

ORDER PAPER

ORDINARY COUNCIL MEETING

Date: Thursday, 29 June 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 Thursday, 29 June 2023 at 1.00pm.

Order Of Business

1	Welcome / Prayer	5
2	Apologies	5
3	Public Forum	5
4	Conflict of Interest Declarations.....	5
5	Confirmation of Order of Business	5
6	Confirmation of Minutes	6
6.1	Confirmation of Minutes	6
6	Confirmation of Minutes	22
6.2	Confirmation of Minutes	22
7	Follow-up Action Items from Previous Meetings	29
7.1	Follow-up Action Items from Council Meetings.....	29
8	Mayor's Report	31
8.1	Mayor's Report - June 2023	31
9	Chief Executive's Report	44
9.1	Chief Executive's Report - June 2023	44
10	Reports for Decision	69
10.1	Parks Upgrades Partnership Application - Hunterville Rugby Football Club Inc.....	69
10.2	Parks, Open Spaces, and Sporting Facilities Strategy Update.....	74
10.3	Adoption of the Events Support Scheme	77
11	Reports for Information.....	86
11.1	Pae Tawhiti Rangitikei Beyond - Project Update.....	86
11.2	Project Management Office Report - June 2023.....	89
11.3	Update - Council's Response to 21 May 2023 Flooding Event.....	96
11.4	Mangaweka Bridge Update - June 2023	102
11.5	Recruitment of Chief Executive	104
12	Minutes from Committees.....	105
12.1	Minutes from Committees	105
13	Recommendations from Committees.....	106
13.1	Revocation of Speed Limit Bylaw	106
14	Public Excluded	107

14.1	Public Excluded Council Meeting – 24 May and 22 June 2023	107
14.2	Follow-up Action Items from Council (Public Excluded) Meetings	107
14.3	Roading Procurement Strategy Update	107
14.4	Additional 4ha land purchase for Rātana Wastewater Irrigation	107
14.5	Recruitment of Chief Executive	107
15	Open Meeting	108

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 24 May 2023 are attached.

Attachments

1. Ordinary Council Meeting – 24 May 2023

Recommendation

That the minutes of Ordinary Council Meeting held on 24 May 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

UNCONFIRMED: ORDINARY COUNCIL MEETING

Date: Wednesday, 24 May 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 Coral Raukawa
Cr Jeff Wong
Cr Simon Loudon
Cr Greg Maughan
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
Ms Adina Foley, Group Manager- Capital Projects
Ms Kezia Spence, Governance Advisor
Ms Georgia Etheridge, Corporate Planning Advisor
Mr Johan Cullis, Group Manager- Regulatory Services
Mr Graeme Pointon, Strategi Property Advisor

Order of Business

1	Welcome / Prayer	4
2	Apologies	4
3	Public Forum	4
4	Conflict of Interest Declarations.....	4
5	Confirmation of Order of Business	4
6	Confirmation of Minutes	4
7	Follow-up Action Items from Previous Meetings	4
7.1	Follow-up Action Items from Council Meetings.....	4
8	Mayor's Report	5
8.1	Mayor's Report - May 2023	5
9	Chief Executive's Report	6
9.1	Chief Executive's Report - May 2023.....	6
10	Reports for Decision	7
10.1	Analysis of Submissions and Adoption of the Traffic and Parking Bylaw	7
10.2	Analysis of Submissions and Adoption of the Proposed Schedule of Fees and Charges 2023/24	8
10.3	Rate Remission Policy - Update.....	8
10.4	Adoption of Delegation to Position Policy	9
10.5	District Name Alteration - Inclusion of Macron	10
10.6	Marton to Bulls Centralisation - GHD engagement	10
11	Reports for Information.....	11
11.1	Road Budget correction.....	11
11.2	Drinking Water Compliance Report	11
11.3	Recent Weather Event Damage to Road Network.....	11
11.4	Project Management Office Report - May 2023.....	12
12	Minutes from Committees.....	12
12.1	Minutes from Committees	12
13	Recommendations from Committees.....	13
13.1	Recommendations from the Marton Community Committee	13
13.2	Recommendation from Ratana Community Board.....	13
13.3	Rangitikei Youth Council Annual Plan Submission	14
14	Public Excluded	14
14.1	Follow-up Action Items from Council (Public Excluded) Meetings	14
14.2	Waiver of Charges on Water Accounts	14

14.3	Developer Agreement for Johnson Street subdivision in Bulls.....	15
14.4	Ratana Waste Transfer Station - Renewal of lease	15
15	Open Meeting	15

Unconfirmed

1 Welcome / Prayer

His Worship the Mayor opened the meeting at 1.01pm.

2 Apologies

Resolved minute number 23/RDC/119

Apologies were received from Cr Calkin, Cr Piki Te Ora Hiroa and Cr Raukawa.

Cr R Lambert/Cr G Duncan. Carried

3 Public Forum

There was no Public Forum.

4 Conflict of Interest Declarations

5 Confirmation of Order of Business

No changes to the order of business.

6 Confirmation of Minutes

Amendment: Spelling errors at section 10.2 and section 11.2.

Resolved minute number 23/RDC/120

That the minutes of Ordinary Council Meeting held on 11 May 2023 **as amended** be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this Committee be added to the official minutes document as a formal record.

Cr G Maughan/Cr B Carter. Carried

7 Follow-up Action Items from Previous Meetings

7.1 Follow-up Action Items from Council Meetings

Item 3

It was requested that the rental agreement for the Bulls Historical Society be added to the list.

Resolved minute number 23/RDC/121

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

Cr B Carter/Cr F Dalgety. Carried

8 Mayor's Report

8.1 Mayor's Report - May 2023

Cr Raukawa joined the meeting via zoom at 1.12pm.

Cr Dave Wilson spoke about the local flooding event during the past weekend, as he was in the Emergency Operation Centre, he said he was pleased with the response to this event and it was demonstrated to him that there are good processes in place for these types of events.

Councillors commented on the lack of attendance for LTP / Spatial Plan community consultations. His Worship the Mayor responded to comments that the events that were well attended were councillors using their connections with the community.

Resolved minute number 23/RDC/122

That the Mayor's Report – May 2023 be received

HWTM/Cr D Wilson. Carried

Resolved minute number 23/RDC/123

That Rangitikei District Council endorses the remits from Timaru District Council and New Plymouth District Council.

Cr R Lambert/Cr F Dalgety. Carried

Resolved minute number 23/RDC/124

That Rangitikei District Council endorses the remits from Timaru District Council and New Plymouth District Council.

Cr R Lambert/Cr F Dalgety. Carried

Resolved minute number 23/RDC/125

That Councillor Carter and Councillor Lambert be appointed to the Hearing Committee for the dog hearing on Monday, 19 June at 10.30am.

HWTM/Cr F Dalgety. Carried

Resolved minute number 23/RDC/126

That Councillor Gill Duncan be appointed to Taihape Memorial Park User Group.

HWTM/Cr D Wilson. Carried

8.2 Councillors Report

A tabled document was received from Cr Dalgety on the Zone 3 meeting in New Plymouth that she attended.

Mr Beggs spoke about the Rangitikei update at Zone 3 including the number of solar farm resource consents received.

His Worship the Mayor commented on his disappointment that Minister Kieran McNulty did not attend the meeting.

Resolved minute number 23/RDC/127

That the Councillors Report- Zone 3 April be received.

Cr F Dalgety/Cr G Maughan. Carried

9 Chief Executive's Report

9.1 Chief Executive's Report – May 2023

Events Held in April

Mrs Gordon answered councillors' requests regarding ANZAC preparations and advised that events listed in this report are only ones that take place on council facilities.

Cyclone Response Funding- Waka Kotahi

Council have put in a claim for damage however the funding allocated rarely matches the application.

PFAS Results

Mr Benadie assured councillors that the Bulls drinking water has been tested and will continue to be tested annually. The reports on PFAS testing will continue to be reported to Council and put on Council's website.

Update on Otara Bridge Repair

Currently the bridge is three weeks behind the original programme which will bring the new date to the mid - end of October.

Mrs Gordon answered questions regarding the communications and reassured that Council's Comms Manager liaises with Manawatu District Council to ensure there is consistent messaging between the two councils.

In response to a question Mr Benadie advised that MDC have a list of names and email addresses of those that attended the earlier meeting about the bridge.

Request from Mike and Rachel Maher re Extending Council's Rate Remission Policy

This policy has been widely circulated for submission and the policy has served its purpose. There is a risk that if we look at one development in isolation then we may receive multiple applications.

Poppy Places Project

Mr Beggs responded to questions that he is not aware of any other external funding or Council funding applications made by the organisation.

This has not been an official submission as part of the annual plan submission process.

Resolved minute number 23/RDC/128

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

Cr B Carter/Cr S Loudon. Carried

Resolved minute number 23/RDC/129

That Council does not agree to extend Council's Rate Remission Policy for 6 months following the issue of titles for properties at the Campbell Place, Marton development to allow any potential buyers to apply for the \$5,000 rate rebate.

Cr D Wilson/Cr G Maughan. Carried Cr Loudon voted against

Resolved minute number 23/RDC/1302

That Council agrees to discuss the Poppy Places Project as part of the deliberations on the 2023/24 Annual Plan.

Cr D Wilson/Cr R Lambert. Carried

10 Reports for Decision

10.1 Analysis of Submissions and Adoption of the Traffic and Parking Bylaw

Ms Etheridge took Council through the report and stated that the consultation for the bylaw was undertaken alongside the annual plan.

Councillors questioned the bylaw and the ability to enforce traffic control on the Bulls bus lane. Ms Etheridge responded that the bylaw has a section on special vehicle lanes and traffic control for certain times of the day. Wider understanding to enforce this is needed and further consultation will be required.

Mr Cullis answered questions on enforcement and that Council has staff who are traffic wardens and under the Transport Act can give penalties.

Resolved minute number 23/RDC/131

That the report 'Analysis of Submissions and Adoption of the Traffic and Parking Bylaw' be received

Cr G Duncan/Cr J F Wong. Carried

Resolved minute number 23/RDC/132

That submissions 1 to 3 received on the proposed Traffic and Parking Bylaw be received.

Cr B Carter/Cr R Lambert. Carried

Resolved minute number 23/RDC/133

That Council adopts the attached Traffic and Parking Bylaw without amendment.

Cr D Wilson/Cr G Maughan. Carried

10.2 Analysis of Submissions and Adoption of the Proposed Schedule of Fees and Charges 2023/24

Mrs Gordon explained that the reason this item is coming to Council now rather than during the annual plan deliberations meeting is that there were only a small number of submissions received and that due to the timing of dog registration fees there is a need to set the 2023/24 fee now.

Resolved minute number 23/RDC/134

That the report 'Analysis of Submissions and Adoption of the Proposed Schedule of Fees and Charges 2023/24' be received.

Cr D Wilson/Cr G Duncan. Carried

Resolved minute number 23/RDC/135

That submission 213 to the draft Annual Plan 2023/24 also be received as a submission under the Proposed Schedule of Fees and Charges 2023/24.

Cr D Wilson/Cr G Duncan. Carried

Resolved minute number 23/RDC/136

That the Schedule of Fees and Charges for 2023/24 be adopted as amended by:

Page 83 Nicholls Swim replaced with Community Leisure Management

Page 89 Hunterville Sport and Recreation Trust be replaced with Hunterville Community Assets Trust

Cr D Wilson/Cr G Duncan. Carried

10.3 Rate Remission Policy - Update

Cr Raukawa turned her camera off at 2.46pm and returned at 2.48pm.

Mr Tombs advised the change to the Rate Remission Policy was to reinstate a section to the Policy that was inadvertently removed.

Any remissions granted would be reported to Council, probably as part of the Finance / Performance Committee reporting.

Resolved minute number 23/RDC/137

That Council consider and review rates remissions on an annual basis.

Cr S Loudon/Cr D Wilson. Carried

Resolved minute number 23/RDC/138

That Council approves the changes to the Rate Remission Policy 2023 and approves the following delegations for approving other Rate Remissions and Financial Hardship Remissions:

- Group Manager of Corporate Services up to \$5,000
- Chief Executive Officer \$5,001-\$10,000
- Council: over \$10,000

Cr D Wilson/Cr B Carter. Carried

Resolved minute number 23/RDC/139

That Council request staff to consider how remissions are reported to council.

Cr G Maughan/Cr F Dalgety. Carried

The meeting adjourned at 3.05pm and resumed at 3.18pm.

10.4 Adoption of Delegation to Position Policy

Mrs Gordon spoke to this item advising that the current Delegation Register was overdue for a review.

His Worship the Mayor advised he had been part of the discussion with staff on this policy and had raised concerns where there may be a situation where staff could split a contract, so it didn't have to go to Council for a decision. Mrs Gordon clarified that these types of situations are covered in Council's procurement policy and are specifically audited.

The Mayor also noted that there was a need to review this policy and that some departments need higher delegations, advising that he had reviewed through the figures proposed in the document and was comfortable with these.

Resolved minute number 23/RDC/140

That Adoption of Delegation to Position Policy report be received.

Cr G Duncan/Cr J F Wong. Carried

Resolved minute number 23/RDC/141

That Council adopts without amendment the Delegations to Positions Policy; noting that Governance Structure Document and Register of Delegations will be developed.

Cr F Dalgety/Cr J F Wong. Carried

Resolved minute number 23/RDC/142

That in adopting the Delegations to Positions Policy, Council notes that development of the Governance Structure Document and Register of Delegations lead to current delegations becoming redundant as and when the new Register of Delegations is adopted and will require formal revocation by Council.

Cr G Duncan/Cr J F Wong. Carried

10.5 District Name Alteration - Inclusion of Macron

The Council agreed to progress the inclusion of the macron in the name Rangitikei, staff will refer this back to the geographical society and will inform Te Roopuu Ahi Kaa of the process and decision.

Resolved minute number 23/RDC/143

That District Name Alteration - Inclusion of Macron report be received.

Cr D Wilson/Cr G Duncan. Carried

Resolved minute number 23/RDC/144

That Council agrees to include the macron (tohutō) into the name "Rangitikei" to ensure it is orthographically correct and progresses the formal process with the New Zealand Geographic Board.

Cr C Raukawa/HWTM Carried

10.6 Marton to Bulls Centralisation - GHD engagement

Ms Foley presented her report noting that we are in a difficult staffing market, and staff would prefer to continue engagement with GHD.

Resolved minute number 23/RDC/145

That the report 'Marton to Bulls Centralisation - GHD engagement' is received.

Cr F Dalgety/Cr R Lambert. Carried

Resolved minute number 23/RDC/146

That Council authorises the Chief Executive to sign the GHD variations V06A and V07 and to increase the purchase order for the work bringing the total contract value to \$295,388.

Cr D Wilson/Cr R Lambert. Carried

11 Reports for Information

11.1 Roding Budget correction

Mr Benadie took Council through the report noting that this is to correct a finance hangover from previous financial years. There are no financial implications instead it is to realign a carry forward from 2021/22 into this year to reflect the roading programmes. In response to a question Mr Benadie responded that the money was not spent last year because of the weather and the emergency works.

Resolved minute number 23/RDC/147

That the report "Roding Budget correction" be received.

Cr B Carter/Cr F Dalgety. Carried

Resolved minute number 23/RDC/148

That Council approve the transfer of \$589,000 of roading operating budget to the RDC capital program.

Cr G Duncan/Cr B Carter. Carried

11.2 Drinking Water Compliance Report

Mr Benadie explained that this is the first time, under the new drinking water standards, that this has gone to a third party to be audited. The reporting by the third-party assessor is a cumulative assessment which Council staff will report in the same way to be consistent.

Resolved minute number 23/RDC/149

That the report "Drinking Water Compliance Report" be received.

Cr J F Wong/Cr F Dalgety. Carried

11.3 Recent Weather Event Damage to Road Network

Mr Benadie advised this was an update due to Cyclone Hale and Cyclone Gabrielle and excluded the weather over the weekend just passed. In noting the additional expenditure Councillors requested third parties be considered for completion of this work.

Resolved minute number 23/RDC/150

That the report 'Recent Weather Event Damage to Road Network' be received.

That Council notes the additional expenditure of up to \$3,263,967 plus GST for roading emergency works for the 17 November 2022, 11 January 2023 and 14 February 2023 weather events, noting that significant proportion of expenditure will be claimed as a Waka Kotahi subsidy when the claim is approved.

Cr G Maughan/Cr F Dalgety. Carried

11.4 Project Management Office Report - May 2023

Marton to Bulls Wastewater Centralisation

Progress has been made and another infographic, like the Marton Water Strategy will be circulated to Elected Members once it has been completed.

Lake Waipu Improvement and Ratana Wastewater Treatment

Mrs Foley has been speaking to the Ministry of Environment and Horizons seeking a 12-month extension for this consent.

Papakai Pump station

Councillors noted community concern regarding the green space which has become an industrial space. Ms Foley confirmed that the contract includes bringing the site back to previous standards.

Marton Water Strategy

It was requested the comms be updated to reflect the current status of the project. Mrs Foley advised tenders are being reviewed, but seem to be weak on one of the two requirements. Mr Benadie explained that both tenders did not focus on the design of the plant and staff have gone back to work with one of the tenderers to support this.

Taihape Amenities Build

Mrs Foley advised it is hoped that this facility can be opened as soon as practically possible. She noted that the rooms have not yet been named but are being discussed. In response to a question she confirmed that a lesson's learned report will come to Council at some stage.

Scott's Ferry

The contract is being prepared this week and coming to Mr Beggs to sign in the coming week. This work will be completed by the contractor in 3-4 months.

Resolved minute number 23/RDC/151

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

Cr B Carter/Cr J F Wong. Carried

12 Minutes from Committees

12.1 Minutes from Committees

The report taken as read.

Resolved minute number 23/RDC/152

That the following minutes are received:

- Risk and Assurance- 15 March 2023
- Ratana Community Board- 04 April 2023
- Te Roopuu Ahi Kaa Komiti- 11 April 2023
- Marton Community Committee- 12 April 2023
- Youth Council- 17 April 2023
- Youth Council-15 May 2023
- Finance and Performance- 27 April 2023
- Sport NZ Rural Fund- 27 April 2023

Cr D Wilson/Cr R Lambert. Carried

13 Recommendations from Committees

13.1 Recommendations from the Marton Community Committee

Council requested that the officer comment be given to the committee and that staff add signage to the area.

Resolved minute number**23/RDC/153**

That the officer comments be made to the Marton Community Committee and that staff add a 24/7 phone number to the dump station.

Cr D Wilson/Cr B Carter. Carried

13.2 Recommendation from Ratana Community Board

Mr Beggs advised the he was approached the day before the mattresses were going to be disposed of, but at this stage had still not received any formal request for payment.

Resolved minute number 23/RDC/154

Council do not support the recommendation:

That Ratana Community Board request Council support with funding the transport of mattresses from Ratana Communal Board to those who need them to areas effected from Cyclone Gabrielle and Council to reach out to those effected if they need them. If this is not needed, the financial support from Council to dispose of the mattresses.

Cr D Wilson/Cr B Carter. Carried

13.3 Rangitikei Youth Council Annual Plan Submission

Mrs Gordon advised the Youth Council had not been able to meet the deadline for submissions so provided this to Council.

Resolved minute number 23/RDC/155

That the report 'Rangitikei Youth Council Annual Plan Submission' be received.

Cr R Lambert/Cr J F Wong. Carried

Resolved minute number 23/RDC/156

That Council provide written feedback to Rangitikei Youth Council on their submitted report.

HWTM/Cr G Duncan. Carried

14 Public Excluded

The meeting went into public excluded session 4.32pm.

Resolution to Exclude the Public

Resolved minute number 23/RDC/157

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

1. Follow-up Action Items from Council (Public Excluded) Meetings
2. Waiver of Charges on Water Accounts
3. Developer Agreement for Johnson Street subdivision in Bulls
4. Ratana Waste Transfer Station - Renewal of lease

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
14.1 - 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)
14.2 - Waiver of Charges on Water Accounts	s7(2)(a) - Privacy s7(2)(b)(ii) - Commercial Position	s48(1)(a)(i)

14.3 - Developer Agreement for Johnson Street subdivision in Bulls	s7(2)(b)(ii) - Commercial Position	s48(1)(a)(i)
14.4 - Ratana Waste Transfer Station - Renewal of lease	s7(2)(b)(ii) - Commercial Position	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

15 Open Meeting

The meeting went into open session at 5.22pm.

Resolved minute number **23/RDC/158**

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

22/RDC/158- 22/RDC/164

Cr B Carter/Cr G Duncan. Carried

The meeting closed at 5.22pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 1 June 2023.

