

# MINUTES



**RANGITIKEI**  
DISTRICT COUNCIL  
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## **UNCONFIRMED: EREWHON RURAL WATER SUPPLY MANAGEMENT SUB-COMMITTEE MEETING**

**Date:** Tuesday, 3 September 2024

**Time:** 4.00pm

**Venue:** Kokako Street Pavilion  
2 Kokako Street  
Taihape

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**Present**

Mr Jock Stratton  
Mr Barry Thomas  
Mr Paul McLaren  
Mr Benjamin Mallalieu  
Cr Greg Maughan  
Cr Jeff Wong

**In attendance**

Mr Arno Benadie, GM Assets, Infrastructure & Projects  
Mr Dene Smith, Taihape Plumbing  
Mr Warren Pedley, Management and Systems Accountant (via Zoom)  
Ms Rochelle Baird, Administration

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## 1 Welcome

Mr Stratton welcomed everyone to the meeting. The meeting opened at 4.03pm.

## 2 Apologies

**Resolved minute number 24/ERWS/008**

That the apologies from Mr Peter Batley, Mr Steven Stoney, Mr Geoff Duncan and His Worship the Mayor Andy Watson be accepted.

Mr B Thomas/Mr P McLaren. Carried

## 3 Public Forum

There was no public forum.

## 4 Conflict of Interest Declarations

There were no conflicts of interest declared.

## 5 Confirmation of Order of Business

Mr Stratton had one late item to include in the agenda.

## 6 Confirmation of Minutes

Mr McLaren asked why the "Glossary of Terms" from the previous minutes had been removed and that Mr Tombs had said he would provide one. Mr Pedley said he would look into and circulate to the members within the next two weeks.

**Resolved minute number 24/ERWS/009**

That the minutes of Erewhon Rural Water Supply Management Sub-Committee Meeting held on 11 June 2024 **without amendment** be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this Committee be added to the official minutes document as a formal record.

Mr B Mallalieu/Mr B Thomas. Carried

## **7 Chair's Report**

### **7.1 Chair's Report - September 2024**

There was no Chair's report.

## **8 Reports for Information**

### **8.1 ERWS Financial Summary - 2023/24**

Mr Pedley spoke to the report. Mr Pedley explained how historically the rate had come about with the amount adjusted to an allocation of applicable rates. The original allocation was a higher number and was adjusted on water scheme rates based on the fair value of assets.

**Resolved minute number 24/ERWS/010**

That the report 'ERWS Financial Summary – 2023/24' be received.

Mr P McLaren/Mr B Mallalieu. Carried

### **8.2 Operations Verbal Report-September 2024**

Mr Smith said he is trying to get a hold of Alf Downs for the new mag meter. He said the renewal at Mangaohane and the Kelly lines highest pressure part was measuring at 2380 kpa and that there had been little maintenance jobs but no major ones. Mr Smith asked the committee about the possibility of running the sluices more often. Mr Thomas asked how often he would like to run them. Mr Smith said every month for the next 6 months. Cr Maughan asked how much would it cost the scheme. Mr Smith said he would estimate it to be about \$3000 a month. Mr McLaren asked what would that process improve. Mr Smith said it could prevent the smaller lines blocking. Mr McLaren asked if the farmers could run their own lines. Mr Smith said if it was not done properly they could do more damage. Mr Mallalieu suggested they trial it until the next meeting.

**Resolved minute number 24/ERWS/011**

That Mr Smith does a monthly sluice run for the next 3 months.

Mr P McLaren/Cr G Maughan. Carried

**Resolved minute number 24/ERWS/012**

That the Operations Verbal Report –September 2024 Erewhon Rural Water Supply Committee be received.

Mr B Thomas/Mr B Mallalieu. Carried

## **9 Late Items**

Mr Stratton tabled a letter from Sam Weston who had been tasked with looking at the future of rural water schemes and his response.

Mr Stratton asked Mr Benadie about planners, Mr Benadie said there are lots with the capability but they would be very costly about \$45000.00, Mr McLaren said they had budgeted around that. Mr Plimmer was arranging a meeting with the planner that he currently uses. Mr McLaren asked how Council could help and then they could make the decision to go external or internal. Mr Benadie said he would look into it. Mr Stratton said they would like to do it the most efficient way. Mr Benadie would speak with the Mr Ross regarding the ownership of the consent and would email Mr Stratton his findings. Mr Stratton asked if he could have the response by next week.

Mr Benadie said they have yet to replace Mr van Bussel but they are waiting on someone to accept an offer. Mr Stratton had spoken with Mr van Bussel about the report that the committee is waiting on and had said that it was still coming. Mr Benadie would follow up.

Mr McLaren asked if the committee could apply for grants or did Council have to apply on their behalf. Mr Benadie would look into it.

**The meeting closed at 4.54pm.**

**The minutes of this meeting were confirmed at the Erewhon Rural Water Supply Management Sub-Committee held on 3 December 2024.**

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**Chairperson**

# MINUTES



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## **UNCONFIRMED: BULLS COMMUNITY COMMITTEE MEETING**

**Date:** Wednesday, 11 September 2024

**Time:** 6.00pm

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

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Present	Mr Greg Smith Mr Nigel Bowen Mr Bruce Dear Cr Coral Raukawa Mr David Yates Cr Dave Wilson Cr Simon Loudon
In attendance	Ms Mel Bovey, Manager, Heritage & Culture Mrs Deborah Haworth, Minute Taker Mr Jarrod Calkin, Economic Wellbeing Lead Mr Wally Plank, Bulls Community Patrol Mr Gary Stoneley, All Points Camping Mrs Carolyn Bates, Marton Community Committee Mr Alistair Stewart Ms Marie Stewart Mr Graham Jenkins Mr Simon Spence

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## 1 Welcome

## 2 Apologies

Apologies were received from Cr Brian Carter, HWTM Andy Watson, Cr Paul Sharland and Patrick McKenna (resigned) and Mrs Heidi Macaulay.

## 3 Public Forum

### Mr Gary Stoneley All Points Camping

Mr Stoneley introduced himself to the Committee and spoke of his passion for the area with an interest in tourism. Mr Stoneley formed the National Camping Club about eight years ago which includes campers, trailer tents, house buses, motorhomes and caravans. He was at the meeting to speak to the Camp Fest being held at the Bulls Rugby Club Domain from Friday 21 February to Sunday 23 February 2025. He explained each year it gets bigger and more professional. He said the support from the Bulls Rugby Club is fantastic, they provide their clubrooms as a base and operate the bar on the Friday and Saturday night. There will be market stalls and live music which is open to the community, this may include a gold coin donation or a base price for a family to help cover costs. Everything is confirmed and the marketing is starting to crank up. The local businesses gave feedback afterwards previously saying they appreciate the business brought into the area.

*Nigel Bowen arrived during this item at 6.10pm*

Mr Bowen asked if there was anything that could be done to make the area more convenient regarding facilities. Mr Stoneley explained the Camp Fest participants come with everything they need, power is supplied from the Rugby Club, the changing rooms and toilets are a little rough but this is a long term project. They have been looking at staging for the live bands which has been managed by running power cords from the Rugby Club.

Mr Bowen asked about the lighting in the carpark, Mr Stoneley said it wasn't good but some lighting comes from the Rugby Club and the event is in February, therefore the weather is usually ok and it isn't getting dark until about 8.30pm.

Mr Bowen asked if they looked after their own rubbish, Mr Stoneley explained the Council supply bins and bags free of charge then on the Sunday, they deliver it all to the transfer station. There are mobile toilets on site and everything is pretty well covered. He also spoke to health and safety, saying there are vehicles moving with people coming and going and food stalls, this gets finetuned as they get into the festival.

Mr Smith asked about security. Mr Stoneley said they used a couple of rugby players from the Rugby Club which helped. There was a local incident which spilled into the event but had nothing to do with it. This created awareness so they would love to work with the Community Patrol but they try to keep everything at a pretty low level.

Cr Loudon asked how many people attend, Mr Stoneley said their numbers have gone up by about 50% each event and are looking to have around 400 camping and staying over this time so the beauty of the facilities is you can have everyone staying there.

