

MINUTES



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

UNCONFIRMED: EREWHON RURAL WATER SUPPLY MANAGEMENT SUB-COMMITTEE MEETING

Date: Tuesday, 6 June 2023
Time: 4.00pm
Venue: Kokako Street Pavilion
2 Kokako Street
Taihape

Present

- Mr Peter Batley
- Mr Geoff Duncan
- Mr Barry Thomas
- Mr Simon Plimmer
- Mr Paul McLaren
- Mr Steven Stoney (Aorangi Awarua Trust Representative)
- HWTM Andy Watson
- Cr Greg Maughan
- Cr Jeff Wong

In attendance

- Mr Peter Beggs, Chief Executive
- Mr Andrew Van Bussell, Operations Manager
- Ms Kezia Spence, Governance Advisor
- Mr Dave Tombs, Corporate Services- Group Manager (Zoom)
- Mr Chris Pepper, Special Projects Manager
- Mr Dene Smith, Taihape Plumbing

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1 Welcome

Mr McLaren opened the meeting at 4.00pm.

2 Apologies

Apologies received from Mr Jock Stratton and Benjamin Mallalieu. His Worship the Mayor will be late.

3 Public Forum

4 Conflict of Interest Declarations

5 Confirmation of Order of Business

Tabled reports received from Mr Van Bussell.

6 Confirmation of Minutes

Resolved minute number 23/ERWS/008

That the minutes of Erewhon Rural Water Supply Management Sub-Committee Meeting held on 7 March 2023 **without amendment** be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this Committee be added to the official minutes document as a formal record.

Mr B Thomas/Mr P McLaren. Carried

7.1 Follow-up Action Items from previous Erewhon Rural Water Supply Meetings

Report taken as read.

7 Chair's Report

8.1 Chair's Report - June 2023

There was no report.

8 Reports for Information

9.1 Financial Summary - Mid-May 2023

Mr Tombs took the committee through the report.

It is expected the committee will operate with a cash surplus in the next financial year.

The committee spoke of the financial impact from the Three Waters Reform and Mr Tombs responded that Three Waters has made it a different situation. Council can enable an overdraft for the scheme, if need be, but Council can't control anything once three waters transition occurs.

The committee spoke of last year doubling the schemes rates and that as the committee don't have a budget for the coming year, the committee would prefer to keep it stable.

The committee also spoke of needing an asset management plan in place before an increase in rates,

Mr Beggs suggested extending the recommendation noting that any capital could be funded by borrowing against council.

Resolved minute number 23/ERWS/009

That the report 'Financial Summary – Mid-May 2023' be received.

Mr P McLaren/Mr P Batley. Carried

Resolved minute number 23/ERWS/010

Members of the Erewhon Rural Water Scheme nominate a preferred rate increase for the Erewhon Rural targeted rate for 2023/24 of 0%, noting that any capital expenditure excess of the years available income, could be funded by borrowing against Council.

Mr P Batley/Mr S Plimmer. Carried

9.2 Operations Report-June 2023

His Worship the Mayor arrived during this item at 4.45pm.

Mr Andrew Van Bussell took the committee through the report.

Mr Van Bussell spoke of there being slightly less water available and this has caused the pressure to drop in some areas, specifically the Pukerimu. Further information on this will come to committee members at the next meeting.

Chris Pepper took the committee through his report that was tabled at the meeting.

Mr Pepper stated that it is a concise overview of the scheme, and the scheme is in good condition and is well maintained.

The committee discussed the formal safety plan and whether the committee need to do this urgently. This is not the case however Mr Pepper will provide further information on this.

Mr Pepper and Mr Van Bussell will work together on the renewal process and pricing.

Mr Pepper responded to questions regarding the reason the model has a factor of 140, this is the industry standard. Mr Pepper will send the table to Mr Stratton and provide further clarity on this.

Resolved minute number 23/ERWS/011

That the Operations Report- 06 June 2023 Erewhon Rural Water Supply Committee be received.
Mr P Batley/Mr S Plimmer. Carried

Possible recommendations

To be discussed with Operations Manager/Scheme committee

- Complete renewals programme as recommended by Operations Manager
- Update model to show how extra demand be delivered
- Develop a long-term capital programme including renewals, potential capacity upgrades and consent renewal costs
- Develop a detail risk management plan including contingency plans.

The meeting closed at 4.58pm.

The minutes of this meeting were confirmed at the Erewhon Rural Water Supply Management Sub-Committee held on 5 September 2023.