.....
Chairperson

6 Confirmation of Minutes

6.2 Confirmation of Minutes

Author: Kezia Spence, Governance Advisor

2. Reason for Report

2.2 The minutes from Ordinary Council Meeting held on 22 June 2023 are attached.

Attachments

1. Ordinary Council Meeting - 22 June 2023

Recommendation

That the minutes of Ordinary Council Meeting held on 22 June 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

UNCONFIRMED: ORDINARY COUNCIL MEETING

Date: Thursday, 22 June 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 Simon Loudon
Cr Greg Maughan
Cr Jarrod Calkin
Cr Fi Dalgety

In attendance

Mr Peter Beggs, Chief Executive
Mrs Carol Gordon, Group Manager - Democracy and Planning
Ms Gaylene Prince, Group Manager - Community Services
Mr Dave Tombs, Group Manager - Corporate Services
Mrs Sharon Grant, Group Manager - People and Culture
Ms Adina Foley, Group Manager- Capital Projects
Ms Georgia Etheridge, Corporate Planning Advisor
Ms Kezia Spence, Governance Advisor
Matthew Coogan- Tuia programme

Order of Business**ITEM 6.2****ATTACHMENT 1**

1	Welcome / Prayer	3
2	Apologies	3
3	Public Forum	3
4	Conflict of Interest Declarations.....	3
5	Confirmation of Order of Business	3
6	Confirmation of Minutes	3
7	Reports for Decision	3
7.1	Adoption of the 2023/24 Annual Plan and Adoption of the 2023/24 Rates Resolution.....	3
7.2	Proposed Increase to 2023/24 Schedule of Fees and Charges	4
8	Public Excluded	5
8.1	Public Excluded Council Meeting - 1 June 2023.....	5
9	Open Meeting	5

1 Welcome / Prayer

His Worship the Mayor opened the meeting at 1.01pm.

The Mayor acknowledged the passing of former Mayor of the Rangitikei Borough Council, Mr Vic Goodman – who served as Mayor between 1978 – 1985.

2 Apologies

No apologies were received.

3 Public Forum

Mr Matthew Coogan who is part of the Tuia programme introduced himself to Council.

Mr Dan Gordon, Waimakariri District Council, standing for President of LGNZ presented to Council at 4.30pm.

4 Conflict of Interest Declarations

There were no conflict of interest declarations made.

5 Confirmation of Order of Business

There were no changes to the order of business.

6 Confirmation of Minutes

Amendment: Resolution 23RDC185 has been duplicated in the document and therefore needs to be removed.

Resolved minute number 23/RDC/199

That the minutes of Ordinary Council Meeting held on 1 June 2023 **as amended** be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this Committee be added to the official minutes document as a formal record.

Cr G Maughan/Cr D Wilson. Carried

7 Reports for Decision

7.1 Adoption of the 2023/24 Annual Plan and Adoption of the 2023/24 Rates Resolution

Ms Etheridge presented the report noting the number of submissions received and the number of people who attended the hearings.

In response to a question Mr Tombs advised that the unbalanced budget had been advised to Audit NZ as part of the 2021-31 Long Term Plan.

A question was asked about the wording for three waters now that there have been changes advised by Central Government. His Worship the Mayor responded that three waters is inclusive of drinking water, stormwater and potable water and was happy for the wording to remain as it was in the draft Plan.

Mrs Gordon noted that minor corrections and formatting would be made to the final document and confirmed that the macron on Rangitikei would be included.

His Worship the Mayor spoke of the difficulties involved in reaching a decision with this Annual Plan and commended and thanked staff who have been involved with this process.

Resolved minute number 23/RDC/200

That the report 'Adoption of the 2023/24 Annual Plan and Adoption of the 2023/24 Rates Resolution' be received.

Cr B Carter/Cr Piki Te Ora Hiroa. Carried

Resolved minute number 23/RDC/201

That Council considers it is prudent to adopt a budget that is not balanced in 2023/24 on the basis that it is financially prudent to do so and achieves a sustainable balanced budget.

Cr D Wilson/Cr J Calkin. Carried Unanimously

Resolved minute number 23/RDC/202

That Council adopts the 2023/24 Annual Plan, subject to minor corrections.

HWTM/Cr J F Wong. Carried Unanimously

Resolved minute number 23/RDC/203

That Council adopts the 2023/24 Rates Resolution.

Cr D Wilson/Cr C Raukawa. Carried Unanimously

7.2 Proposed Increase to 2023/24 Schedule of Fees and Charges

Mrs Gordon noted that at the Council meeting on 01 June 2023 Council discussed a potential increase in the cost to deliver services at the Waste Transfer Stations following a tender process for this service.

One option proposed was to recover these costs by increasing the tonnage charge to \$235/tonne, for the 2023/24 year, this was formally put to Council and agreed to.

Resolved minute number 23/RDC/204

That the Proposed Increase to 2023/24 Schedule of Fees and Charges report be received.

Cr J Calkin/Cr B Carter. Carried

Resolved minute number 23/RDC/205

That Council increases the Solid Waste fee in the 2023/24 Schedule of Fees and Charges from \$200/tonne to \$235/tonne.

Cr G Maughan/Cr D Wilson. Carried

8 Public Excluded

The meeting went into public excluded session 1.30pm

Resolution to Exclude the Public

Resolved minute number 23/RDC/206

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

- 1 Public Excluded Council Meeting - 1 June 2023

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
8.1 - Public Excluded Council Meeting - 1 June 2023	To consider the minutes relating to matters that were the subject of discussion at the 1 June meeting.	S48(1)(a)

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 B Carter/Cr R Lambert. Carried

9 Open Meeting

The meeting went into open session at 2.15pm.

Resolved minute number **23/RDC/210**

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

22/RDC/207- 22/RDC/209

Cr G Duncan/Cr B Carter. Carried

The meeting adjourned at 2.15pm and reconvened at 4.30pm to hear Mr Dan Gordon.

The meeting closed at 5.20pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 29 June 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	1-Jun-23	Supply more info re Council's High Street buildings - to include NBS timeframes, safety, maintenance etc	Adina Foley	As part of the development of the LTP more information will be provided to Council on the High Street buildings. This is scheduled for discussion at a workshop in July.	Completed
2	24-May-23	Otara bridge - ensure attendees at the meeting are being kept informed and weekly updates are on our website	Rhonda Morris / Carol Gordon	Manawatu District Council are liaising with attendees. Weekly updates on progress are made to our Council's website.	Completed
3	24-May-23	Advise the Mahers of Council's decision not to agree to extend the rate remission policy	CE / Karen	CE wrote to the Mahers on 29 May 2023	Completed
4	24-May-23	Advise Ratana Community Board of the decision not to fund the request to dispose of mattresses	Kezia	Advised to the Ratana Community Board at their meeting on 13 June 2023	Completed
5	24-May-23	Progress putting the macron above the I in Rangitikei	Leah / Bonnie	The next stage in this process is underway.	In progress
6	24-May-23	Advise both councils that RDC endorsed the remits from Timaru District Council and New Plymouth District Council.	Karen / HWTM	Emails sent to Timaru District Council and New Plymouth District Council 26 May 2023	Completed
7	24-May-23	Advise the Poppy Places Project that their request will be considered as part of the deliberations on the 2023/24 Annual Plan	CE / Karen	They will receive an annual plan submission response.	In progress
8	24-May-23	Chief Executive to sign the GHD variations V06A and V07 and to increase the purchase order for the work bringing the total contract value to \$295,388	Adina Foley	Variation has been signed.	Completed
9	24-May-23	Update comms on the Water Strategy project	Rhonda Morris / Adina Foley	Website has been updated	Completed
10	24-May-23	Check if there is a phone number for Council on signage at the effluent site	Raj / Carol	Staff are looking at whether there is appropriate signs at the site and will update if needed.	In progress
11	26-Apr-23	Re rental on Bulls museum - what other properties are rented and what is the rental amounts	Gaylene/ Graeme P	No progress in June	
12	26-Apr-23	Taihapa swim centre - extending hours - consider as part of LTP 2034-44 (along with Marton swim centre)	Gaylene / Arno	This work will continue through the creation of the next LTP	In progress
13	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 continuing work with Friends of Taihape to finalise the agreement.	In progress
14	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 reduction 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, estimated to be completed by August 2023.	In progress
15	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. The bylaw that will allow enforcement action has been endorsed by Council.	In progress
16	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 report is included in the June Council agenda	Completed
17	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. Arno checking with Dave Flintoff	In progress
18	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.	Arno Benadie / Raj Khadka	A revised Memorandum Of Understanding has been submitted by Horizons for review. We have agreed to a new Flytipping sign design and are awaiting Horizon Council's final approval of the sign. RDC is considering the suitability of the proposed MOU before agreeing to a new term for this activity.	In progress
19	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	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. Plan approval still awaited from LINZ. The landowners/purchasers are regularly updated by phone or email. 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.	In progress

8 Mayor's Report

8.1 Mayor's Report - June 2023

Author: Andy Watson, His Worship the Mayor

1. Reason for Report

The big news of the week has been the release of the final report for The Future for Local Government by the panel lead by Jim Palmer. The full report should be “must reading” by all of New Zealand. The report which is 130 pages contains 17 recommendations for Government to consider. I have appended the report to the Mayor's Report. Which, if any, of these recommendations are adopted and put into statute or law will be the issue. But certainly it would be expected that the leading political parties should give their view prior to the election in their manifesto. The report sets the scene by saying in its foreword *“as a panel we are firmly committed to the role that local government has in creating the condition for and building community resilience, intergenerational wellbeing and strong local democracy”*. The report strongly says that the 2002 Local Government Act, while still being appropriate, needs reinforcing by new provisions and that *“the current local government system is not set up for future success”*.

I agree. Councils are being asked to do much more and are challenged by Government reforms and things such as climate change. Successive Governments have had widely differing views of Local Government's roles in things such as the “four wellbeings” i.e. social, cultural, economic development and environmental responsibilities. There needs to be clarification here of those roles and responsibilities. The conversations in the report are challenging around Te Tiriti o Waitangi relationships and for many Councils that will be contentious. We should not be afraid of these discussions. Our Council is probably further advanced than many in having an iwi voice but we still have some way to go. The report deals with how Councils should receive additional support via a funding package of \$1b reviewed each year and giving a recommendation that Crown lands should be rateable. This alone would strengthen Local Government's ability to respond to national and local issues.

Local Government must be empowered to build local solutions for national level problems with collaboration and funding from Central Government. This includes housing, economic development and response to climate change. To do this the report states that there will be a new Crown Department.

I agree with the direction of the review and it should have been instigated some time ago. However I have some reservations. I and Council need to understand the timeframes and I think it would have been useful for the report to be more specific around this to enable planning. The report states as I have said by reinforcing the need for local decision making. It alludes to the reorganisation of local authorities along the lines of the RMA reform and Three Waters reform via a regional voice. This will be seen by many I'm sure as amalgamation. Enjoy the read of the full report, I will read it more slowly to not only understand it but to look at the options Council faces if it is adopted by Government.

At the opening of Council last week I asked Council to stand in acknowledgement of the recent passing of Vic Goodman, Mayor of the Marton Borough 1978-1985. This was pre-1989 reorganisation of Local Government which saw the inclusion of Taihape and the County functions.

On Monday 19 June myself, several Councillors, the Chief Executive and staff did a four hour road trip to look at roading issues in the Turakina Valley. It was a fantastic trip and conversation between

ITEM 8.1

staff and Elected Members. Our first site visit on the trip was a dropout where the Turakina River had scoured out the bank, undermined and collapsed the road. This was within metres of a repair done for the same reasons following the 2015 floods. Cost on that occasion for the repairs was circa \$1m and I would expect a similar cost again. These issues are becoming the new norm with climate change and how we adapt/avoid it is challenging both technically and financially. My thanks to staff for arranging the trip.

Last Saturday I also attended the state memorial service for Dame Cath Tizard in Auckland, past Governor General of New Zealand and Mayor of Auckland for I think four terms. Dame Cath passed during covid and the appropriate acknowledgement was not able to be held until now. The funeral was fittingly attended by the Prime Minister, Speaker of the House and a number of Mayors and Local Government representatives.

On 20 June I also attended the AGM of the Bulls & District Community Trust at Te Matapihi. It is important that Council acknowledges the contributions of these Trusts and it gave me the chance to formally thank the Chair and membership.

We have had the resignation of our Chief Executive Peter Beggs, with his appointment as Chief Executive at Apollo Projects, a construction company based out of Christchurch, effective 18 August 2023. It is a pity, Peter has brought significant change to some of Council's practices and he will be missed but I and Council understand his desire to return to Christchurch for family and personal reasons. We wish him well in his new job. As a consequence to that Council will look to appoint a recruitment agency to bring in the search for a new Chief Executive. The reality is that we will need an Acting Chief Executive as a new permanent position may not be in place until January/February next year.

Last month Councillors provided feedback to the office of the Mayor because of the time constraints of Council meetings to support the Remit from Whanganui District Council on Reduction of Fees for Annual Report Audits going to Local Government Conference to be held on 26 July.

Council received a submission via letter to request that it consider support for the maintenance of Taihape reserves. It has been decided that because this changes the level of service and has aligned to the requests for upgrading the service levels in cemeteries that this be referred to the Long Term Plan considerations by Council.

Cr Calkin has expressed an interest in being involved in the Risk and Assurance Committee and I am recommending he be appointed to this Committee, as outlined in Recommendation 2.

Mayors Engagement

June 2023

1	Attended weekly meeting with Chief Executive Attended Council meeting to deliberate on annual plan submissions Attended Community Arts Event in Palmerston North
2	Attended MTFJ Extraordinary Core Group Zoom Meeting Attended GreenChem opening event for Kensington Road facility
3	Attended Memorial Service for Jack Coe
4	Attended meeting with ratepayer in Taihape
6	Attended Emergency Management Joint Standing Committee Meeting

	<p>Attended Regional Transport Committee</p> <p>Attended Mayoral Forum</p> <p>Attended Erehon Rural Water Supply Sub Committee Meeting</p> <p>Attended Omatane Rural Water Supply Meeting</p>
7	Attended MTFJ Core Group Meeting in Wellington
8	<p>Attended meeting with Chair of Marton Community Committee</p> <p>Attended Turakina Community Committee</p>
9	<p>Attended meeting with ratepayer re housing</p> <p>Attended Taxpayer's Union meeting re RMA Reform</p>
10	Attended Lutheran Church Service to celebrate 42 nd Convention
11	<p>Attended meeting with Lance Kelly Omatane Rural Water Scheme</p> <p>Attended Multicultural Council of Rangitikei/Whanganui AGM</p>
12	<p>Attended Defence Issues Relevant to Manawatu meeting</p> <p>Attended Hunterville Community Committee</p>
13	<p>Attended meeting with new DIA Partnership Director</p> <p>Attended weekly meeting with Chief Executive</p> <p>Attended weekly meeting with Deputy Mayor</p> <p>Attended Ratana Community Board meeting</p>
14	<p>Attended MTFJ meeting in Wellington</p> <p>Attended Marton Community Committee meeting</p>
15	<p>Attended Assets/Infrastructure Committee discussion</p> <p>Attended LTP 101 Elected Member workshop</p> <p>Attended Policy/Planning meeting</p> <p>Attended FiaFia Night</p> <p>Attended MDG Zoom Meeting</p>
16	<p>Attended fortnightly discussion on Economic Development</p> <p>Attended KiwiRail meeting in Auckland</p>
17	Attended State Memorial & Concert for Dame Catherine Tizard
19	<p>Attended Roding Road Trip with staff and elected members</p> <p>Attended LGNZ Presidential Candidate Zoom debate</p> <p>Attended Youth Council Meeting</p>
20	<p>Attended Te Roopuu Ahi Kaa Komiti Hui</p> <p>Attended Bulls & District Community Trust AGM</p> <p>Attended weekly meeting with Chief Executive</p> <p>Attended FFLG Zoom Meeting with LGNZ</p> <p>Attended Manawatu Chambers/Defence Hub Mayor's Collaboration</p>

ITEM 8.1

	Attended weekly meeting with Deputy Mayor
21	Attended AWA FM interview re FFLG
22	Attended Risk/Assurance Committee Meeting Attended Council Meeting to Adopt Annual Plan
23	Attended Accelerate25 Lead Team Meeting
25	To attend Rotary Club meeting
26	To attend RDC/Policy monthly catchup To attend James Cook school – mural unveiling To attend weekly catchup with Chief Executive
27	To attend Regional Transport Matters Fortnightly Zoom To attend 3W NTU Update and Entity E Workshop To attend SLUI Advisory Group Meeting To attend weekly meeting with Deputy Mayor
28	To attend Future is Rail Conference Wellington

Attachments:

1. **The Future for Local Government Final Report (under separate cover)**
2. **Zone 3 LGNZ Meeting - Cr Raukawa's Report** [↓](#)
3. **Elected Member Attendance- Oct 22-Jun 22** [↓](#)

Recommendation 1

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

Recommendation 2

That Cr Jarrod Calkin be appointed to the Risk/Assurance Committee.

LGNZ Zone 3

New Plymouth

APRIL 2023

Rangitikei District Council
Cr Raukawa



Zone 3 Meeting

Highlights

Mayor Neil Holdom (New Plymouth) – Opened hui

Co-chairs: Mayor Andy Watson and Wairoa District Council Craig Little

Apologies & Confirmation Minutes of Previous Meeting

REMITTS: HDC & HDC

I found this process interesting as I have never seen this before.

I believe they are submitted by councils to provide direction for LGNZ policy advocacy.

I heard 2 remits : we were given time to look over the requests, and asked to come back next day for a vote. Not sure if I am allowed to vote, however, I agreed with their remits.

GUEST SPEAKERS

Kieran McNulty was suppose to speak and didn't. Very disappointing.

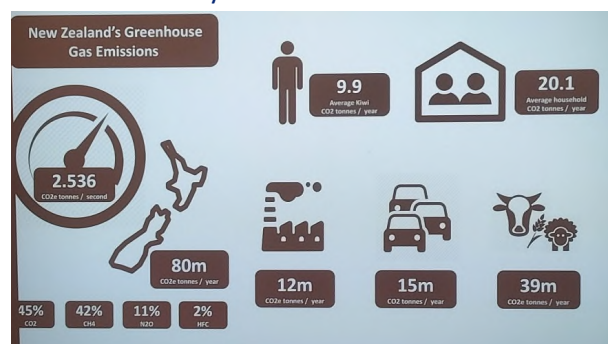
Simon Watts: Spoke about 3 Waters, challenges for councils and infrastructure rebuild from weather events.

ZONE TOPIC: CLIMATE ECONOMIC FISCAL ASSESSMENT:

Neil Holdom:

CLIMATE PRESENTATION – ROD CARR

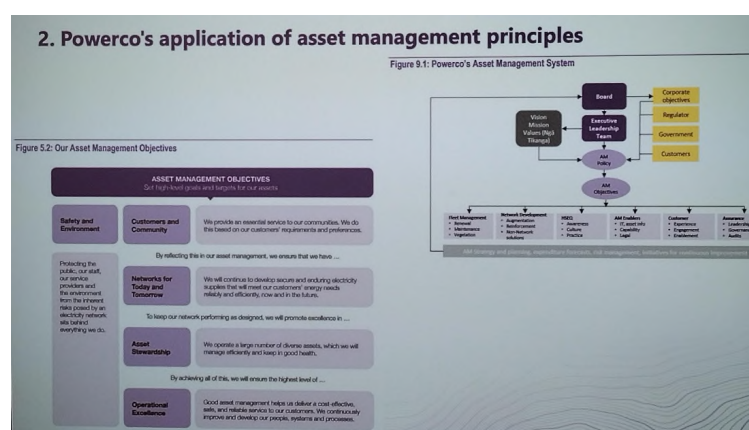
Released their draft advice and proposal recommendations to help the public get an idea of what they intend to advise Govt on the emissions budget.



ENERGY PRESENTATION: PAUL – FIRST GAS

This guy wants us all to go to Hydrogen.

POWERCO – ASSET MANAGEMENT – K.FREW



And finally – a word on energy resilience

Severe external events are becoming more frequent – what does an appropriate level of energy resiliency look like?

MITIGATION
IDENTIFICATION AND MITIGATION OF NETWORK VULNERABILITY RISKS

DISASTER EVENT

RESPONSE
IMMEDIATE ACTIONS AFTER AN EVENT ASSESSMENT, REPAIR AND RESTORATION OF SUPPLY

RECOVERY
LONG TERM REINSTATEMENT OF NETWORK TO PROVIDE PRE-EVENT SECURITY OF SUPPLY SERVICE STANDARDS

PREPAREDNESS
CONTINGENCY PLANNING, TRAINING AND EXERCISING BEFORE AN EVENT

Modern lifestyle is increasingly dependent on electricity. But we are seeing an increase in extreme events, impacting supply

- With “all eggs in one basket” – how do we meet customers’ expectations around energy resilience?
 - How do we even measure resilience?
 - What are reasonable self-resiliency expectations?
 - How much are customers prepared to pay?
- How to coordinate with other service providers (including councils)
- How much should we invest in the strengthening required?

Powerco is working on several resilience-related initiatives.

- These will be captured in a comprehensive resilience strategy, including
 - Scenario and impact analysis
 - Rethinking how and where we build networks
 - Network hardening, response measures, emergency planning
 - Working with customers on their expectations and what the “total resilience package” should look like
 - Non-network solutions (e.g. generation & energy storage)
 - How we support other life-line services
- Cross-industry work on establishing minimum resilience standards

POWERCO

REGIONAL ROUNDUP


Amazing and devastating to see each of the regions and Mayors talking about their cities. I have highlighted the 2 councils to speak about in the round up excluding our own.

