

MINUTES

UNCONFIRMED: BULLS COMMUNITY COMMITTEE MEETING

Date: Wednesday, 12 July 2023

Time: 6.00pm

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

Present

Mr Greg Smith
Mr Nigel Bowen
Mr Bruce Dear
Mr Etienne Lambrecht
Mr Peter Howard
Cr Brian Carter

In attendance

Ms Joanne Manuel
Cr Coral Raukawa
Ms Heidi Macaulay – Bulls Community Trust
Ms Bronnie Minty and Mrs Helen Cooper – Bulls Museum

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1 Welcome / Prayer

The chair welcomed Ms Bronnie Minty and Mrs Helen Cooper from Bulls Museum, and noted Ms Heidi Macaulay will be delayed.

2 Apologies

Resolved minute number 23/BCC/023

Apologies received from Mr Patrick McKenna.

Noted no representative from Ohakea AFB in attendance. SQNLDR Wilson has moved from the district and replacement pending.

Mr G Smith/Cr B Carter. Carried

3 Public Forum

Ms Cooper presented Bulls Museum results and patronage figures. Also stated their intentions to be involved in BCC/BDCT endeavours.

Ms Macaulay was delayed but presented later. Documented here.

She presented the BDCT AGM results and expressed support for BCC and requested BCC consider funding the Bulls Christmas parade.

Ms Macaulay presented the Clean Up week material for 16-22 September and report (refer 11. Discussion Items)

4 Conflict of Interest Declarations

No conflicts were raised and no vote held.

5 Confirmation of Order of Business

Mr Smith raised the question as to dealing with items that were not on the agenda. RDC response in Order Papers: "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 as a late item at this meeting."

Cr Carter confirmed late items could be added if urgent but generally agenda is to be prepared prior to meeting so public can assess if they wish to attend.

BDCT request to include funding decision on Bulls Christmas Parade arrived too late (10 July) to be placed in order papers and so will become an agenda at next meeting.

Resolved minute number 23/BCC/024

To maintain quorum, replace Ms Leighton and provide linkage to the local Māori community, Cr Raukawa was co-opted to the BCC

Mr G Smith/Cr B Carter. Carried

6 Confirmation of Minutes

Amendment: Mr Bowen tabled his email dated prior to May meeting advising his non-attendance due to prior engagement. This was not passed to the chair and hence there is a correction required to the minutes of BCC May 2023.

Amendment: Cr Carter noted Item 5 may have been mis-understood. This has been reiterated correctly in July's Order Papers.

Resolved minute number 23/BCC/025

That the minutes of Bulls Community Committee Meeting held on 10 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 B Carter/Mr E Lambrecht. Carried

7.1 Follow-up Action Items from Bulls Community Committee Meetings

Clean up Week/Spring Clean:

RDC has since responded through Mr Murry Phillips of Parks and Reserves that RDC could provide pick up for rubbish, but Ms Macaulay stated the Clean up Week people will perform if we nominate a site to collect.

Mr Lambrecht responded there is a Camping association event on the same weekend and as such would be unable to assist.

Mr Smith reported that CPNZ had not responded by meeting, To follow up

Current Follow up Actions:

- Item 1 be closed
- Item 2 be closed
- Item 6 be closed
- Item 8 Request correction to Taumaihi Street in Details and Status columns
- Item 7 be closed – Cr Carter resolves to continue to pursue highlighting on wall and outside toilets through council – Under Council so may close in BCC
- Item 10 Request correction to Taumaihi Street in Details and Status columns

Resolved minute number 23/BCC/026

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

Mr B Dear/Mr E Lambrecht. Carried

7 Chair's Report

8.1 Chair's Report - July 2023

The chair provided a breakdown of activities he attended during the past 2 months.

- BDCT AGM 20th June 2023
- Communication Plan meeting for BCC with RDC delayed
- First meeting of the Clean Up Week for Bulls
- MCC Meeting 13 June 2023
- BDCT will be holding a "Fest-a-Bull 10 Feb 2024 in conjunction with Camp-Fest
- Reiterated the need for BCC to communicate with the community on initiatives, have their say through us and submitting on plans

Resolved minute number 23/BCC/027

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

Mr G Smith/Mr N Bowen. Carried

8 Reports for Decision

9.1 Election of Deputy Chair - Bulls Community Committee

Resolved minute number 23/BCC/028

That Mr Lambrecht be appointed Deputy Chair of the Bulls Community Committee.

Mr G Smith/Mr N Bowen. Carried

9.2 Mayor's Report - May 2023

Mr Smith commended RDC on managing to accommodate his request that due to bi monthly meetings, the Mayor's report should be tabled for the past 2 months.

Resolved minute number 23/BCC/029

That the Mayor's Report – May 2023 be received

Mr G Smith/Cr C Raukawa. Carried

9.3 Mayor's Report - June 2023

Resolved minute number 23/BCC/030

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

Mr G Smith/Cr C Raukawa. Carried

9.4 Review of Committee's Terms of Reference

Discussion was held around the district we cover, was the Maori ward included, the amount of funding reflecting the community's needs and how it was updated annually, that 20 people required for a public meeting to seek further nominations was unworkable in the current environment, and residing in the area – it has been accepted in the past, viz Ms Leighton's membership, that having an interest in the area that BCC or the public accepts as pertinent is satisfactory and the wording should be clarified. It is accepted that when this interest is no longer valid, a resignation will be a reasonable response by the concerned member.

More detail may be needed to ensure governance.

Considering the removal of alternative sources of funding by govt taskforces on Trusts and Incorporated Societies, it was discussed that BCC may apply for specific project funding through funds or general council via the annual plan submission process or ad hoc through report to Council meetings.

Suggested changes

The area was accepted to be the Greater Bulls area (Boundary to be defined, currently approx. 1301 rateable properties). Actual physical boundaries TBC by RDC in a map.

