

MINUTES

UNCONFIRMED: FINANCE/PERFORMANCE COMMITTEE MEETING

Date: Thursday, 29 June 2023
Time: 9.30am
Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present	Cr Brian Carter Cr Dave Wilson Cr Fi Dalgety Cr Greg Maughan Cr Jarrod Calkin Cr Jeff Wong Cr Simon Loudon HWTM Andy Watson Ms Leanne Hiroti (Ngā Ariki Turakina)
In attendance	Cr Richard Lambert Mr Peter Beggs, Chief Executive Mr Arno Benadie, Chief Operating Officer Mr Dave Tombs, Group Manager- Corporate Services Mrs Carol Gordon, Group Manager- Democracy and Planning Ms Gaylene Prince, Group Manager- Community Ms Adina Foley, Group Manager- Capital Projects Ms Sharon Grant, Group Manager-People and Performance Ms Katrina Gray, Senior Strategic Planner (Zoom) Ms Kezia Spence, Governance Advisor

Order of Business

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
7.1	Follow-up Action Items from Finance/Performance Meetings	3
7	Chair's Report	4
8.1	Chair's Report - June 2023.....	4
8	Reports for Information.....	4
9.1	Financial Snapshot - May 2023.....	4
9.2	QV Report	4
9.3	Treasury and Debt - 2022/23	5
9.4	Public Feedback / Performance Report - June 2023	5

1 Welcome / Prayer

Cr Dalgety opened the meeting 9.33am and Cr Loudon read the council prayer.

2 Apologies

No apologies received.

3 Public Forum

4 Conflict of Interest Declarations

5 Confirmation of Order of Business

6 Confirmation of Minutes

Resolved minute number 23/FPE/053

That the minutes of Finance/Performance Committee Meeting held on 24 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.

Cr F Dalgety/Cr B Carter. Carried

7.1 Follow-up Action Items from Finance/Performance Meetings

The report was taken as read.

Resolved minute number 23/FPE/054

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

Cr F Dalgety/Cr B Carter. Carried

7 Chair's Report

8.1 Chair's Report - June 2023

Councillors discussed the QV valuations that will happen later this year and how this works for our rates income.

Resolved minute number 23/FPE/055

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

Cr F Dalgety/Cr G Maughan. Carried

9 Reports for Information

9.1 Financial Snapshot - May 2023

Mr Tombs took councillors through the report.

Mr Tombs responded to questions regarding the YTD and full year budget position noting the impact on the \$4 million budget in subsidies and revenue for the Marton Rail Hub which will not be received in 2022/23, the excess depreciation that has previously been noted a high volume of emergency works, and reduced rate remissions.

Mr Tombs clarified that, from an accounting perspective, the writing off of the Bulls Historical Society loan will be 'cost neutral' as it will result in an increase in the value of a council asset.

Mr Benadie responded to questions that staff have engaged a consultant to look at council owned properties for the condition they are in, the risk council is carrying and what upgrades are required.

Councillors discussed the impact of not spending the capital budget and the concerns of inflation on capital projects.

Councillors discussed concerns regarding the PMO reporting and that the balances against those are different than the figures reported to Finance and Performance. Mr Tombs responded that the Finance and Performance Committee receives information relevant to a specific financial year whereas the PMO reporting is relevant to the life of the project.

Resolved minute number 23/FPE/056

That the report 'Financial Snapshot – May 2023' be received.

Cr F Dalgety/Cr J Calkin. Carried

9.2 QV Report

Mr Tombs responded to questions on growth figures which are taken from infometrics.

Resolved minute number 23/FPE/057

That the QV Report be received.

Cr B Carter/Cr J F Wong. Carried

9.3 Treasury and Debt - 2022/23

Mr Tombs responded to questions on repayment strategy for council, noting each Long Term Plan clearly shows Council's plans for debt management. Generally, when a Council undertakes significant 'growth capital development' (as opposed to 'renewals capital works') debt will increase.

Resolved minute number 23/FPE/058

That the report 'Treasury and Debt – 2022/23' be received, noting the justification in S2.2 for Council having a Current Account Bank Balance higher than that recommended in Council's Treasury Management Policy.

Cr F Dalgety/Cr J Calkin. Carried

9.4 Public Feedback / Performance Report - June 2023

Mrs Gordon and Ms Prince took councillors through the report.

Mrs Gordon responded to questions that there is an issue with the King Street waste system. This was actioned at the time by the assets team and staff are looking at getting this permanently fixed. Councillors suggested that the motorhome association be informed.

Resolved minute number 23/FPE/059

That the Public Feedback / Performance Report – June 2023 be received.

Cr G Maughan/Cr S Loudon. Carried

The meeting closed at 10.35am.