STRATFORD DISTRICT COUNCIL

What's on in Whakaahurangi, Stratford

It's busy! Working towards Stratford 2035

- Town Centre Plans
 - Prospero Place
 - Broadway
 - Post Office/Municipal Building locations
- Transport Choices Programme
- Brecon Road extension
- Economic Development Strategy
- Parks & Reserves – Victoria Park improvements
- Cemetery entrance improvements
- State Highway 43 improvements



What's on in Whakaahurangi, Stratford



Bike Park nominated for 2023 Parks Award



What's on in Whakaahurangi, Stratford

Wai o Rua – Stratford Aquatic Centre


- 5 months in
- Well loved and used facility
- 46,254 people through the doors since opening


What's on in Whakaahurangi, Stratford

Transport Choices Programme

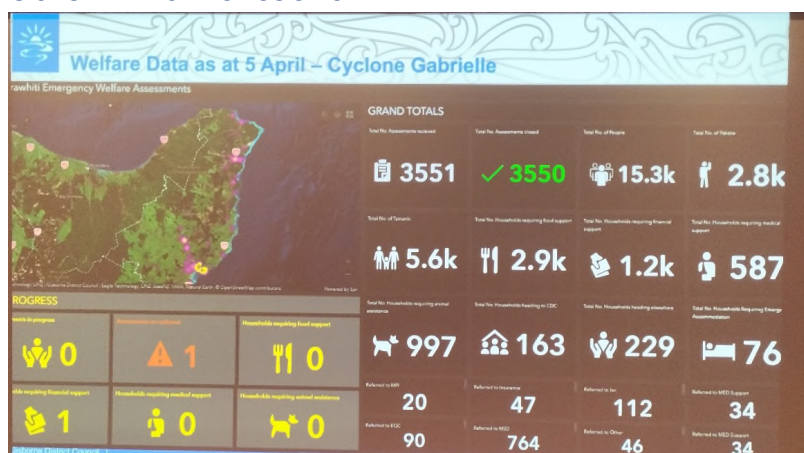
- \$7.8million grant – 21% funded by Council
- Flagship project
- Better connections between key community locations
- Safety improvements for crossing SH3
- Safe passageways for school kids



Bikes in Schools



GISBORNE DISTRICT COUNCIL



Power station out for 4 days

Record rain and river levels exceeded those of Cyclone Bola

Several clips, dropouts State Highways 2 north and south, SH35

Closure and loss of multitudes of roads and bridges, cutting off communities

Telecommunications lost, fibre severed in multiple locations, no eftpos, limited cash

Significant Damage to the city main water supply, extreme water restrictions

25 Red Stickered homes, and 209 yellows – uninhabitable.

Talking to CEO of Wairoa District Council and Deputy Mayor Gisborne, a lot of their people have lost everything, no insurance, and people are homeless. Which is why they are working hard to find accommodation. Also they spoke of the generosity of many many people, and a particular farmer who allowed a forestry crew to go in and make a road through his land, to allow trapped rural community members, who had been cut off from the town, due to a bridge being destroyed.

During the event: Loss of life:18

Post event: (Whakamomori) 3

These were the highlights of attending this hui. I thank council for allowing this opportunity for me to learn more about local government.

Nga mihi



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		PR	PR		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	Taihape 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	Taihape CB	PR					PR	AT					PR	
08-Feb-23	Marton CC	CB	AB								AB			
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	CB				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	CB				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	CB						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	Taihape CB	PR					PR							PR
12-Apr-23	Marton CC	CB	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	CB	AT			AP			PR					
20-Apr-23	Workshop	PR	PR	PR	PR	AP	PR	AP	PR	PR	AP	AP		PR
26-Apr-23	Council	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	PR		PR
27-Apr-23	Sport NZ RTF	CB	AT	PR	AT						PR			
27-Apr-23	Finance/Performance	CB	PR	PR	PR	AP				PR	PR			PR
10-May-23	Bulls CC	AP			PR									
11-May-23	Annual Plan Hearings	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	AP		PR
11-May-23	Annual Plan Hearings	PR	PR	AP	PR	PR	PR	AP	PR	PR	PR	AP		PR
15-May-23	HRWS	PR				PR			PR					
15-May-23	Youth	PR				PR	AP							PR
18-May-02	Workshop	PR	PR	PR	PR	PR	AP	AP	PR	PR	AP	PR		PR
24-May-23	Finance/Performance	PR	PR	AP	PR	PR				PR	PR			PR
24-May-23	Council	PR	PR	AP	PR	PR	PR	AP	PR	PR	PR	PR		PR
1-Jun-23	Council	PR	PR	PR	PR	PR	PR	AP	AP	PR	PR	AP		PR
6-Jun-23	ERWS	PR									PR			PR
6-Jun-23	ORWS	PR					PR							
7-Jun-23	Creative NZ Committee	AP					PR							
8-Jun-23	Turakina CC	PR			PR									
12-Jun-23	Hunterville CC	PR							PR					
13-Jun-23	Ratana CB	PR												
14-Jun-23	Taihape CB													
14-Jun-23	Marton CC	PR	PR								PR			
15-Jun-23	Workshop	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	AB		PR
15-Jun-23	Policy / Planning	PR	PR			AT	PR	PR	PR		PR			
19-Jun-23	Youth Council													
20-Jun-23	TRAK	PR					PR	PR						
22-Jun-23	R&A	PR	PR	AT		PR		PR		PR				
22-Jun-23	Council	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR		PR

Have not received minutes

Have not received minutes

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

9 Chief Executive's Report

9.1 Chief Executive's Report - June 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. Health Safety and Wellbeing Update

- 2.1 The dashboard for May 2023 is attached (Attachment 1).

3. Staff Movements

- 3.1 In May, we welcomed the following employees to RDC:
- Rhonda Morris, Communications Manager
 - Betty Hamahona, Cleaner (Casual)
- 3.2 We also farewelled the following team members in May:
- Koroseta Elia, Assistant Information Officer
 - Jaedyn Thompson, Customer Experience Officer (Casual)
 - Danni Ross, Library Officer (Casual)
 - Damien Wood, Project Engineer

4. Engagement and Consultation Schedule – 2022/23

- 4.1 An updated Engagement and Consultation schedule is attached (Attachment 2), for the Council's information. This version records consultation and engagements up to the end of June 2023, a version covering 1 July 2023 to 30 June 2024 will be developed over the next month.

5. Community Services (Dashboard)

- 5.1 The Community Services group have created a dashboard (Attachment 3) detailing some of their projects, events, and actions for the past month. Moving forward, the dashboard will include comparison graphs, as well as the emergency management activity.

6. External Submissions

- 6.1 The updated list of current and recently closed submissions is attached (Attachment 4).

Consultations proposed for submission

- 6.2 Proposed changes to parking requirements. Changes are proposed for clarity and enforceability of existing parking rules, and clarification for EV parking rules. Feedback is sought in a survey form only. An operational response will be made by the deadline of 13 July 2023.
- 6.3 Review of protected records for local authorities. Officers are reviewing the changes proposed to the list of protected records and guidance notes and will prepare an operational submission. Submissions close 30 July 2023.
- 6.4 Let's Build a Better Consenting System. This is a review of the building system with a wide range of suggestions and options. Officers are investigating options to work with others in the sector on a response. Submissions close 7 August 2023.
- 6.5 Review of the Emissions Trading Scheme. This includes consideration of the amount of exotic forest planting that is being driven by the scheme. Officers are planning to gather councillor feedback for a submission through a workshop. Submissions close 11 August 2023.
- 6.6 Call for information on aquatic herbicides. The Environmental Protection Authority has called for feedback on certain herbicides from stakeholders including Councils. Officers will prepare an operational submission prior to the deadline of 17 September 2023.

Consultations not proposed for submission

- 6.7 Inquiry into seabed mining. Council is not involved in consenting or monitoring of the activities covered by this inquiry. Submissions close 23 June 2023.
- 6.8 Conditions of contract for building and civil engineering construction NZS 3910. Officers have reviewed this consultation and it will have little impact on Council. Submissions close 30 June 2023.
- 6.9 Safer online services and media platforms. This proposes a regulator and codes of practise for online platforms such as social media and video sharing services. Officers are investigating what impact these proposals may have on Council. Submissions close 31 July 2023.

Consultations submitted on during June 2023

- 6.10 Consenting Improvements for Renewable Electricity Generation and Transmission. Submissions closed 1 June 2023 (Attachment 5).
- 6.11 Orders in Council – Severe Weather Integrated Response. Submissions closed 15 June 2023. (Attachment 6).

7. Hato Hone St John Ambulance Station, Taihape

- 7.1 As part of the 2019/20 Annual Plan submissions, Council resolved to “contribute \$50,000, out of general rates, towards the new St Johns Ambulance Station in Taihape, as final funder.”
- 7.2 Hato Hone St John have written to Council advising that the design and construction cost are now fully funded (although fundraising will continue for ‘soft’ fit out, the purchase of a permanent generator and other peripheral project costs) and requesting payment of \$50,000. Hato Hone have provided details of costs and funders. The \$50,000 will be paid from the 2022/23 financial year budget.

ITEM 9.1**8. Hereford Street Pedestrian Bridge**

- 8.1 Council submitted its funding bid for the 2021-2024 National Land Transport Programme (NLTP) programme to Waka Kotahi in August 2020 based on figures derived from an analysis of the network needs as described in the roading Activity Management Plan and Programme Business Case. In May 2021 Waka Kotahi notified Council that the proposed roading budget application for the 2021-24 NLTP has been reduced. Council requested a consideration for the reprioritisation of the approved roading budget to include the construction of the Hereford Street pedestrian bridge and the Nga Tawa shared pathway that was included in the original bid application. Both projects were not approved by Waka Kotahi in the 2021-24 NLTP. Council staff liaised with Waka Kotahi with a view to including both projects in the 2021-24 Low cost/Low risk programme. In October 2021 Waka Kotahi notified Council that it supported the advancement of the Hereford St pedestrian bridge and Nga Tawa shared pathway provided it could be contained within the already approved Low Cost Low Risk (LCLR) Improvement Budget.
- 8.2 The design of the Hereford Street pedestrian bridge and the Nga Tawa shared pathway were included in the current 2121 – 2024 NLTP programme as they could be contained within the already approved LCLR Improvement Budget. Council contacted Waka Kotahi again in 2023 to request funding assistance for the construction of the two projects. Waka Kotahi appreciated how important these projects are to our community and suggested that it might be possible to secure funding from the walking and cycling activity class if Council submitted a funding request for these projects. The RDC roading team liaised with the Senior Investment Advisor in the Waka Kotahi Local Government Partnerships team to assist us with this and to provide guidance on the process. After numerous attempts to secure funding the Senior Investment Advisor advised RDC on 8 June that all the funding sources has been exhausted and that no additional funding could be found for these two projects.
- 8.3 Both these projects will be put forward for the 24-27 Regional Land Transport Plan (RLTP) for consideration for funding by Waka Kotahi.

9. Otara Bridge Update

- 9.1 During the current Annual Plan consultation process the community in the Otara Bridge area made use of the opportunity to request urgency and priority for the completion of the repair of this bridge. RDC now provide weekly updates on progress with the repairs to supply this community with up to date and accurate information.
- 9.2 The weekly updates are created by the experts working on the bridge repairs and distributed by both Manawatu and Rangitikei District Councils. In this way the message going to the community from both Councils are the same and will prevent any potential confusion.
- 9.3 Progress with the repair to date includes the following:
- 9.4 The following activities are underway in May - June 2023:
- A total of six bridge hangers will be removed and delivered to the lab for testing by 16 Jun 2023.
 - Contractors commenced removal of the last 5 hangers from 06 June 2023.

- The bridge has been surveyed and the survey information is being incorporated into the design.
- Repair design for the buckled truss top chord is underway.

9.5 The following works are to be carried out in June - Aug 2023:

- Complete analysis with information from hanger lab testing and bridge survey.
- Investigate strengthening the top chord to determine a practicable posting limit.
- Peer review of analysis and repair design by WSP.
- Replace the damaged section of top chord. This will require a contractor engagement to complete works.
- If practical the bridge longitudinal camber will be adjusted to its original profile.

9.6 The following restrictions continue to apply:

- Weight limit of six tonnes and speed limit posted on the bridge.
- One vehicle to cross the bridge at a time.
- Vehicles to travel central to the bridge.

9.7 In addition:

- Bridge closures from 9am – 2pm over the period 06 – 16 June was in place to allow for Hanger removal and replacement.

10. Waste Transfer Station Operation

10.1 Smart Environmental is Council's current contracted service provider for the management of all our transfer stations and for the disposal of solid waste to Bonny Glen. At the start of the 2022/23 financial year RDC extended their contract by three months, to September 2022, to allow time for the tender process of the new Transfer Station operation contract to start and then by a further seven months to April 2023 to allow enough time for this process to be completed. Unfortunately, this process was delayed due to an unexpected long term staff absence, and the contract was finally extended to the end of June 2023. The current Purchase Order (PO) for their services is for the full 2022/23 budget amount of \$789,852. When this PO was created it was only to cover the contract extension up to April 2023. Staff now need to increase this PO for the extension of the contract for the additional two months to get to the end of the financial year.

10.2 The budgets allowed for this activity is based on a forecast of how much waste will be delivered to all our transfer stations across the district. To date the average monthly charge has been \$85,000. If we assume we will receive similar volumes of waste for the last two months, the current PO will have to be increased by an additional \$170,000. At the end of May 2023, the current annual budget spend was at \$797,339 which is \$10,000 more than the amount included in the current financial year budget and approved PO. We will have to include this additional \$10,000 to the PO increase to allow for enough funds to cover all costs to the end of the financial year. The total proposed increase is $\$170,000 + \$10,000 = \$180,000$.

- 10.3 The additional costs will be unfunded and not included in the current budgets. This budget item will show an overspend of \$180,000 at the end of the financial year. Refer to Recommendation 2 below.

11. 2023/24 Annual Plan – Compliance with Government requirements

- 11.1 Clause 30 in Schedule 1 of the Water Services Entities Act 2022 provides the Department of Internal Affairs with oversight powers relating to the adoption of an annual plan and allows the Department to review any council decision which could –

- (a) significantly prejudice the water services reform; or
- (b) significantly constrain the powers or capacity of the water services entities following the water services reform; or
- (c) have a significant negative impact on the assets, liabilities, or other matters that are transferred to the water services entities as a result of the water services reform.

- 11.2 Recent guidance from Internal Affairs explained that changes in the 2023/24 Annual Plan to water rates or water charges from those proposed in year 2 of the 2021-32 Long Term Plan could be a significant decision, because of the potential to disadvantage future revenues for the new water services entities. This led to a request to all councils to –

- provide their 2023/24 Annual Plans (even if still draft – necessarily the case if being formally consulted on), and
- outline how the proposed 2023/24 percentage changes in water rates/charges compare with the proposed 2023/24 percentage changes in the rates/charges for the Council's non-three water services and explain any major differences – to ensure that proposed changes are fair and do not disadvantage WSE revenues into the future .

- 11.3 Rangitikei District Council has complied with both requirements to the satisfaction of the National Transition Unit.

12. Beaven Street, Marton – Surplus Land

- 12.1 Marton Borough Council stopped the Southern portion of Lyon Street in 1974 (from Beaven Street through to the Railway beyond Russell Street). The whole of the stopped road was separated into a number of individual allotments. All but one were sold.

- 12.2 No records have been located that indicate why the remaining allotment (only 7 square metres in total area) was not dealt with at the same time. The attached aerial overlay displays the allotment involved (Attachment 7).

- 12.3 The North-Western corner of the garage on the adjoining property (41 Beaven Street) encroaches on Council's land. How the encroachment arose is not evident as no building records have been located. This part of Beaven Street was a Crown (State Housing) development in the late 1950s and building and utilities records are often not available for Crown housing developments during the early to mid-twentieth century period.

- 12.4 The landowners request transfer of the land to them for amalgamation within their own title.

- 12.5 The minimal area involved would be valueless to any non-adjoining purchaser or transferee.
- 12.6 A simplistic calculation of cash value has been completed by averaging the value per square metre of adjoining and neighbouring landholdings. That calculation indicates the value of the 7 square metres involved could be approximately \$900.
- 12.7 Costs for transfer of the land payable by a purchaser/transferee would be not less than \$830; similar vendor/transferor costs would be payable in the same dealing. A registered valuer's report and recommendation would cost up to \$1200. Total costs for external inputs could be up to \$2900 plus GST.
- 12.8 Officers discussed the proposed request with the roading and planning teams and neither foresee any requirement for this land in the future and do not have any objections to the disposal of the land. Officers record the requested action will remedy the encroachment and recommend Council agree to the request, on the basis that it is expected to be cost neutral to Council. Refer to Recommendation 3 below.

13. Makuhou Road / Turakina Valley Road Intersection – Legalisation Action

- 13.1 Parts of the formed Turakina Valley Road and Makuhou Road encroach on private land. The attached aerial overlay indicates the extent of the encroachment, outlined in bold black (Attachment 8).
- 13.2 The private land involved was part of the former public school property in the name of the Wanganui Education Board. Following closure, the whole of the school property reverted to Crown ownership. The Crown subdivided the property, and two separate titles were issued in 1999 – one for the former school building facing Makuhou Road (Lot 2), and the other for the land under discussion in this report (Lot 1).
- 13.3 Lot 2 (the school building land) was reserved from sale, for a public hall, and vested in Rangitikei County Council.
- 13.4 Lot 1 (bare land) was declared surplus and sold by the Crown into private ownership. The initial private owner subsequently abandoned the land, and it was sold by "rating sale" in April 2022. It was then on-sold and transferred to the current owners on 11 August 2022.
- 13.5 Soon after settlement of their purchase, the current owners approached RDC for advice on siting of a new vehicle access point for their land. Background review for that request revealed the physical, formed road is sited partially across the private land in Lot 1.
- 13.6 The owners then requested that RDC remedy the encroachment and their defective title. They sought unspecified "compensation" for their land they claim they will "lose" as a result of remedial action on the encroachment. They have been advised that Council may take the view it has no obligation to them, or any of the prior landowners, for compensation. The formed road has been in its current location at least since the survey and Crown disposal of Lot 1 in 1999. Every potential purchaser could (should) have identified the encroachment by pre-purchase search and review of the title to Lot 1.
- 13.7 RDC's latest road management data displays the road has been in place for decades. The latest data estimates the age of the current base of the road to be 88 years. Historic survey data reveals no deviation in the original surveyed road line.

ITEM 9.1

- 13.8 Having identified this anomaly, it is reasonable and responsible for Council to undertake all necessary action to legalise the encroaching portion of road and provide a net Title area for the affected landowners.
- 13.9 For clearcut legalisation of occupied road such as this, Council may request the Minister of Transport to progress legalisation of the road under Section 43(1)(d) Government Roothing Powers Act ("the Act"). The legalisation process in the Act leads into dedication as legal road, of the land on which the road has been formed and laid out. The process does not envisage or require any compensation payment (though that may be agreed between the parties).
- 13.10 Costs involved would include Survey, LINZ fees, and Legal costs. Officers estimate the total costs could be up to \$7,500 plus Ministry of Transport fees which are unknown at this point.
- 13.11 Officers seek Council's direction on their proposal that the encroaching road should be legalised at Council's cost with no contribution sought from or compensation paid to the Landowners. Refer to Recommendation 4 below.

14. Bulls Bowling Club Lease – Proposal for Exchange of Land

- 14.1 Council owns land on Criterion Street, Bulls, leased to Bulls Bowling Club. The land is held by Council in three separate titles, transferred to former authorities on trust. Purpose of the trusts is to provide lawn for the playing of bowls and croquet, or such other public recreation purposes decided by the trustee (now Rangitikei District Council). By virtue of the public purposes of the trusts, these landholdings are for all purposes reserved land under the Reserves Act 1977.
- 14.2 The Bowling Club's lease expires on 16 January 2024. There is a right of renewal for a further term (15 years) to 16 January 2039. The Lessee is authorised to make such improvements as are appropriate for the purpose of the trusts and playing surfaces, clubrooms and other facilities have been developed by the Lessee.
- 14.3 Land adjoining the South and West boundaries of the reserved land is owned by a commercial developer. That owner's preliminary site planning has revealed that one of the Lessee's buildings encroaches across the commercial land boundary. It has also identified the limited access to its site from Criterion Street will constrain the extent of its proposed development.
- 14.4 Discussions between the commercial owner and the Bowling Club re the encroachment have developed into a broad proposal for exchange of part of the reserved land (indicated green on the attached aerial overlay) (Attachment 9) for part of the commercial land indicated red on the overlay. Areas will require verification by survey, which the owner intends to bring into overall survey work for the development of its site.
- 14.5 The commercial owner has sought Council's agreement, as landowner, trustee, lessor of the reserved land. Officers have reviewed the request and relevant Law. No barriers to the request have been identified. Public notification may be required if the proposal is to proceed.