That those residing outside the area can be elected to BCC if they hold an interest in the area (e.g., own and/or operate a business, own property or other consideration deemed worthy of their representation by the public by ballot).

Specific project funding can be considered if there is a viable report delivered to RDC for council consideration.

The annual base funding will be subject to alteration by submission from BCC annually in Annual Plans process.

Resolved minute number 23/BCC/031

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

Cr B Carter/Mr G Smith. Carried

Resolved minute number 23/BCC/032

That the Bulls Community Committee agree to a yearly allocation of \$1300 for the 2023/24 financial year.

Mr B Dear/Mr P Howard. Carried

9 Reports for Information

10.1 Funding Schemes Update - July 2023

The report was taken as read.

Resolved minute number 23/BCC/033

That the Funding Schemes Update – July 2023 be received.

Mr E Lambrecht/Mr P Howard. Carried

10.2 RDC Engagement and Consultations

Noted RDC current consultations document needed dates changed to 2023/2024

Resolved minute number 23/BCC/034

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

Mr B Dear/Mr E Lambrecht. Carried

10.3 Small Projects Fund Update - May 2023

Item 2.1 Correction required to Mr Dear's name from "Deer".

Resolved minute number 23/BCC/035

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

Mr B Dear/Mr E Lambrecht. Carried

10 Discussion Items

11.1 Spring Clean

The Chair raised the Spring Clean. Noted it will be held 16-22 September and BDCT will be publishing in Bull-it-Inn

Ms Macaulay tabled BDCT AGM notice with subjects "Fest-A-Bull", "Bulls River", "Food Pantry", and "Bulls' township maintenance".

Resolved minute number 23/BCC/036

To accept report from BDCT.

Mr E Lambrecht/Mr N Bowen. Carried

The meeting closed at 8.30pm

The minutes of this meeting were confirmed at the Bulls Community Committee held on 13 September 2023.

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Chairperson

Unconfirmed

MINUTES

UNCONFIRMED: MARTON COMMUNITY COMMITTEE MEETING

Date: Wednesday, 9 August 2023

Time: 6.00pm

Venue: 18 Humphrey Street
Marton

Present

- Ms Sally Moore
- Ms Jennifer Greener
- Ms Carolyn Bates
- Ms Belinda Harvey-Larsen
- Mr Peter Farrell
- Mr John Whittaker
- Mr David Christison
- Cr Greg Maughan
- Cr Dave Wilson

In attendance

- Mrs Jo Manuel, Manager Community Wellbeing, Rangitikei District Council
- Mr Murray Phillips, Manager Parks & Reserves, Rangitikei District Council
- Mr Greg Smith, Chair, Bulls Community Committee
- Mrs Ann Deane, Marton Resident

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1 Welcome / Prayer

Carolyn welcomed everyone.

2 Apologies

Apologies received from Ms Lyn Duncan, HWTM Andy Watson and Fiona Moorhouse on behalf of the Community Garden (see 9.3.2).

3 Public Forum

Murray Phillips, Manager Parks & Reserves spoke about the wide variety of support his team provide in the District.

4 Conflict of Interest Declarations

Any conflicts were asked to be raised at the time.

5 Confirmation of Order of Business

There were no planned changes to the order.

6 Confirmation of Minutes

Recommendation

That the minutes of Marton Community Committee Meeting held on 14 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.

7 Follow-up Actions

7.1 Follow-up Action Items from Marton Community Committee Meetings

Carolyn confirmed the query regarding the Quorum has been confirmed as at least 50% of the committee.

Dave Wilson advised work at the Village Green had been hampered by wet weather.

Resolved minute number 23/MCC/016

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

Mr J Whittaker/Ms S Moore. Carried

7 Chair's Report

8.1 Chair's Report - August 2023

The Committee agreed to progress a Meet the Parties / Candidates event prior to the General Election.

Resolved minute number 23/MCC/017

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

Ms C Bates/Cr D Wilson. Carried

8 Reports for Decision

8.1 Mayor's Report - 25 July 2023

Resolved minute number 23/MCC/018

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

Mr D Christison/Ms J Greener. Carried

8.2 Mayor's Report - June 2023

Resolved minute number 23/MCC/019

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

Mr D Christison/Ms J Greener. Carried

8.3 Review of Committee's Terms of Reference

Resolved minute number 23/MCC/020

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

Cr D Wilson/Ms B Harvey-Larsen. Carried

Resolved minute number 23/MCC/021

That the Marton Community Committee agree to a yearly allocation of \$3,500 for the 2023/24 financial year.

Ms J Greener/Mr D Christison. Carried

8.4 Marton Community Committee Logo

The Committee asked that thanks be passed on to Leah for providing the suggested images.

Resolved minute number 23/MCC/022

That Marton Community Committee accept the Marton Community Committee Logo report.

Mr D Christison/Ms J Greener. Carried

Resolved minute number 23/MCC/023

The Marton Community Committee accept the logos as with/without amendment.

Ms S Moore/Ms J Greener. Carried

9 Reports for Information**9.1 RDC Engagement and Consultations****Resolved minute number 23/MCC/024**

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

Ms S Moore/Mr J Whittaker. Carried

9.2 Funding Schemes Update - July 2023**Resolved minute number 23/MCC/025**

That the Funding Schemes Update – August 2023 be received.

Mr P Farrell/Ms J Greener. Carried

9.3 Small Projects Fund Update - August 2023

Resolved minute number 23/MCC/026

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

Ms J Greener/Mr D Christison. Carried

9.3.1 Business Awards Sponsorship Proposal

A request for \$1,000 sponsorship had been received from Jasleen Saluja on behalf of Marton Rotary Club.

Dave Wilson stated he had a potential Conflict of Interest. The committee noted the conflict.