Mr Stewart asked if there were marked out sites, Mr Stoneley explained they put families together, they don't mark the site out specifically but the bigger you get the more structured it needs to be, so with smaller numbers they can be more flexible so they are spread out and not crammed in from an emergency perspective.

Mr Smith asked about fire prevention, Mr Stoneley said they are looking at getting an Education Officer from the Fire Brigade and working more with the local community, inviting them to the event and joining them for the weekend as it is a huge safety issue.

Mr Smith is the local contact and on the committee so any questions can be directed to him.

Mr Stoneley left some flyers with the committee members, thanked everyone and left the meeting at 6.20pm

#### Mr Wally Plank- Bulls Community Patrol

Mr Plank explained he had lived in the area for 40 years and the Bulls Community Patrol started more than 25 years ago as nights on patrol. Since then the Police have become more involved and they have a Memorandum of Understanding and are the eyes and ears of the Police but have no powers of arrest. They patrol in marked vehicles and the aim is to be visible which is the biggest deterrent to any potential misdemeanours.

The rules are they must patrol in pairs and log in by phone. They may ask them to look at particular areas, they patrol for as long as they like and have a key to the back door of the police station where all the patrol gear is kept. They may patrol locally or go further afield such as Scotts Ferry, Santoft road, and Tangimoana.

The problem the police have is their efforts can't be measured, they look at insecure premises, street lights out, they key an eye out for what looks out of place. Their job is to record that and put the form in at the police station at the conclusion of their patrol and police will follow up if need be.

Their numbers are not brilliant for a number of reasons, so they are looking for recruits. There is a procedure which is not easy and there is a lot of paperwork which involves a police check. After that there is training along with online training.

Mr Smith indicated there was a volunteer keen to get started and thanked Mr Plank.

## **4 Conflict of Interest Declarations**

There were no conflicts of interest declared.

Mr Smith noted there will be discussion on Haylock Park and he owns a property nearby. There could be a perceived conflict of interest, but not a direct conflict of interest.

## **5 Confirmation of Order of Business**

The Nomination of New Committee members would be included at Item 11.1.

## **6 Confirmation of Minutes**

Mr Smith noted there was an item that had been formally raised by Mr Dear that was not added to the Follow Up in the previous Minutes, so it will be added to the Follow Up of this meeting Minutes.

Mr Dear read his questions out and these are to be added as item 6 to the Follow Up items.

**Resolved minute number 24/BCC/046**

That the minutes of Bulls Community Committee Meeting held on 8 May 2024 **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 G Smith/Mr B Dear. Carried

## **7 Follow-up Actions**

### **7.1 Follow-up Action Items from Bulls Community Committee Meetings**

#### Item 2 - Updates on emergency events from Council

Mr Smith had requested updates on any emergency events with regards to mainly flooding events. The Civil Defence website displayed a number of emergency events and going through these, Mr Smith noted that the event of May last year was not recorded. However, the Fire Brigade did not declare it as an emergency event but it was not a problem as it was minor flooding. Mr Smith asked if the flooding in May 2024 was declared a disaster

Cr Wilson said the Council's emergency procedures were initiated through that event from the early hours of that morning until 6.00 pm at which Cr Wilson attended but no declared emergency was announced for that day. Cr Wilson noted during Item 7 going back to this Item, that there was a significant difference between an event and a state of emergency. And Mr Smith's thinking was right that if there is an event happening, what is the notification process but there is a big difference between them.

Mr Smith noted the Civil Defence plans had been renamed to community Response Plans and they don't make that distinction between events but they cover all of those events. Mr Smith will have further discussion with Paul Chaffe. Cr Wilson noted it was a good thing for the Committee to be involved in.

Mr Smith said through his own personal experience there was no notification the flood was occurring and he contacted the Council at 9.30am to identify that there was flooding across the road further down the street but was informed it wasn't rising in Marton so unlikely to be rising in Bulls. In terms of the Community Response Plan, if it wasn't declared as an emergency then the Community Response Plan probably wouldn't be a very useful document unless there were some alternative arrangements.

#### Item 5 – Traffic calming options for Criterion St and Taumaihi St

Mr Smith noted the traffic calming options have been on the books for quite some time, before his time in fact.

Mr Smith noted Arno Benadie says it is completed, Higgins and the Roding Team are considering potential solutions for Taumaihi Street, the speed calming structure will include pedestrian crossings

adjacent to the school. This location receives a large number of State Highway 1 bypass traffic. Unfortunately Criterion St is not currently being considered for any traffic calming interventions.

Cr Wilson noted this matter has gone to the Assets/Infrastructure committee and there has been suggestions that the traffic calming could be the plastic type speed bumps which are bolted or screwed to the road. It has been on the Council table for discussion and has come from the community committee to Council for further discussion and he believes an action has been considered if it hasn't already been actioned for Taumaihi Street.

Mr Dear suggested that it might best for a raised pedestrian crossing rather than a speed bump.

Mr Smith said this will be left as an action, it says completed, but that is the consultative process.

### **Item 6 – Haylock Park**

Mr Smith has added this item to the list and as questions to go to Council. There is more discussion to be had with Item 11.2.

**ACTION:** questions from Mr Dear to Council

1. Are the lease monies collected on Haylock Park held separately in a specific account dedicated for the park?
2. How much money is available for the development of Haylock Park?
3. What is the process to have a playground similar to Walker Park be installed at Haylock Park?
4. What compliance costs would be incurred?
5. Can local contractors volunteer their services at a lower cost be employed, eg fencing contractors, drainage contractors?

**Resolved minute number**    **24/BCC/047**

That Item 6 be added in line with Mr Dear's requested questions to Council.

Mr B Dear/Mr D Yates. Carried

**Resolved minute number**    **24/BCC/048**

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

Mr B Dear/Mr D Yates. Carried

## **8 Chair's Report**

### **8.1 Chairman's Report - September 2024**

AED Scotts Ferry

Cr Raukawa asked the committee about the AED battery replacement at Scotts Ferry and asked for a recommendation to reimburse the CE as it was paid out of the CE Emergency Fund and a letter of thank you from the Bulls Community Committee..

Mr Smith said somewhere there was a communication breakdown. He got a phone call from Peter Ginders and said it was taken care off. There had been a number of emails and texts to find out what went on and how it was sorted and this is the first he has heard of the process that resolved the situation. Mr Smith noted that this was not urgent and he and a committee member visited the site and checked out the box and it still had a number of months to run so it was decided to go through the funding process using grant money

Mr Smith noted he spoke with the providers of the defibrillator, and by the time it starts beeping, they have 3 to 5 months to replace the battery which removed the emergency situation in his mind. He documented this in an email letter to the Scotts Ferry Beach Community Committee. He also invited Peter Grinders to this meeting tonight to discuss it.

Mr Yates noted after doing some research, that the problem was the unit was serviceable and the unit itself is no longer serviceable after that point and it was requiring the benefit of having a new one put in place. And any talk on that it would require extra funding.

Mr Smith, to back up Mr Yates, had a phone call from the Red Cross saying they have an 8 year life but this is already 12 years old. They are also moving away from that particular model. So if the battery was available now there is no guarantee it would be available at the next replacement,.

C Wilson asked if the committee received a formal application for funding in writing or through a process.

Mr Smith said he had a phone call and was dealing with Mr Ginders and he had produced a report which went through the following Monday, and all the parties appeared to be in agreement that was the way forward, so after that point anything that happened was out of their hands.

Cr Wilson asked if the chair has received a formal request at that committee meeting to discuss it at the table.

Mr Smith confirmed they did not have a committee meeting because it was after the July meeting.

Cr Wilson noted there was a significant time delay here which has probably attributed to some of this, the fact there was no meeting last time because of no quorum.

Mr Smith responded to questions that the last correspondence he had with the representative was that he would come back to us after they hold their meeting on Monday.

Mr Dear asked does it mean most of the AEDs spread around the countryside were getting dated.