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Chairperson

MINUTES



RANGITIKEI
DISTRICT COUNCIL
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UNCONFIRMED: OMATANE RURAL WATER SUPPLY MANAGEMENT SUB-COMMITTEE MEETING

Date: Tuesday ,06 June 2023

Time: 5.00pm

Venue: Kokako Street Pavilion
2 Kokako Street
Taihape

Present

Mr Lance Kelly
Mr Neil Gregory
Mr Don Tweeddale
Ms Ruth McKay
Cr Gill Duncan
HWTM Andy Watson

In attendance

Mr Peter Beggs, Chief Executive
Ms Kezia Spence, Governance Advisor
Mr Dave Tombs, Corporate Services- Group Manager (Zoom)

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10.1	Omatane RWS Financial Summary	4

1 Welcome / Prayer

The meeting opened 5.07PM.

2 Apologies

Resolved minute number 23/ORWS/001

Apologies received from Luke Bird and the Ponsonby's.

Mr A McKay/Mr L Kelly. Carried

3 Public Forum

4 Conflict of Interest Declarations

5 Confirmation of Order of Business

6 Confirmation of Minutes

Resolved minute number 23/ORWS/002

That the minutes of Omatane Rural Water Supply Management Sub-Committee Meeting held on 11 April 2022 **without amendment** be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this Committee be added to the official minutes document as a formal record.

Mr A McKay/Mr L Kelly. Carried

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

The committee requested staff check the invoices for the telemetry.

Recommendation

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

7 Chair's Report

8.1 Chair's Report - April 2023

His Worship the Mayor will attend a tour of the scheme this Sunday.

Resolved minute number 23/ORWS/003

That the Chair's Report – April 2023 be received.

Ms R McKay/Mr D Tweeddale. Carried

8 Reports for Decision

9.1 Committee Membership and Meeting Frequency

Staff to follow up on the membership of Fitzgerald and the Ponsonby.

The committee requested Kym be added to membership.

Resolved minute number 23/ORWS/004

That the Committee Membership and Meeting Frequency report be received.

Mr L Kelly/Ms R McKay. Carried

Resolved minute number 23/ORWS/005

That the Omatane Rural Water Supply Management Sub-Committee confirm the number of members for this Committee and agree the membership will be made up of the following members:

- Steve Ponsonby's to be included. Remove Alex McKay

And that a quorum for the Omatane Rural Water Supply Management Sub-Committee will be as per Section 11.2 of Council's Standing Orders,

And that the Omatane Rural Water Supply Management Sub-Committee continue to meet annually.

Mr L Kelly/Mr DG Gregory. Carried

9 Reports for Information

10.1 Omatane RWS Financial Summary

The committee noted that they were in a cash surplus for the year.

Resolved minute number 23/ORWS/006

That the report 'Omatane RWS Financial Summary' be received.

Mr L Kelly/Ms R McKay. Carried

Resolved minute number 23/ORWS/007

Members of the Omatane Rural Water Scheme nominate a preferred rate increase for the Omatane Rural targeted rate for 2023/24 of 10%.

Mr L Kelly/Ms R McKay. Carried

The meeting closed at 5.41pm.

The minutes of this meeting were confirmed at the Omatane Rural Water Supply Management Sub-Committee held on 09 April 2024.

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Chairperson

MINUTES



RANGITIKEI
DISTRICT COUNCIL
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UNCONFIRMED: RĀTANA COMMUNITY BOARD MEETING

Date: Tuesday, 13 June 2023

Time: 6.30pm

Venue: Ture Tangata Office
Ihipera-Koria Street
Rātana Pa

Present Mr Jamie Nepia
Ms Grace Taiaroa
HWTM Andy Watson

In attendance Ms Melanie Bovey, Manager Library Services
Ms Kezia Spence, Governance Advisor

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10.5	Update on Te Roopuu Ahi Kaa Komiti.....	5
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11.1	Update on Recommendation from Ratana Community Board.....	5

1 Welcome / Prayer

Mr Nepia opened the meeting at 6.34pm.

2 Apologies

Resolved minute number 23/RCB/021

Apologies received by Cr Piki Te Ora Hiroa and Mr Meihana and Mr Mete.

Ms G Taiaroa/Mr J Nepia. Carried

3 Public Forum

4 Conflict of Interest Declarations

5 Confirmation of Order of Business

Resolved minute number 23/RCB/022

The minutes from the previous meeting, follow up actions and Chairs report be delayed until the next meeting.

Ms G Taiaroa/HWTM A Watson. Carried

6 Confirmation of Minutes

Recommendation

That the minutes of Rātana Community Board Meeting held on 11 April 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.