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

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Chairperson

MINUTES

UNCONFIRMED: MCINTYRE RESERVE MANAGEMENT COMMITTEE MEETING

Date: Tuesday, 11 July 2023

Time: 6.00pm

Venue: McIntyre Reserve

Present

Mr Alexandra McIntyre
Mr Jack Potaka-Baker
Mr John William McDonald
Mr Richard Goodwin
Mr Stewart Andrew Ramsey
Cr Jeff Wong
HWTM Andy Watson

In attendance

Mrs Rachel Goodwin
Mrs Sophie Henderson

Order of Business

1	Welcome / Prayer	3
2	Apologies	3
3	Public Forum	3
4	Conflict of Interest Declarations.....	3
5	Confirmation of Order of Business	3
	Reports for Decision	3
6.1	Election of Chair – McIntyre Reserve Management Committee	3
7.2	Election of Deputy Chair - McIntyre Reserve Management Committee	3
7.3	Guidance for the McIntyre Reserve Management Committee	4
8	Discussion Items.....	4
8.1	Building Consent Process	4

1 Welcome / Prayer

2 Apologies

No apologies received.

3 Public Forum

4 Conflict of Interest Declarations

5 Confirmation of Order of Business

6 Reports for Decision

6.1 Election of Chair – McIntyre Reserve Management Committee

Resolved minute number 23/TRMC/001

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

That Mr Richard Goodwin be appointed Chair of the McIntyre Reserve Management Committee.

Mr S Andrew Ramsey/Mr A McIntyre. Carried

6.2 Election of Deputy Chair - McIntyre Reserve Management Committee

Resolved minute number 23/TRMC/002

That Mr Andrew Ramsey be appointed Deputy Chair of the McIntyre Reserve Management Committee.

Mr R Goodwin/Mr J Potaka-Baker. Carried

6.3 Guidance for the McIntyre Reserve Management Committee

Resolved minute number 23/TRMC/003

That the report 'Guidance for the McIntyre Reserve Management Committee' be received.

Mr R Goodwin/Mr J McDonald. Carried

7 Discussion Items

7.1 Building Consent Process

7.1 Chairman's Report

A meeting of the committee was held on 7 September 2022 and the minutes and financial position are attached.

7.2 Building Replacement and Consent Process

HWTM outlined to the Committee the necessary requirements for the replacement of the building:

1. Define comprehensively the type, purpose, uses and users of the building ensuring a consensual collective view.
2. Apply to Council to investigate compliance with the Reserve Act and to inform Council of the plan.
3. Consult with an architect/designer and projected costing.
4. Work out how much can be raised from the community, community grants, other funding organizations and any other sources.
5. Ask Council to fund internal costs for building consents and apply for other consents eg., Horizons Regional Council.
6. Define ownership of the building and a hireage structure for the new building and suggested donation for use of the reserve.

7.3 Miscellaneous

1. Septic tank drainage impaired by tree roots.
2. Clarification required of whether the number of committee members as outlined in the 'Terms of Reference' include elected Councillors and/or HWTM.
3. SH1 turning bay; HWTM reported that this had been included with the last Annual Plan and this was to be included in a request to Waka Kotahi.
4. Investigation for the Committee to open a current bank account independent of the funds held in trust by the Council.
5. Gun Club to decommission an old trap to meet updated safety requirements.

Recommendation

That the MRM Committee consult with Council for advice to address septic tank drainage issues caused by tree roots.

The meeting closed at 7.30pm.

The minutes of this meeting were confirmed at the McIntyre Reserve Management Committee held on .

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Chairperson

MINUTES



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

UNCONFIRMED: HUNTERVILLE RURAL WATER SUPPLY MANAGEMENT SUB-COMMITTEE MEETING

Date: Monday, 17 July 2023
Time: 4.00pm
Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present Mr Sam Weston
Mr John McManaway
Cr Richard Lambert
HWTM Andy Watson
Cr Fi Dalgety (Zoom)

In attendance Mr Dave Tombs, Group Manager-Corporate Services
Mr Andrew Van Bussell, Operations Manager
Mr Ivan O'Reilly, Water Technician
Ms Kezia Spence, Governance Advisor

Order of Business

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
7.1	Follow-up Action Items from previous Huntermville Rural Water Supply Meetings.....	3
7	Chair's Report	4
8.1	Chair's Report - July 2023	4
8	Reports for Decision	4
9.1	Operations Report-July 2023.....	4
9	Reports for Information.....	4
10.1	Huntermville RWS - 2022/23 Financial Summary	4
10.2	Update on Rural Water Supply- Three Waters Briefing.....	5

1 Welcome

Mr Weston opened the meeting at 4.05pm.

2 Apologies

Resolved minute number 23/HRWS/012

Apologies received Bob Crawford, Mark Dawson, and Bernie Hughes.

Cr R Lambert/Mr J McManaway. Carried

3 Public Forum

4 Conflict of Interest Declarations

5 Confirmation of Order of Business

6 Confirmation of Minutes

Section 9.1

Makohine viaduct changed to Rathmoy tank.

Resolved minute number 23/HRWS/013

That the minutes of Huntermville Rural Water Supply Management Sub-Committee Meeting held on 15 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.

Mr J McManaway/Cr R Lambert. Carried

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

The report was taken as read.

7 Chair's Report

8.1 Chair's Report - July 2023

Mr Weston thanked Mr Beggs and wished him well in his new role.

Resolved minute number 23/HRWS/014

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

Mr S Weston/Mr J McManaway. Carried

8 Reports for Decision

9.1 Operations Report-July 2023

The committee discussed the Kiwi rail pipe replacement at Makohine viaduct. Mr Van Bussell and Kiwi rail are happy with the specifications of the pipeline on the bridge.