Cr Wilson noted Marton Rotary Club has been involved in funding around Marton. They are varying ages and there are different bodies that administer the maintenance and upkeep of them, it was always assumed it was St Johns but some aren't, it's a little disjointed. One would hope there isn't an emergency where one is needed and the battery is flat. That should be the primary concern.

Rubbish

Mr Dear asked about the Horizons rubbish. Mr Smith collects and noted it was Horizons rubbish and said it would be in the committees interest to notify them through Council that this is happening, otherwise they don't know.

**Resolved minute number 24/BCC/049**

That the Chairman's Report – September 2024 be received.

Mr G Smith/Mr D Yates. Carried

## 9 Reports for Decision

### 9.1 Mayor's Report- July 2024

The report was taken as read.

**Resolved minute number 24/BCC/050**

That the Mayor's Report – 25 July 2024 be accepted.

Cr D Wilson/Cr C Raukawa. Carried

### 9.2 Mayor's Report - 29 August 2024

Mr Smith commented that the committee do need to take some of these items out to our community and discuss them because while Rangitikei District Council remains a member of LGNZ, LGNZ has rather significant proposals coming through from Councils. That is not to say they will all see the light of day but there are some debatable points in there.

Cr Wilson noted they are remits that go through to the LGNZ conference and they are voted on by the member Councils that attend the LGNZ conference and at that stage they are taken from LGNZ as recommendations through to central Government. Many of the recommendations have been there many times, many times they have been taken through to central Government and many times central Government has done nothing about it. That is the process.

**Resolved minute number 24/BCC/051**

That the Mayor's Report - 29 August 2024 be received.

Cr D Wilson/Mr B Dear. Carried

## 10 Reports for Information

### 10.1 Welcome to the Rangitikei Billboards

Mrs Haworth gave a brief overview of Kym Skerman's Welcome to the Rangitikei Billboards report, some will have seen the report as Mrs Skerman has been presenting them at the Community Committee meetings. These billboards are to highlight the lesser known scenic spots or activities nearby and promote those through the entrance billboards. These are not welcome to Bulls billboards, but they are welcome to the whole district so they will be external of the towns. In terms of costs, the last cost for these billboards was between \$15,000 and \$20,000 to create and install 14 years ago and they have been quoted at \$10,200 by Capture Signs.

Mrs Haworth noted the image from the front could be put on the back but if anyone had ideas for the reverse, Mrs Skerman is open to those suggestions.

Mr Yates noted concerns that the Rangitikei is a large district and visitors may be confused with the signage if this is not a direct place. Mr Yates suggested if you are coming into Bulls there should be a Welcome to Rangitikei District and maybe with a cover of Bulls underneath it, so you are going into Turakina or you are going into Hunterville. People will know where they are.

Cr Wilson asked doesn't each town have a welcome to Bulls type sign now?

Mr Yates said it probably does but you are still putting it under a bit of pressure when you first come in. Perhaps with Bulls we are unique because we have some big cattle in the front saying welcome to Bulls and a big thing on the Bull there so there is some sort of construct but if you are going to some of these other places they have no construct whatsoever.

Cr Wilson noted these are very much district signs rather than individual towns, whether or not it could get a little complicated in its wording.

**Resolved minute number 24/BCC/052**

That the 'Welcome to the Rangitikei Billboards' report be received.

Cr C Raukawa/Mr N Bowen. Carried

**Resolved minute number 24/BCC/053**

The Bulls Community Committee supports this project and will provide the Committee and its Community's thoughts individually to the Chair who will forward these to Kym Skerman in a timely manner. The Bulls Community Committee will endeavour to provide feedback into the reverse side of the signs by 18 September 2024 or as advised by Kym Skerman.

Mr G Smith/Mr D Yates. Carried

**Resolved minute number 24/BCC/054**

That the new 'Welcome to The Rangitikei' billboards be accepted as a positive step and inclusion to the Destination Management Plan with the intention of showcasing our natural assets and activities from around the district.

Mr G Smith/Mr D Yates. Carried

## **10.2 Community Development Manager Report - September 2024**

### Domain Upgrade

Mr Smith noted he is a committee member on the domain upgrade. At the moment there has been one meeting and they are awaiting for Council to decide how the master plan is going to be activated and moved forward.

Mr Dear asked, talking about upgrading the Domain, are they including Haylock Park and the Domain.

Mr Smith noted the meeting they held was on the Domain upgrade and he is on that committee. There was some short discussion about a contribution put into the Long Term Plan by the Bulls & District Community Trust which they are awaiting to see what the outcome of this is with regards to other parks in the area. It Our remit is still in place that we bring the communities plans to the parks upgrades. The Domain upgrade, nothing has moved forward on that.

Mr Dear said as Mr Smith can't speak for Mrs Macaulay or the Community trust, this looks like they are taking over the funding of all parks in Bulls. In other words this committee cannot forward anything to Council without going through their Committee for funding. Unfortunately a lot of the people in the Community Trust, or 3 people on the Trust, have a strong interests with the Rugby Club and they push for the Domain. He doesn't see the Domain for the locals of Bulls but for the Rugby Club members and anyone who comes along to play rugby. As everybody knows, Haylock Park which is right in amongst the community with all the young kids and there is nothing for them to play on, just a grass area. There should be equipment there first before we worry about the Domain.

Mr Smith said there was an item to discuss Haylock Park specifically.

Mr Dear said he is worried about that being under their control.

Mr Smith said he didn't believe that was the plan and directed to Mr Calkin.

Mr Calkin asked if he could provide the committee with a little bit of focus. What they are saying is as the umbrella, they will be the funding avenue for that because the requirement of funding in the new legislation that was passed about 18 months ago, you have to be an incorporated society which they provided, they are the vehicle, they are not saying they will be taking over these projects, they will be providing the vehicle to support those particular pieces of work.

Mr Dear said that is why he is trying to find out how much funding is available for Haylock park, so we have something to start with then once people in town see some development there, we can get some people interested to move forward to apply for further funding. At the moment they look at it as a grass area they can walk through to get to town.

Mr Smith noted the concept was as Mr Calkin said, anything that is decided upon is done in the normal manner, then when the funding is needed that is the vehicle used.

### Additions from the Chair

Mr Smith spoke with Bulls and District Community Trust and one item is to be referred to as future. Under Business section, referring to the request for a prize donation from BCC.

Mr Smith mentioned that he has now removed 3 ute loads of easily disposable rubbish from the River Bank.

Recommended the public to use the Council's Request for service for larger issues.

**Resolved minute number 24/BCC/055**

That the Community Development Manager Report – September 2024 be received.

Mr B Dear/Cr C Raukawa. Carried

### **10.3 Funding Schemes Update - September 2024**

The report was taken as read.

**Resolved minute number 24/BCC/056**

That the Funding Schemes Update –September 2024 be received.

Mr G Smith/Mr D Yates. Carried

### **10.4 Small Projects Fund Update - September 2024**

Mr Dear spoke to the \$200, this is so he can get some repairs done before the next meeting, that's why it is a maximum of \$200, it doesn't mean he is going to spend it. Otherwise he needs to wait for another committee meeting and pay for himself and ask to be reimbursed.

Mrs Bovey said a resolution needs to be made that this is resolved it holds \$200 back from this year's budget and is available for Mr Dear to do that. These resolutions will clear off that amount of money that so it released, so at the moment it looks like you only have \$973.60 as your budget, but if you make those resolutions, you actually have \$3,173.60.

Mr Calkin asked if it was the intention of the committee to send the Small Projects Form to Council team to make sure it is aligned with the other funding forms.

Mr Smith said it was aligned with the Marton form and that this has gone to Kezia and is not sure if she has taken that step.

Mr Smith is will change the wording in the blue area to be the statement be provided separately for bank confirmation details.

Mr Smith asked if they are providing quotes, then surely an invoice would be reasonable to expect as proof.

Mrs Bates said if it is going from Council to say Roadrunner, as opposed from Council to me, then from me to pay Roadrunner.

Mr Smith said this is something the individual may not receive a receipt for, so they can't show a receipt.

Mr Dear has an invoice to pay of \$112.70 to be paid for Capture Signs for the sign on one of the seats in town that got damaged. It is waiting to be installed.