7 Follow-up Action

7.1 Follow-up Action Items from Ratana Community Board Meetings

8 Chair's Report

8.1 Chair's Report - June 2023

8 Reports for Decision

8.1 Mayor's Report - May 2023

His Worship the Mayor updated the board on the Annual Plan outcomes, that the Marton Civic Centre is on hold until the Long-Term Plan and that the Calico Line walkway will be council funded.

His Worship the Mayor also advised of the resignation of Mr Beggs with his last day being the 18th of August.

His Worship the Mayor spoke of the deterioration of the roads and the board discussed concerns of the state of rural roads and community safety.

Resolved minute number 23/RCB/023

That the Mayor's Report – May 2023 be received

HWTM A Watson/Mr J Nepia. Carried

9 Reports for Information

10.1 RDC Engagement and Consultations

The report was taken as read.

Resolved minute number 23/RCB/024

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

Mr C Mete/Ms G Taiaroa. Carried

10.2 Funding Schemes Update - June 2023

Staff advised that the Parks Upgrade is no longer available, but it is encouraged to make applications through the Annual Plan and Long-Term Plan submission process.

Resolved minute number 23/RCB/025

That the Funding Schemes Update – June 2023 be received.

Ms G Taiaroa/HWTM A Watson. Carried

10.3 Cemetery Update - June 2023

Mr Mete will have a conversation with staff regarding.

Resolved minute number 23/RCB/026

That the report 'Cemetery Update – June 2023' be received.

Ms G Taiaroa/Mr J Nepia. Carried

10.4 Lake Waipu Improvement and Ratana Wastewater Treatment Project - Update

The report was taken as read.

Resolved minute number 23/RCB/027

That the report 'Lake Waipu Improvement and Ratana Wastewater Treatment Project – Update' be received.

HWTM A Watson/Ms G Taiaroa. Carried

10.5 Update on Te Roopuu Ahi Kaa Komiti

No update received.

Recommendation

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

10 Discussion Items

11.1 Update on Recommendation from Ratana Community Board

The report was taken as read.

Resolved minute number 23/RCB/028

That report 'Update on Recommendation from Ratana Community Board' be received.

Mr J Nepia/HWTM A Watson. Carried

Discussion

Ms Bovey gave an update to the board regarding the urupa and the removeable tap. The board raised concerns that members of the public are unlikely to read instructions or want to spend time on lockboxes. Ms Bovey will pass the feedback on.

The board raised concerns with the streetlights and that they are not turning on at night. Ms Bovey will follow up on this.

The board discussed if there is a farewell for Mr Beggs. His Worship the Mayor will request that Ratana Community Board be invited to this.

The meeting closed at 7.15pm.

The minutes of this meeting were confirmed at the Ratana Community Board held on 8 August 2023.

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Chairperson

MINUTES



RANGITIKEI
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UNCONFIRMED: MARTON COMMUNITY COMMITTEE MEETING

Date: Wednesday, 14 June 2023

Time: 6.00pm

Venue: 18 Humphrey Street
Marton

Present	Mrs Carolyn Bates
	Ms Lyn Duncan
	Mr David Christison
	Mr Peter Farrell
	Ms Jennifer Greener
	Ms Belinda Harvey-Larsen
	Mr John Whittaker
	Cr Dave Wilson
	Cr Greg Maughan
In attendance	HWTM Andy Watson
	Joanne Manuel, Manager Community Development
	Ann Deane, Community Engagement Librarian, Rangitikei District Libraries
	Greg Smith, Chair, Bulls Community Committee
	Alex Smith. Bulls Resident

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10.4	Update on Recommendations from the Marton Community Committee	5
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1 Welcome / Prayer

Carolyn welcomed everyone to the meeting and gave a quick introduction so everyone was aware who was at the meeting.

2 Apologies

Ms Sally Moore.

Mr Peter Beggs, Chief Executive.

3 Public Forum

Murray Phillips, Manager Parks & Reserves was expected, he did not arrive.

Jo volunteered to speak to Murray to clarify his non- appearance.

4 Conflict of Interest Declarations

Any conflicts to be declared at the time.

5 Confirmation of Order of Business

There were no planned changes to the Order.

The committee noted that there were some discrepancies in the Order Paper eg the Quorum shows as Seven, it was discussed and agreed the committee agreed it ought to be Five. Carolyn will clarify this with staff.

6 Confirmation of Minutes

Resolved minute number 23/MCC/016

No changes of significance were noted, so the minutes of Marton Community Committee Meeting held on 12 April 2023 are taken as an accurate and correct record of the meeting.