- 14.6 This Report seeks Council's agreement in principle to the proposal, along with a broad authority for the Chief Executive to progress negotiations and all actions and documentation to conclude the matter.
- 14.7 The commercial developer's proposal is that no cost will fall to Council or the Lessee, and that the land area / value is to be calculated and surveyed so there will be no inequality in the exchange. Refer to Recommendation 5 below.

15. Bulls Rugby Club Lease – Proposed Building Extensions

- 15.1 Bulls Rugby Club leases a portion of Bulls Domain for its clubrooms. The Domain is a Crown Recreation Reserve vested in Council. Council's authority to lease and perform all other management matters is contained in the Reserves Act 1977 ("the Act").
- 15.2 The Rugby Club's lease expires on 31 August 2025. There is one right of renewal for a further term of 33 years with the final expiry date of 31 August 2058.
- 15.3 The Lessee proposes to extend its building in two stages. The first stage entails a small increase in the building footprint to enable development of additional toilet facilities and upgrade existing facilities. Stage two of the proposal is to develop additional "open space" and support areas to accommodate greater public use of the building.
- 15.4 The lease provides no authority for the Lessee to extend the building footprint. To do so requires a variation of the lease which, in terms of the Act, is effectively granting a new lease. To grant a lease of the extra area required, Council must follow the requirements of the Act.
- 15.5 Officers advise all those requirements can be met with a suitable Resolution from Council. A particular focus of Officer work has been to consider the need for Public Notification of the requested increase in leased area. The view is that Reserve Management Plans adopted for all reserves managed by Council provide for this request. Those Reserve Management Plans have been adopted following a Public Notification as required by the Act and there is no specific need to re-notify this matter. Elected members may wish to seek input from the Bulls Community Committee.
- 15.6 Delegations to the Chief Executive do not extend to this request for the small extension of land area involved. The existing building footprint is estimated at 325 square metres; the proposed stage 1 extension will be 26 square metres. Proposed stage 2 is initially planned to be 320 square metres.
- 15.7 An extract from initial discussion drawings is attached (Attachment 10).
- 15.8 This report seeks Council's agreement to the proposal in order to provide certainty for the Lessee to advance its plans, design work, costings, and fundraising. Refer to Recommendation 6 below.

16. LGNZ President and Vice President

- 16.1 Nominations for LGNZ President and Vice President closed on 31 May. Both the President and Vice President roles are contested, so elections will be held at the LGNZ AGM in Christchurch on Wednesday 26 July. These people have been nominated:

ITEM 9.1**President**

- Mayor Sam Broughton
- Mayor Dan Gordon
- Mayor Neil Holdom

Vice President

- Mayor Campbell Barry
- Mayor Paula Southgate

16.2 Council is asked to consider who they want to vote for, for both President and Vice President. Refer to Recommendation 7 below.

17. Financial Implications

17.1 There are no financial implications for this operational report.

18. Impact on Strategic Risks

18.1 There are no strategic risk implications for this operational report.

19. Mana whenua implications

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

20. Statutory Implications

20.1 There are no statutory implications for this operational report.

21. Decision Making Process

21.1 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 - May 23** [↓](#)
2. **Consulation and Engagement Timeline - June 2022/23** [↓](#)
3. **Community Services Dashboard - June 2023** [↓](#)
4. **Submissions table June** [↓](#)
5. **Renewable Energy Generation and Transmission Submission** [↓](#)
6. **Severe Weather Integrated Response** [↓](#)
7. **41 Beaven St Corner Splay** [↓](#)
8. **Turakina Valley Rd - Makuhou Overlay** [↓](#)
9. **Bulls Bowls Exchange Proposal** [↓](#)
10. **Bulls Rugby Proposed Extensions** [↓](#)

Recommendation 1:

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

Recommendation 2:

That in relation to the Waste Transfer station operation – The Chief Executive is authorised to approve a \$180,000 increase to the current Waste Transfer Station operation purchase order, noting this to be an unbudgeted operational expense.

Recommendation 3:

That in relation to the Beaven Street, Marton – Surplus Land, the Chief Executive is authorised to take all requisite action and sign all documents to legalise the transfer of the surplus land to the landowners of the adjoining property.

Recommendation 4:

That in relation to the Makuhou Road / Turakina Valley Road Intersection – Legalisation Action, the Chief Executive is authorised to take all requisite action and sign all documents to legalise the section of road outlined in Bold Black on the submitted aerial overlay (subject to survey); and

That all costs of legalisation and issue of new Title for the currently encroached adjoining land be met by Council.

Recommendation 5:

That in relation to the Bulls Bowling Club Lease – Proposal for Land Exchange, the Chief Executive is directed and authorised to conclude negotiations to correct the Bulls Bowling Club building encroachment at Criterion Street Bulls; and

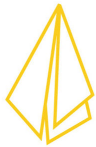
That the Chief Executive is further authorised to take all actions and execute all documents required to complete the proposed exchange of land involved.

Recommendation 6:

That, in relation to Bulls Rugby Club Lease – Proposed Building Extensions, the Chief Executive is authorised to take all actions and execute all documents required to complete the leasing of extra land required (Stage 1).

Recommendation 7:

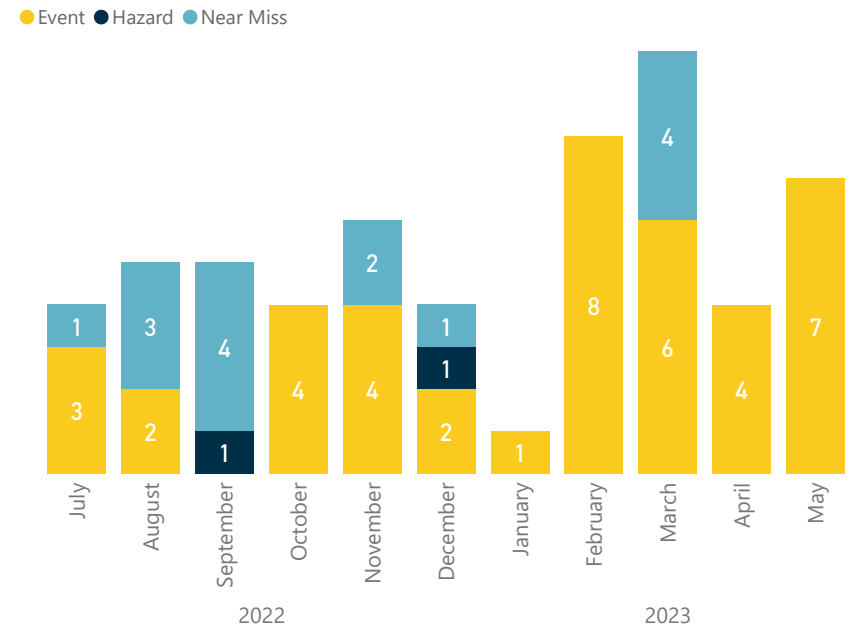
That Council supports _____ as LGNZ President and _____ as LGNZ Vice President.



Rangitikei District Council Health & Safety

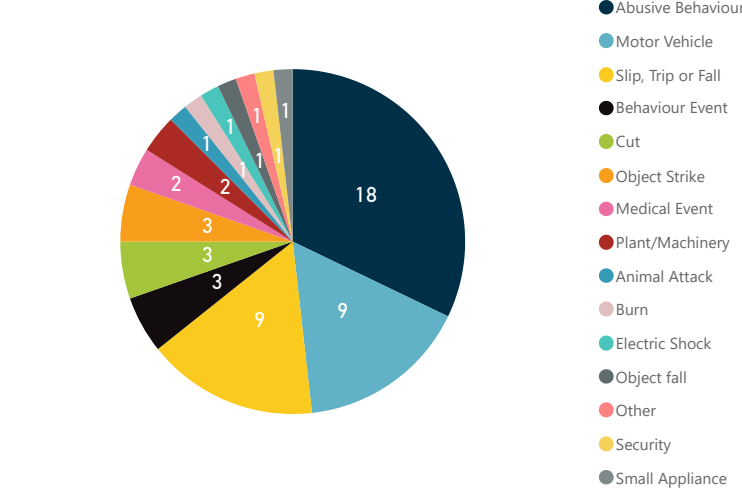
Events, Hazards and Near Misses

01 July 2022 to date



Event/Near Miss Category

01 July 2022 to date



Wellbeing News

My Choice Wellbeing
June is the last month to claim for 'My Choice Wellbeing' in the 2022/23 financial year, so if you have something you wish to claim, please get your expense form completed now. The list of options you can access is included in Hauora Ake - Wellbeing Programme. If you have any questions, please contact Matt or Christin.

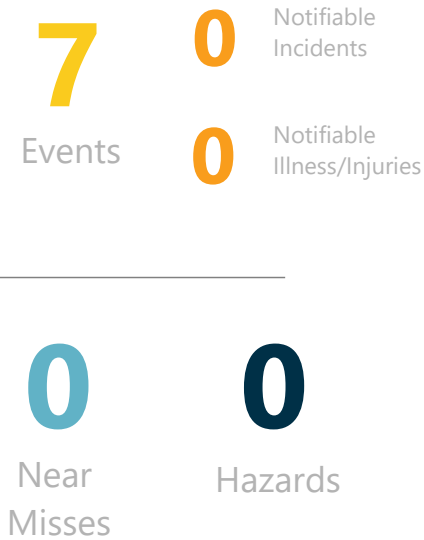
Upcoming Training opportunities
Mental Health First Aid Training - Tuesday 4th July.

We're also arranging the following courses over the next few weeks.
Driver Simulator Training
4WD Training Course (2-Day course)
First Aid Refresher Course

If you are interested in any of these courses please contact Matt to register your interest.

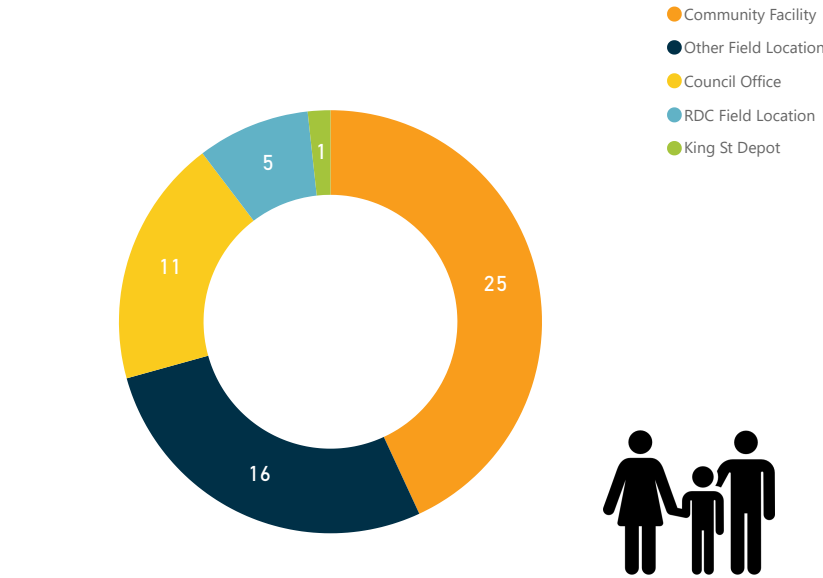
Last Month

May 2023



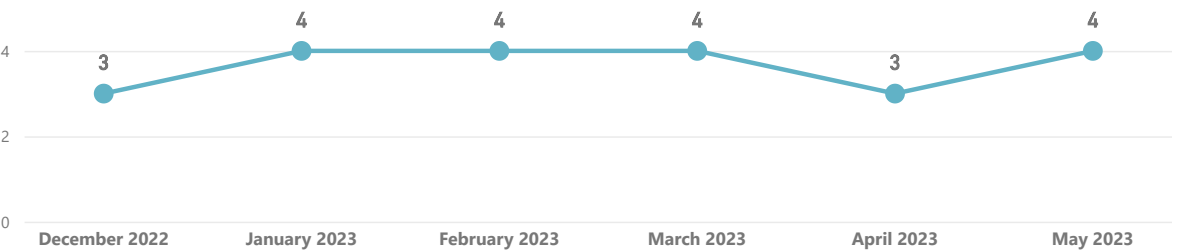
Location

Events, Hazards and Near Misses



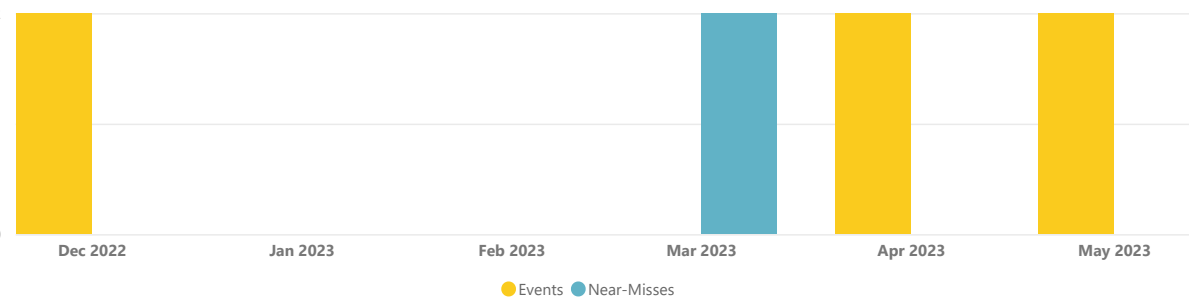
Average Driver Ratings

Ratings from E-Road Dashboard (Overspeed / Harsh Braking & Harsh Acceleration Events)



37% Completed Driver Safety Training

Vehicle Incidents



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				Election Day								
Community Committee Nominations	Carol							Public Consultation							
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






Community Services Dashboard





MAY 2023

Libraries		
MEMBERSHIPS	WIFI/APNK	EVENTS/OUTREACH
 57 New Members	2750 WIFI sessions	24 Events for children
	600 Computer sessions	7 Events for adults
Comments		
<ul style="list-style-type: none">• Children's Events/Outreach – includes Lego, Code Club, Class visits• Adults Events/Outreach - includes groups, events (author visits)		

Properties		
MEMBERSHIPS	FLAT UPDATES	EVENTS/OUTREACH
 72 Completed	1 Renovations completed	 10 Marton RSA & Citizens Memorial Hall
	2 New tenants	
Comments		
<ul style="list-style-type: none">• Senior Community Housing - The Property Compliance Officer is currently working with four tenants regarding compliance issues.• Tenant Community Newsletter - Tenants received their bi-monthly community housing newsletter in May.• Marton RSA & Citizens Memorial Hall - The events have been a wide range of personal and professional bookings, from birthdays and basketball to church groups, not for profit organisations wanting to have a meeting space to government departments needing to engage with members of our community.• Public facilities - Many users of our public toilets are taking the time to stop and thank them for their work, often commenting how well our facilities are kept in comparison to other public toilets they have experienced.		

Youth - Taihape		
LOBBY	EVENTS/PROGRAMMES	FUNDING RECEIVED
 40-60 Youth attending per week	 4 Held/attended	\$4,000 Youth Golf
		\$4,246.61 Taihape Taekwondo
Comments		
<ul style="list-style-type: none">• Pamper Day - received feedback from a grandparent who raises their moko and a single parent (father) showing gratitude and appreciation for such an opportunity for their granddaughter, and daughter.• CLM Pool Party - Closing Day Collaboration with CLM, Whanaungatanga with our rangatahi and community whanau.• Woman's Rugby Clinic - Thanks to Nga Tai O Te Awa Trust, we were fortunate to support the 8-week Taihape Woman's Rugby Clinic that was running for ages 14+ resulting in the first Taihape Woman's Rugby Team.• 6 – Week Golf Program - In conjunction with GolfNZ and Taihape Area school we successfully collaborated with Taihape Golf Club for a six-week golf programme for youth, which has resulted in an on-going programme for these youth.• Tu Manawa Funding - Total received \$8,246.61		

Youth - Marton	
EVENTS/PROGRAMMES	FUNDING RECEIVED
 1 Held/attended	Tu Manawa Funding \$3,458.37 Boxing Equipment
Comments	
<ul style="list-style-type: none">• Discussions with Youth Council - Youth Council submitted to the 2023/24 Annual Plan on the Taihape Town Hall, Marton Civic Centre, and Pathway Along Calico Line proposed projects .• Marton Boxing - Rangitikei Mixed Martial Arts have been training within the Marton Boxing facilities and are working to locate within the facilities with a dual sport under one facility providing boxing and mixed martial arts for the local community.• Events - Rangitikei College & Ngā Tawa Soiree showcase held to bring schools together.	

Economic Development			
PROMOTION, RETENTION, AND ATTRACTION OF BUSINESS IN TOWN CENTRES	CAPACITY BUILDING OF LOCAL BUSINESSES AND RETAIL	INFORMATION GATHERING, ANALYSIS AND LIAISON WITH SUPPORT ORGANISATIONS	ECONOMIC DEVELOPMENT & GROWTH DISCUSSIONS WITH PROVIDERS
 3 Meetings	 4 Meetings	 1 Meetings	 11 Meetings
Comments			
<ul style="list-style-type: none">• Attached is the link to the latest Infometrics insights for the district: ecoprofile.infometrics.co.nz/Rangitikei+District			

Venues and Events			
BOOKINGS		PROJECTS/EVENTS	
 10 Te Matapihi		 4 Upcoming Events	
Comments			
<ul style="list-style-type: none">• Venue Bookings - Te Matapihi has been receiving several consistent ongoing corporate meeting bookings and a few whole centre bookings which we are now seeing repeat custom from e.g., Tupu Ora Education & Development, from Hamilton booked the entire complex for three days, is returning for a two-day, whole centre booking later this year.• Te Matapihi Visibility - New Te Matapihi tear drop flags are on display which helps to make us more visible and identifiable to both pedestrian and vehicle traffic.• Events Calendar - We are creating an Events Calendar to create more accessibility and visibility of events in our region.			
Upcoming			
<ul style="list-style-type: none">• Do a Duathlon Series - In collaboration with Sport Whanganui and the Tutaenui Restoration Group we are creating a run and bike Duathlon series for children aged 5 - 12 years old to be held over 5-weeks.• Permanent Orienteering Course - Another exciting project is creating a permanent orienteering course that anyone can print out a map for and have a go at.• Experience The Heartland Cycle and Photography Trail - This project is a photography trail with scenic spots identified on the map for people to visit and photograph, has evolved to include a selection of cycle routes varying in length and difficulty to now create photography/cycle loops.• Gorges To See Cycle Trail - Working with River Valley's Brian Megaw, we are looking to create a 200km multi-day cycle trail from the Taihape-Napier Road through the Rangitikei connecting back country roads to the coast at Koitiata.			



Community Services Dashboard

MAY 2023

Projects On The Go			
COMMUNITY LED DEVELOPMENT PROJECTS			
PROJECT	COMMUNITY GROUP	STATUS	COMMENTS
Walking Track	Wilson Park Development Group	Planning Stage	Lack of fundraising to date has resulted in a delay moving this project forward. The group is meeting on 21 June to discuss where to from here.
Velodrome Resurfacing	Marton Development Group	Planning Stage	The group is working with Boffa Miskell to finalise their strategy
Christmas Tree	Marton Development Group	Planning Stage	An agreement between Council and MDG is currently being prepared
Tutaeporoporo Action Trail	Marton Development Group	Planning Stage	The group is working with Boffa Miskell to finalise their strategy
Taihape Playground	Taihape Playground Development Group	Planning Stage	Masterplan for Memorial Park is being undertaken by Beca Consultants and will form part of the planning for the new playground
Stage at Village Green	Marton Rotary	Construction to begin	The location has been marked up and fenced off on-site. Communications were issued.
Mangaweka & Whangaeahu Signage		Construction to begin	Approval from Waka Kotahi has been given. B4UDig is being organized.

Projects On The Go			
WELCOMING COMMUNITIES			
EVENT	VENUE	STATUS	COMMENTS
Website	Website	Coordinating Stage	Funding has been provided by Immigration NZ to develop the website platform for Welcoming Communities information
WC Advisory Group		Coordinating Stage	Coordinating the advisory group to oversee the program and actions.

Community Networks	
ORGANISATION	ACTIVITIES
Sports Whanganui	<ul style="list-style-type: none">• Healthy Active Learning (HAL) Community Connectors are working alongside 16 Primary schools.• Sporting competition – proactively providing sporting opportunities such as Rangitikei Primary Schools Basketball on Monday nights with Netball to follow at Centennial Park, Marton
Tu Manawa	<ul style="list-style-type: none">• Tu Manawa Funding Board - The Community Development Manager has been invited to be part of the Tu Manawa Funding Board for 2023/2024.
Regional Events Forum	<ul style="list-style-type: none">• Staff attended a regional events forum, including Event Coordinators from the lower North Island, to discuss collaboration for events, performers, vendors, venues, and accommodation.
Community Boards & Committees	<ul style="list-style-type: none">• Rātana and Taihape Boards, Bulls, Hunterville, Marton and Turakina Committees - Communications Plan and Community Plans will be discussed with the Chairs in June
MOU Partnerships	<ul style="list-style-type: none">• Bulls & Districts Community Trust, Taihape Community Development Trust - Currently working on end of year reports for presentation to Council.
Mayor's Taskforce for Jobs	<ul style="list-style-type: none">• MTFJ Mahi Tahī programme is currently placed NO 2 in delivery of the MTFJ program across the country, having achieved 51 sustainable outcomes to 30 April.