Mr Smith asked if the repair had been done.

Mr Dear said he just has to pick it up – he got hold of it and had it done.

**Resolved minute number 24/BCC/057**

That the report 'Small Projects Fund Update –September 2024 be received.

Mr G Smith/Mr N Bowen. Carried

**Resolved minute number 24/BCC/058**

That the Bulls Community Committee rescind the \$2,000 previously committed funding for the Bulls Services Map.

Mr G Smith/Mr D Yates. Carried

**Resolved minute number 24/BCC/059**

That the Bulls Community Committee Minor Repair Fund of \$200 be rescinded from 2022/23 financial year previously committed fund

Mr B Dear/Mr N Bowen. Carried

**Resolved minute number 24/BCC/060**

That the Bulls Community Committee endorse **as amended** the Bulls Community Committee Small Projects Form and request that this added to the Council website.

Cr D Wilson/Mr G Smith. Carried

**Resolved minute number 24/BCC/061**

That the Capture Signs Invoice of \$112.70 for the seat plaque be paid

Mr B Dear/Cr C Raukawa. Carried

## **11 Discussion Items**

### **11.1 Nominations for new Committee Members**

Mr Smith noted there were a number of nominations for the committee from the members of public attending the meeting.

Cr Raukawa noted Mr Alistair Stewart and Mrs Marie Stewart were invited along, there was no pressure and it was entirely up to them if they wanted to join or not.

Mr Smith said the process is to ask if they want to join the Community Committee. Alistair Stewart and Marie Stewart and Mr Graham Jenkins had been invited along to see what happens during the Committee meetings and to decide if they would like to become Committee members.

Mr Smith asked each of them in turn if they were willing to become a member of the Bulls Community Committee then just a couple of words about their history, position in the community, why they would like to be on the Committee, gather their details and they go through the Minute process, no details will be on public forms, other than their names, and they will go to the Council to be ratified.

Mr Stewart and Mr Jenkins introduced themselves to the Committee.

Both Mr Stewart and Mr Jenkins indicated they would be interested in becoming Committee members.

**Resolved minute number 24/BCC/062**

That Graham Jenkins be nominated as a Bulls Community Committee member

Mr G Smith/Mr D Yates. Carried

**Resolved minute number 24/BCC/063**

That Alistair Stewart be nominated as a Bulls Community Committee member

Cr C Raukawa/Mr G Smith. Carried

## **11.2 Bulls Community Placemaking**

Mr Calkin talked to the Shop Local Promotion as was covered in Mrs Macaulay's report after canvassing the Bulls businesses. Local businesses are doing it tough and are in desperate need of more shoppers as we move into that busy time of the year.

This event would start on Labour weekend and go until Christmas being an 8 week period where a huge amount of money starts to circulate through the economy and he finds a lot of money goes out of town with the festive season shopping. What is being put on is a shop local promotion, which is an overarching umbrella promotion where businesses can get involved and it is straight forward. This would include businesses dressing up and promoting it, the shoppers getting a slip when shopping locally to go in to the draw to win a voucher back. Trying to get that rally cry around shopping local and taking advantage of all the great retailers, service providers and producers we have in the district. This will be Council funded, there will be shopping bags to support it and a fantastic Comms Team, so it's an exciting piece of work out in the community.

Mr Calkin spoke to Mr Smith a while ago about maps for each of the towns. The purpose of the map has multiple reasons, the first one is to highlight to people passing through or don't know what Bulls has to offer and the landmarks across the town. If they are at a bus stop and have 15 minutes, they can do the loop and this is what they will see, 4 or 5 Bulls, a coffee. The first map has been drafted for Bulls with all the Bulls, the walking tracks, the key locations you would expect a map to highlight and these will be put on 2x1 boards, one at the Bus Stop, Rangitikei Junction, Walker Park, the Domain and the fifth one at the EV station.

Mr Calkin is looking for feedback from the community on the map, any of the big obvious misses and any input and feedback. This is a great draft so looking for value added and feedback at this point. He will be talking to businesses and Mrs Macaulay from the Bulls Community & District Trust. Not everything will be included in the final draft, as an example there is already feedback about

Churches and Cemeteries, while an interesting thought, does this meet the intent and what we are trying to achieve which is to bring people out of their location and into the shopping precinct to spend money.

Mr Calkin responded to questions that Council is an advocate with NZTA regarding the state highway this continues to be a tricky problem to solve. Mr Calkin continues to talk to the roading team about the needs of the town, trying to find safe solutions that are economical.

Mr Calkin pointed out the red walking trail down to the Domain and circles back on itself, has a future state extension to it, it becomes a much bigger loop when the map in Mrs Macaulay's report extends that all the way back under the bridge, then you walk that back up and into town. This is included in the map.

Mr Dear asked about Trickers Road- Rotary Bush Walk who said there was nothing there now. It is a nothing and even when cleared you couldn't find your way through.

Mr Smith said he had been washed away in the floods.

Mrs Bates said there is no indication which way is north.

Mr Calkin said there has been much debate about whether the map should show north, so in the feedback to Mr Smith, that would be useful.

Cr Loudon also suggested noting what the next big town is.

Mrs Bates noted State Highway 1 and State Highway 3 both to Marton could be confusing.

Mr Calkin suggested Taupo and Whanganui – all very useful feedback and there have been lots of opinions.

Mrs Bates asked if the maps are being done for the district and is the shop locally campaign being done throughout the district.

Mr Calkin confirmed they are both being done for the district.

Mrs Bates noted if the map is taking 6 weeks to print, is that for all the town maps or just for Bulls?

Mr Calkin said for further context, this is part of a fund that council received from Government for Better Off Funding. Council was given funds to do small place making and way finding project in the town centres, Bulls, Taihape and Marton in particular. Bulls and Taihape are first and Marton is coming, because of the wider street scape upgrade planning that has just begun so Council want to make sure they get Bulls and Taihape completed and are to an extent are on top of it as they have made commitments to getting that fund used.

**Resolved minute number 24/BCC/064**

The Bulls Community Committee will communicate through Mr Smith with any feedback

Cr C Raukawa/Cr D Wilson. Carried

### **11.3 Haylock Park**

Mr Smith estimated a cost of \$3,000 for the repurposing for an off leash dog park.

Mr Smith said that includes, looking at doing something in short term until we get the playground activities put on there. There are 3 sides of the part are dog proofed, it just a matter of putting in something on the Council access gate and across the front fence where the wooden bollards are. There are basically 12 posts, behind that fence, a mesh fence, some wire and consumables of \$820, its proposed to move the rubbish bin outside, Mr Smith has spoken to Murray about that which will make it more accessible, a water toby which can be connected up to a water fountain for \$500 - \$1,000 and a doggy bag dispenser which would be placed there and find some way of funding the replacement of doggy bags and a little bit of work to extend the limestone around the water fountain. Mr Smith had a rough sketch, the front face would be the fencing, no more than the height of the existing fencing and that covers 90% of the dogs that are being seen exercised there and does allow the park to be used as an off leash area. Of course as soon as there is playground equipment in there, it all goes by the way, it gets taken away from an off leash dog area and goes into the play area.

Mr Smith noted that at the moment the current figures are about 5 to 10 people a day use it, two thirds of those people are exercising their dogs on it, some of them are even exercising off leash but some dogs don't respond to commands. Mr Smith thinks it would be a very attractive option for people coming to the district because at the moment there is no off leash exercise area.

Cr Wilson noted dogs can be off leash in the domain

Mr Smith said the domain is off leash, but it is not fenced and the dogs are not allowed to go onto the rugby field. The dog agility exercise area next door is private and locked. Mr Smith said it is recognised as an off leash dog area but without the fencing there are concerns.

Cr Wilson asked how has this matter come up, has there been a request from a number of dog owners?

Mr Smith said there was a workshop a few weeks ago, it has been raised by a number of dog owners that they wish to exercise their dogs in an environment where they are not going to lose their dog and they feel this is safer. Other dogs for example, walk past. Bulls is not an on leash requirement, obviously there are the rules about controlling your dog but somebody can be walking a dog down the street off leash, there is no rule against that. People that want to exercise their dogs are not doing it because they fear these other dogs that are being walked around in the area.