Carolyn will write to advise the request is declined but that the committee are supportive of the event.

Resolved minute number 23/MCC/027

The Marton Community Committee do not agree to supporting Marton Rotary's request for \$1,000

Mr J Whittaker/Ms S Moore. Carried

9.3.2 Community Garden

A request for \$1,500 was received from Fiona Moorhouse on behalf of the Marton Community Garden.

The outcome of discussion was to provide \$500 to the Community Garden. Carolyn to notify decision and share the views of the committee.

Resolved minute number 23/MCC/028

The Marton Community Committee **do not agree** to supporting Marton Community Garden's request for \$1,500.

Mr D Christison/Ms S Moore. Carried

Resolved minute number**23/MCC/029**

The Marton Community Committee **agree** to supporting Marton Community Garden's request for up to \$500.

Ms C Bates/Mr P Farrell. Carried

9.4 Communication Plan**Resolved minute number 23/MCC/030**

That the Communication Plan be received.

Mr J Whittaker/Ms J Greener. Carried

9.5 Public Transport-Horizons Regional Council Submission

Carolyn provided copies of the submission document, it was agreed that Carolyn would compile information to form a submission if appropriate.

Resolved minute number 23/MCC/031

That the report Public Transport-Horizons Regional Council Submission be received.

Ms C Bates/Ms S Moore. Carried

10 Discussion Items

10.1 Community Partner update- Request for Service

Carolyn gave an update having spoken to Gaylene Prince re:

- The challenges of reporting out of hours. King Street / Lack of knowledge of RDC Streets & Locations.
- Lack of Signage at a variety of RDC facilities, to make it easy to report problems.

Callers don't care who answers the phone, they just want to be able to easily and quickly report any problems. There is a reasonable expectation that the person taking the call will be at least familiar with locations in the Rangitikei.

Recommendation

No further action was identified at the moment.

10.2 Meet the Parties and Candidates

Resolved minute number 23/MCC/032

The Committee agreed to progress a Meet the Parties/Candidates event prior to the General Election. Carolyn advised Greg Smith was keen to be involved along with David, Peter, Sally and John.

Mr P Farrell/Mr D Christison. Carried

10.3 Promotion of Committee

Carolyn and John spoke about information gleaned from attending the Hunterville Community Committee - they are doing a survey via SurveyMonkey, also Hard Copies would be available at the Hunterville Community Fair on 19 Aug 23.

10.4 Granny's Christmas Grotto

Carolyn complimented Jenny on being on the front page of the District Monitor, acknowledging the potential closing of the Christmas Grotto, that it would be a sad loss to the town.

10.4 Unqualified Engineer

Carolyn queried a recent newspaper item which mentioned an Unqualified Engineer and queried had it caused RDC problems. Dave Wilson said to the best of his knowledge there were no known issues for RDC.

The meeting closed at 8.49pm

The minutes of this meeting were confirmed at the Marton Community Committee held on 11 October 2023.

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Chairperson

MINUTES

UNCONFIRMED: POLICY/PLANNING COMMITTEE MEETING

Date: Thursday, 10 August 2023

Time: 1.00pm

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

- Cr Dave Wilson
- Cr Gill Duncan
- Cr Greg Maughan
- Cr Piki Te Ora Hiroa
- Cr Richard Lambert
- HWTM Andy Watson
- Mr Chris Shenton (Ngāti Kauae/Tauira)

In attendance

- Cr Fi Dalgety
- Cr Simon Loudon
- Mr Peter Beggs, Chief Executive
- Mr Arno Benadie, Chief Operating Officer
- Ms Katrina Gray, Senior Strategic Planner
- Ms Kezia Spence, Governance Advisor
- Mr Bruce Dear
- Ms Jo Rangooni

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1 Welcome / Prayer

Cr Piki Te Ora Hiroa opened the meeting at 12.59pm.

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/PPL/015

That the minutes of Policy/Planning Committee Meeting held on 15 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.

Cr D Wilson/HWTM A Watson. Carried

7 Follow-up Actions

7.1 Follow-up Action Items from Policy/Planning Committee Meetings

The report was taken as read.

Resolved minute number 23/PPL/016

That the report 'Follow-up Action Items from Policy/Planning Committee Meetings' be received.

Cr D Wilson/Cr R Lambert. Carried

8 Chair's Report

8.1 Chair's Report - August 2023

The report was taken as read.

Resolved minute number 23/PPL/017

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

Cr Piki Te Ora Hiroa/Cr G Maughan. Carried

9 Reports for Decision

9.1 Deliberation on submissions for the draft Community Spatial Plan

Ms Gray took councillors through the report reminding elected members that the recommendations are from staff, and councillors are able to add or make changes.

Ms Gray responded to questions that spatial plan is a non-statutory document and is a plan for the future of the district. This is an aspirational document and any investment will be considered through the Long-Term Planning and Annual Plan process.

Elected Members worked through the report section by section. The following corrections/amendments were made:

- Update section 5.39 which references that new builds throughout the district are able to receive rates remissions. This is not correct in the southern part of the district and the commentary should reflect this.
- Councillors noted the work being completed at Santoft Domain which supports walkers on the Te Araroa trail. An amendment was made to the associated resolution to reflect this.
- Councillors noted the key issue for housing for the elderly in Taihape is the topography, and lack of housing on flat land and noted Council has been actively working with the community on this challenge. The recommendation was updated to reflect this.
- Ngāti Tamakōpiri should be identified in 19.76.

The following topics were identified as not suitable for the Community Spatial Plan and will be addressed by officers separate to the spatial plan process:

- Mobile health services for Hunterville.
- The town clock for Marton.
- The campground for Koitiata.

The meeting adjourned at 2.54pm and returned at 3.05pm.