Mr O'Reilly answered questions regarding Charlie's property that previously the pipes had been taken out.

The committee discussed during a weather event that impacts the water supply to Hunternville, whether the water could come from Taihape. Mr Van Bussell responded that it depends on which reservoir in the district has the most water available.

Mr Van Bussell confirmed that the Horricks line and Webb will have GPS on the pipelines.

Resolved minute number 23/HRWS/015

That the 'Hunternville Rural Water Supply – Operations Report 1 July 2023' to the Hunternville Rural Water Supply Sub-Committee be received.

Cr F Dalgety/Cr R Lambert. Carried

9 Reports for Information

10.1 Hunternville RWS - 2022/23 Financial Summary

It was requested that the figures be labelled as GST exclusive.

Mr Tombs responded to questions that the unit price is in the rates resolution.

Mr Tombs will confirm and report back to the committee for the formula of interest paid.

Mr Tombs to confirm cash surplus from the previous financial year and provide further information on CAPEX.

Resolved minute number 23/HRWS/016

That the report 'Huntermville RWS – 2022/23 Financial Summary' be received.

Mr J McManaway/Cr R Lambert. Carried

10.2 Update on Rural Water Supply- Three Waters Briefing

His Worship the Mayor update:

Kevin Ross will be interim CE until a new CE is appointed. A new CE is unlikely to start until January or February 2024.

Council is now in entity E and transition will be 2025/26.

His Worship the Mayor has stressed during submissions to exempt rural water schemes but at this stage are still included in the transition. His Worship the Mayor noted that there is economic legislation still to come for Three Waters.

Discussion item:

That the minutes be completed and sent out within a week.

Committee members discussed the risk of the transition and the impacts on the financial accounts.

Committee had a further discussion on the scheme being separate from Huntermville township.

It was requested that staff provide clarity on the Council contribution into the scheme.

The meeting closed at 5.19pm.

The minutes of this meeting were confirmed at the Huntermville Rural Water Supply Management Sub-Committee held on 18 September 2023.

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Chairperson

MINUTES

UNCONFIRMED: HUNTERVILLE COMMUNITY COMMITTEE MEETING

Date: Monday, 7 August 2023

Time: 6.30pm

Venue: Hunterville Town Hall
Bruce Street
Hunterville

Present Ms Sandra Carroll
Ms Karen Kennedy
Ms Jane Watson
HWTM Andy Watson
Cr Richard Lambert
Cr Fi Dalgety

In attendance

Order of Business

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
7.1	Follow-up Action Items from Huntermville Community Committee Meetings.....	3
7	Chair's Report	4
8.1	Chair's Report - August 2023.....	4
8	Reports for Decision	4
9.1	Review of Committee's Terms of Reference.....	4
9.2	Mayor's Report - 25 July 2023.....	4
9	Reports for Information.....	5
10.1	Funding Schemes Update - July 2023.....	5
10.2	RDC Engagement and Consultations.....	5
10.3	Small Projects Fund Update - August 2023.....	5
10	Discussion Items.....	5
11.1	Discussion Items	5
11.2	Community Partner update- Request for Service	6

1 Welcome / Prayer

Chair welcomed all

Visitors Carolyn Bates , John Whittaker, Ann Deane from Marton Community Committee.

2 Apologies

Apologies received from Ms Charissa Lawlor, Ms Kelsey Smith and Ms Lynette Thompson.

3 Public Forum

Carolyn Bates spoke to the committee about an upcoming met the candidates evening.

There is a bus available to transport interested people, to and from Huntermville. The cost is \$420.00.

Carolyn will send an email with details, to the chair for distribution to committee.

4 Conflict of Interest Declarations

5 Confirmation of Order of Business

6 Confirmation of Minutes

Resolved minute number 23/HCC/019

That the minutes of Huntermville Community Committee Meeting held on 12 June 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 J Watson/Ms S Carroll. Carried

7.1 Follow-up Action Items from Huntermville Community Committee Meetings

Cr Dalgety will follow up on item 2.

Resolved minute number 23/HCC/020

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

Ms K Kennedy/Ms S Carroll. Carried

7 Chair's Report

8.1 Chair's Report - August 2023

No report.

Recommendation

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

9 Reports for Decision

9.1 Review of Committee's Terms of Reference

Resolved minute number 23/HCC/021

That the Huntermville Community Committee consider their Terms of Reference and provide any suggested changes to staff.

Ms K Kennedy/Cr R Lambert. Carried

Resolved minute number 23/HCC/022

That the Huntermville Community Committee recommends Rangitikei District Council reinstate annual allocation of \$1 per rateable property to terms of reference

Cr F Dalgety/Ms J Watson. Carried

Resolved minute number 23/HCC/023

That the Huntermville Community Committee agree to a yearly allocation of \$900 for the 2023/24 financial year.

Cr F Dalgety/Ms J Watson. Carried

9.2 Mayor's Report - 25 July 2023

HWTM spoke to the item. Roading, and recent local government meeting.

Cr Dalgety spoke to the item. Roading

Resolved minute number 23/HCC/024

That the Mayor's Report – 25 July 2023 be received.