ITEM 9.1 ATTACHMENT 4

Submissions Currently Open					
Name of initiative	Agency engaging	Due date	Description	RDC Action	Submission Lead
Inquiry into seabed mining	Environment Select Committee	23-Jun	This inquiry will examine the potential benefits and risks of seabed mining in New Zealand, and whether changes to New Zealand's domestic regulatory framework are required.	Do not submit	N/A
Conditions of contract for building and civil engineering construction NZS 3910	Standards NZ	30-Jun	NZS 3910 provides a standard form of general conditions of contract for incorporation into construction contract documents. It enables Principals, Engineers, and Contractors to quickly establish contractual arrangements that deliver a wide variety of building and civil engineering projects.	Do not submit	N/A
Proposed changes to parking requirements	Te Manatū Waka (MoT)	13-Jul	Proposed changes to the parking requirements in the Land Transport (Road User) Rule 2004 to make them clearer.	Operational Submission	N/A
Review of protected records for local authorities	Archives nz (with ALGIM)	30-Jul	Reviewing List based on the ALGIM Retention and Disposal Schedule. Ensure the Notes align with current recordkeeping advice and guidance as well as identifying any new guidance.	Operational submission	Michael Hodder
Safer online services and media platforms	DIA	31-Jul	Proposing codes of practice to be enforced by an independent regulator - applying to online platforms ie social media, video sharing	TBC	TBC
Let's Build a better consenting system	MBIE	7-Aug	Review of the building system. Suggestions range from supporting variations/substitutions through to "better delivery" options including consolidation.	Seeking joint approach	TBC
Review of the emissions trading scheme	MfE	11-Aug	Review of the ETS to make sure it is fit for purpose, to better incentivise reductions, and to support removals.	Submit	Georgia Etheridge
Call for information on aquatic herbicides I EPA	EPA	17-Sep	Request for information on the manufacture, import, sale and application of a number of herbicides.	Operational submission	Georgia Etheridge
Submissions Closed June 2023					
The Building Levy	MBIE	29-May	Proposals to increase the levy threshold, change the levy rate, and increase investment in MBIE's building system performance services.	Do not submit	N/A
Consenting Improvements for Renewable Energy Generation and Transmission	MfE/MBIE	1-Jun	Proposed changes to the National Policy Statement for Renewable Electricity Generation and the National Policy Statement for Electricity Transmission under the Resource Management Act (RMA) to enable renewable electricity generation activities.	Submit	Tiffany Gower
Food Notice: Requirements for Recognised Agencies and Persons	MPI	7-Jun	The notice sets out the requirements, including technical competencies, for persons or groups of people recognised to carry out functions and activities under the Food Act 2014.	Do not submit	N/A
Orders in Council: Severe Weather Integrated Response	MfE	15-Jun	Two proposals associated with waste disposal in the aftermath of the cyclone and flooding in early 2023. These relate to burning of waste and an exemption from solid waste disposal levy for waste from the weather events.	Operational submission	Georgia Etheridge
Draft advice on the second emissions reduction plan	CCC	20-Jun	He Pou a Rangi Climate Change Commission's independent, evidence-based advice on the direction of policy, taking a systems-wide view, on how to achieve the second emissions budget.	LGNZ/Taituarā joint submission.	N/A



1 June 2023

Ministry of Business Innovation and Employment
MBIE Energy & Resource Markets
25 The Terrace
Wellington 6011

Submitted via: electricityRMA@mbie.govt.nz

Tēnā Koutou,

Rangitikei District Council Submission

Rangitikei District Council (Council) thanks the Ministry of Business, Innovation and Employment (the Ministry) for the opportunity to comment on proposed changes to the regulatory system for electricity transmission and renewable energy.

We note the government is proposing changes to strengthen national direction on renewable electricity generation and electricity transmission through amending the National Policy Statement for Renewable Electricity Generation (NPS-REG), the National Policy Statement on Electricity Transmission (NPS-ET), the National Environmental Standards for Electricity Transmission Activities (NES-ETA), and the implementation of a new National Environmental Standard for Renewable Electricity Generation (NES-REG).

Our submission focuses on the proposals related to renewable electricity generation.

Council recognises the important role renewable energy will have in meeting the country's emission reduction targets. While Council is supportive of the need for more investment in renewable energy and greater efficiency in consenting processes, we are disappointed that the proposed changes have taken a siloed approach to addressing the identified issue, rather than a more holistic and comprehensive approach.

Climate change and global warming is a significant challenge. The government has a responsibility to ensure that we are meeting our international obligations, but it is also important to ensure that New Zealand's resources are managed in a sustainable way and that the needs and well-being of New Zealanders are provided for.

Council considers the proposed national resource management framework should better balance the need to increase renewable energy generation with the need to ensure that our most highly productive and versatile land can continue to be used for a range of primary productive purposes. It should also recognise and provide for the protection of our most significant landscapes. For clarity, Council does not consider all landscapes should be protected, but rather those of the highest cultural significance and/or those that form part of

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06 327 0099

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www.rangitikei.govt.nz

46 High Street, Private Bag 1102, Marton 4741

our national identity. The proposed changes to the NPS-REG and the new NES-REG take a step too far to prioritise and enable renewable energy generation over almost everything else.

National Policy Statement for Renewable Electricity Generation

The amendments to the NPS-REG seek to enable '*renewable electricity generation in activities in areas with significant environmental values*' by providing new consenting pathways and enable renewable electricity generation activities in other areas.

Council considers that the wording of policy statement 3 should be strengthened to ensure that sites of cultural significance are protected.

Policy 3: Māori interests in relation to REG activities are recognised and provided for, including through early engagement, protection of sites of significance, and through enabling small and community-scale REG activities.

Council agrees with the principle of this policy. However, the wording should be more directive to ensure that sites that are of cultural significance to mana whenua are protected by avoiding REG activities in these areas.

Council supports enabling small and community-scale REG activities.

Recommendation: That Policy 3 is reworded to provide greater protection to sites of cultural significance.

Council opposes the incorporation of Policy 4 into the NPS:

Policy 4 It is recognised that REG activities may need to take place in areas with significant environment values and, where adverse effects remain after applying the effects management hierarchy, REG activities are enabled if the national significance and benefits of the REG activities outweigh those remaining adverse effects.

Council considers that areas protected as 'Outstanding Natural Features and Landscapes' are important to our local, regional, and national identity. Our Outstanding Natural Features and Landscapes provide benefits across all areas of wellbeing – supporting ecological health, cultural wellbeing, economic activity (e.g. tourism), and a community's sense of place and identity. While we recognise that not every beautiful landscape or area of environmental significance warrants protection, our most significant cultural and natural features and landscapes should be preserved for future generations. The proposed changes to the NPS-REG do not adequately provide for this.

The consultation document indicates that the changes to the NPS-REG aim for this to be a more balanced but directive national policy statement. However, to achieve a more balanced approach, government should be establishing bottom lines and taking a more consistent approach with the proposed resource management framework. Council suggests this could be done by "freeing up" more areas of environmental significance but balancing this by providing greater protection of the most significant Outstanding Natural Features and Landscapes.

Although Council does not necessarily agree with any of the options identified in relation to Policy 4, Option 1 is the Council's preference at this time as it will provide the best protection of the most significant Outstanding Natural Features and Landscapes.

Clause 3.6 of the NPS-REG references a hierarchy framework for management for areas with significant environmental values which moves from avoiding, minimising, remedying, offsetting, through to compensation. It is unclear who or how compensation would be calculated or applied.

Recommendation: That Policy 4 in the NPS-REG is deleted and replaced with a more balanced policy. A policy that enables REG activities to establish more easily in some areas with significant environmental values but also provides greater protection to our most significant Outstanding Natural Features and Landscapes.

Council opposes the incorporation of Policy 5 into the NPS-REG:

Policy 5: In areas that are not areas with significant environment values, REG activities are enabled provided any adverse effects on the values of those areas, including on local amenity values, are avoided, remedied, or mitigated to the extent practicable.

While Council agrees that renewable electricity generation should be better enabled. Council considers this needs to occur within a holistic decision-making framework which ensures positive outcomes for our communities now and in the future.

We are particularly concerned that there may be intent to override the recently enacted National Policy Statement Highly Productive Land (NPS-HPL) and the requirement for consideration and management of potential adverse effects on our most versatile productive land. Highly productive land is not generally within areas of 'significant environmental values'. However, highly productive land is a finite and extremely important resource.

Our district, like many across New Zealand, is seeing solar farms establishing and we recognise this is necessary to meet the government's stated targets. However, locally these will largely be constructed on highly productive land as much of the flatter, rolling farmland within the Rangitikei District is LUC Class 1, 2 or 3 land. Solar farms severely constrain the type of primary production activities that can occur on the land in conjunction with them. As such the versatility of the land is lost where a solar farm establishes on highly productive land.

The agricultural and horticultural industries are coming under increased strain from many factors (e.g. urban sprawl, stricter controls on the use of nutrients, availability of water, and global warming). While there is a need for these industries to operate in a more environmentally friendly and sustainable way, providing for fresh produce to continue to be grown on our shores now and in the future is important. Fresh produce is a basic need and greater reliance on imported produce would have negative implications for global carbon emissions as well.

The NPS-HPL provides a pathway for renewable energy generation (specified infrastructure) to establish on highly productive land with very few limitations. It requires some consideration of cumulative effects and reverse sensitivity which is appropriate. We recommend that the NPS-REG is consistent with the NPS-HPL and only facilitates the provision

of REG on highly productively land where there is a functional and operational need for it to be there, and where the cumulative and reverse sensitivity effects can be addressed.

More generally in relation to the wording of policy 5 Council requests the removal of the words “to the extent practicable”. Adverse effects should be avoided, remedied, or mitigated. This provides substantial scope for applicants to address effects and ensures that where effects are not able to be avoided or remedied then they are at least mitigated.

Recommendation: That the NPS REG clarifies its intended relationship with the NPS-HPL, particularly in relation to ‘specified infrastructure’ and Clause 3.9.

Recommendation: That Policy 5 in the NPS-REG is revised to remove the words “to the extent practicable”.

Council opposes the inclusion of “where practicable” in Policy 7.

Policy 7: Reverse sensitivity effects on REG activities are avoided or mitigated where practicable.

Adverse reverse sensitivity effects should either be avoided or mitigated. Providing for mitigation gives substantial scope to an applicant.

Recommendation: That the wording ‘where practicable’ is removed from Policy 7.

NES Renewable Electricity Generation

Council notes the proposal to create an NES-REG. We do not oppose the creation of an NES, however, request amendment to the draft provisions.

Council is opposed to the draft provisions outlined in Table 12 on page 52 of the consultation document.

While Council is not opposed to a more lenient approach being taken to providing for the minor upgrade of existing renewable energy infrastructure the provisions proposed go beyond what we would consider “minor upgrades” and fail to provide timeframe limitations to ensure this could not be used by renewable energy companies/providers to undertake incremental but major upgrades without needing consent. The proposed provisions also fail to require the ‘minor upgraded areas’ to adhere to the conditions of consent that will be in place for the existing operation.

If the government is going to introduce such a lenient pathway where existing renewable energy generators can expand an operation by 10% as a permitted activity, then this should at a minimum come with a timeframe to prevent a series of 10% “minor upgrades” occurring in rapid succession to avoid the need to go through a consent process.

Council also considers the consent pathway proposed should be consistent with that proposed by the new resource management system (i.e. permitted, controlled and discretionary) to reduce the need to revise the framework as we move to the new system.

The list of matters of discretion for the proposed “restricted discretionary” consent pathway is lacking and should be extended to include matters such as adverse effects on cultural and historic sites of significance, and effects on ecology and biodiversity.

Council also requests the ability to include more stringent rules for Outstanding Natural Features and Landscapes and that the NES is aligned with the NPS-HPL.

Recommendation: That the draft provisions outlined in Table 12 of the consultation document should be reconsidered. As a minimum a timeframe should be added to avoid multiple 10% upgrades occurring in quick succession.

Recommendation: That the activity statuses used should be consistent with the Natural and Built Environment statuses.

Recommendation: That the matters of discretion are revised and extended.

Recommendation: That Councils are enabled to implement more stringent rules for the nation’s most Outstanding Natural Features and Landscape.

Recommendation: That the NES reflects the intent of existing national direction, particularly the NPS-HPL, to protect highly productive land (particularly for Class 1 and 2 soils) recognising these as are a finite resource that should be protected for production purposes for the social, economic, and environmental benefit of New Zealand.

Ngā mihi



Andy Watson
Mayor of the Rangitikei District



RANGITIKEI
DISTRICT COUNCIL

DRAFT

13 June 2023

Ministry for the Environment
8 Willis Street
Wellington, New Zealand
Submitted via sewerwather@mfe.govt.nz

Tēnā Koutou,

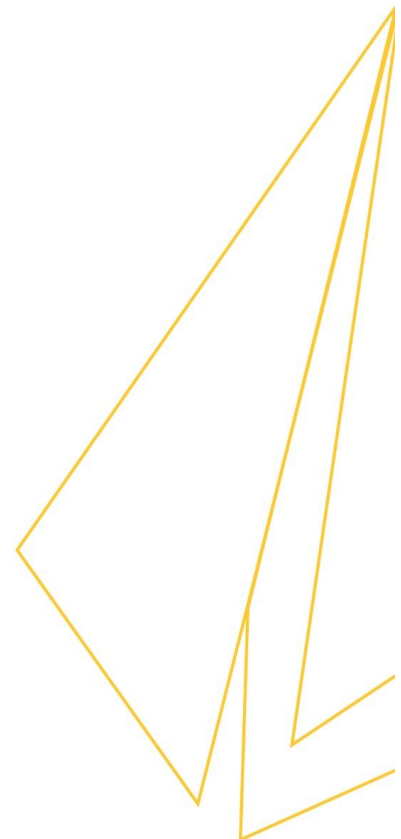
Rangitikei District Council submission on burning cyclone and flood waste.

Rangitikei District Council (Council) appreciates the opportunity to submit on this proposal. We acknowledge the need to dispose of debris from severe weather events to enable farmers to re-establish their operations.

Council does not have staff capacity to give specific comment on conditions that should apply but encourages the Ministry to ensure that human health and the environment are protected when allowing the open-air burning of cyclone and flood waste.

Ngā mihi

Peter Beggs
Chief Executive, Rangitikei District Council




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Landonline Web Search

Title reference ▾

Enter a title reference e.g. TN117/154

Date Issued

16 May 1974

Estate

Fee Simple


Indicative Area

7 square metres

Legal Description

Section 113 Rangitikei
Agricultural Reserve




Registered Owners

 Marton Borough Council




Historical Instruments ▾

Title Order Options




☐ Title with Diagram



☐ Title without Diagram






☐ Historical Title

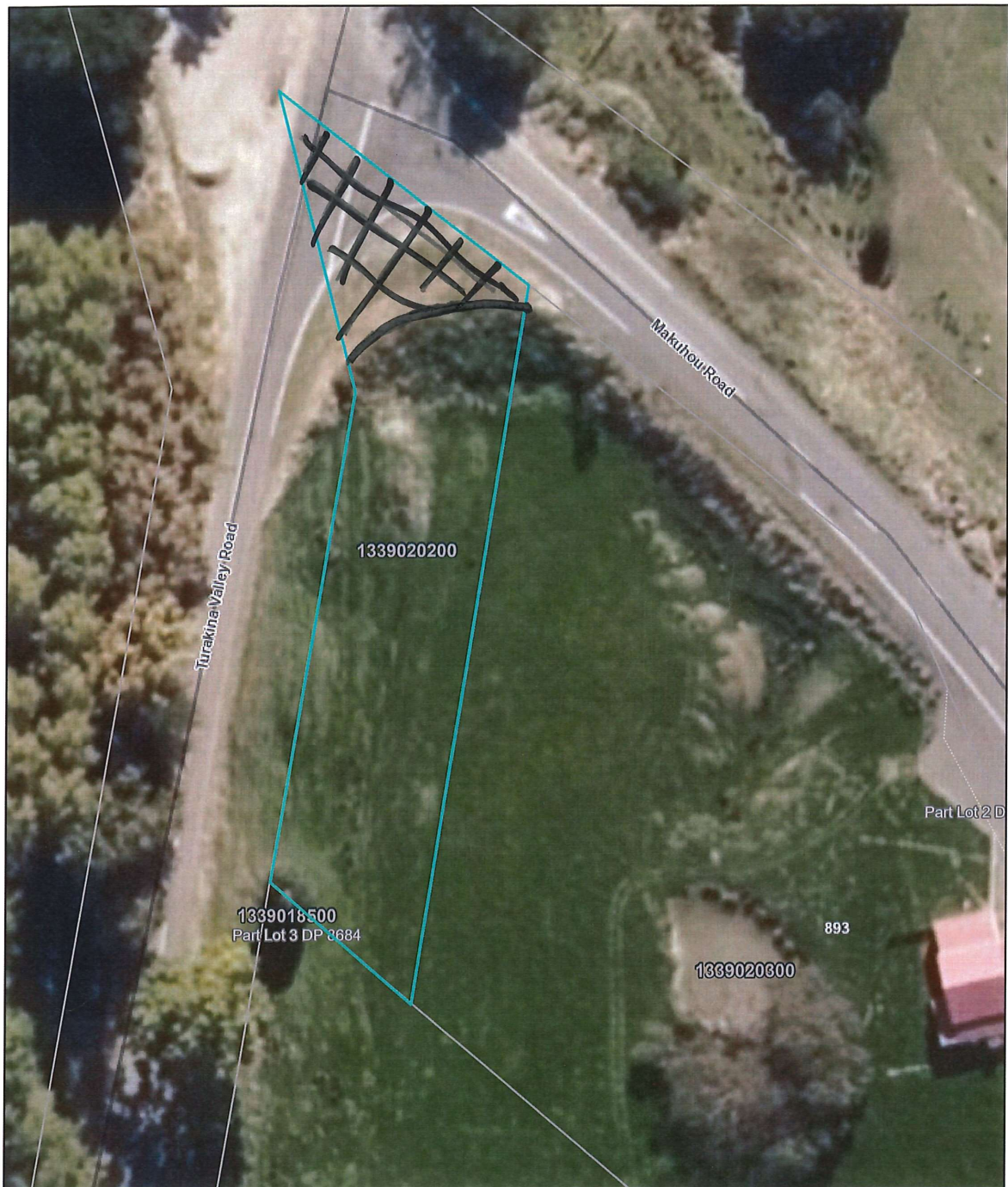




☐ Guaranteed Search

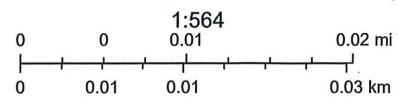


Rangitikei District Council Map



October 26, 2022

- Roads
- Address Points

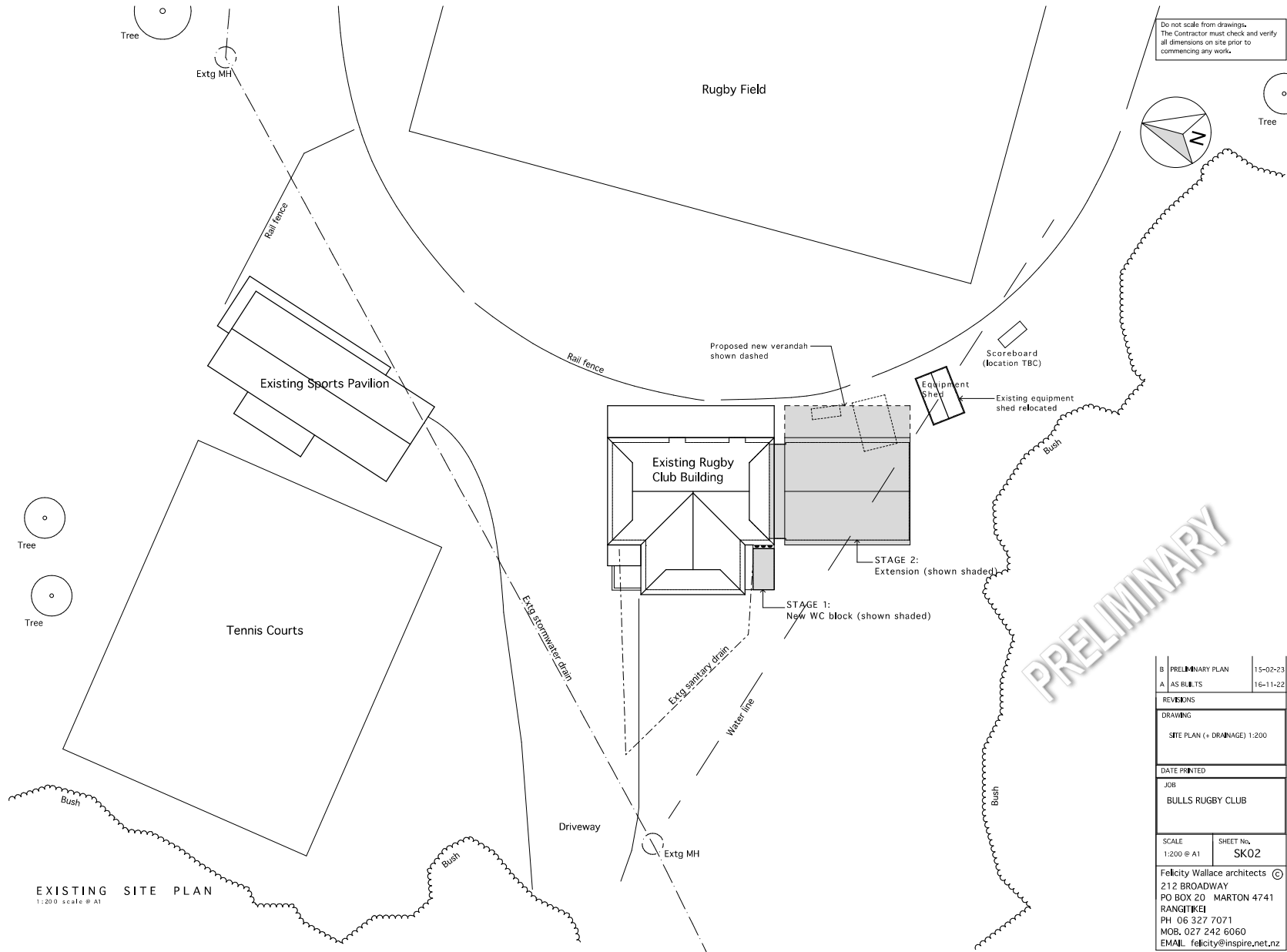


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ITEM 9.1 ATTACHMENT 9



ITEM 9.1 ATTACHMENT 10



10 Reports for Decision

10.1 Parks Upgrades Partnership Application - Hunterville Rugby Football Club Inc

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 Hunterville Rugby Football Club Inc. requesting funding of \$25,000 from the Park Upgrade Partnership Fund to upgrade the lighting at the Hunterville Domain (attached as Appendix 1). Mr Scott Parkes will speak to this application.
- 1.2 The existing lighting which is owned by the Hunterville Rugby Football Club is no longer fit for purpose. The condition of the poles is deteriorating, which could pose a health & safety issue for domain users. Upgrading the lighting will enable rugby, other sporting codes and local users such as the Volunteer Fire Brigade to make use of the fields for night training. Improved lighting will also benefit St Johns and the rescue helicopter in the event that emergency services are required to use the Hunterville Domain at night.
- 1.3 Scott Parks from the Rugby Club will be in attendance for this item to answer any questions.