Resolved minute number 23/PPL/018

That the report 'Deliberation on submissions for the draft Community Spatial Plan' be received.

Cr G Duncan/Cr R Lambert. Carried

Resolved minute number 23/PPL/019

That Council receive submissions 001 to 187 made on the draft Community Spatial Plan.

Cr Piki Te Ora Hiroa/Cr D Wilson. Carried

Resolved minute number 23/PPL/020

That Council has considered and accepts the Officer comments on submissions, noting that they will be included as Council's response to submitters (with noted amendments).

HWTM A Watson/Cr R Lambert. Carried

Resolved minute number 23/PPL/021

That Officers are authorised to undertake minor amendments to the document in preparation for adoption (e.g. spelling, grammar, formatting).

HWTM A Watson/Cr D Wilson. Carried

Resolved minute number 23/PPL/022

That the key themes for Bulls are re-ordered as follows:

1. Transport network improvements
2. Supporting infrastructure
3. Connection with open space
4. Housing growth
5. Traveller destination and vibrant town centre
6. Business growth

Cr D Wilson/Cr G Duncan. Carried

Resolved minute number 23/PPL/023

That a new priority to Key Theme 2 is added "Support improvements to parks and reserves for Bulls that meet the needs of a growing community and are aligned with the Parks, Open Spaces and Sporting Facilities Strategy".

Cr D Wilson/Cr R Lambert. Carried

Resolved minute number 23/PPL/024

That the Te Araroa Trail is added to the maps on page 36 and 39 of the draft Community Spatial Plan, and additional text added to Key Theme 4 "The Te Araroa Trail travels through Bulls which represents an opportunity for walkers to refuel, camp and explore what Bulls has to offer."

HWTM A Watson/Cr G Duncan. Carried

Amendment 23/PPL/025

To include reference to the Santoft Domain.

HWTM A Watson/Cr D Wilson. Carried

Resolved minute number 23/PPL/026

That the following commentary is added to page 226 “Further discussions with the landowner of 233A State Highway 1 will occur regarding the future urban zoning of the Rural zone part of the site.”

Cr R Lambert/Cr D Wilson. Carried

Resolved minute number 23/PPL/027

That BUL07 is reclassified as low suitability.

Cr G Duncan/Cr D Wilson. Carried

Resolved minute number 23/PPL/028

That the Key Themes for Hunterville are reordered as follows:

1. Sense of community
2. Better transport
3. Meet housing demand
4. Antique and boutique destination

Cr Piki Te Ora Hiroa/Cr R Lambert. Carried

Resolved minute number 23/PPL/029

That Action 2.3 is amended as follows and Nga Puna Rau o Rangitikei / Mokai Patea nui tonu are specified as project partners and key stakeholders: “Support environmental enhancements of the Pourewa Stream including planting, fencing, and removal of wastewater and the work of the RRCC Catchment Group and Nga Puna Rau o Rangitikei / Mokai Patea nui tonu.”

Cr G Maughan/Cr D Wilson. Carried

Resolved minute number 23/PPL/030

That additional commentary and a priority is added to Key Theme 2 – “The Pourewa Stream is a significant waterway for Hunterville. There are opportunities for improving the health and increasing community connection with the waterway”.

Priority “Improving connection with, and the health of the Pourewa Stream.”

Cr D Wilson/HWTM A Watson. Carried

Resolved minute number 23/PPL/031

That HUN01 is amended to be considered as Moderate Suitability for growth, with the topographical limitations assessment amended to yellow.

Cr R Lambert/Cr D Wilson. Carried

Resolved minute number 23/PPL/032

That the themes are re-ordered for Koitiata as follows:

1. Access to open space and nature
2. Community facilities
3. Sense of community
4. Infrastructure and transport

Cr G Duncan/Cr D Wilson. Carried

Resolved minute number 23/PPL/033

That an action is added “Work alongside the community and key stakeholders to develop a Reserve Management Plan”.

HWTM A Watson/Cr R Lambert. Carried

Resolved minute number 23/PPL/034

That Action 3.2 is amended ~~“Consider~~ Recommend rezoning the Koitiata Domain as ~~open space~~ part of the implementation of an ‘Open Space’ zone for the Rangitikei District Plan”.

Cr G Duncan/Cr D Wilson. Carried

Resolved minute number 23/PPL/035

That Action 4.5 is added: “Advocate for increased cell phone connectivity and share emerging technologies with the community”.

Cr G Duncan/Cr R Lambert. Carried

Resolved minute number 23/PPL/036

That the Te Araroa Trail is added to the Koitiata map on page 69 of the draft Community Spatial Plan.

Cr G Maughan/Mr C Shenton. Carried

Resolved minute number 23/PPL/037

That the Key Themes for Mangaweka are re-ordered as follows:

1. Visitor destination
2. Natural and Built heritage
3. Housing growth
4. Transport links

Cr R Lambert/Cr G Duncan. Carried

Resolved minute number 23/PPL/038

That the text for Action 3.1 is amended as follows: “Investigate the need and opportunities for the development of active mobility pathways that support local recreation and the visitor economy. A top priority is a path from the village to the Rangitikei River. The feasibility of a pathway along the ‘old rail tunnels’ should also be explored.”

Cr R Lambert/Cr G Duncan. Carried

Resolved minute number 23/PPL/039

That the key themes are re-ordered for Marton as follows:

1. Town centre revitalisation
2. Thriving local economy
3. High quality infrastructure

4. High quality community facilities
5. Housing growth and high quality environments
6. Connection with the natural environment
7. Transport improvements

Cr D Wilson/Cr G Duncan. Carried

Resolved minute number 23/PPL/040

That an action is added to Key Theme 1: Town Centre Revitalisation: Action 1.12 – “Implement storytelling throughout the town centre that shares the history of the area.”