Ms K Kennedy/Ms S Carroll. Carried

10 Reports for Information

10.1 Funding Schemes Update - July 2023

Resolved minute number 23/HCC/025

That the Funding Schemes Update – August 2023 be received.

Ms K Kennedy/Ms J Watson. Carried

10.2 RDC Engagement and Consultations

Sheryl Shroj provided Complaints and Issues Resolution Policy

Resolved minute number 23/HCC/026

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

Ms K Kennedy/Ms S Carroll. Carried

10.3 Small Projects Fund Update - August 2023

Resolved minute number 23/HCC/027

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

Ms K Kennedy/Ms S Carroll. Carried

Resolved minute number 23/HCC/028

HCC recommends RDC reinstate the \$214.00 into current 23/24 small projects fund.

Ms K Kennedy/Ms S Carroll. Carried

11 Discussion Items

11.1 Discussion Items

Karen Kennedy spoke to the item, developing a plan for Huntermville going forward.

Feedback from the community will be collated after the Huntermville stall holders fair has occurred.

From the feedback gathered we will create a vision.

Recommendation

If needed:

11.1.1. Artwork in our village

Mural on Plunket building

sculptures

signs either end of town.

Due to the lack of consensus in the committee on artwork for Huntermville, we will wait for feedback from community surveys, to provide some direction.

11.2 Community Partner update- Request for Service

Recommendation

If needed:

The meeting closed at 7.33pm.

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

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Chairperson

MINUTES

UNCONFIRMED: RĀTANA COMMUNITY BOARD MEETING

Date: Tuesday, 8 August 2023

Time: 6.30pm

Venue: Ture Tangata Office
Ihipera-Koria Street
Rātana Pa

Present Ms Grace Taiaroa
Mr Jamie Nepia
Mr Charlie Mete
HWTM Andy Watson

In attendance Ms Melanie Bovey, Manager- Heritage and Culture
Ms Kezia Spence, Governance Advisor

Order of Business

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
7.1	Follow-up Action Items from Ratana Community Board Meetings.....	3
8	Chair's Report	4
8.1	Chair's Report - August 2023.....	4
8	Reports for Decision	5
9.1	Mayor's Report - 25 July 2023.....	5
9.2	Review of Community Board's Terms of Reference	5
9	Reports for Information.....	5
10.1	RDC Engagement and Consultations.....	5
10.2	Lake Waipu Improvement and Ratana Wastewater Treatment Project - Update.....	5
10.3	Funding Schemes Update - July 2023.....	6
10.4	Update on Te Roopuu Ahi Kaa Komiti.....	6
10.5	Cemetery Update - August 2023.....	6
10	Discussion Items.....	6
11.1	Community Partner update- Request for Service	6
11.2	Discussion Items.....	Error! Bookmark not defined.

1 Welcome / Prayer

Mr Nepia spoke the whakamoemiti and the meeting began at 6.29 pm.

2 Apologies

Apologies received by Mr Meihana.

3 Public Forum

4 Conflict of Interest Declarations

5 Confirmation of Order of Business

6 Confirmation of Minutes

Resolved minute number 23/RCB/021

That the minutes of Rātana Community Board 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.

Mr C Mete/Cr Piki Te Ora Hiroa. Carried

Resolved minute number 23/RCB/022

That the minutes of Rātana Community Board Meeting held on 13 June 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.

HWTM A Watson/Mr J Nepia. Carried

7 Follow- up Action Items

7.1 Follow-up Action Items from Ratana Community Board Meetings

Item 6

This action is not completed and needs to be updated to in progress.

Item 5

This item is completed and can be removed.

Item 1

Ms Bovey updated the board on the streetlighting that the fuses have been replaced. This should have resolved the issue, but any further issues can be reported through the request for service. Ms Bovey will send out a link to members to access the request for service.

Resolved minute number 23/RCB/023

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

Ms G Taiaroa/Mr C Mete. Carried

8 Chair's Report

8.1 Chair's Report - August 2023

Mr Mete advised he has met with council staff with concerns regarding the access for the community to Lake Waipu. The land around the lake is privately owned and there are concerns that residents won't be able to access the lake. Mr Mete advised that council staff have no formal agreement with the landowners. There are two separate projects, the wastewater project and the rejuvenation project that Horizons Regional Council is leading.

Mr Mete advised that there is a new pricing for burial plots there has been increased to \$540.

Council has been notified of the potholes on Ratana road by the water tanks. During the summer this will be repaired.

Mr Mete updated the board regarding the park maintenance, he has been informed by the contractors that there are people riding through the park. Murray from the parks team has met with Mr Mete to install a bollard to stop this. The board commented on the good maintenance of the park and the contractor has been great and proactive.

Mr Mete and staff advised the board that LINZ has notified council of the numbering of Ratana road. The issue is the duplicate property numbers. A report will come to the next meeting.

Resolved minute number 23/RCB/024

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

Mr C Mete/Cr Piki Te Ora Hiroa. Carried

7 Reports for Decision

9.1 Mayor's Report - 25 July 2023

His Worship the Mayor gave board members an update on the LGNZ conference discussing the various opinions on three waters, the future for local government and the roading network costs.