Cr Wilson said he knows Haylock Park, being in the district for a long time, there is quite a bit of traffic that walks through Haylock Park. People walk through, is that not a concern, or are you saying its already happening now.

Mr Smith said it is already happening now.

Mr Yates said he lives right alongside the park and watches these folks out there. It's brilliant to see the interaction between the dogs and the kids and would totally support something like this because he has not seen anything around Bulls that would compare with it and the way these dogs are reacting with their owners, they are very well trained and hasn't seen a dog go nuts and he has been there a while now.

Cr Wilson asked how does he propose to fund it.

Mr Smith said it would be partly funded by asking for grant money, it will partly be funded by the Bulls Community Committee, they will probably have to fund the investigation process and what they are looking back from the Council is basically, because it is just a low cost enterprise and it has a high return value, they will only be asking the Council for things like the limestone, permissions to do these things and support with any planning exercises that are necessary, and ideas on the rules and how to follow them.

Mr Dear asked it if was being proposed on the presently mown area

Mr Smith said yes correct.

Mr Dear is totally opposed to it, we are wanting some playground equipment in there before we get the dogs in there

Mr Smith said he had made it quite clear this was a temporary situation.

Mr Dear said it may be temporary, but if we have time to do a temporary situation, then we have time to put swings in for that sort of money, \$3,000 to put a fence up for a couple of dogs to run around.

Mr Smith asked if Mr Dear knew how much playground equipment cost.

Mr Dear said a swing is cheap.

Cr Wilson said he had heard talk of this playground and knows Mr Dear is passionate about it and it has been bounding around for quite some time. It does seem to be two separate projects which are operating external to themselves and perhaps there should be a slightly higher arching look at this. Both these projects are going to require funding and both of them will require a lesser or greater degree of Council involvement on the Park as the administrators. All of those things will require some involvement and Cr Wilson appreciates what Mr Smith is saying, that it is temporary but it seems to fall short of taking a look at the bigger picture. It may be that these two things with a bit of better planning can co-exist.

Mr Smith said he sees it as a natural flow of the development, it's a first stage development, it gets people using it, it gets people interested in the area, and then the work towards the playground and a playing field which is the ultimate goal of the Park.

Mr Dear noted that this is why an overall plan of the park would be a better idea including the grazing area, he doesn't think the amount they get off the land is great and it might be an opportune time to develop the back end for the free range dog area but anybody walking through there with kids, if there is a yapping dog, you won't get people going through and we want better use of it.

Mr Dear said he has been waiting a long time, we are on to the fourth generation of kids to miss out on it.

Mr Smith said the idea of the Haylock Park ultimately is that the areas that are currently paddocked with sheep be converted to park. The good thing about having a temporary situation is that whatever you put into place in this point of time could be extended into the other area whether it be temporary playground equipment, temporary dog exercise area, whatever. When you talk about

the Domain, yes it is a large area, the whole Domain is a large area, but the dogs are only confined to a small area down the end.

Cr Wilson said that to perhaps move forward as there are different views around this, a recommendation needs to be an action to go to Council to say what would the process would be. There will be a process to do that and acknowledged as being such and what the Council requirements might be and if there are any legal requirements. What is the process of having a free range dog running area in Haylock Park, it may be simple but you have to ask that question. They may turn around and say they would require a minimum of one drinking fountain or two or they may say they require a minimum amount of a grade of fence. There may be a lot of stuff that is required. You can then figure out what is possible.

Mr Dear asked questions about the playground equipment from Council and what the requirements are before he brings anything to the Committee.

Cr Wilson said then you can figure out how much money it's going to cost and how you are going to fund it.

Cr Wilson suggested that perhaps the question could be, to have a definitive question to go back to Council for the minutes is would Council be supportive of an off leash dog area in Haylock Park.

Cr Raukawa responded to questions that it is included in the Parks Open Spaces and Sporting Facilities.

**Resolved minute number 24/BCC/065**

That the question be asked to Parks Open Spaces and Sport Facilities for an off leash dog exercise area in Haylock Park

Mr G Smith/Mr B Dear. Carried

#### **11.4 Community Centre Donors Board**

Mr Bowen presented his proposal that the proportional representation of the contribution towards Te Matapihi's construction of anonymous donations and volunteer input be displayed along with the named plaques. This may be in the form of a backboard to the plaques or just a separate plaque of commensurate size. He suggested that Council total up the anonymous donations and the volunteer work and input and even donations in kind, this would have a large board if it was going to be represented in relation to the other named plaques. It has also been suggested, after speaking to some people about it, there has been no negative feedback, whether the display be mounted in the main hall proper for greater appreciation and recognition. Originally his son in law was the lead architect and the staircase was supposed to be see through and that's why the plaques are where they are.

Cr Wilson asked is what Mr Bowen suggesting, the dollar value of that contribution be recognised.

Mr Bowen said yes, he thinks it should be recognised in the same way the current contributions are recognised.

Cr Wilson said in the same way as it forms a significant part of it.

Mr Bowen said yes it could be the backboard of it for instance.

Cr Wilson said so we are acknowledging that it wouldn't have been possible without the community input.

Mr Bowen said no he doesn't think it would.

Cr Wilson asked is it estimated that that value could run to this amount of money.

Mr Bowen said that is what he would like the Council to collate that figure and work it out.

Cr Raukawa asked if Mr Bowen had all the names of all the volunteers, are they going to be put individual.

Mr Bowen said no, it was recognition of the volunteer's contribution.

Cr Wilson said it was just about the financial contribution of the volunteer.

Mr Bowen said it was the volunteer input, like when that house was built up there, there was a huge amount of effort and a lot of the people gave money for the plaques also did other volunteer as well so it is extra recognition.

Mr Smith noted there were a lot of nodding heads so it seemed reasonable.

Mr Bowen said it would finish off the Hall.

Mr Smith suggested a letter be sent to Council requesting, first of all requesting the amount that was donated voluntarily or anonymously .

Mr Bowen said there would be a record of what the community contributed.

Cr Wilson noted the recommendation covers it, it is not far off the mark, it has the intent and the wording itself it direct enough to get an action.

Mr Smith said he thought Mr Bowen made the point that he didn't really recommend that it was proportionate though.

Mr Bowen said commensurate size was the word he used.

Cr Wilson noted proportionately represented with the additional plaque to put that as an equal contribution as the other plaques was how he read it.

Mr Bowen said say it came to \$400,000 to \$500,000 for instance, it could be the backboard of those plaques.

Cr Wilson said it could be representative with the existing plaques and take out the word proportionately

Mr Bowen said he wouldn't like to see a platinum plaque for the volunteers.

Cr Wilson said on the basis of that the recommendation written is fairly accurate.

Mr Bowen said if everyone is in agreement with that then he would like the motion be actioned.

Cr Wilson said a footnote to that should be that this should be funded by Council. On a serious side there are two sides to this, there is the funding of whatever the funding might be and what the proportion looks like, but there is also a fair amount of staff time to figure that out and that is still a cost.

Mr Bowen said he doesn't want it to be a guess.

Cr Wilson noted that to do that to go back through a whole lot of stuff will take time.

Mr Smith said that it doesn't necessarily need to be down to the nearest cent, within \$10,000.

Cr Loudon said there is a document within Council records which itemised everything, he asked for it, so everything is there. He can find that.

Cr Wilson asked if it was just under community funding.

Cr Loudon said he could find it, it is a reasonable amount, he will have a look at it again.

Mr Smith suggested Cr Loudon might like to undertake this on behalf of the Bulls Community Committee for further investigation.

Mr Smith asked if Mr Bowen wanted the motion to include the plaque be moved to the main Hall.

Mr Bowen said yes, he said it would be situated in the main Hall where there would be more recognition.

**Resolved minute number 24/BCC/066**

That the Council collate a value of the volunteer contribution as well as the amount anonymously donated for the Hall's construction and that this combined amount be proportionally represented with the existing donor plaques funded by Council.