Cr D Wilson/Ms J Greener. Carried

7.1 Follow-up Action Items from Marton Community Committee Meetings

Resolved minute number 23/MCC/017

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

Mr D Christison/Mr P Farrell. Carried

7 Chair's Report

8.1 Chair's Report - June 2023

The Chair gave a verbal report.

Resolved minute number 23/MCC/018

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

Ms C Bates/Mr P Farrell. Carried

8 Reports for Decision

9.1 Mayor's Report - May 2023

Resolved minute number 23/MCC/019

That the Mayor's Report – May 2023 be received

Mr J Whittaker/Ms L Duncan. Carried

9.2 Mayor's Report to Council - April 2023

Resolved minute number 23/MCC/020

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

Mr J Whittaker/Ms L Duncan. Carried

9.3 Election of Deputy Chair - Marton Community Committee

Following a brief explanation as to why a new Deputy Chair is needed, Carolyn nominated David Christison, he accepted this nomination which was seconded by John Whittaker. No other nominations were received.

Resolved minute number 23/MCC/021

That David Christison be appointed Deputy Chair of the Marton Community Committee.

Ms C Bates/Mr J Whittaker. Carried

9 Reports for Information

9.1 Funding Schemes Update - June 2023

The committee noted the content of the report.

Resolved minute number 23/MCC/022

That the Funding Schemes Update – June 2023 be received.

Mr J Whittaker/Ms C Bates. Carried

9.2 RDC Engagement and Consultations

HWTM advised that presently ANZCO are on their winter shut down, which equates to there being no night shift, this affects +/-100 people. MSD are not required to pay them.

Resolved minute number 23/MCC/023

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

Mr D Christison/Ms B Harvey-Larsen. Carried

9.3 Small Projects Fund Update - June 2023

No requests had been received. All agreed to carry forward the remaining \$17.19.

Marton Development Group are still looking for two sponsors to finalise the purchase of the Christmas Tree. The removal of the tree at Memorial Hall was queried, no-one was aware of any immediate plans to remove the tree.

Resolved minute number 23/MCC/024

That the report 'Small Projects Fund Update – April 2023' be received.

Mr P Farrell/Mr J Whittaker. Carried

Resolved minute number 23/MCC/025

That the remaining balance of **\$17.19** the Marton Community Committee's Small Projects Fund for 2022/23 be carried forward to 2023/24.

Mr P Farrell/Mr J Whittaker. Carried

9.4 Update on Recommendations from the Marton Community Committee

Resolved minute number 23/MCC/026

That report 'Update on Recommendations from Marton Community Committee ' be received.
Ms J Greener/Ms C Bates. Carried

10 Discussion Items

10.1 Meeting with Grant Huwyler, Group CEO of Te Rūnanga o Ngā Wairiki - Ngāti Apa

Annie McDowell and Belinda Harvey Larsen had met with Grant. Belinda had no report to provide beyond Grant was happy to meet informally with members of the Committee.

10.2 Annual Plan Submissions

Carolyn confirmed the Oral Submissions had been done on behalf of the committee by Annie McDowell and advised that response letters will be sent by staff after the adoption of the annual plan. Carolyn also thanked Annie for representing the committee.

Carolyn suggested that consideration be given that Oral Submissions to the Long Term Plan allow an option hold sessions at night and or weekend.

10.3 Village Green

Dave Wilson advised that the stage has been started, Higgins & Hogan have provided concrete & spouting at no cost. The stage will be approximately 300mm, there will be a ramp to allow access to all users. There was also a discussion as to whether it may be possible to use the stage as a means to promote the town.

10.4 Logo(s)

The potential to have a Logo for the Marton as well as other committees or boards was discussed with Jo Manuel offering to speak to Council's Graphic Designer regarding options.

10.5 Promotion of MCC

A variety of suggestions were discussed to promote the Committee including potentially running a Meet the Candidates session before the General Election in October, this may take place in Marton or Bulls. A proposal to run the event will be discussed at the Bulls Community Committee and/or the Youth Council.

Resolved minute number 23/MCC/027

The Marton Committee endeavour to progress planning for a Meet the Candidates event as a location to be decided.

Mr J Whittaker/Ms J Greener. Carried

10.6 Volunteer Whanganui

Carolyn and Ann gave an overview of a meeting which had taken place between them and Sandra Rickey, Manager, Volunteer Whanganui. The discussion focused on whether Volunteer Whanganui's services could be expanded to Marton and potentially Bulls and Hunterville – to help various Not for Profits source volunteers. Carolyn agreed to convey the opinions of those at the meeting back to Sandra.