Cr G Duncan/Mr C Shenton. Carried

Resolved minute number 23/PPL/041

That an active mobility pathway is included on the relevant maps that run along Station Road between Main Street and Wellington Road.

Cr D Wilson/Cr R Lambert. Carried

Resolved minute number 23/PPL/042

That Action 7.1 for Marton is amended as follows:

~~Rezoning of future residential growth areas for Marton.~~ Undertake a District Plan Change for urban growth that:

- Rezones residential and lifestyle growth areas.
- Implements structure plans for future growth areas and undeveloped residential areas.
- Enables medium development that meets high quality urban design criteria.
- Reviews provisions to ensure they support aspirations associated with development well-functioning communities and a diverse range of housing.
- Considers the diverse housing needs for a range of people including; elderly, multi-family households, and families.

AND

That Actions 7.2, Action 7.3 and Action 7.4 are deleted.

Cr G Maughan/Cr R Lambert. Carried

Resolved minute number 23/PPL/043

That the matrix assessment for Marton be updated to correct the identified administrative errors.

HWTM A Watson/Mr C Shenton. Carried

Resolved minute number 23/PPL/044

That the assessment for MAR01 is amended as follows, with the area provided a High Suitability rating.

- Walkability amended to yellow – some consistency.
- Connectivity amended to green – high consistency.

HWTM A Watson/Cr G Duncan. Carried

Resolved minute number 23/PPL/045

That MAR07 is split into two growth areas being MAR07 and MAR15, with the following suitability ratings:

- MAR07: Residential Moderate Suitability
- MAR15: Rural Lifestyle Moderate Suitability.

HWTM A Watson/Cr R Lambert. Carried

Resolved minute number 23/PPL/046

That the following priority and action are added to Key Theme 1 for Marton.

Priority: “Celebrate local art in public places”.

Action 1.1: “Implement streetscape improvements to increase vibrancy, improve the pedestrian experience, increase community connection, and provide linger opportunities (shelter, seating, photo opportunities, outdoor dining, public art).

Cr G Duncan/Cr R Lambert. Carried

Resolved minute number 23/PPL/047

That additional commentary is added under Key Theme 1 for Mataroa: “There are younger generations from families who have lived in the area for a long time starting to return to Mataroa.”

Cr G Duncan/Cr G Maughan. Carried

Resolved minute number 23/PPL/048

That the following are added to Key Theme 2 for Mataroa regarding the Mataroa Cemetery:

- Descriptive text – The ongoing management of the cemetery by the community is important.
- Additional priority – Community management of the Mataroa Cemetery
- Additional action – 2.2 Support continued community management of the Mataroa Cemetery

Cr G Duncan/Cr G Maughan. Carried

Resolved minute number 23/PPL/049

That the following are added to Key Theme 2 for Mataroa regarding the active mobility pathways:

Descriptive text – “There is the potential for an active mobility link to be developed between Mataroa and Taihape, a loop around the Paengaroa Reserve and Taihape Golf Course, and improvements made to the path to Mataroa School along Rongoiti Road. The Ohakune–Taihape Cycle Trail already runs through the village, the addition of an active mobility pathway would support increased use of the existing trail, plus increased local use for shorter recreation opportunities”.

Amendment to priority – “Local recreation opportunities Active mobility pathway development to support local and regional recreation opportunities and safety”.

Amendment of Action 2.1 – to include a pathway along “Rongoiti Road to Mataroa School”.

Map – Addition of the active mobility pathways to the map.

Cr D Wilson/Cr G Maughan. Carried

Unconfirmed

Resolved minute number 23/PPL/050

That Action 1.2 for Moawhango is amended as follows “Recognise work being completed by Nga Puna Rau o Rangitikei and the Rangitikei Rivers Catchment Collective sub-group that support environmental improvements”

Cr G Duncan/Cr R Lambert. Carried

Resolved minute number 23/PPL/051

That the following commentary is added to Key Theme 1 “Residents are concerned about the safety of the turn into Otara Road for people travelling north. This road is well used including by the Hunterville School bus as well as by people trying to access McIntyre Reserve.”

Cr G Maughan/Cr D Wilson. Carried

Resolved minute number 23/PPL/052

That the following action is included “Advocate for the installation of a right hand turning bay for Otara Road, Ōhingaiti.”

Cr G Maughan/Cr D Wilson. Carried

Resolved minute number 23/PPL/053

That the following priority and action under Key Theme 3 for Ōhingaiti are added.

- Priority “Enhancing town beautification and storytelling of local history.”
- Action 3.2 “Support community-led beautification and storytelling initiatives.”

Cr D Wilson/Cr G Duncan. Carried

Resolved minute number 23/PPL/054

That the following amendments are made to Key Theme 2 for Rātā:

Additional commentary “Ngā Puna Rau o Rangitikei are leading environmental restoration initiatives.”

Amendment to Action 2.1 “Support environmental restoration projects being led by mana whenua, Ngā Puna Rau o Rangitikei and the community e.g., fencing and the planting of the Pourewa Stream”.

Add Ngā Puna Rau o Rangitikei as a project partner under Action 2.1.

Cr G Duncan/Mr C Shenton. Carried

Resolved minute number 23/PPL/055

That an additional icon is added to the map for Rātana Pā to highlight the papakāinga down Rangatahi Road.

Mr C Shenton/Cr G Duncan. Carried

Resolved minute number 23/PPL/056

That Action 3.1 investigation of a second road is removed.

HWTM A Watson/Cr G Maughan. Carried

Resolved minute number 23/PPL/057

That the themes are re-ordered for Rural Rangitikei as follows:

1. Diversification of the primary sector.
2. Destination opportunities.
3. Enabling infrastructure.
4. Papakāinga and the Māori economy.
5. Environmental enhancement.