That the display be mounted in the main Hall proper for greater appreciation and recognition.

Mr N Bowen/Mr D Yates. Carried

**11.5 All Points Camping**

Gary Stoneley presented the All Points Camping 'Camp Fest' in the Public Forum.

**Resolved minute number 24/BCC/067**

That a letter of support from the Bulls Community Committee be provided to support in whatever way the Bulls Community Committee can to support their endeavour.

Mr G Smith/Cr D Wilson. Carried

**The meeting closed at 8.35pm.**

The minutes of this meeting were confirmed at the Bulls Community Committee held on 13 November 2024.

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**Chairperson**

Unconfirmed

# MINUTES

## **UNCONFIRMED: RISK AND ASSURANCE COMMITTEE MEETING**

**Date:** Wednesday, 18 September 2024

**Time:** 9.30am

**Venue:** Council Chamber  
Rangitikei District Council  
46 High Street  
Marton

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**Present**

Mr Philip Jones  
Cr Dave Wilson  
Cr Fi Dalgety  
Cr Piki Te Ora Hiroa  
Cr Simon Loudon  
HWTM Andy Watson

**In attendance**

Mr Kevin Ross, Chief Executive  
Mrs Carol Gordon, Deputy Chief Executive  
Mr Arno Benadie, Chief Operating Officer  
Ms Sharon Bennett, Group Manager- People and Culture  
Mr Doug Law, Group Manager- Corporate Services  
Mr Matt Gordon, Health, Safety and Wellbeing Advisor  
Ms Kezia Spence, Governance Advisor

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## 1 Welcome / Prayer

Mr Jones opened the meeting at 9.00am and read the council prayer.

## 2 Apologies

There were no apologies received.

## 3 Public Forum

There was no public forum.

## 4 Conflict of Interest Declarations

There were no conflicts of interest declared.

## 5 Confirmation of Order of Business

There was no change to the order of business.

## 6 Confirmation of Minutes

**Resolved minute number 24/ARK/035**

That the minutes of Risk and Assurance Committee Meeting held on 20 June 2024 **without amendment** be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this Committee be added to the official minutes document as a formal record.

Cr D Wilson/Cr F Dalgety. Carried

## 7 Follow-up Actions

### 7.1 Follow-up Action Items from Risk and Assurance Meetings

The report was taken as read.

**Resolved minute number 24/ARK/036**

That the report 'Follow-up Action Items from Risk and Assurance Meetings' be received.

Cr P Hiroa/Cr F Dalgety. Carried

## 8 Chair's Report

### 8.1 Chair's Report - September 2024

Mr Jones tabled his Chair's report prior to the meeting.

The committee discussed in depth the removal of the four wellbeing's by central government. The Chair highlighted that previously when this has been removed that this made no difference to local governments service delivery and that everything for council delivery relates back to the four wellbeing's.

**Resolved minute number 24/ARK/037**

That the Chair's Report –September 2024 be received.

Mr Jones/Cr D Wilson. Carried

## 9 Reports for Decision

### 9.1 Protected Disclosures Update

Ms Bennett responded to questions that staff are well informed of this policy through their orientation to council and is well circulated with updates on staff dashboards.

**Resolved minute number 24/ARK/038**

That the report 'Protected Disclosures Update' be received

Cr D Wilson/Cr S Loudon. Carried

**Resolved minute number 24/ARK/039**

That the revised Protected Disclosures Policy and Procedure be endorsed without amendment.

Cr P Hiroa/Cr D Wilson. Carried

## 10 Reports for Information

### 10.1 Health, Safety and Wellbeing Update

Ms Bennett responded to questions regarding the health and safety reporting from contractors. Council has recently put in place a more robust process for health and safety for contractors.

His Worship the Mayor raised concerns relating to contractors and traffic management. The standards and costs can vary depending on the contractor and this has impacts on ratepayers.

**Resolved minute number 24/ARK/040**

That the report 'Health, Safety and Wellbeing Update' be received.

Cr F Dalgety/Mr Jones. Carried

## 10.2 Privacy Update

The report was taken as read.

**Resolved minute number 24/ARK/041**

That the report 'Privacy Update' be received.

Cr P Hiroa/Cr F Dalgety. Carried

## 10.3 Detailed Internal Audit Programme

Mrs Gordon highlighted that there is a new comms manager on board which will support the community engagement.

The discussion on ethics will be held at the December meeting as the new Group Manager for Corporate Services can take the committee through this.

The committee discussed in depth the role of Council MARK and the value that this has for Council. This comes at a high cost for Council however central government has signalled that Council will be benchmarked going forward on service delivery which may mean this will be reconsidered by Council.

**Resolved minute number 24/ARK/042**

That the Detailed Internal Audit Programme report be received.

Cr F Dalgety/Cr D Wilson. Carried

## 10.4 Risk and Assurance Committee Work Programme

The committee requested that the Strategic Risk Register come back to the committee in the new year to have a high-level review.

It was noted that there is more information needed for the Treasury Management Policy.

**Resolved minute number 24/ARK/043**

That the report 'Risk and Assurance Committee Work Programme' be received.

Cr D Wilson/Cr S Loudon. Carried

## 10.5 Council Debt

Mr Law advised that the debt associated with three waters can be shown in councils internal tracking which would make the transition easier. The committee noted that there would be benefit of a treasury advisor in this space.

It was requested that internal debt be reported to Council.

**Resolved minute number 24/ARK/044**

That the report 'Council Debt' be received.

Mr Jones/Cr F Dalgety. Carried

## 10.6 Insurance Update

The report was taken as read.

**Resolved minute number 24/ARK/045**

That the report 'Insurance Update' be received.

HWTM A Watson/Mr Jones. Carried

## 10.7 Fraud Reporting

The report was taken as read.

**Resolved minute number 24/ARK/046**

That the report 'Fraud Reporting' be received.

Cr D Wilson/Cr P Hiroa. Carried

## 10.8 Strategic Risk Review - Financial Stability

The committee noted that financial stability will be an ongoing issue in the long term and that any impending risks in this space need to be front footed. Mr Jones gave the example that some councils are struggling with insurance, but this council is in a good space.

**Resolved minute number 24/ARK/047**

That the report on Strategic Risk – Financial Stability be received.

Cr D Wilson/Cr P Hiroa. Carried

**Resolved minute number 24/ARK/048**

That the Strategic Risk Register be updated for the suggestions made in the report.

Cr D Wilson/Cr P Hiroa. Carried

## 10.9 2024 Audit NZ - Audit Plan

Fiona Elkington from AuditNZ joined the meeting for this item.

Ms Elkington stated that council was on track but highlighted that the Marton pool has arisen as a problem and that there is still information to come for the Local Water Done Well.

The committee discussed the best practice for disclosures from other councils regarding the Local Water Done Well. Ms Elkington advised that most councils are only just starting now, and this could be the reason why there is limited information.

Staff will be able to report on the draft management report at the December Risk and Assurance committee meeting.

**Resolved minute number 24/ARK/049**

That the 2024 Audit Plan be received.

Cr F Dalgety/Cr D Wilson. Carried

## 10.10 Audit NZ Management Letter Points

The committee highlighted that there are a few ready to close and that they look forward to the next letter in December.

**Resolved minute number 24/ARK/050**

That the report Audit NZ Management Letter Points be received.

Cr P Hiroa/Cr F Dalgety. Carried

## 11 Public Excluded

The meeting went into public excluded session 10.42am.

### Resolution to Exclude the Public

**Resolved minute number 24/ARK/051**

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

- 1 Risk and Assurance Committee Meeting - 20 June 2024
2. Cybersecurity

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

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
<b>10.1 - Risk and Assurance Committee Meeting - 20 June 2024</b>	To consider the minutes relating to matters that were the subject of discussion at the 20 June meeting.	S48(1)(a)
<b>11.2 – Cybersecurity</b>	To receive information on council's cybersecurity.  s7(2)(j) - Improper Gain or Improper Advantage	s48(1)(a)(i)

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

Cr S Loudon/Cr D Wilson. Carried

## 12 Open Meeting

The meeting went into open session 10.51am.