10.7 Street Lighting

Ms Harvey Larsen raised that lack of Street Lights has been an ongoing issue, HWTM advised he had been in recent contact with the CEO of PowerCo.

The meeting closed at 8.20pm.

The minutes of this meeting were confirmed at the Marton Community Committee held on 9 August 2023.

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Chairperson

MINUTES

UNCONFIRMED: TAIHAPE COMMUNITY BOARD MEETING

Date: Wednesday, 14 June 2023

Time: 5.30pm-7pm

Venue: Kokako Street Pavilion
2 Kokako Street
Taihape

Present	Mr Peter Kipling-Arthur Ms Emma Abernethy Ms Gail Larsen Mr Les Clarke Cr Gill Duncan Cr Piki Te Ora Hiroa
In attendance	Mr Peter Beggs, Chief Executive Ms Gaylene Prince, GM-Community Services Ms S Srhoj, Manager - Property Ms D Hesketh, Administration

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	Councils Parks and Reserves Team advised that there were a number of water leaks at the Taihape Cemetery which would need to be repaired. They may consider extending the pipe line, with a view to adding taps at the cemetery entrances while attending to the water leaks.	4
	Councils Parks and Reserves Team requested that the croquet shelters be refurbished prior to them being reinstated. The shelters would need to be placed on concrete pads at their new locations. The Chair to consult with Joe Byford regarding this project. It was noted that the Parks and Reserves Team were not keen for any shelters to be placed on the Papakai walkways.	4
	Ms Prince provided a verbal update on Community funding.	4
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11.2	Update from MOU Partnering Organisations	7
	No update was provided.	7

1 Welcome / Prayer

The Chair welcomed members and opened the meeting at 5:30pm.

2 Apologies

Resolved minute number 23/TCB/023

Apologies were received from HWTM, Cr J Wong and Ms P Winiata.

Ms G Larsen/Ms E Abernethy. Carried

3 Public Forum

Ms Gina Parkes spoke on behalf of Ohingaiti residents regarding the beautification of their township. She was seeking support and information in regards to funding that would allow for some of the unsightly areas to be screened out by planting cherry trees.

It was suggested that the community form a committee, determine if the land on which the trees are to be planted is Council owned, and then present their plan to the Taihape Community Boards August meeting.

4 Conflict of Interest Declarations

5 Confirmation of Order of Business

No change to the order of business.

6 Confirmation of Minutes

Resolved minute number 23/TCB/024

That the minutes of Taihape Community Board Meeting held on 19 April 2023 **without amendment** be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this Committee be added to the official minutes document as a formal record.

Mr P Kipling-Arthur/Ms E Abernethy. Carried

7.1 Follow-up Action Items from Taihape Community Board Meetings

Councils Parks and Reserves Team advised that there were a number of water leaks at the Taihape Cemetery which would need to be repaired. They may consider extending the pipe line, with a view to adding taps at the cemetery entrances while attending to the water leaks.

Councils Parks and Reserves Team requested that the croquet shelters be refurbished prior to them being reinstated. The shelters would need to be placed on concrete pads at their new locations. The Chair to consult with Joe Byford regarding this project. It was noted that the Parks and Reserves Team were not keen for any shelters to be placed on the Papakai walkways.

Ms Prince provided a verbal update on Community funding.

Ms Abernethy to look at suitable safe speed warning signs for Loader Drive

Resolved minute number 23/TCB/025

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

Ms E Abernethy/Cr G Duncan. Carried

7 Chair's Report

8.1 Chair's Report- Taihape Community Board June

The Chief Executive outlined Councils Request For Service processes. It was agreed that this item be placed on the Taihape Community Boards next Agenda.

Resolved minute number 23/TCB/026

That the Chair's report be received.

Cr G Duncan/Ms E Abernethy. Carried

8 Reports for Decision

9.1 Mayor's Report - May 2023

Resolved minute number 23/TCB/027

That the Mayor's Report – May 2023 be received

Mr P Kipling-Arthur/Ms G Larsen. Carried

9 Reports for Information

10.1 Small Projects Fund Update - June 2023

Ms Srhoj advised that the Property Team were arranging for the Tui Street toilet roof to be sprayed for lichen and that some small remedial repairs were to be undertaken on the interior.

Ms Prince advised that the Assets team would be undertaking condition assessments of all Councils buildings which included all Council owned public facilities.

Resolved minute number 23/TCB/028

That the report 'Small Projects Fund Update – April 2023' be received.

Mr P Kipling-Arthur/Mr L Clarke. Carried

Resolved minute number 23/TCB/029

That the following payments which were paid during the 2022/23 financial year be approved.