2. Context

- 2.1 The Park Upgrade 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/ thirds of the total cost of the project with Councils contribution being 1/ third.
- 2.2 Applications to the Park 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 the project is \$76,000 it needs to be considered by Council.

3. Discussion and Options Considered

- 3.1 The application complies with the following principles:
 - At least 2/ thirds contribution from the applicant.
 - Community-led capital renewal project – upgrades an existing recreational facility which is available for use by the community.
- 3.2 The application does not comply with the specification that applications will not be considered retrospectively. While the project has not been completed, due to the health & safety risks associated with the deterioration of some of the poles, it was decided that those poles should be replaced as soon as possible.
- 3.3 Following receipt of the application, information provided from Councils Planning Team advised that as the Hunterville Domain is zoned Residential, a Resource Consent may be

ITEM 10.1

required due to the poles being classified as a building and therefore must not exceed a height of 8 metres.

- 3.4 Council staff consulted with a representative from the Hunterville Rugby Football Club Inc who agreed to ensure that the poles met these requirements. Work to adjust the height of the poles would be undertaken when the lights are installed due to costs associated with the hireage of a cherry picker.
- 3.5 There were also particular District Plan rules relating to light, as per the clause below:
B1.2-1 Activities must not emit light that results in an added luminance over and above the measured ambient level in excess of 8 lux spill of light, as measured in the vertical plane at the windows of any residential dwelling unit in the Residential Zone.
- 3.6 The lighting supplier confirmed that the products met the requirements as set out in clause B1.2-1 of the District Plan. The Hunterville Rugby Football Club advised that the new lights would also be facing away from all residential housing.

4. Financial Implications

- 4.1 Funding plan for the lighting upgrade at the Hunterville Domain as below:
 - Donated materials \$23,000
 - Cash in hand towards project \$10,000
 - Application to Four Regions Trust Fund \$25,000
 - Loan from Hunterville Vet Club \$22,000
- 4.2 The Park Upgrade Partnership budget is currently \$100,000 per annum. For the year 2022/23 a total of \$75,488 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 Horse Jumping Group
 - \$7,000 Marton Lions Club
- 4.3 There is currently \$24,512 in the Park Upgrade Partnership Fund for the 2022/23 financial year which is available to fund the lighting upgrade at the Hunterville Domain.

Attachments:

1. **Parks Upgrade Application- Hunterville Rugby Club** [↓](#)

Recommendation 1:

That the report “Park Upgrade Partnership Application - Hunterville Rugby Football Club Inc” be received.

Recommendation 2:

That Council approves/does not approve funds of \$..... from the Park Upgrade Partnership Fund, as a final funder, to the Hunterville Rugby Football Club Inc. to upgrade the lighting at the Hunterville Domain.

PARK UPGRADE PARTNERSHIP FUND

1. YOUR CONTACT DETAILS

Full Name: SCOTT PARKES (CHAIRMAN)

Organisation (if any) HUNTERVILLE RUGBY FOOTBALL CLUB INC.

Street address: PANAEKARATU STREET, HUNTERVILLE.

Postal address: R.D. 5

HUNTERVILLE Post Code: 4785.

Telephone (day) 021 272 2626

Email: scotparkes@gmail.com

Contact2 Name TYLA MARTIN (SECRETARY)

Telephone (day) 027 266 0814

Email: tyla.anne.martin@gmail.com.

2. YOUR PROJECT

2.1 What is the name of your project? Lighting Upgrade at
Hunterville Domain

2.2 When will it take place: 2023 (ASAP)

2.3 Where will it take place: Hunterville Domain

2.5 Describe your project in full:

Attach additional sheets if you need to.

Hunterville sports teams, including Hunterville Rugby,
hockey & junior sports, train on Hunterville
Domain. The existing lights, owned by the Rugby
Club are not fit for purpose as the poles were a
H.A. 5 risk. We are updating the poles & lights to
allow for full field training of sports and full field
games. The volunteer fire brigade & Ambulance service
also support the upgrade for training in meeting
the rescue helicopter.

PARK UPGRADE PARTNERSHIP FUND

2.6 What support do you have in the community for your project?

Please describe how your project came about, who you have talked with about it and what response have you had. If you have undertaken any surveys or petitions, then please include these.

Support from the hockey club, local rugby organisations, the Shepherds Shearwater Rugby club, Volunteer Fire Brigade (for training at night), the Ambulance (St John's) for meeting the Rescue Helicopter (as the lights work in conjunction with the Helicopter's pilot & crew night vision goggles), the School for night events, Whanganui Rugby Union for possible training nights for rep teams or games.

2.7 How does your project fit with Council's objectives for the development of its parks and open spaces?
You will definitely need to be talking with Council staff to complete this section!

Installing the lights will benefit a large sector of Hunterville & broader community & may encourage teams from outside the region to come & play at Hunterville at night. It also provides lighting for the volunteer fire brigade and for St John's.

PARK UPGRADE PARTNERSHIP FUND

3. HOW MUCH WILL YOUR PROJECT COST? Please provide all costs and all sources of income for the project you are planning.
Attach additional sheets if necessary

Item	Amount
Lights	\$ 46,000.00
Poles	\$ 7,000.00
Cement, levelers mix, drill Holes	\$ 1,600.00
Cable	\$ 1,600.00
Transport Poles	\$ 1,200.00
Transport Lights	\$ 900.00
Hire Scissor-Lift for install of Lights	\$ 2,500.00
Hire Hireals for install of Poles & Lights	\$ 1,200.00
Brackets for Lights	\$ 4,000.00
Labour - electrician, installation	\$ 10,000.00
Total Cost (GST inclusive / exclusive. Please delete one)	

4. WHAT IS YOUR FUNDRAISING PLAN? Please provide a realistic estimate of how much funding (in cash and in kind) you will be able to contribute to this project.

The total amount of your fundraising plan must be at least two thirds of the total cost of the project. Council staff can help you to identify sources of funding for your project.

\$ 76,000.00

Item	Amount
Donated material	\$
Poles Cement etc Transport Scissor-Lift & Hireals Hire Brackets Labour	\$ 23,000.00
	\$
	\$
Cash in hand towards project	\$
Cash from Hunterville Rugby Club	\$ 20,000.00
	\$
	\$
Other sponsorship/grants (please specify source/s below)	\$
Applying to Four Regions	\$ 25,000.00
Loan from Hunterville Vet Club	\$ 22,000.00
	\$
	\$
	\$
	\$
	\$
Total funds available (GST inclusive / exclusive. Please delete one)	\$

Amount of funding you are requesting from Rangitikei District Council:

\$ 25,000.00

10.2 Parks, Open Spaces, and Sporting Facilities Strategy Update

Author: Arno Benadie, Chief Operating Officer

Authoriser: Peter Beggs, Chief Executive

1. Reason for Report

- 1.1 The draft Parks, Open Spaces and Sporting Facilities Strategy was discussed in detail during a Council workshop.
- 1.2 This report is to update Councillors on the follow-up actions agreed at this workshop.
- 1.3 This report seeks approval from Council to finalise the Strategy.

2. Context

- 2.1 The Rangitikei District Council embarked on a process to develop a Parks, Open-Space and Sporting Facilities Strategy (the strategy). The strategy's primary purpose is to ensure:
 - The Council makes decisions on developments and suggestions received from the community, within a framework that ensures duplication is avoided and all costs are considered at the outset.
 - That parks, open-spaces and sporting facilities reflect and add to the outcomes of the Council Strategic Vision for the District.
 - That current and future parks, open-spaces, and sporting facilities match, as accurately as possible, the 'needs' of the community now and into the future,
 - That Council, in partnership with the community, develops and maintains parks, open-spaces and sporting facilities in a way that is financially prudent and sustainable.
 - That environmental health and sustainability is considered at every step,
 - That green spaces are held in stewardship for future generations, recognising that once land is lost it is likely never recovered.
 - The future generations of Rangitikei live, work and play in a place that promotes cultural, environmental and community wellbeing.
- 2.2 The Strategic Framework consists of a Vision and eight core principles that will inform future decision making on the suitability, priority and level of Council capital investment of future parks and open spaces. It is deliberately aspirational, and the RDC considers this an opportunity to be proactive in stewardship without limiting community innovation and energy.
- 2.3 Through the Framework and eight core principles the strategy aligns to the Rangitikei District Council's Strategic Vision of a connected, progressive, and resilient community where community enjoys living, working, and playing together.

3. Discussion

- 3.1 The strategy introduces local level decision criteria to support RDC decision making. RDC requires a local level framework to guide council decisions on local developments and suggestions from the community to avoid duplication and to ensure all costs are

considered at the outset. The framework and decision criteria reflect the eight core principles of the strategy and will guide council and community decision-making.

- 3.2 During the May 2023 workshop, RDC and Council input was required to finalise the decision-making framework and decision criteria.
- 3.3 One of the follow-up actions from this workshop was to suggest priority weightings for the decision criteria. RDC requested the appointed external experts to propose a starting point for these priority weightings to be reviewed by ELT and then presented to Councillors for consideration.
- 3.4 Included below are the decision criteria with the proposed weightings:

Table 1.

Demonstrated community need (Weighting 15% x score out of 5)
The degree to which any existing or proposed facility matches the projected needs of the community within its catchment area. This includes consideration of the degree to which demand exceeds supply (once all existing facilities are being run at an optimal operational level) and the facility or proposed facility can meet the identified gap.
Maximum efficiency (Weighting 20% x score out of 5)
<i>The degree to which a facility or proposed facility complements the existing or proposed facility network, including avoiding any duplication of facility functions and location. Facilities should be designed to enable multiple uses wherever possible to ensure facilities are used to their maximum. Facilities should be designed to be able to adapt to future needs and changes in trends and community preferences.</i>
Financial affordability (Weighting 20% x score out of 5)
<i>The degree to which the community can afford the facility is crucial. The design and construction of any facility needs to consider the full life cycle costs including maintenance, operation, and eventual replacement. The cost of facility use needs to be affordable for users in the facility catchment.</i>
Accessibility for all (Weighting 15% x score out of 5)
It is important that all community facilities are accessible to the public. That is, they are equitably located within the district; they are physically accessible for people of all abilities; people are aware of their availability for the public to use; and they reflect the social, demographic and cultural needs of the community in their facility catchment
Partnership and collaboration (Weighting 10% x score out of 5)
Working together with partners to develop and operate community facilities will become increasingly important. Partnerships allow pooling of resources such as people and funding and are a key tool for ensuring an efficient and sustainable network.

ITEM 10.2

Wider benefit (Weighting 10% x score out of 5)

The degree to which the proposed investment has the potential to stimulate broader goals for social, cultural, and economic development.

Strategic fit (Weighting 10% x score out of 5)

The degree of alignment a facility or proposed facility has with national, regional, and local level facility strategies and wider strategic documents and plans, such as those concerned with urban planning, infrastructure development, tourism/economic development, and transport networks.

The Parks, Open-Space and Sporting Facilities Strategy can be finalised once the weightings for the decision criteria above have been finalised.

4. Conclusion

- 4.1 The draft Parks, Open-Space and Sporting Facilities Strategy was presented to Councillors during a May 2023 workshop.
- 4.2 The strategy was discussed in detail and the last follow-up action required for the finalisation of the strategy is to agree on the weightings of the decision criteria to be used in the decision-making framework.
- 4.3 Council staff and the engaged consultants proposed the weightings reflected in the table included in this document.

Recommendation 1

That the report “Parks, Open Spaces and Sporting Facilities Strategy update” be received.

Recommendation 2

That Council approves the proposed/alterd (delete one) decision criteria weightings recorded in Table 1 of this report.

10.3 Adoption of the Events Support Scheme

Author: Kym Skerman, Venue and Events Coordinator

Authoriser: Gaylene Prince, Group Manager - Community Services

1. Reason for Report

- 1.1 To present the reviewed Events Support Scheme criteria to Council for adoption (Attachment 1-3).

2. Context

- 2.1 A review of the current Events Sponsorship Scheme was carried out and a workshop was held with Council to revise the current scheme purpose and conditions.

3. Discussion and Options Considered

- 3.1 During the workshop, the following areas were presented and discussed with Councillors with a view to creating new criteria to better reflect the purpose of the funding scheme:

- Guiding Principles
- Desired Outcomes
- The 6 Key Objectives
- Event Categories
- Levels of Funding and Support Available
- What won't be considered for Funding
- Event Assessment Guidelines
- Reporting For the Events Support Scheme.

- 3.2 Discussion centred on how Council can best support events to either help get them established or to help attract bigger events to the region to increase economic and social benefits.

4. Financial Implications

- 4.1 It was agreed that In-kind contributions towards events will now be applied for as part of the revised Events Support Scheme for transparency and to ensure all funding support for events is funded through the Events Support Scheme.
- 4.2 In the draft 2023/24 Annual Plan funding for the Events Support Scheme has been reduced from \$50,000 to \$25,000 per annum. At the time of writing this report it is expected that this decision will be confirmed at Council's meeting on 22 June 2023.

5. Conclusion

- 5.1 The Event Sponsorship Scheme is being renamed the Event Support Scheme.
- 5.2 Requests for 'In kind' support will be requested and identified within applications and considered as part of the scheme application process.
- 5.3 There will be two funding rounds per year that are each open for two months, in February/March, and August/September.

- 5.4 Following adoption of 2023/24 Annual Plan, confirming the amount of funding, and the adoption of the Events Support Scheme communication will be developed to promote the Events Support Scheme and advise of the changes etc.

Attachments:

1. **Events Strategy** [↓](#)
2. **Event Assessment** [↓](#)
3. **Reporting Post Event** [↓](#)

Recommendation 1

That the report 'Adoption of the Events Support Scheme' be received.

Recommendation 2

That the Events Support Scheme be adopted (without amendment/as amended).

Rangitikei District Council Events Support Scheme

Purpose

The purpose of events funding is to enhance the social, cultural, and economic development of our region through the provision of high-quality events. Events can deliver immediate economic results, increased awareness of our region and support for our communities to prosper.

Our aim is to fund and support events that showcase the diversity and richness of our community, promote community engagement and participation, stimulate local business activity, and generate tourism and economic benefits for the region.

We seek to support events that are accessible, inclusive, and environmentally and self-sustainable, and that align with our guiding principles and values as a council.

By investing in events, we aim to foster a sense of community pride and belonging, celebrate our local identity, and contribute to the overall well-being and prosperity of our region.

Guiding Principles

Taking into consideration our purpose, we can outline our guiding principles when regarding the support of events.

Please note that events do not need to tick all boxes below.

- Empower and enable the community
- Build a sense of community or regional pride
- Take advantage of existing built infrastructure and the natural Rangitikei landscapes/environment
- Striving to be self-sustainable in the future
- Commit to reasonable environmental sustainable practices
- Be accessible and inclusive, considering the views of all ages, cultures, abilities and socioeconomic groups
- Provide opportunities for local businesses and organisations
- Support and encourage collaboration and sharing for better use of resources and sustainability
- Increase awareness and knowledge of the value events bring to the Rangitikei
- Demonstrate a good fit with the existing events calendar by way of date, location and type

Desired Outcomes

In line with our guiding principles above, Rangitikei District Council supports events that have the desired outcomes below:

- Creates an increase in local spend in the district
- Creates an increase in day or overnight visitors to the district
- Creates an increase in positive awareness of the district
- Adds strength to RDC's brand positioning
- Pitches stories of the event to media
- Uses a venue that is under-utilised or has recently been invested in
- Provides experiences or opportunities that are not already available in the region
- Event is well reported on and in a timely manner- media links and photos encouraged
- If ticketed, a reasonable cost and delivers value for money for Rangitikei residents

The 6 Key Objectives

- Achieve staged growth of an events portfolio designed to maximise opportunities, provide measurable economic benefits for our region and grow the visitor economy
- Strengthen aspects of Rangitikei District Council's brand positioning that will showcase culture, community and our natural environment and will reinforce pride in our region
- Encourage active community participation and engagement, therefore getting locals and visitors to try new things and discover new places
- Supporting the growth of local talent, as well as local businesses and organisations to directly or indirectly benefit from events
- A strong emphasis on Kaitiakitanga – guardianship of the land. Events that protect and enhance our regions natural environment
- Create positive results that help future generations

Categories

Each event will be assessed under the below category that it naturally aligns with based on its characteristics or objectives.

- Large Events
- Regional Events
- Local Community Events

Large Events:

The event must align with four of the six objectives, with increased economic outcomes and growing the visitor economy being at least one of these.

At a minimum, a Large Event must:

- Attract at least 3,000 attendees
- Have the potential for increased social and economic benefits
- Have an existing out-of-town audience who would be attracted to attend
- Have the potential to attract positive regional and/or national media coverage
- Align with RDC's guiding event principles

Regional Events:

The event is one that aligns with three of the six objectives but doesn't necessarily have to completely take place in the Rangitikei.

At a minimum, a Regional Event must:

- Be regionally significant
- Have some physical presence in the Rangitikei and provide opportunities for the community and/or local businesses and organisations
- Have the potential for increased social and economic benefits
- Have the potential to attract local and/or regional media coverage

Local Community Events:

The event is largely community led with a targeted appeal or focus on a special interest area, sector of the community or geographical space. This also covers the delivery of not for profit events and fundraising events. It has an expectation of being accessible and inclusive. A Local Community Event must align with at least two of the following strategy objectives:

- Encourage active community participation and engagement, therefore getting locals and visitors to try new things and discover new places
- Supporting the growth of local talent, as well as local businesses and organisations to directly or indirectly benefit from events
- A strong emphasis on Kaitiakitanga – guardianship of the land. Events that protect, enhance and celebrate our regions natural environment

Levels of Funding and Support available

1. Financial Support
This type of funding is ideal for emerging events as seed funding to help them get started, established and then as support to continue as needed. Community style events or fundraisers fit into this category well.
2. In-Kind Support
This type of support is ideal for regional or larger events and events that are requesting Council specific services such as consent fee waivers and rubbish removal.
3. Reciprocal Support
This type of support is ideal for larger events that might have good media positioning or an alternative high value offering that brands Council in a positive light within the community, regionally or nationally.

What Won't Be Considered For Funding

- Events that directly compete with other Rangitikei District Council funded events
- Travel and accommodation expenses related to developing or promoting an event
- Establishment costs for a new organisation
- Organisation or event manager overheads
- Individuals
- Funding cannot be applied for or granted retrospectively
- If the post-event report is not submitted by the deadline the applicant will not be eligible for event funding the following or subsequent years.