**Resolved minute number** **24/ARK/052**

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

24/RDC/052 – 24/RDC/053

Cr D Wilson/Cr P Hiroa. Carried

**The meeting closed at 10.51am.**

**The minutes of this meeting were confirmed at the Risk and Assurance held on 5 December 2024.**

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**Chairperson**

# MINUTES

## **UNCONFIRMED: FINANCE/PERFORMANCE COMMITTEE MEETING**

**Date:** Thursday, 26 September 2024

**Time:** 9.30am

**Venue:** Council Chamber  
Rangitikei District Council  
46 High Street  
Marton

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**Present**

Cr Jeff Wong  
Cr Fi Dalgety  
Cr Brian Carter  
Cr Dave Wilson  
HWTM Andy Watson  
Cr Simon Loudon  
Cr Greg Maughan  
Cr Paul Sharland

**In attendance**

Cr Richard Lambert  
Cr Gill Duncan  
Mr Kevin Ross, Chief Executive  
Mrs Carol Gordon, Deputy Chief Executive  
Mr Arno Benadie, Chief Operating Officer  
Mr Doug Law, Group Manager-Corporate Services  
Ms Kym Skerman, Manager- Events and Venues  
Ms Lorraine Bergen, Financial Services  
Mr Warren Pedley, Management and Systems Accountant  
Ms Sophia Sykes, Communications Manager  
Ms Kezia Spence, Governance Advisor  
Mr Shane Ratima, Public Forum (Zoom)  
Ms Erin Wirihana, Public Forum (Zoom)

**Order of Business**

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## 1 Welcome / Prayer

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

## 2 Apologies

**Resolved minute number 24/FPE/063**

Apologies received from Leanne Hiroti, and His Worship the Mayor for lateness.

Cr F Dalgety/Cr B Carter. Carried

## 3 Public Forum

His Worship the Mayor arrived during this item at 9.35am.

### **Public forum- 3 Stand 8-Hour Strong Wool Shearing Record Attempt – Hunterville**

Shane Ratima and Erin Wirihana joined via zoom.

Mr Ratima spoke of the high costs associated with the event such as the application fee and the flying out of the judges. Ms Wirihana spoke of the benefits of the event and how the event will promote the district and Hunterville, especially as a place for working.

It was noted that Council could support in other ways such as rubbish and waste and the use of the comms team to promote the event.

## 4 Conflict of Interest Declarations

There were no conflicts of interest declared.

## 5 Confirmation of Order of Business

There was no change to the order of business.

## 6 Confirmation of Minutes

**Resolved minute number 24/FPE/064**

That the minutes of Finance/Performance Committee Meeting held on 29 August 2024 **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 Follow-up Actions

## 7.1 Follow-up Action Items from Finance/Performance Meetings

### Item 3-Smartygrants

The alternative to smarty grants for an in-house system will not be happening in the next twelve months due to the complexities of this.

**Resolved minute number 24/FPE/065**

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

Cr P Sharland/Cr D Wilson. Carried

## 8 Chair's Report

### 8.1 Chair's Report - September 2024

The Chair read her tabled report.

**Resolved minute number 24/FPE/066**

That the Chair's Report –September 2024 be received.

Cr F Dalgety/Cr G Maughan. Carried

## 9 Reports for Decision

### 9.1 Events Support Scheme - Consideration of Applications for Round One for 2024/25

The committee were concerned about the funds available in the round and the spread across the two rounds.

#### Manawatu Wanganui Golf Association

There were concerns that the group was profiting from the event and therefore did not require council funding.

#### 3 Stand 8-Hour Strong Wool Shearing Record Attempt- Hunterville

Councillors noted that at public forum that there was the possibility that the group's costs may be higher than flagged in their budget.

#### Bulls and District Community Trust

Councillors noted that there are no other sources of funding shown in their budget. It was highlighted that there is a MOU in place with the trust and this way one of securing funding to promote the district.

St Joseph's School PTA

Councillors noted the large profit for the event; however, this is a fundraiser for a PTA therefore it goes back to the school and is not profited by an individual or business.

**Resolved minute number 24/FPE/067**

That the report 'Event Support Scheme – Consideration of Applications for Round One of 2024/25' be received.

Cr D Wilson/Cr J Wong. Carried

**Resolved minute number 24/FPE/068**

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

- Turakina Caledonian Society- \$2390
- Hunterville Huntaway festival – \$2720
- BCDT, Christmas Parade-\$2,500
- Manawatu Wanganui Golf Ass Inc- \$780
- Taihape Area Dressage Group- \$1570
- 3 Stand 8-Hour Strong Wool Shearing Record Attempt- Hunterville- \$1400
- Marton Country Music Festival - \$2000
- BCDT, Bulls 147<sup>th</sup> Annual Rose Show and Fest a Bull- \$1,000
- St Joseph's School PTA- \$1100

Totalling - 15,460.00

Cr F Dalgety/Cr J Wong. Carried

**9.2 Community Initiatives Fund - Consideration of Applications for Round One 2024/25**Bulls and District Community Trust

It was noted that in future staff check the guidelines for receiving applications for funding requests across rounds.

Councillors acknowledged Matt Burke for decreasing the cost.

Marton and Districts Budget Service Inc

His Worship the Mayor noted that a change from MSD has impacted the funding that the group receives to provide services.

Parkinson's NZ

Councillors discussed that in their application they missed the opportunity to be local for the Rangitikei and that no other councils had been approached for funding.

Councillors spoke of knowing that they are active in this district.

#### House of Science NZ Charitable Trust

Cr Dalgety rang schools about this applicant, and they were positive about the trust and the work being completed.

#### Forest and Bird Society- Rangitikei Branch

Councillors requested that staff provide feedback to the group to advise that they should apply for funds from other places and include this in their budget.

#### **Resolved minute number 24/FPE/069**

That the report 'Community Initiatives Fund – Consideration of Applications for Round One of 2024/25' be received.

Cr D Wilson/Cr J Wong. Carried

#### **Resolved minute number 24/FPE/070**

That the Finance and Performance committee provides funding of \$1,497 for the Bulls Community Development Trust for the Youth project/ Cage.

Cr S Loudon/HWTM A Watson. Carried

#### **Resolved minute number 24/FPE/071**

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

- Marton and Districts Budget Service - \$1560
- Parkinson's NZ- \$1170
- House of Science NZ Charitable Trust - \$1390
- Te Kai Whaka Ora- Marton Youth Trust - \$1800
- Forest and Bird Society- Rangitikei Branch- \$1180
- Marton and Surrounds ICT Hub Charitable Trust - \$1860
- Marton and District Historical Society- \$1880

Totalling \$12,337

Cr F Dalgety/Cr J Wong. Carried

### **9.3 Community Initiatives Fund - Project Report Forms**

The report was taken as read.

**Resolved minute number 24/FPE/072**

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

Cr F Dalgety/Cr B Carter. Carried

**9.4 Events Support Scheme - Project Report Forms**

The report was taken as read.

**Resolved minute number 24/FPE/073**

That the Event Support Scheme – Project Report Form be received.

Cr F Dalgety/Cr B Carter. Carried

**10 Reports for Information****10.1 Finance Snapshot - August 2024**

Staff highlighted that since the last meeting that the fees are now covering the cost of waste management.

There will be a paper at the end of October regarding the carry-forwards of the projects.

**Resolved minute number 24/FPE/074**

That the report 'Finance Snapshot – August 2024' be received.

Cr P Sharland/Cr J Wong. Carried

**10.2 QV Report**

His Worship the Mayor highlighted his concerns with the 22 building consents post July and that if these are new builds they will not be rated until the following year.

**Resolved minute number 24/FPE/075**

That the QV Report be received.

Cr F Dalgety/Cr B Carter. Carried

**10.3 Rate Remissions**

Councillors discussed whether the penalties are included as income for Council. They are included as income and the average income from these are included in the budget. It was noted that there is a cost included in recovering debts.

**Resolved minute number 24/FPE/076**

That the Rate Remission report be received.