Cr R Lambert/Cr D Wilson. Carried

Resolved minute number 23/PPL/058

That the term “versatile soils” is replaced with “highly productive land throughout the Community Spatial Plan.”

HWTM A Watson/Cr R Lambert. Carried

Resolved minute number 23/PPL/059

That the vision is amended to “Scott’s Ferry is a small coastal village, with a relaxed and secluded lifestyle. that is hard to find anywhere”

Cr D Wilson/Cr G Maughan. Carried

Resolved minute number 23/PPL/060

That Key Theme 1 is renamed ‘Lifestyle and environment’.

Cr R Lambert/Cr D Wilson. Carried

Resolved minute number 23/PPL/061

That the commentary for Key Theme 1 is amended remove the following sentence “Opportunities exist for improving recreation and visitor amenities”.

Cr G Duncan/Cr D Wilson. Carried

Resolved minute number 23/PPL/062

That the priorities for Key Theme 1 are amended:

- > Investing in facilities to support Scott’s Ferry as a visitor destination (e.g. campground expansion and facilities, car parking, signage).
- > Retaining the small village feel and sense of community.
- > Community-led environmental restoration.
- > Development of active mobility pathways.

Mr C Shenton/Cr D Wilson. Carried

Resolved minute number 23/PPL/063

That Action 1.1. Extension of the campground at Scott's Ferry is removed.

Cr G Maughan/Cr G Duncan. Carried

Unconfirmed

Resolved minute number 23/PPL/064

That Action 1.2 regarding signage for the Ferry is removed.

Cr D Wilson/Mr C Shenton. Carried

Resolved minute number 23/PPL/065

That Action 1.3 Carpark extension is removed.

Cr D Wilson/Cr G Duncan. Carried

Resolved minute number 23/PPL/066

That the themes are re-ordered for Taihape as follows:

1. Suitable housing for all
2. Recreation and community facilities
3. Enhance Taihape as a destination
4. Manage competing land uses and support local business growth
5. Enhance and protect Taihape's heritage
6. Improved transport options

Cr D Wilson/Cr G Duncan. Carried

Resolved minute number 23/PPL/067

That additional commentary and a priority is added to Key Theme 1 for Taihape.

- Commentary: "The lack of housing for the elderly on flat land means residents are unable to stay in the community near to their family and friends as they age". Council has actively been working with the community on this challenge.
- Priority: "Enable the development of housing options for the elderly so they are able to remain in the community as they age".

Cr G Duncan/Cr D Wilson. Carried

Resolved minute number 23/PPL/068

That Action 5.3 is amended as follows "Recognise the work being completed by Nga Puna Rau o Rangitikei and the Rangitikei Rivers Catchment Collective catchment groups that support environmental improvements.

Cr G Maughan/Cr G Duncan. Carried

Resolved minute number 23/PPL/069

That the following amendments are made to the Taihape section:

- Additional text is added to page 156 which states "Taihape is the home of Ngāti Tamakopiri"
- The cover image is changed to one of the Hautapu River.
- Additional text is added to page 157 which identifies Ngāti Tamakopiri priorities (exact text to be confirmed).
- A further circle 'What's important to protect' is added to include 'Wai (water)'.
- The bush walk image on page 162 is replaced with an image of the gumboot.

Cr D Wilson/Cr G Maughan. Carried

Resolved minute number 23/PPL/070

That the vision for Turakina is amended “Turakina Māori and Celtic heritage is the identity of the quiet, connected, and beautiful rural village”.

Cr D Wilson/Cr R Lambert. Carried

Resolved minute number 23/PPL/071

That Action 2.1 for Utiku is amended as follows “Advocate for Waka Kotahi to investigate options for increasing traffic safety through the village and the nearby Toe Toe Road passing lane including:

- A reduced speed limit
- A right hand turning bay into Huia Street
- Trucks turning signs on either end of the village”.

Cr G Duncan/Cr G Maughan. Carried

Resolved minute number 23/PPL/072

That the following amendments are made for Utiku:

- The macron is removed when referring to Utiku throughout the document.

HWTM A Watson/Cr D Wilson. Carried

Resolved minute number 23/PPL/073

That Action 3.2 is amended as follows “Advocate for Waka Kotahi to implement Investigate options for increasing traffic safety improvements through the village.”

Cr D Wilson/Mr C Shenton. Carried

Resolved minute number 23/PPL/074

That Action 3.2 is amended as follows “Advocate for Waka Kotahi to implement Investigate options for increasing traffic safety improvements through the village.”

Cr D Wilson/Mr C Shenton. Carried

Resolved minute number 23/PPL/075

That the following sentence is added to Connected Communities, Access to Community facilities: Enable the development of essential social services and infrastructure.

Cr D Wilson/Mr C Shenton. Carried

Resolved minute number 23/PPL/076

That the following sentence is added to Healthy Communities, Housing that meets a variety of needs: Enable a range of residential activities to be undertaken to meet the needs of the community.

Cr D Wilson/Cr G Maughan. Carried

Resolved minute number 23/PPL/077

That a new paragraph is included in District Context on page 205 of the draft Community Spatial Plan: “Base Ōhakea is located just across the Rangitikei River in the Manawatū District. The Airbase is nationally significant defence infrastructure and has a significant workforce, many who call the Rangitikei home. The ongoing expansion of Base Ōhakea will support ongoing population growth in southern Rangitikei.”

HWTM A Watson/Cr D Wilson. Carried

Resolved minute number 23/PPL/078

That the Te Araroa Trail is added to the map on page 142 of the Rural Rangitikei section of the draft Community Spatial Plan.

Cr D Wilson/Cr R Lambert. Carried

Resolved minute number 23/PPL/079

That the following context text to Key Theme 3 Destination Opportunities in the Rural Rangitikei section on page 146 of the draft Community Spatial Plan “The Te Araroa Trail travels through southern Rangitikei, and there are a range of cycle trails throughout”.