- Lasercraft Railway and Coin Save laminated prints-\$1,992 on 30 Sept 22
- Hautapu Rural Supplies Ltd for paint and graffiti remover- \$50.60 on 14 Oct 22
- Bill Nelson Weed planter boxes, clean BBQ tables and signage- \$298 on 18 Oct 22
- Bill Nelson Pick up rail plaques and install- \$353 on 13 Dec 22
- St John Northern Region Heart Start Smart pads- \$296.02 on 14 Dec 22
- Taihape Engineering 2022 Ltd- \$113.90 on 09 May 23

Mr P Kipling-Arthur/Ms G Larsen. Carried

Resolved minute number 23/TCB/030

That the remaining balance of \$7,957.15 of the Taihape Community Boards Small Projects Fund for 2022/23 be carried forwards to 2023/24.

Mr P Kipling-Arthur/Ms G Larsen. Carried

Resolved minute number 23/TCB/031

That the Taihape Community Board defer expenditure on planter boxes until further arrangements have been made with the Hobby Hutt.

Ms E Abernethy/Ms G Larsen. Carried

Resolved minute number 23/TCB/032

That the Chair obtain a quote from Concrete Craft to install a concrete pad under the new table at the dog park.

Mr P Kipling-Arthur/Ms G Larsen. Carried

Resolved minute number 23/TCB/033

The Chair to approach the Taihape Rotary Club with regard to repainting the Rotunda at the gumboot park.

Ms G Larsen/Ms E Abernethy. Carried

Resolved minute number 23/TCB/034

That Ms Larsen arrange for the Taihape Outback photo board to be repainted and that this be funded from the Small Projects Fund

Ms G Larsen/Ms E Abernethy. Carried

Resolved minute number 23/TCB/035

That Ms Abernethy investigate a suitable soft impact product that could be installed at the base of the Taihape Gumboot Sculpture

Mr P Kipling-Arthur/Cr G Duncan. Carried

Resolved minute number 23/TCB/036

That Ms Larsen and the Chair explore options to extend the railway photos towards the southern end of the public facilities.

Ms E Abernethy/Mr L Clarke. Carried

10.2 RDC Engagement and Consultations

Resolved minute number 23/TCB/037

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

Mr P Kipling-Arthur/Ms G Larsen. Carried

10.3 Funding Schemes Update - June 2023

Resolved minute number 23/TCB/038

That the Funding Schemes Update – June 2023 be received.

Ms E Abernethy/Ms G Larsen. Carried

10 Discussion Items

11.1 Taihape Community Events Board

The Chair agreed to approach the owners of Taihape New World and ask that they upgrade their signage on the Northern and Southern Events Boards.

Ms Prince advised that it was Councils responsibility to remove graffiti from the events boards

The Board to have further discussions on how to promote the Northern and Southern Events Boards at their next workshop.

11.2 Update from MOU Partnering Organisations

No update was provided.

Cr G Duncan advised that she had been appointed Chair of the Taihape Memorial Park User Group

The meeting closed at 19.15hrs.

The minutes of this meeting were confirmed at the Taihape Community Board held on 16 August 2023.

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Chairperson

MINUTES



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

UNCONFIRMED: YOUTH COUNCIL MEETING

Date: Monday, 19 June 2023

Time: 5.40pm

Venue: Te Matapihi
Ohakea Room
Bulls

Present

- YC Paloma Janse
- YC Denise Pio
- YC Maia Cross
- YC Charlotte Tuuta-Kyle
- YC Emma Collings
- YC Anahera Bennett
- YC Brylee Coley
- Cr Gill Duncan
- Cr Jeff Wong
- HWTM Andy Watson

In attendance

- Kayla Hyland (RDC)
- Kelly Widdowson (RDC)
- Joanne Manuel (RDC)
- Bonnie Brown (RDC)
- Lara Blackmore (Manawatu District Council)
- Joseph McKechnie (Manawatu District Council)
- Manawatu Youth Council
- Ann Deane (RDC)
- Carolyn Bates (MCC)

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1 Welcome / Prayer

Welcome to Manawatu Youth Council.

Maia read the Youth Council prayer.

2 Apologies

Fuatai- Rose Satano, Denise Pio, Cr Fi Dalgety.

3 Public Forum

Carolyn Bates from the Marton Community Committee.

Addresses Youth Council about possibility of running 'Meet the Candidates' for General Elections.

Suggested for Youth Council to run event this event as they had run meet the candidates for local elections.

Youth Council decided to discuss and reply to Miss Bates outside of the meeting.

4 Conflict of Interest Declarations

There are no declared conflicts of interest.