How To Apply

If you need assistance with completing your form, please contact us by:

Visiting the Council's offices at 46 High Street, Marton or 102 Hautapu Street, Taihape or phoning the Council on 0800 422 522 or emailing info@rangitikei.govt.nz

1. This is now an online application and reporting process via Smartygrants.
2. Once completed and the funding round closes, your application will be reviewed by our events panel. You may be required to attend a meeting or offer more information for the panel to better understand the event.
3. Should your application be successful, Rangitikei District Council will outline the terms of funding being provided. All applications will receive guidance on the decisions made.
4. The RDC team will be in regular contact to ensure strong marketing for the event is tied in with overall promotion of Rangitikei as a destination.
5. After the event, an event report will be completed and sent to Rangitikei District Council to assess the success of the event

When Funding Is Available

- We will hold two funding round applications each year.
- The first round will be open for February/March and the second round open for August/September.
- Applicants will be notified on decisions within one month of a round closing
- If the timing of your event does not align with these timings, please contact us

Event Assessment Guidelines:

At a minimum, all events receiving support from Council must:

- Build a sense of community or regional pride
- Strive to be self-sustainable in the future
- Demonstrate a good fit with the existing events calendar by way of date, location and type
- Take advantage of existing built infrastructure and/or the natural Rangitikei landscapes/environment

Other areas considered important in RDC's guiding principles include:

- Empower and enable the community
- Provide opportunities for local businesses and organisations
- Increase awareness and knowledge of the value events bring to the Rangitikei
- Commit to reasonable environmental sustainable practices
- Be accessible and inclusive, considering the views of all ages, cultures, abilities and socioeconomic groups

The below guidelines will be used to determine how well the events align with the Rangitikei District Councils Event Support Scheme:

- Creates an increase in local spend in the district
- Creates an increase in day visitors to the district
- Creates an increase of overnight visitors to the district
- Creates an increase in positive awareness of the district
- Adds strength to RDC's brand positioning
- Pitches stories of the event to media
- Uses a venue that is under-utilised or has recently been invested in
- Uses and promotes existing natural landscapes in the Rangitikei
- Provides experiences or opportunities that are not already available in the region
- If repeat: Event is well reported on and in a timely manner- media links and photos encouraged.
- If new: event plans for timely reporting
- If ticketed, a reasonable cost and delivers value for money for Rangitikei residents

10-11 Very high alignment

7-9 High alignment

4-6 Average alignment

0-3 Poor alignment

Funding can be financial, In-kind (at value) or Reciprocal

Event Type	Poor	Average	High	Very High
Community	N/A	\$500-\$1500	\$1500-\$3000	\$2500-\$3500
Regional	N/A	\$1000-\$2500	\$2500-\$4000	\$3500-\$5000
Large	N/A	\$1500-\$3500	\$3500-\$5000	\$4500-\$10000

Reporting For the Events Support Scheme

Each event that is successful in receiving event support from Council is required to submit a post-event report within six weeks of the last day of the event.

The purpose of the report is to:

- Review the overall success of the event against the outcomes defined in the Event Support Scheme Application
- Determine key recommendations for future event support by Council
- Review the economic and social return on Council's support investment

Minimum reporting requirements for all events:

- Overview of the event experience that was delivered
- Attendance/participation numbers (how was this gathered?)
- How the event supported Council's Events principles and objectives?
- Insights for improvement/future growth
- The social impacts/positive outcomes achieved
- Marketing reach and highlights (which channels were used). Please provide links to articles, Facebook posts and photos
- How community, local talent, suppliers, businesses and/or organisations were involved and benefited
- Details of actions to protect the environment
- How Council's support was acknowledged pre, during and post event

11 Reports for Information

11.1 Pae Tawhiti Rangitīkei Beyond - Project Update

Author: Katrina Gray, Senior Strategic Planner

Authoriser: Carol Gordon, Group Manager - Democracy & Planning

1. Reason for Report

- 1.1 To provide an update on the Pae Tawhiti Rangitīkei Beyond Project, including proposed next steps following the close of submissions.

2. Context

- 2.1 The Pae Tawhiti Rangitīkei Beyond project is the development of a community spatial plan for the district. It will set out our aspirations for future land use and development.
- 2.2 The project has been through a background research phase, and community engagement on a discussion document. In 2022, during the community engagement phase Council received 241 survey responses and 371 ideas on the interactive map. The draft Community Spatial Plan was drafted based on feedback received on the discussion document.

Project Stage / Phase	Timeline
Background research / technical assessment / develop discussion document	2021
Community Engagement on discussion document	March – 19 April 2022
Develop Draft Community Spatial Plan	April 2022 – February 2023
Community Consultation on draft Community Spatial Plan	9 March – 25 April 2023
Refinement of draft Community Spatial Plan (deliberations)	Mid 2023
Adoption	Late 2023

3. Submissions

- 3.1 Consultation on the draft Community Spatial Plan ran for 6 weeks from 9 March to 25 April 2023. Four weeks of the consultation period was undertaken simultaneously to the Annual Plan 2023/24. A range of methods were used – online, in person and hard copy. Seventeen community consultation meetings/events were held during the engagement period. The consultation was shared on Council's online platforms, and emails sent to stakeholders. Advertising was provided in local newspapers and community newsletters.
- 3.2 An oral hearing was held in conjunction with the Annual Plan on 11 May 2023.

- 3.3 There were 187 submissions received on the draft Community Spatial Plan, distributed between each town/settlement as set out in the table below.

Town	Number of submissions	Town	Number of submissions
Bulls	23	Rātā	1
Huntermville Pāraekaretu	13	Rātana Pā	0
Kauangaroa	0	Rural Rangitīkei	6
Koitiata	13	Scott's Ferry	10
Mangaweka	4	Taihape Ōtaihape	47
Marton Tūtaenui	45	Turakina	2
Mataroa	2	Utiku	7
Moawhango	1	Whangaehu	0
Ōhingaiti	4	District-wide / other	9
Ōhotu	0		

4. Next steps

- 4.1 The next step is for Officers to analyse the submissions received and provide advice back to Council.
- 4.2 Officers intend on providing this advice based on a similar approach to the Annual Plan process, with submissions summarised, officer comment and recommendations for amendments provided to Council for deliberation.
- 4.3 Submissions have been circulated to Elected Members and will be formally provided alongside deliberations.
- 4.4 One submitter from Scott's Ferry requested Council have further discussions with the community regarding the draft. Officers will consider this request when analysing submissions from the settlement and may set up a further meeting with the community if deemed appropriate.

5. Financial Implications

- 5.1 There are no financial implications associated with this report.

6. Impact on Strategic Risks

- 6.1 There are no impacts on strategic risks associated with this report.

7. Mana Whenua Implications

- 7.1 There are no direct mana whenua implications associated with this report. This project has been developed alongside mana whenua.

8. Statutory Implications

- 8.1 There are no statutory implications associated with this report.

ITEM 11.1

9. Decision Making Process

9.1 This report is not considered significant. There are no decisions to be made.

Recommendation

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

11.2 Project Management Office Report - June 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**

The construction contract has been signed by both RDC and the main supplier and the generator is on order and will take about 3-4 months to be delivered. Once received the work on site can begin. Completion is tentatively scheduled for March 2024.

5. Marton to Bulls Wastewater Centralisation – Detailed Update

Project Purpose Statement (from Council endorsed Work Plan): 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.

This project has been reviewed and reset in February 2023. A new project team layout has been developed after progress stalled. The project group, which is a collaboration between RDC, IWI, Good Earth Matters planners and WSP engineers, has been tasked to ensure that the consents required for this project meet the current requirements for the treatment and discharge of wastewater.

This is a complex project with many moving parts and as such will be a long-term project.

There have been a number of advisory groups that had been established since the beginning of the project including a historic group prior to 2018, an advisory board which has concluded in 2022 as per the agreement and most recently the Project Update Group (council has made appointments namely the Mayor, Cr Carter, Cr Dalgety, Cr Raukawa and Cr Wilson).

5.1 Complexity

5.1.1 This is probably our most complex project. We have to be careful not to jump to solutions too quickly – the consenting process requires the applicant to look at all possible options for discharge and evaluate them including their effects on receiving environments. Once we have looked at all options, the team can develop the “best practical option” (BPO) – the consent application will need to include all options that were looked at and how we ended up with the BPO.

5.1.2 The key for this project is the partnership with our local iwi to be able to have direct cultural expert input on a regular basis. Further we will seek feedback from the community throughout the process.

5.1.3 A land discharge maybe the best cultural and environmental outcome at the moment. However, finding available, suitable, affordable land in the right location is not easy. We will rely on recommendations from locals and talking to local landowners to find our gem.

5.1.4 Land discharge requires a lot of evidence and reports that show how the receiving environment will be affected by treated wastewater. Also, in most land irrigation cases, the Regional Council will restrict the number of months that irrigation can take place, due to the normally higher water content in the soil over winter. In this case the treated wastewater either needs to be discharged somewhere else or held in a storage pond (which would have to be huge based on the daily volume of wastewater in Marton and Bulls) until the ground saturation reduces.

5.1.5 Before we can start using the pipeline, all details need to be worked out where the discharge will go and what upgrades to the treatment plant may be required.

5.1.6 To complete this project, we need to get more than six different resource consents and they all have to fit together logically and perfectly like a puzzle complementing each other and telling the whole story of what needs to happen for both treatment plants and the discharges.

5.2 Key Outcomes

- 5.2.1 Build a future proof, resilient solution that allows for capacity needs and growth
- 5.2.2 Long-term sustainable solution, consisting of reliable assets with affordable ongoing operational costs
- 5.2.3 Meets compliance needs and continues to be compliant
- 5.2.4 Actively engage and work with Iwi and Hapu, Elected Members, stakeholders and the wider community to achieve the best outcome for the project within its limitations
- 5.2.5 Supports the development of abundant water ways such as wetlands and improves the enjoyment of our rivers as per Te Mana o te Wai
- 5.2.6 Utilisation of the completed pipeline
- 5.2.7 Timely and on budget

5.3 Key Priorities

- 5.3.1 Partnership with Iwi
- 5.3.2 Ensure a relational approach (involving community, HRC, RDC)
- 5.3.3 Develop a consenting 'masterplan' to capture milestones and build a pathway to sustainable long term consenting success
- 5.3.4 Removal of wastewater from Tutaenui Stream
- 5.3.5 Safe storage facilities (especially in Bulls)
- 5.3.6 Complete the pipeline between Marton and Bulls (3 river crossings to complete)
- 5.3.7 Develop a strong communications plan
- 5.3.8 The consenting process will run in parallel to some of the physical infrastructure works

5.4 Consents

- 5.4.1 The consenting for this project is of the highest complexity due to the number of consents that will be required for any solution identified. These consents need to work with each other and complement each other.
- 5.4.2 Staff have engaged a team of experts and their first task is to create a consenting masterplan which will look at what consenting may be required, when it needs to be lodged, what it needs to include (reports, monitoring, analysis) how this will work in the interim and the long term.
- 5.4.3 This is a significant piece of work which the team will be working on over the next months and present progress back to Council.
- 5.4.4 Building consents may also be required depending on the best practical solution and the approach to treatment and discharge options.

5.5 Cost

- 5.5.1 This project is fully debt funded, consistent with the LTP and any debt is expected to be fully repaid through the Water Services Reform Programme (formerly three waters reform).

5.5.2 The project budget includes \$3.5 million government funding.

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. These are the top 5 risks:

Risk	Mitigation
1. Infringement notices, fines or Court Order by Horizons until project is completed due to slow progress	Regular Updates to Horizons. Following the masterplan for consenting and meeting milestone deadlines.
2. Unrealistic expectations of what can be delivered	Ongoing communication and education around irrigation to land and wastewater treatment.
3. Long consenting periods due to high workload at Horizons & unrealistic consent conditions	Early and continued engagement with Horizons to understand requirements for consent and their workload.
4. Land not available (if land discharge)	Following all leads to assess suitability and affordability of available pieces of land.
5. Budget not sufficient for scope	Regular budget reviews and forecasting exercises when more details are confirmed and agreed with.

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 has been developed to support project comms, see attachment.

5.7.3 A detailed communication plan will be developed in collaboration with Little and Loud. Part of their tasking is to develop a campaign around wastewater to increase awareness and understanding of what happens with wastewater and what is involved in land irrigation.

Attachments:

1. **PMO report June - three waters projects** [↓](#)
2. **PMO report June - community facilities and other projects** [↓](#)
3. **Wastewater Centralisation Project Infographic** [↓](#)

Recommendation 1

That the report 'Project Management Office Report - June 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 (June 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 if required	Dave Te Maro-Geary	Oct-20	Jun-26	No concerns to date	There is urgency around the delivery of the project. This project will span over numerous years due to its complexity.	The budget is \$25mil, however it is not possible yet to put confident costs against all the components of the project. There is a general expectation that the project will cost more than the current budget, especially if a large piece of land would have to be purchased.	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	\$ 7,766,058	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 delivered by PMO. Planner has been engaged. Wastewater and civil engineer has been engaged.	The project group, which is a collaboration between RDC, IWI, planner, wastewater and civil engineers, has met and discussed next steps and key priorities, see details in PMO report deep dive. Continue work with consultant on design for remaining three stream crossing for the pipeline. Key deliverable is a masterplan to approach the very complex consenting. See further details in Deep Dive of PMO report.
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, however staff have been working with Horizons and MfE to extend the timeframe for delivery. It is very likely that a 12 months extension from consent approval will be granted by Ministry of Environment. 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.	Blair King	Jul-18	Dec-24	No concerns to date	Construction will need to be completed by December 2023. It is very likely that a 12 months extension from consent approval will be granted by Ministry of Environment.	Actual construction costs can only be finalised once all details have 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	\$ 949,778	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. Access way to be designed and build in one contract to reduce complexity and cost. Response to Horizons Section 92 request to be submitted in July. Iwi hui to be organised once the Resource Consent application has been advanced. Budget update report to be brought to council for decision (once consent conditions are known). Storage Pond is mostly finalised - leading to separate report in June Council meeting requesting authority to purchase further 4ha for the land irrigation.
Taihape/ Papakai wastewater pump station	Design and construction of a new wastewater pump station and rising main. Includes upgrade to power supply.	Adina Foley / MDC	Jan-23	Dec-23	No concerns to date	Alternative tank design will push out programme to September 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	\$ 2,345,108	Regular meetings and updates via email by the PM.	Construction has started in Jan 2023.	Finalise all technical checks to complete variation for fibreglass storage tanks to save cost and enhance efficiency for the construction. This saving has been estimated at \$150-200k. To be finalised by end of June. Pump expected to be operational by July 2023. New tank installation in September 2023 date is at risk and may be later due to supply chain challenges. Staff will update as information becomes available. Physical work is currently all offsite and while no further work on site is being completed the construction site is being monitored. 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.	No concerns to date	No concerns to date	1. Long consenting periods & unrealistic consent conditions 2. Challenges in the engineering consulting market making it difficult to secure contract for design in a timely manner 3. Cost overrun due to market escalations	\$ 11,000,000	\$ 1,147,946	Initial discussion held with iwi, they are very supportive.	Total depth of drilling has been reached at 462m. Engineering consultant procurement for design is underway. Bore is being developed to the 270-287m strata.	Direct negotiation continue with one of the treatment plant upgrade tenderers to discuss a suitable outcome. It is anticipated that this will be confirmed in July. RDC has given MDC the go ahead to develop the Bore to the 270-287m strata as this is included in the contract with Welldrillers. The development of the bore will be completed by October 2023.

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 (June 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	Jul-23	No concerns to date	Construction started March 2022. Significant delays have occurred due to bad weather and design challenges. Completion expected in July 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	\$ 3,990,950	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 be finished with final tidy up around the site. Communication to continue. Further delays are being experienced through moisture issue with one exterior timber frame, causing a delay installing the stairs. This results in a delay of the opening of the building expected later in July 2023. Staff will continue to communicate 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.	Adina Foley	TBC	TBC	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	\$ 347,553	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.	Project has been put on hold to allow for further investigations.
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 has been closed due to the earthquake risk posed to staff and the public. Council approved the new budget for the Taihape town hall/civic centre, broadly outlined as option 1 in the key choices section of the annual plan 2023/24 consultation document, of up to \$14 million. Council is likely to receive \$1,883,000 from better off funding towards the project as an offset to this budget. The design process for this project will start from 1st July 2023 which is earlier than planned in the long term plan 2021-2031.	Adina Foley	Feb-22	Dec-27	No concerns to date	No concerns to date	No concerns to date	No concerns to date	No concerns to date	\$ 14,000,000	\$ 136,536	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.	Staff to set up workshop with local users of the town hall (submitters from annual plan process, community board, known users, etc.) and general interested members of the public as well as internal staff workshop. Both workshops will inform the requirements from the locals and staff for the renovation. Following the workshops, the project work plan can be written and if required priorities can be confirmed by Council.
Other & Community-Led Developments														
Marton Industrial Park and Rail Hub	The Marton Rail Hub (MRH) is an Rangitikei District Council sponsored initiative to establish a rail hub in partnership with private investor(s). Scope includes a rail siding and log yard. RDC financial contribution is limited to \$9.85M (\$9.1M from Central Government + \$0.75M from RDC). Additional private investment is required to fully fund the MRH. The MRH forms part of the Marton Industrial Development Area (MIDA) of 65ha parallel to Mākirikiriri Road, adjacent to SH1. This land requires a District Plan change from rural to industrial which has been challenged in the Environment Court. In late April 2023, the Environment Court decided in favour of RDC. However there are aspects of the Court decision provisions (conditions) that do not correctly reflect the Court proceedings. Hence the RDC view is the Court has erred. These particular provisions as written represent a significant barrier to any developer investing in the MRH. RDC has submitted an appeal to the High Court. Should the appeal be successful, it will be returned to the Environment Court for consideration. The timeline to resolution of the appeal is not known.	Mark Barnes	Oct-20	TBC	No concerns to date	Original target completion has been delayed due to the protracted Environment Court process. Further delay (not quantified) is inevitable due to the appeal to the High Court and securing additional private investment.	Spend to date is from central government funding provision.	Design deliverables align with business case.	1. Delays cause issues with continuation of central Government funding. 2. High Court appeal is not successful. 3. Additional private investment to fund the MRH is not forthcoming.	\$ 9,850,000	\$ 3,017,125	Discussions have been extensive with Ngā Wairiki Ngāti Apa	Review of Court provisions completed. Appeal to the High Court submitted. Ecological and Landscape Management Plan underway.	Continued discussions with developer(s). The Environment Court has dismissed the appeal against the district plan change. The Council is appealing the decision on two technical matters. Council has commenced work on the community liason group. Progress as far as practicable the Stage 1 Development tasks as defined in the Environment Court Provisions: • Comprehensive Monitoring Framework. • Community Liaison Group charter. • Ecological and Landscape Management Plan.

We're working on our Marton to Bulls Wastewater Centralisation

This project is all about improving our current Marton and Bulls wastewater network to provide efficient, effective, and reliable wastewater collection, treatment and disposal for our community. We want to do this in a culturally sensitive and environmentally friendly way, while meeting regulatory requirements and ongoing sustainable compliance.

CHALLENGES

This is probably our most complex project. We need to develop all potential options for the discharge, evaluate these and develop the best practical option.

We will do this in partnership with our local iwi and with input from the community through consultation. A land discharge may be the best cultural and environmental outcome at the moment. However, finding available, suitable, affordable land in the right location is not easy. We will rely on recommendations from locals and talking to local landowners to find our gem. To complete this project we need to get more than six different resource consents and they all have to fit together perfectly like a puzzle – complementing each other.

RISKS

There are a few risks we are keeping a close eye on and trying to mitigate as much as possible.

- If land discharge is the best practical option, land has to be found that has the right size, well-draining soil which doesn't drain the water too quickly, ideally flat-ish topography, and won't cause run off to fresh waterways nearby.
- The consenting process is known to be quite time consuming as a lot of supporting documentation and reports must be created. If the consent is approved, it will have conditions attached.
- The consent will be publicly notified, which can lead to an extended Environment Court process. This would add delays to our progress.
- The cost for this is difficult to estimate due to so many dependencies - the longer the process, the more costs are likely to be expected.

Where Our Marton Wastewater Currently Goes

Treated wastewater from Marton is discharged into the Tūtaenu stream. This is a seasonal stream, flowing well in the wetter months and completely drying up during dryer months. Finding a better solution to this is a key goal for this project.

Improved And Upgraded Treatment Plants

We'll be improving both wastewater treatment plants in Marton and Bulls to process wastewater to a high quality and to allow for the predicted growth in our towns.

Connecting Pipeline

Our pipeline, when completed, will connect the two treatment plants so we can centralise our wastewater.

Discharge Options

We are looking at a wide range of options including discharge to land. We will update the community as this develops.

We are currently focusing on short and medium goals while working on the long term solution. We are expecting to make significant progress by 2025. It's also part of our contribution to the Government's target of making 90 per cent of New Zealand waterways swimmable by 2040.