HWTM A Watson/Cr D Wilson. Carried

Resolved minute number 23/PPL/080

That additional commentary is added to District Context on page 205 of the draft Community Spatial Plan “The Te Araroa Trail is a significant pathway that travels through southern Rangitikei, and the District also has a range of cycle trails that encourage people to explore the Rangitikei.”

HWTM A Watson/Cr D Wilson. Carried

Resolved minute number 23/PPL/081

That an additional matter is added to the Healthy Communities, Connection with nature outcome: “Encourage the development of walking and cycle trails throughout the Rangitikei and maximise benefits to the local economy”.

HWTM A Watson/Cr D Wilson. Carried

Resolved minute number 23/PPL/082

That the yield of each growth area is included in The Details section for each growth area.

HWTM A Watson/Mr C Shenton. Carried

Resolved minute number 23/PPL/083

That the natural hazard assessment for MAR04 is amended from yellow to red.

Cr D Wilson/Cr R Lambert. Carried

Resolved minute number 23/PPL/084

That an additional section for Opaea / Kaiewe is included in the Community Spatial Plan.

Cr G Duncan/Cr D Wilson. Carried

Resolved minute number 23/PPL/085

That a map, showing the Rangitikei District's location in relation to the Central North Island is added.

HWTM A Watson/Cr R Lambert. Carried

Resolved minute number 23/PPL/086

That a map showing the natural features in the Rangitikei is added.

HWTM A Watson/Cr R Lambert. Carried

Resolved minute number 23/PPL/087

That topography maps are added to the Future Growth Area Assessments in The Details section.

Cr G Maughan/Mr C Shenton. Carried

Resolved minute number 23/PPL/088

That the most up to date information on Government legislation is incorporated into the document.

Cr D Wilson/Cr R Lambert. Carried

Resolved minute number 23/PPL/089

That The Details section is updated to reflect the NPS-IB has been approved by parliament and is due to come into effect in August 2023.

Cr D Wilson/Cr G Maughan. Carried

9.2 Policy/Bylaw Work Programme Update

This report was taken as read.

Councillors discussed the smokefree policy, noting the amount of staff resources required for the development of the Long Term Plan.

Resolved minute number 23/PPL/090

That the report 'Policy/Bylaw Work Programme Update' is received.

Cr G Maughan/Cr R Lambert. Carried

Resolved minute number 23/PPL/091

That the Policy/Planning Committee give officers direction to:

- e. Delay a decision on the prioritisation for the development of a smoke/vape free policy until further discussions have occurred with local agencies and reconsider the matter at the October 2023 Policy/Planning Committee meeting.

Cr D Wilson/Cr G Duncan. Carried

10 Reports for Information

10.1 Strategy/Plan Development and Review Update

The report was taken as read.

Ms Gray noted the strategic framework will be discussed further at the August Council workshop.

Resolved minute number 23/PPL/092

That the report 'Strategy/Plan Development and Review Update' be received.

Cr R Lambert/Cr G Maughan. Carried

11 Discussion Items

11.1 2024-34 Long Term Plan - Brand and engagement

This item will be discussed at a future Council workshop.

The meeting closed at 4.20pm.

The minutes of this meeting were confirmed at the Policy/Planning Committee held on 21 September 2023.

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Chairperson

Unconfirmed

MINUTES

UNCONFIRMED: FINANCE/PERFORMANCE COMMITTEE MEETING

Date: Thursday, 31 August 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

In attendance

- Mr Kevin Ross, Chief Executive
- Mr Arno Benadie, Chief Operating Officer
- Mr Dave Tombs, Group Manager- Corporate Services
- Mrs Carol Gordon, Group Manager- Democracy and Planning
- Mrs Gaylene Prince, Group Manager- Community Services
- Ms Adina Foley, Group Manager- Capital Projects
- Ms Joanne Manuel, Manager- Community Wellbeing
- Ms Kym Skerman, Manager- Events and Venue
- Ms Kezia Spence, Governance Advisor

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1 Welcome / Prayer

Cr Dalgety opened the meeting at 9.31am and Cr Wong read the council prayer.

2 Apologies

Resolved minute number 23/FPE/060

Apologies received from Leanne Hiroiti.

Cr F Dalgety/Cr B Carter. Carried

3 Public Forum

4 Conflict of Interest Declarations

5 Confirmation of Order of Business

6 Confirmation of Minutes

Resolved minute number 23/FPE/061

That the minutes of Finance/Performance Committee Meeting held on 29 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.

Cr J Calkin/Cr B Carter. Carried

7.1 Follow-up Action Items from Finance/Performance Meetings

His Worship the Mayor arrived at 8.35am.

Item 1

Councillors requested that staff update the action to in progress until the problem is resolved.

Resolved minute number 23/FPE/062

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

7 Chair's Report

8.1 Chair's Report - August 2023

There was no update.

Recommendation

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

9 Reports for Decision

9.1 Events Sponsorship Scheme - Consideration of Applications for Round One of 2023/24

Councillors highlighted that there has been a decrease from \$50,000 to \$25,000 as per the annual plan as a cost savings and councillors need to be mindful making their decisions on funding.

It was requested that the table in the order paper is sent to councillors when assessments open.

Huntermville Huntaway Festival

Cr Calkin declared a conflict of interest for this application as he is a sponsor of the event. His Worship the Mayor noted that he would have a conflict of interest for every event if this was the case.

Rangitikei Business Awards

Staff responded to comments that there is not an operational budget for events to support this event.

Staff responded to questions that logo and branding for council is always promoted through events council supports.

Marton Country Festival

His Worship the Mayor noted that there has been a change of ownership of this event.

Council does support the event through other ways such as cleaning the toilets and extra effort on our park space.

Turakina Caledonian Society Inc

That staff pass on comments that they include a full financial balance sheet as part of the application.

