public Excluded)	s48(1)(b)(i) - Contrary to the provisions of a specified enactment	s48(1)(b)(i)
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This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding or the whole or the relevant part of the proceedings of the meeting in public as specified above.

14 Open Meeting