5 Confirmation of Order of Business

6 Confirmation of Minutes

Resolved minute number 23/RYC/024

That the minutes of Youth Council Meeting held on 15 May 2023 **without amendment** be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this Committee be added to the official minutes document as a formal record.

YC C Tuuta-Kyle/YC M Cross. Carried

7 Chair's Report

7.1 Chair's Report - June 2023

Madam Chair speaks of Nga Tawa and Rangitikei College joint Soiree and how successful it was. How passions bring people together. Looking for more opportunities to expand with other schools.

A special mention to those who couldn't be here with us tonight. And to those who are joining us from Manawatu Youth Council. Thank you for making the trip to join us for this meeting and our workshop following.

Resolved minute number 23/RYC/025

That the verbal Chair's Report – June 2023 be received.

YC A Bennett/YC E Collings. Carried

8 Reports for Decision

8.1 Mayor's Report - May 2023

Peter Beggs resignation-August 18th.

Looking for a new Chief Ex is a long process, recruitment agency to shortlist. Realistically, that position will not be filled until early next year.

Key decisions were made by Council with our annual and spatial plan. Interesting to mention Manawatu District Council decided to not create an annual plan because their long term plan was sufficient, and they are tracking well with their goals for delivery.

Resolved minute number 23/RYC/026

That the Mayor's Report – May 2023 be received

YC C Tuuta-Kyle/YC A Bennett. Carried

9 Reports for Information

9.1 Te Tiriti O Waitangi Equity vs Equality

Equality means people of difference are given the same amount no matter what their circumstances.

Equity means people of difference if one has a certain privilege that the other also be given the chance for that same privilege.

With this in mind, an exercise game was played, where we found out our own privileges and our own disadvantages we have since birth or picked up along the way. A lot of these privileges had nothing to do with us in particular, but to the circumstance we are individually born into. This makes us aware of what being a leader is about. And it also shows us, some people have a lot harder to work to get to the same place.

We also realised between us, the resilience that is built in through that work.

Round table introductions.

Presentation by Bonnie Brown looked at different pieces of legislation that fed into the unequitable treatment of Māori peoples.

Tōhunga Suppression Act 1907 was intended to stop people using traditional Māori healing practices which had a supernatural or spiritual element.

Resolved minute number 23/RYC/027

That the report 'Te Tiriti O Waitangi Equity vs Equality' is received.

YC C Tuuta-Kyle/YC A Bennett. Carried

Resolved minute number 23/RYC/028

That the Rangitikei Youth Council feedback their biggest learnings and takeaway points to Council.

YC A Bennett/YC E Collings. Carried

9.2 Te Wiki O Te Reo Māori

Jasmine from Te Taurawhiri NZ has asked for feedback and ideas from Youth Council on how to reach Youth during te wiki o Te Reo Māori (Māori language week).

She would also like Youth Council feedback on art forms and how we can wider spread this throughout our communities.

Some ideas suggested were:

- Rock painting and hiding through the community competition. Find the rock, hit social media for a prize. Could write phrases or words on the rocks in Te Reo.
- Asking for a hot drink in Te Reo Māori, receiving it for free

Youth Council gave feedback on merch ideas and preference.

Resolved minute number 23/RYC/029

That the report 'Te Wiki O Te Reo Māori' be received.

YC C Tuuta-Kyle/YC A Bennett. Carried

Resolved minute number 23/RYC/030

That the Rangitikei Youth Council collate feedback to Te Taurawhiri Te Reo – Māori Language Commission.

YC A Bennett/YC E Collings. Carried

The meeting closed at 6.47pm.

The minutes of this meeting were confirmed at the Youth Council Meeting held on 17 July 2023.

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Chairperson

Unconfirmed

MINUTES

UNCONFIRMED: TE ROOPUU AHI KAA MEETING

Date: Tuesday, 20 June 2023

Time: 11.00pm-1.30pm

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Tumuaki: Mr Pahia Turia (Whangaehu)

Tumuaki Tuarua: Ms Piki Te Ora Hiroa (Ngāti Whitikaupeka)

Nga mema: Mr James Allen (Ngā Wairiki Ki Uta)
Mr Chris Shenton (Ngāti Kauae/Tauira)
Mr Thomas Curtis (Te Rūnanga o Ngāti Hauiti)
Ms Marj Heeney (Ngāi Te Ohuake)
Ms Kim Savage (Ngāti Parewahawaha)
Ms Leanne Hiroti (Ngā Ariki Turakina)
Ms Moira Raukawa (Ngāti Tamakopiri)
Mr Lequan Meihana (Rātana Pā) (Zoom)
Mr Jordan Winiata-Haines (Ngāti Hinemanu/Ngāti Paki) (Zoom)
Cr Gill Duncan
HWTM Andy Watson