Want to learn more?
Head to www.rangitikei.govt.nz/wastewater-centralisation

RANGITIKEI
DISTRICT COUNCIL

11.3 Update - Council's Response to 21 May 2023 Flooding Event**Author: Arno Benadie, Chief Operating Officer****Authoriser: Peter Beggs, Chief Executive****1. Reason for Report**

- 1.1 This report is to update elected members on actions taken since the 20 to 21 May flooding event.

2. Discussion and Options Considered

- 2.1 The southern part of the district received heavy rainfall during the night of 20 May and early morning of 21 May 2023. This rain event caused flooding across the southern parts of the district and specifically impacted the urban areas of Marton and Bulls.
- 2.2 Council's first responsibility in an event like this is for public safety and to undertake all necessary emergency management activities. The second responsibility is to learn from the event and to collect and make use of all the data, pictures, videos and network information to create a more accurate picture of what happened. This more accurate picture of the event and flooding will help to make improved engineering decisions regarding capital investment in the future.
- 2.3 Council staff collected all requests for service (RFS) recorded on our system from Saturday 20 May to Wednesday 24 May to include all RFSs related to flooding, even the ones submitted a few days after the event. A total of 145 RFSs were submitted of which 88 related to the flooding. All the addresses recorded on the flooding RFSs were added to a mapping layer to create a visual representation of what happened. This mapping layer will identify any flooding hot spots under the conditions created by this particular rain event. An example of this layer covering Marton has been attached to this report.
- 2.4 This valuable information can be used to anticipate likely effects and areas at risk from future rain events of a similar intensity. It will also identify potential upgrades to the storm water network to assess if any capital investment could improve the situation in future events and reduce the number of properties affected.
- 2.5 RDC commissioned experts to calculate the rainfall intensity and the return period of the event. The return period of any rain event can be confusing if not represented correctly. A more accurate way of describing rainfall intensity and return periods is to refer to the annual exceedance probability (AEP) that represents the probability of an event occurring in any given year i.e., a 1% AEP means there is a 1% chance in any given year of the event occurring. As an example, a 1 in 10-year rain event does not describe an event that will only happen once every ten years, but rather describes a rain event that has a 10% chance of happening every year. In the same way a 1 in 100-year event have a 1% chance of happening every year.
- 2.6 This is important information to predict the effects of future rain events across different part of the district. The information will also be used in flood modelling and flood mitigation work. The actual event and return period will act as a calibration for the modelling work mentioned above, and as more events are characterised in this way the more accurate this modelling becomes. Unfortunately, the rainfall data collected during the event is incomplete and not fully representative of the area where most of the rainfall occurred. More RDC rainfall measurement equipment and data recording will be

considered for future investment. The rainfall intensity of this event has not been received yet.

- 2.7 RDC currently have a flooding map layer that shows where flood waters are expected for up to a 1 in 200-year event (0.5% AEP). RDC staff made use of the large number of pictures and videos received to calibrate this layer. On many of the pictures received it is possible to identify a landmark that can be used to collect survey levels at a later stage. These levels can then be used to calibrate the map layer and future flood modelling. These survey levels can then be used to identify house floor levels that might be at risk of flooding. An example of this flood layer for a site where we received a large number of pictures is attached to this report.

3. Conclusion

- 3.1 Collecting the correct data and creating the correct information from that data will assist with better decision-making regarding emergency management and future capital investments. Storm water flooding across the district is a large and complex topic, but once we have created the correct information from the collected data, this picture can quickly be reduced to the areas that will be affected during any specific rain event and could go as far as identifying houses that will be at risk of flooding floor levels during these events. This will focus attention on a small number of properties and known hot spots rather than trying to prioritise all calls and RFSs received during these events.
- 3.2 This work will continue in future events. Investment in more measuring equipment will also be considered to allow for more comprehensive data collection during these events.

Attachments:

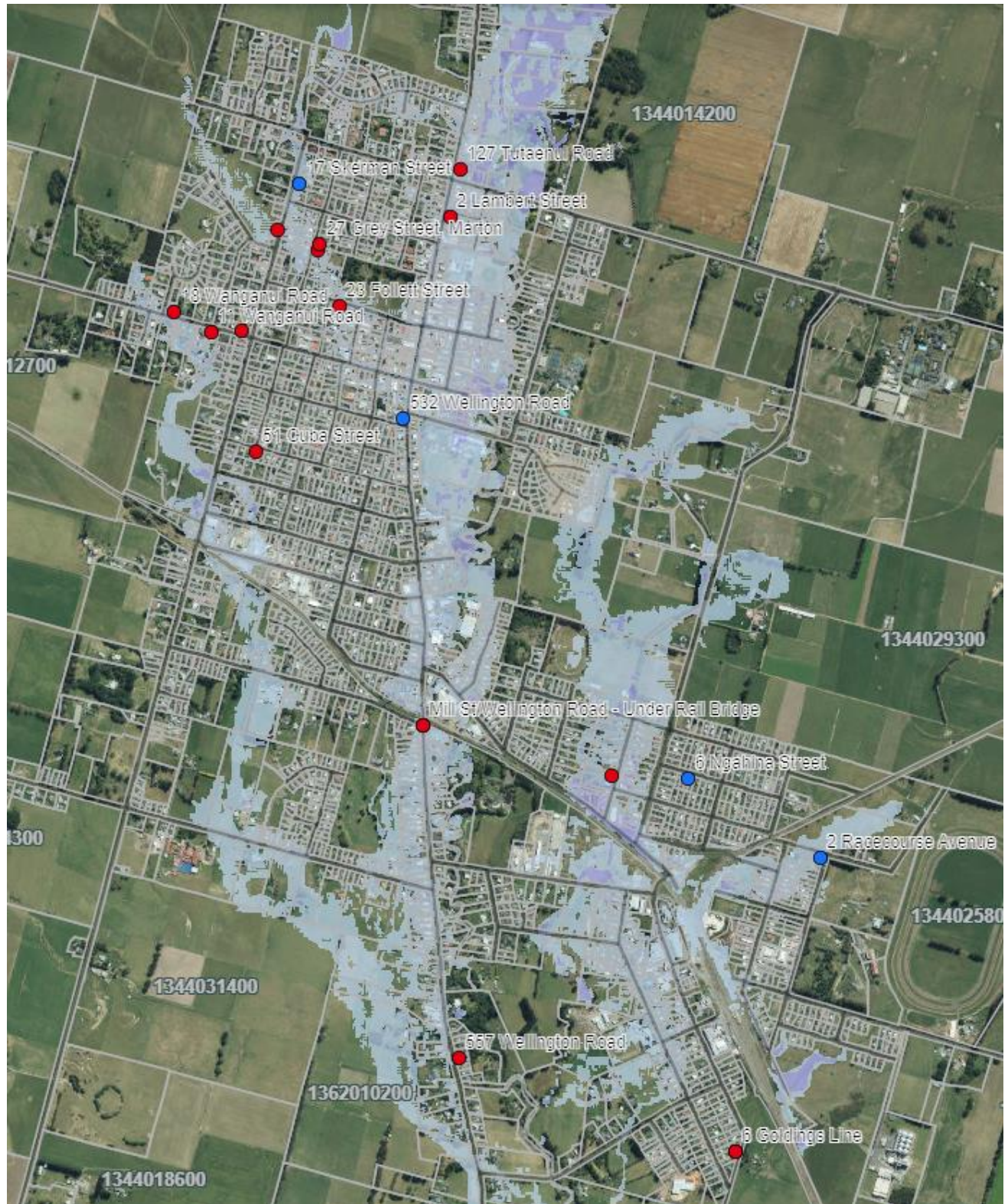
1. **Flood Zone Calibration** [↓](#)
2. **Marton Flood Zones** [↓](#)
3. **Bulls Map Flooding RFS** [↓](#)
4. **Marton Map Flooding RFS** [↓](#)

Recommendation

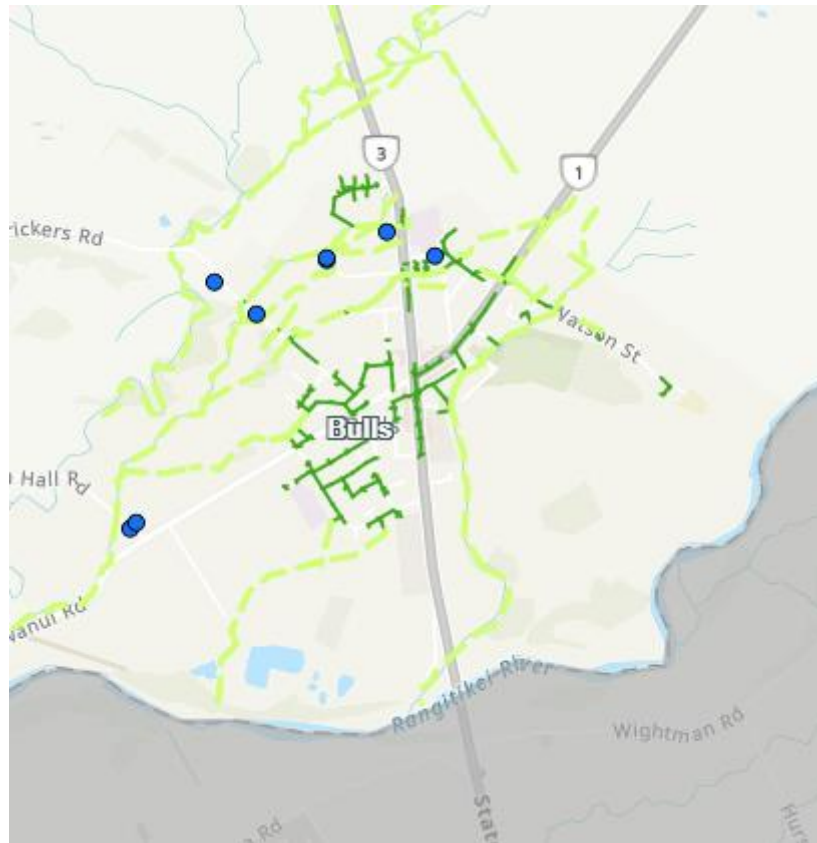
That the report Update – Council's Response to 21 May 2023 Flooding Event, be received.

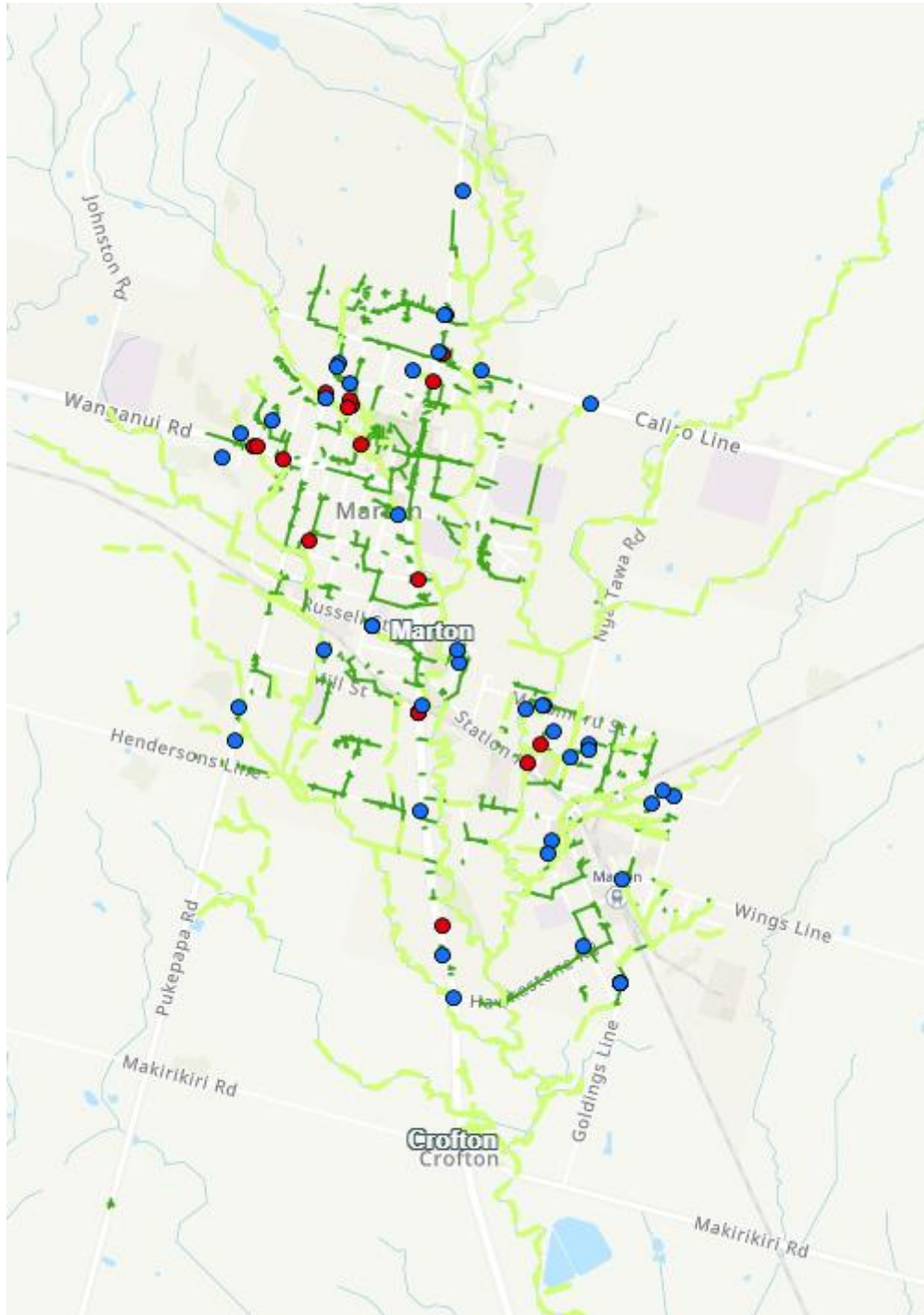
ITEM 11.3 ATTACHMENT 1





ITEM 11.3 ATTACHMENT 3





11.4 Mangaweka Bridge Update - June 2023**Author: Arno Benadie, Chief Operating Officer****Authoriser: Peter Beggs, Chief Executive****1. Reason for Report**

- 1.1 This report is to update Councillors on progress with transferring the responsibility for the long-term preservation, maintenance, and management of the old Mangaweka Bridge to the Mangaweka Heritage Incorporation (MHI)

2. Context

- 2.1 The Manawatu and Rangitikei District Councils constructed a replacement bridge across the Rangitikei River at Mangaweka. Now that construction of the new bridge has been completed, the original Mangaweka cantilever bridge will no longer function as a road and the Bridge will be surplus to requirements. RDC Council agreed to transfer the management of the Bridge to MHI.
- 2.2 The Councils engaged The Property Group Limited (TPG) to consult with the MHI to reach a Memorandum of Understanding (MOU) to outline the common understandings on how potential rights and management obligations in respect of the Bridge may be transferred to MHI.
- 2.3 MHI wishes to take on responsibility for the long-term preservation, maintenance, and management of the Bridge as a historic structure and walkway/cycleway for the enjoyment of the public.
- 2.4 An Engineering Maintenance and Management Plan covering all current needs and potential future needs (eg for "deferred maintenance" such as structural painting for corrosion protection) must be completed. Such a plan is expected to contain at least the following:
- Identification of all key elements of the bridge in need of attention. These elements include [not limited to]: piles; concrete pier caps and abutment foundations; steel beams and bracing; holding down bolts and bearing plates; deck structure; edge barriers and handrails and associated attachments.
 - The approaches must include and account for movement between the bridge and approaches, to ensure that there is no appreciable step for walking and cycling and that the surfacing is trafficable for such use.
 - Identification and detailed description of the current state of those 'key elements', noting and prioritising defects according to the particular span and element. This should include proposed time and works to be undertaken. It should also include an evaluation of potential remedial options where appropriate.
 - A maintenance /repair schedule for the bridge and approaches with preliminary assessed costs and broad timeframes for the primary activities based on inspections /investigation and evaluation.
 - An outline of the proposed schedule of structural inspections both on the bridge and underneath the bridge. Depending on the outcome of those inspections, there may

be a requirement for more detailed future investigation including underwater inspection and testing.

- 2.5 WSP was engaged to complete the Engineering Maintenance and Management Plan. This work has been completed and included a detailed 30-year Forward Works Programme with estimated costs for all activities.
- 2.6 The recommended budgets will be subject to a 50-50 split between RDC and MDC and will be included in the 2024-34 10-year NLTPs. These budgets unfortunately will not attract any subsidy.
- 2.7 The work programmed for 2023-24 has already been completed as part of the new Mangaweka Bridge project.
- 2.8 Currently the old Mangaweka Bridge is a legal road. As for all public roads, the right of unlimited public access and use of the Bridge applies. To terminate that absolute right of access, the road could be stopped. Road stopping is a permanent action. To vary or restrict the absolute right of public access (e.g. prohibit motor vehicles), there is potential to close the road for specific identified use.
- 2.9 Officers believe that to support MHI's proposed use, the appropriate action would be to partially close the road. Under that scenario there would be potential to permit specified uses, rather than prohibiting classes of use. Initial recommended classes of use are pedestrian, cycle, and mobility assistance vehicles. Should other uses be identified it will be possible and easy to add those in the future.
- 2.10 Further review of the Law will be required, as will consultation with NZ Police. It is also noted that any action must align with Manawatu District Council proposals and actions for the shared road (bridge).

3. Conclusion

- 3.1 All required maintenance of the old Mangaweka Bridge will continue while the final transfer of management to the MHI is completed. The identified maintenance items will also be included in the LTP by both MDC and RDC to ensure the bridge remains safe.
- 3.2 Once the process of partially closing the road has been completed, management of the old Mangaweka Bridge can be transferred to the MHI. RDC will contact the MHI to update them on current progress and to discuss steps and timelines for completing the transfer of management of the old bridge.

Recommendation

That the report "Mangaweka bridge update" be received.

11.5 Recruitment of Chief Executive

Author: Andy Watson, His Worship the Mayor

Authoriser: Andy Watson, His Worship the Mayor

1. Reason for Report

- 1.1 Following the resignation of the Mr Peter Beggs, current Chief Executive, effective 18 August 2023, Council needs to consider –
 - 1.1.1 The appointment of a recruitment agency to undertake the recruitment process for a new Chief Executive.
 - 1.1.2 The appointment of an interim / acting Chief Executive during the recruitment process.
- 1.2 Under the Public Excluded section of today's meeting the above two items will be discussed.

Recommendation

That the report Recruitment of Chief Executive be received.

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. BBC-10 May 23 (under separate cover)
2. FP-24 May 23 (under separate cover)
3. CCS-07 Jun 23 (under separate cover)
4. TCC-08 Jun 23 (under separate cover)
5. HCC-12 Jun 23 (under separate cover)
6. PPL-15 Jun 23 (under separate cover)

Recommendation

That the following minutes are received:

- Bulls Community Committee meeting-10 May 23
- Finance and Performance- 24 May 23
- Creative Communities Scheme-07 June 23
- Turakina Community Committee-08 June 23
- Hunterville Community Committee- 12 Jun 23
- Policy/Planning Committee- 15 Jun 23

13 Recommendations from Committees

13.1 Revocation of Speed Limit Bylaw

Author: Kezia Spence, Governance Advisor

Authoriser: Carol Gordon, Group Manager - Democracy & Planning

1. Reason for Report

1.1 To receive and discuss the recommendation from Policy and Planning Committee from their meeting held on 15 June 2023:

1.1.1 That the Policy/Planning Committee recommends to Council that the Speed Limits Bylaw be revoked.

2. Officer Comment

2.1 Central Government has made changes to how speed limits are managed on the 19 May 2022.

2.2 Speed limits have been transferred to the National Speed Limit Register, which is the official source for speed limit information. Councils are expected to revoke bylaws on speed limits as they are now redundant.

2.3 In future, Council will make decisions relating to speed limits through a Speed Management Plan, which is planned for consultation during 2023.

Recommendation

That Council agrees to revoke the Speed Limit Bylaw 2009.

14 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 - 22 June 2023
2. Follow-up Action Items from Council (Public Excluded) Meetings
3. Roading Procurement Strategy Update
4. Additional 4ha land purchase for Rātana Wastewater Irrigation
5. Recruitment of Chief Executive

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
14.1 - Public Excluded Council Meeting – 24 May and 22 June 2023	To consider the minutes relating to matters that were the subject of discussion at the 24 May and 22 June meetings.	s48(1)(a)
14.2 - 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)
14.3 - Roading Procurement Strategy Update	s7(2)(a) - Privacy s7(2)(g) - Legal Professional Privilege	s48(1)(a)(i)
14.4 - Additional 4ha land purchase for Rātana Wastewater Irrigation	s7(2)(h) - Commercial Activities s7(2)(i) - Negotiations	s48(1)(a)(i)
14.5 - Recruitment of Chief Executive	s7(2)(a) - Privacy 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.

15 Open Meeting