Marton Arts & Crafts Centre

That staff refer them to Creative Communities as part of the feedback for the application.

Doors Open Marton

There was a concern if this is not funded in total the event would not be held.

Staff to provide feedback that next year council expect to not see a private account.

Rangitikei Shearing Sports

There were concerns for funding the Taihape Shearing Sports and highlights the need to have funding remaining after round one.

Resolved minute number 23/FPE/063

That the report 'Events Sponsorship Scheme – Consideration of Applications for Round One of 2023/24' be received.

Cr F Dalgety/Cr D Wilson. Carried

Resolved minute number 23/FPE/064

That the Finance/Performance Committee approve the sponsorship of events listed below, and disperse the Events Sponsorship Scheme as outlined to successful applicants:

- Hunterville Huntaway Festival - \$2,750
- Rangitikei Business Awards-\$1,590
- Marton Country Festival - \$2,630
- Turakina Caledonia Society Inc-\$2,750
- Bulls & District Community Trust-\$1,290
- Marton Arts & Crafts Centre-\$980
- Doors Open Marton-\$880
- Mangaweka Heritage Incorporated- \$1,630
- All Points Camping Club of NZ-\$1,470
- Rangitikei Shearing Sports-\$2,500

Totalling 18,470.

Cr D Wilson/Cr B Carter. Carried

9.2 Community Initiatives Fund - Consideration of Applications for Round One of 2023/24

Sport Whanganui

Staff responded to questions that council do not have a contract with Sport Whanganui, but staff do support events as a stakeholder.

His Worship the Mayor noted they receive national funding to support services in the district.

Rangitikei District Council- Poppy Places Project

Staff responded to questions that there is no operational budget for this project.

Rotary Club of Marton

Cr Wilson declared a conflict of interest as he is the project lead. His Worship the Mayor declared a conflict of interest.

Consent fees were waived previously from council for this project.

All Schools Reunion Taihape

Cr Wong declared a conflict of interest.

Councillors were concerned regarding the personal bank account and staff to provide feedback on this.

Resolved minute number 23/FPE/065

That the report 'Community Initiatives Fund – Consideration of Applications for Round One of 2023/24' be received.

Cr F Dalgety/Cr G Maughan. Carried

Resolved minute number 23/FPE/066

That the Finance/Performance Committee approve the sponsorship of projects listed below, and disperse the Community Initiatives Fund as outlined to successful applicants:

- Taihape Neighbourhood Support-\$1,220
- Sport Whanganui- \$2,360
- Rangitikei District Council Poppy Places Project-\$1,930
- Rotary Club of Marton-\$2,700
- All Schools Reunion Taihape -\$2,600
- Epilepsy Association of New Zealand- \$600
- Bulls Toy Incorporated-\$2,320

Totally \$13,730

Cr D Wilson/Cr B Carter. Carried

10 Reports for Information

10.1 Events Sponsorship Scheme - Project Report Form

The assessment reports be edited for spelling errors.

Resolved minute number 23/FPE/067

That the Events Sponsorship Scheme – Project Report Form be received.

Cr F Dalgety/Cr D Wilson. Carried

10.2 Community Initiatives Fund - Project Report Forms

The report was taken as read.

Resolved minute number 23/FPE/068

That the Community Initiatives Fund – Project Report Forms be received.

Cr F Dalgety/Cr B Carter. Carried

Meeting adjourned 10.29am and reconvened at 10.36am.

10.3 Financial Snapshot - June 2023

Mr Tombs responded to questions regarding the financial implications of the Emergency Works and explained how showing these as operating expenses has impacted Council's reported Financial Performance - they are unbudgeted operating expenditure, offset partially by unbudgeted external grants. However, the Emergency Works have resulted in some capital works not being completed which has resulted in some budgeted capital grant income not being received. Budgeted grant income associated with the Marton Rail Hub that has not been received has also resulted in an adverse budget position for 2022/23.

Mr Ross undertook the action that staff check individual properties not being added to the council rating database.

Resolved minute number 23/FPE/069

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

Cr F Dalgety/Cr B Carter. Carried

10.4 Treasury and Debt - 2023/24

Mr Tombs advised that borrowings are increased in line with the Treasury Management Policy, the Long-Term Plan, and cash flow requirements. Generally, debt will increase as new growth assets (that have no grant funding) are paid for.

Mr Tombs and Mr Jones will provide a Finance 101 workshop at a later date.

Resolved minute number 23/FPE/070

That the report 'Treasury and Debt – 2023/24' 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 D Wilson/Cr J Calkin. Carried

10.5 QV Report

Mr Tombs will clarify the cost of the property sales report and whether this can start coming back to councillors.

Resolved minute number 23/FPE/071

That the QV Report be received.

HWTM A Watson/Cr D Wilson. Carried

10.6 LGFA - General Information

The report was taken as read.

Resolved minute number 23/FPE/072

That the report 'LGFA - General Information' be received.

Cr D Wilson/Cr J Calkin. Carried

10.7 Statement of Service Performance 2022/2023

There have been significant IT changes to bring the report in a more timely manner.

Mrs Gordon responded to questions that the levels of reporting can change as part of the Long-Term Plan. There are some that are mandatory, such as water, but others that council has discretion over.

Resolved minute number 23/FPE/073

That the report "Statement of Service Performance 2022/23" be received.

Cr F Dalgety/Cr B Carter. Carried

10.8 Public Feedback / Performance Report - July 2023

Staff noted that majority of negative comments were alerting to an issue.

Resolved minute number 23/FPE/074

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

Cr B Carter/Cr D Wilson. Carried

The meeting closed at 11.39am.

The minutes of this meeting were confirmed at the Finance/Performance Committee held on 28 September 2023.

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Chairperson

Unconfirmed