His Worship the Mayor advised that this is Mr Beggs last week and the interim CE Kevin Ross will start. The recruitment process has begun and is currently being advertised. The committee is chaired by Cr Piki Te Ora Hiroa, with an iwi representative and a business industry representative to advise but they cannot vote. Council facilities will be closed the following Monday between 8am-10am for the staff farewell to Mr Beggs.

Resolved minute number 23/RCB/025

That the Mayor's Report – 25 July 2023 be received.

Mr C Mete/Ms G Taiaroa. Carried

9.2 Review of Community Board's Terms of Reference

The report was taken as read.

Resolved minute number 23/RCB/026

That the Ratana Community Board consider their Terms of Reference and provide any suggested changes to staff.

Mr J Nepia/Ms G Taiaroa. Carried

8 Reports for Information

10.1 RDC Engagement and Consultations

His Worship the Mayor gave an update that there is consultation on roads and state highways. The board discussed the junction and safety concerns of turning into Ratana.

Resolved minute number 23/RCB/027

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

Mr C Mete/Cr Piki Te Ora Hiroa. Carried

10.2 Lake Waipu Improvement and Ratana Wastewater Treatment Project - Update

The board continued to discuss Lake Waipu and public access.

Resolved minute number 23/RCB/028

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

Mr C Mete/Mr J Nepia. Carried

10.3 Funding Schemes Update - July 2023

The report was taken as read.

Resolved minute number 23/RCB/029

That the Funding Schemes Update – August 2023 be received.

Mr C Mete/Cr Piki Te Ora Hiroa. Carried

10.4 Update on Te Roopuu Ahi Kaa Komiti

Cr Piki Te Ora Hiroa updated the board on the Te Roopuu Ahi Kaa meeting earlier in the day. The board discussed the Whakamahere Haepapa Māori- Māori Responsiveness Framework and Cr Piki Te Ora Hiroa spoke that TRAK will give direction to Bonnie Brown, Kaitakawaenga-Maori Liaison.

Resolved minute number 23/RCB/030

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

Ms G Taiaroa/Mr J Nepia. Carried

10.5 Cemetery Update - August 2023

The report was taken as read.

Resolved minute number 23/RCB/031

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

Mr C Mete/Cr Piki Te Ora Hiroa. Carried

9 Discussion Items**11.1 Community Partner update- Request for Service**

The report was taken as read.

The meeting closed at 7.54pm.

The minutes of this meeting were confirmed at the Ratana Community Board held on 12 December 2023.

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Chairperson

Unconfirmed

MINUTES

UNCONFIRMED: TE ROOPUU AHI KAA MEETING

Date: Tuesday, 8 August 2023

Time: 11.00-1.30pm

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Tumuaki: Mr Pahia Turia (Whangaehu)

Tumuaki Tuarua: Ms Piki Te Ora Hiroa

Nga mema: Mr James Allen (Ngā Wairiki Ki Uta) (Zoom)
Ms Marj Heeney (Ngāi Te Ohuake)
Ms Moira Raukawa (Ngāti Tamakopiri)
Mr Lequan Meihana
Ms Leanne Hiroti
Cr Gill Duncan
HWTM Andy Watson

Manuhiri: Mr Peter Beggs, Chief Executive
Ms Katrina Gray, Senior Strategic Planner
Mr Arno Benadie, Chief Operating Officer
Ms Gaylene Prince, Group Manager- Community Services
Ms Joanne Manuel, Manager Community Development
Ms Bonnie Brown, Kaitakawaenga Māori Liaison
Ms Kezia Spence, Governance Advisor

Order of Business

1	Welcome/ Karakia	3
2	Apologies	3
3	Public Forum	3
4	Conflict of Interest Declarations.....	3
5	Confirmation of Order of Business	4
6	Confirmation of Minutes	4
7.1	Follow-up Action Items from Te Roopuu Ahi Kaa Meetings	5
8	Chair's Report	5
8.1	Chair's Report August 2023	5
9	Reports for Decision	5
9.1	Mayor's Report - 25 July 2023	5
10	Reports for Information.....	6
10.1	Whakamahere Haepapa Māori - Māori Responsiveness Framework	6
10.2	Pae Tawhiti Rangitikei Beyond: Project Update.....	6
10.3	Project Management Office Report - July 2023	6
11	Discussion Items.....	7
11.1	Climate Change Action Committee	7
11.2	Three Waters.....	7

1 Welcome/ Karakia

Mr Turia opened the meeting at 11.02pm.

2 Apologies

Resolved minute number 23/IWI/011

Apologies were received from Ms Savage and Mr Shenton.