Manuhiri: Mr Peter Beggs, Chief Executive
Mrs Carol Gordon, Group Manager – Democracy and Planning
Ms Gaylene Prince, Group Manager- Community Services
Ms Adina Foley, Group Manager-Capital Projects
Ms Joanne Manuel, Manager Community Development
Ms Rhonda Morris, Communications Manager
Ms Bonnie Brown, Kaitakawaenga Māori Liaison
Ms Kezia Spence, Governance Advisor

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1 Welcome / Prayer

Mr Turia opening the meeting with a karakia.

2 Apologies

No apologies were received.

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

Members were reminded to complete declarations of interest and to email these to Mrs Gordon.

5 Confirmation of Order of Business

There was no change to the order of business.

6 Confirmation of Minutes

Resolved minute number 23/IWI/011

That the minutes of Te Roopuu Ahi Kaa Meeting held on 11 April 2023 **without amendment** be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this Committee be added to the official minutes document as a formal record.

Ms K Savage/Ms Piki Te Ora Hiroa. Carried

7 Follow-up Actions

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

The report taken as read.

Resolved minute number 23/IWI/012

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

Mr P Turia/Mr J Allen. Carried

8 Chair's Report

8.1 Chair's Report June 2023

The Chair provided a verbal update, noting that Leanne Hiroti had been appointed as the Te Roopuu Ahi Kaa representative on the Finance / Performance Committee.

Resolved minute number 23/IWI/013

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

Mr P Turia/Mr T Curtis. Carried

Resolved minute number 23/IWI/014

Leanne Hiroti appointed as the Te Roopuu Ahi Kaa representative on Finance / Performance Committee.

Mr P Turia/Mr T Curtis. Carried

9 Reports for Decision

9.1 Mayor's Report - May 2023

Mr Jordan Winiata-Haines joined via zoom at 11.29am.

His Worship the Mayor acknowledged Mr Beggs resignation and noted his last day will be Friday, 18 August. Te Roopuu Ahi Kaa nominated Thomas Curtis as the TRAK representative to be on the interview assessment panel for the recruitment of the new Chief Executive.

His Worship the Mayor spoke of the challenges faced in local government, including the pressures on rates and funding, 3 waters reform and noted that the Future for Local Government Review report will be released tomorrow.

His Worship the Mayor left the meeting at 11.30am to attend other Council business.

Resolved minute number 23/IWI/015

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

Mr C Shenton/Ms Piki Te Ora Hiroa. Carried

9.2 Ngā Marae ō Rangitīkei / Water Compliance - Update

Members spoke of the importance to address these issues as they were community assets. It was requested a report come to a future committee meeting outlining the areas that need to be immediately addressed.

Resolved minute number 23/IWI/016

That the report 'Ngā Marae ō Rangitīkei / Water Compliance – Update' be received.

Ms Piki Te Ora Hiroa/Ms L Hiroti. Carried

10 Reports for Information

10.1 Project Management Office Report - May 2023

Ms Foley took members through this report, advising that this is the report from May and an updated one is to come to Council in June.

Ms Foley noted the resignation of Mr Damian Wood and that Council is currently using contractors to fill this void.

Resolved minute number 23/IWI/017

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

Ms M Heeney/Ms K Savage. Carried

10.2 Whakamahere Haepapa Māori - Māori Responsiveness Framework

Ms Brown took members through the report.

Mrs Gordon advised that there have been attempts to contact Ngati Waewae and staff will continue to progress this.

Ms Brown told komiti members that Ngati Rangi have sent a letter to engage in with TRAK members. Staff to follow up on Kent as representative.

Mr Winiata-Haines noted that he is here in the interim until a replacement has been made.

The komiti and staff discussed the capacity of Ms Brown and the need to build internal capability with staff.

Members discussed the role of Māori ward representatives and that they are not the voice of iwi at Council.

Resolved minute number 23/IWI/018

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

Ms K Savage/Ms M Heeney. Carried

11 Discussion Items

11.1 Climate Change Action Committee

Mrs Gordon noted that climate change will be a focus in the 2024-34 Long Term Plan, and that Audit NZ intend to address this as part of their audit.

Mr Shenton gave a brief update on the joint action committee at a regional level.

11.2 Three Waters

No discussion was had on this item.

The meeting closed at 12.26pm.

The minutes of this meeting were confirmed at the Te Roopuu Ahi Kaa Komiti held on 8 August 2023.

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Chairperson