Ms Piki Te Ora Hiroa/Mr L Meihana. Carried

3 Public Forum

4 Conflict of Interest Declarations

TRAK Member	Conflict of Interest Declared	Date
Mr Pahia Turia		
Ms Piki Te Ora Hiroa	Moawhango Marae Administrator Awarua 2C13J3 Land Trust Chairperson Tiikeitia Ki Uta Maori Ward Councillor Nga Iwi O Mokai Patea Services Trust Pou Whakahaere Mokai Patea Waitangi Claims Trust Iwi Negotiator	03 August 2023
Mr James Allen		
Mr Chris Shenton		
Ms Marj Heeney		
Ms Kim Savage		

Mr Thomas Curtis		
Ms Leanne Hiroti		
Ms Moira Raukawa	<p>Chairperson of Te Runanga o Ngati Tamakopiri</p> <p>Delegate on Te Maatuku/Iwi Maori Partnership Board for Ngati Tamakopiri</p> <p>Delegate on Nga Puna Rau o Rangitikei for Ngati Tamakopiri</p> <p>Delegate on Te Roopu Taiao for Ngati Tamakopiri</p> <p>Kaumatua for Taiao Roopu under Nga Puna Rau o Rangitikei</p> <p>Marae komiti member for Opaia and Kaiewe Mara</p> <p>Rate payer from Taihape</p>	20 July 2023
Mr Lequan Meihana		
Cr Gill Duncan	<p>Refer to information on Council's website:</p> <p>Register of Members' Pecuniary Interests: Rangitikei District Council</p>	Jan 2023
HWTM Andy Watson	<p>Refer to information on Council's website:</p> <p>Register of Members' Pecuniary Interests: Rangitikei District Council</p>	Jan 2023

5 Confirmation of Order of Business

6 Confirmation of Minutes

Resolved minute number 23/IWI/012

That the minutes of Te Roopuu Ahi Kaa Meeting held on 20 June 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 M Raukawa/Ms Piki Te Ora Hiroa. Carried

7 Follow-up Actions

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

Members were reminded that letters are required to be provided to Council before the next meeting.

Resolved minute number 23/IWI/013

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

Mr P Turia/Ms Piki Te Ora Hiroa. Carried

8 Chair's Report

8.1 Chair's Report August 2023

Mr Turia spoke about the visit from elected members and senior staff at Ngā Wairiki Ngāti Apa which allows Council to better understand what iwi are doing.

Mr Benadie thanked Mr Turia for the opportunity.

Resolved minute number 23/IWI/014

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

Mr P Turia/Ms Piki Te Ora Hiroa. Carried

9 Reports for Decision

9.1 Mayor's Report - 25 July 2023

His Worship the Mayor spoke of the Local Government conference. His Worship the Mayor stated that this is the way for councils to connect straight through to parliament.

His Worship the Mayor acknowledged that this is Mr Beggs last meeting with Te Roopuu Ahi Kaa. Mr Beggs thanked the Komiti for furthering his knowledge and understanding of Te Ao Māori.

His Worship the Mayor discussed the Long-Term Plan and that one of the areas that he will advocate for his health in the district.

The Committee discussed that as part of the Long-Term Plan further consideration will be given to wastewater treatment plants and land based disposal. His Worship the Mayor acknowledged this but noted that this will not be a Council decision by 2025. There was discussion regarding reporting of infrastructure projects, and it was agreed that staff would not provide further reporting unless requested.

Resolved minute number 23/IWI/015

That the Mayor's Report – 25 July 2023 be received.

Mr P Turia/Mr L Meihana. Carried

10 Reports for Information

10.1 Whakamahere Haepapa Māori - Māori Responsiveness Framework

Ms Brown updated the Committee on the key aspects from her work programme from the past two months. The Committee discussed the need to review the iwi and Council priorities to ensure both parties are getting the most out of her role.

Mr Turia has requested that for the next Te Roopuu Ahi Kaa meeting that the pre hui start at 9.00am to discuss the shared priorities and key deliverables for the Kaitakawaenga Maori Liaison role.

Resolved minute number 23/IWI/016

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

Ms M Heeney/Ms L Hiroti. Carried

10.2 Pae Tawhiti Rangitīkei Beyond: Project Update

Ms Gray reported the next step in the project is for elected members at the Policy/Planning Committee meeting to deliberate on submissions, make edits to the document which will subsequently be presented to Council for adoption.

Ms Raukawa thanked Ms Gray for the work so far and the continued work with iwi on inclusion in the spatial plan.

His Worship the Mayor referred to the previous item regarding Ngati Waewae engagement with Rangitīkei and Manawatū District Councils.

Resolved minute number 23/IWI/017

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

Ms Piki Te Ora Hiroa/Ms M Raukawa. Carried

10.3 Project Management Office Report - July 2023

The Committee discussed the review of CCTV noted in the report.

Resolved minute number 23/IWI/018

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

Mr L Meihana/Ms M Heeney. Carried

11 Discussion Items

11.1 Climate Change Action Committee

No updates for the committee.

11.2 Three Waters

No updates for the committee.

The meeting closed at 12.20pm.

The minutes of this meeting were confirmed at the Te Roopuu Ahi Kaa Komiti held on 10 October 2023.

.....
Chairperson

MINUTES



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

UNCONFIRMED: TURAKINA COMMUNITY COMMITTEE MEETING

Date: Thursday, 10 August 2023
Time: 7.00pm
Venue: The Anglican Church Hall, St George's
State Highway 3
Turakina

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

In attendance
Carolyn Bates
John Whitaker

Order of Business

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	Chair's Report	3
7.1	Chair's Report - August 2023.....	3
8	Reports for Decision	4
8.1	Mayor's Report - 25 July 2023.....	4
8.2	Review of Committee's Terms of Reference.....	4
8.3	Small Projects Fund Update - June 2023.....	4
9	Reports for Information.....	5
9.1	Funding Schemes Update - July 2023.....	5
9.2	RDC Engagement and Consultations.....	5
9.3	Communication Plan	5
10	Discussion Items.....	6
10.1	Community Partner update- Request for Service	6
10.2	Community Plans.....	6

1 Welcome / Prayer

2 Apologies

No apologies received.

3 Public Forum

Rachel Cvitanovich from Whangaehu wanted to acknowledge Graeme Pointon for his assistance to complete the license to occupy at the Whangaehu hall, and Peel Row in completing the request for service for the Whangaehu signage.

4 Conflict of Interest Declarations

Nil.

5 Confirmation of Order of Business

Carolyn Bates spoke of a “meet the candidates” plan for 22nd September at Rangitikei College. There is a bus organised by GoBus from Hunterville to Marton. Questions can be submitted prior to the meeting at rangitikei2023@gmail.com. Taihape is holding a meet the candidates on 26th Sept.

Marton Community Committee meets on the Wednesday prior to the TCC bimonthly meeting, and meets informally on the intervening month.

6 Confirmation of Minutes

Resolved minute number 23/TCC/012

That the minutes of Turakina Community Committee Meeting held on 8 June 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 L O'Neill/Ms R Cvitanovich. Carried

7 Chair's Report

7.1 Chair's Report - August 2023

Durry met with Mel and Gaylene from RDC; he shared other rural area's Community Plans and believes Turakina should try again to implement a plan. The communication plan was also discussed

to improve communication between council, committee members and the community. Acknowledge the passing of Dave Matenga from the Ben Nevis.

Resolved minute number 23/TCC/013

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

Mr D Benton/Cr B Carter. Carried

8 Reports for Decision

8.1 Mayor's Report - 25 July 2023

The committee was provided with context for other councils post cyclone and an understanding of the Local Government Conference, and roading procurement process including the Financial Assistance Rate increase for RDC.

Resolved minute number 23/TCC/014

That the Mayor's Report – 25 July 2023 be received.

HWTM A Watson/Mr D Benton. Carried

8.2 Review of Committee's Terms of Reference

Resolved minute number 23/TCC/015

That the Turakina Community Committee consider their Terms of Reference and provide any suggested changes to staff.

Mr D Benton/Ms R Cvitanovich. Carried

Resolved minute number 23/TCC/016

That the Turakina Community Committee agree to a yearly allocation of \$800 for the 2023/24 financial year.

Mr D Benton/Mr I Stephens. Carried

8.3 Small Projects Fund Update - June 2023

1. Allocation 1.1 The yearly allocation of the 2023/24 Small Projects Fund for the Turakina Community Committee is \$1,253.40. This includes the carry over from the previous financial year.
- 1.2 The yearly allocation aligns with the financial year, from 01 July to 30 June. In February 2016 Council resolved to allow carry-forwards from one financial year to the next, of up to 100% of the annual allocation for any Committee or Board's Small Projects Fund2 , with the proviso that this be a specific resolution from the Committee.

Resolved minute number 23/TCC/017

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

Mr D Benton/Ms L O'Neill. Carried

Resolved minute number 23/TCC/018

Move that the committee offers financial support to the Turakina Tennis Club for advertising and prizes to hold a tournament to encourage enrolments for the club. This follows on from a discussion about the tennis club going into recess.

Cr B Carter/Ms L O'Neill. Carried

9 Reports for Information

9.1 Funding Schemes Update - July 2023

The report was taken as read.

Resolved minute number 23/TCC/019

That the Funding Schemes Update – August 2023 be received.

Mr D Benton/Ms L O'Neill. Carried

9.2 RDC Engagement and Consultations

The report was taken as read.

Resolved minute number 23/TCC/020

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

Mr D Benton/Ms L O'Neill. Carried

9.3 Communication Plan

The report was taken as read.

Resolved minute number 23/TCC/021

That the Communication Plan be received.

Cr B Carter/Ms R Cvitanovich. Carried

10 Discussion Items

10.1 Community Partner update- Request for Service

Request for Service – the process diagram for this was attached for information.

10.2 Community Plans

Suggested ideas to lift profile of TCC by small article in the Turakina and Whangaehu schools newsletter, a notice at Whangaehu Hall, petrol station and Koitiata notice board and use of local FB pages to offer explanations of borders of areas for committee, use of Request for service, Melanie Bovey to assist.

Regarding the community plan, suggest bringing people together, or using opportunities to canvas people on their thoughts ie: the voting booth

Suggest TCC meet informally monthly, form action lists and prepare items for next agenda

Recommendation. General agreement of all present.

Action List	Due date	Outcome
Durry to arrange informal TCC meeting	For September	
Durry to update FB page	September	
Rachel to update Hall committee	Next meeting date	
Linda to talk with Tennis club	September	

The meeting closed at 8.12pm.

The minutes of this meeting were confirmed at the Turakina Community Committee held on 5 October 2023.

.....
Chairperson



RANGITIKEI

YOUTH COUNCIL

making our youth heard

MEETING MINUTES

LOCATION	Taihape Area School
DATE:	21 st August 2023
ATTENDEES:	Paloma Janse, Denise Pio, Maia Cross, Charlotte Tuuta-Kyle, Brylee Coley, Cr Gill Duncan, Cr Jeff Wong, HWTM Andy Watson
APOLOGIES:	Emma Collings, Fuatai-Rose Mefiposeta-Satano, Anahera Bennett Cr Fi Dalgety
TIME:	5.30 PM

AGENDA ITEMS

WELCOME/PRAYER	Kelly Widdowson opened in Karakia.
CHAIRS REPORT	<p>Paloma (Chair) welcomes everyone to the meeting, and reminds everyone that standing orders have been dropped from youth council meetings going forward.</p> <p>So everyone is able to speak freely as we move through the agenda items for open discussion.</p>
NOTE	<p>Youth Council made the decision to drop Standing Orders for meetings going forward. This came with much discussion around Standing Orders being a barrier for Councilors to speak freely and openly in this space, and felt a creative block through such formal processes that take a fair amount of time to learn.</p> <p>Youth Council decided they would rather take part in Standing Orders workshops through the year as there is value in these processes and knowing they have their place. This could be moved alongside Parliamentary workshops.</p> <p>Connecting with other Youth Councils and their processes with standing orders will help youth council in the future.</p> <p>Formal recommendations will be made to Council when necessary and noted in the minutes.</p>

DISCUSSION

DECLARED CONFLICT None

CONFIRMATION OF MINUTES Confirmed

MAYORS REPORT Received

Approximately forty applicants for the new Chief Executive role to be processed. Stone company will be short listing and then a vigorous interview process will determine the final candidates.

Each candidate is expected to know SO MUCH about the District for which they are applying to lead. If they cant answer simple questions, they are eliminated as candidates.

Andy asked Youth Council – If you could ask one question, what would be your top question. Best answers were:

Charlotte – Why. Why do you want this role. Why should we pick you. Why will you be the best candidate for the role.

Brylee – What would you do in your first day (or 100 days).

Are you happy the way things are or what do you think needs to change.

Opportunity for Youth Council to formalize a request to Council to consider asking questions from Youth Council.

Great discussion around off shore candidates vs NZ residents & the interview process.

The new Taihape block is opened. Alongside that, a tree was planted in honor of King Charles coronation, survived 3 hours in the ground before it was ripped out.

Spain won the world cup. Discussion around the inappropriate haka. Why it was inappropriate and the apology given by Spain.

REQUEST

Cr Gill Duncan requested Youth Council to promote "Mud Shout" on all their socials for our farmers. This is a free event for local farmers, acknowledging the current struggle and need for connection amongst the farming community.



Ngā ratonga ki te mānawa o te whenua
Heartland Services

INVITE NORTHERN & CENTRAL RANGITKEI FARMERS TO A
MUD SHOUT
Friday 25th August 2023 – 5PM onwards
Taihape Golf Club
Light food & some drinks provided.
Text or email Louise by 22nd August with your name and number of people in your group for catering purposes.
Taihape.Heartlands@outlook.com or 021 462 238
Central and Southern Mud Shout will be held early September.....details will be sent out later in August

Thanks go to the following sponsors:

Taihape & Ruapehu VETERINARY Services
Heartland Services
Farmlands co-operative
NZDFA
Taihape Ruapehu Branch
ravensdown
hautapu rural supplies
Ballance
RUSTIC STEAK HOUSE
PGG Wrightson
TAIHAPE GOLF CLUB
RUAPEHU FARM SUPPLIES
HVC YOUR CLUB

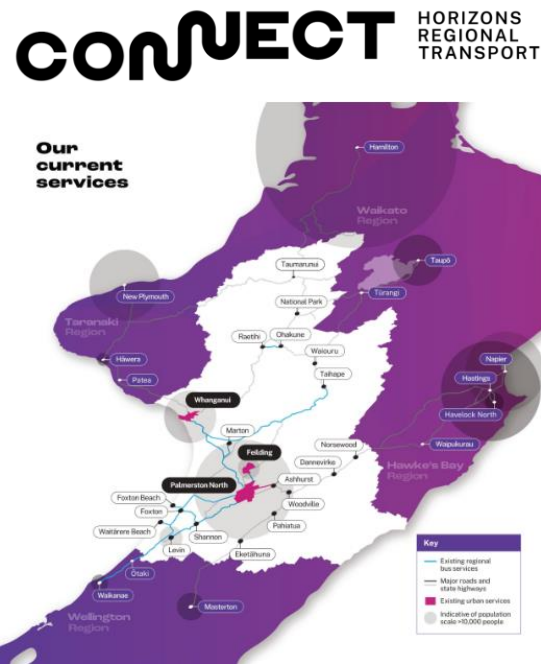
REQUEST

Cr Jeff Wong bought in a whole lot of surveys from Horizons Regional Transports to ask Youth Councils perspective. This is based around public transport routes, and the amount of funding currently given to public transport.

All Councilors completed and mailed their submission.

The online version of this submission can be found and completed here

Connect The Dots | Regional Services Review 2023 | Have Your Say (horizons.govt.nz)



HAERE RĀ

Paloma thanked everyone for their input and for a smooth first meeting with no Standing Orders. A presentations and brainstorming workshop will follow tonight's meeting, based on Youth in Libraries.

MEETING CLOSED

6.32pm