HWTM A Watson/Cr S Loudon. Carried

**10.4 Summary of Bad Debts**

The report was taken as read.

**Resolved minute number 24/FPE/077**

That the report 'Summary of Bad Debts' be received.

Cr F Dalgety/Cr P Sharland. Carried

**10.5 Budget Implications of Ending the Shared Services**

Councillors were concerned that the cost saving may be overstated, however, overall, this is a great result.

Mr Benadie responded to questions that the vacancies are included in the costs provided.

**Resolved minute number 24/FPE/078**

That the report 'Budget Implications of Ending the Shared Services' be received.

Cr P Sharland/Cr J Wong. Carried

**10.6 Public Feedback / Performance Report - August 2024**

Mrs Gordon introduced the report, noting that the report will now come from Ms Manuel and Mrs Gordon.

Mrs Gordon introduced the new communications manager, Sophia Sykes.

**Resolved minute number 24/FPE/079**

That the Public Feedback / Performance Report – August 2024 be received.

Cr D Wilson/Cr B Carter. Carried

**The meeting closed at 11.21am.**

**The minutes of this meeting were confirmed at the Finance/Performance Committee held on 31 October 2024.**

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**Chairperson**

Unconfirmed

# MINUTES

## UNCONFIRMED TURAKINA COMMUNITY COMMITTEE MEETING

**Date:** Thursday, 3 October 2024

**Time:** 7.00pm

**Venue:** The Anglican Church Hall, St George's  
State Highway 3  
Turakina

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Present	Ms Linda O'Neill
	Mr Duran Benton
	HWTM Andy Watson
	Ms Rachel Cvitanovich
	Mr Ian Stephens
In attendance	Ms Melaine Bovey, Manager – Heritage and Culture
	Mr Paul Chaffe, Senior Emergency Management Advisor
	Mrs Deb Haworth, Minute Taker

**Order of Business**

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## 1 Welcome

## 2 Apologies

No apologies were received.

## 3 Public Forum

There was no public forum.

## 4 Conflict of Interest Declarations

There were no conflict of interest declared.

## 5 Confirmation of Order of Business

Mr Paul Chaffe will present the 11.1 Turakina Emergency Response Plan Item at the beginning of the meeting.

## 6 Confirmation of Minutes

### Amendment:

That the word Council replaces the word Committee at the end of paragraph 1 in Item 11.4

### Resolved minute number 24/TCC/024

That the minutes of Turakina Community Committee Meeting held on 8 August 2024 **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.

Ms L O'Neill/Mr I Stephens. Carried

## 7 Follow-up actions

### 7.1 Follow-up Action Items from Turakina Community Committee Meetings

#### Item 1- Signage

Mr Benton undertook to follow up with Mr Smith about whether these had been purchased and when these will be put up.

**Resolved minute number 24/TCC/025**

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

Ms R Cvitanovich/Ms L O'Neill. Carried

## 8 Chair's Report

### 8.1 Chair's Report - October 2024

Mr Benton said the broadband cabinet he talked about at the last meeting is not quite up and running yet, it is all tied in with the new Fibre which Chorus extended to the Beach and they have been getting this done first. It is happening for the village and whoever is fed off the cabinet from the corner of Beach Road.

**Resolved minute number 24/TCC/026**

That the verbal Chair's Report – October 2024 be received.

Mr D Benton/Ms L O'Neill. Carried

## 9 Reports for Decision

### 9.1 Mayor's Report - 26 September 2024

#### Marton Pool

His Worship the Mayor provided an updated that the Marton pool will be closed for the summer season. This came down to the operators not being confident about whether they could open safely. This will be very expensive and he is in discussion with members of the community who have said they want to contribute to the funding.

HWTM Watson responded to questions that this is Council owned, but very expensive to operate. The Prime Minister has been very direct saying the four wellbeing's are out, and that Council should only be spending money on the essentials. Council will review the current capital works programs and hopefully find some savings.

#### Chief Executive

Council are advertising shortly for a new Chief Executive to replace Kevin Ross.

#### Regional Economic Growth Summit

The regional summit was hosted by Council with the Mayors from across the region and with Minister Jones. He got a concession out of Minister Jones and he publicly agreed he would arrange Minister Potaka and himself to discuss infrastructural needs at Ratana. Council are doing a very

expensive waste water program there and that may be a way of taking some of the pressure off. There have been applications from Ratana in terms of their buildings, they have been promised things for a very long time and every year all the politicians go there, but you will find there will be some announcements from the Prime Minister to significant capital spends in Ratana.

### Local Water Done Well

His Worship the Mayor will be arranging public meetings in Marton and Taihape, not to say this is what we are doing, but to say this is the process we have to go through with Government.

Council will consult with the wider community early next year around our preferred option. That then goes to Wellington and they may or may not approve it. In December, the third tranche of legislation will be released by Government. It is messy and the timeframes are tight because the government wants to deliver this within this government term.

HWTM Watson said that stormwater won't be in it as a right however as you set up the entity that delivers water and drinking water, Council is then still responsible for stormwater, the Council could go to the entity and say we would rather you deal with stormwater as well. The entity as a Council cost and function to provide that service. Some of that makes sense because you won't have the staff because that staff have left to become part of the entity. Then the complications of rural water schemes, under Labour he knew far more how that may work, that is yet to be clarified under National.

**Resolved minute number 24/TCC/027**

That the Mayor's Report – 26 September 2024 be received.

HWTM A Watson/Mr D Benton. Carried

## **10 Reports for Information**

### **10.1 Turakina Emergency Response Plan**

Mr Chaffe said given the area, there are already two community response plans in play, Kauangaroa have worked on one with Whanganui District. Koitiata have a plan and had that for a number of years which is based around the Fire & Emergency NZ fire force that is down there.

Turakina itself doesn't face many challenges the main risk would be the road, a transportation accident causing a chemical spill or something like that. It is out of a tsunami inundation zone, out of the flood plains, nowhere near a recognised fault line. Other than that you would be looking at isolation so when Whangaehu floods you won't be able to get to Whanganui. An event in Whangaehu is probably going to affect Turakina, it doesn't close the road but closes the lower valley. It does significantly affect farm land up in Turakina, but then if that kind of event there may be a low spot filling with water so surface pooling not flowing so you're probably not going to be able to get to Bulls, fingers crossed you can get to Marton but know it comes down the stream, crosses the road and off the farmland past the shearing sheds. It doesn't close the road ever but it does create a surface issue with the water going over the road. So there is potential to become isolated from Marton. In saying that, part of the community response plan is knowing your risks.

Mr Chaffe said what they do with that strategic level is when things look like they are warming up, there is a contact group and he starts emailing, ringing or talking to people.

Mr Chaffe said Monica at Council is an GIS information specialist, she creates maps, she can get the latest flood levels from Horizons and put them on a map and drill down to individual farms.

Mrs Cvitanovich it would be good to show people what it means. It is a concern they have, they are quite transient at times with staff coming in and out and it's the new people who don't fully understand. You are probably never going to be able to make the ones in the Village evacuate when they should but she feels that at least if they try to get the information, they have done everything they can.

Mrs Cvitanovich is going to try for this meeting with Mr Chaffe and they can get a one page flyer they can put out to the community.

HWTM Watson said that Council can get things printed.

Mr Chaffe said if the community committee wanted to be the conduit for information, that's not a problem. He will include the committee into the emails he sends out. There is always the risk it will be a false alarm, so he tries not to put them out, if he does, you have to go with it, as he has no other options. Half an hour after the last one, he put a stand down notice out, that happens.

Mrs Cvitanovich asked if you did declare an emergency, that could come through, it would kick in and we would ring.

Mr Chaffe said it would go to all the contacts, there are a few key people, they start telling their contacts, we rely on networks.

Mr Chaffe said one important aspect is it is the community helping the community, there is a common misconception that Civil defence is a great big army of volunteers that are going to come and save the day.

Mr Chaffe said there are politics involved out of central government. It's easier if they call the school a Welfare Centre, they don't officially activate it, open and use it as it brings complications. But if the community want to gather there and share information this is not a problem. If the school wants to put its hand up to have an aerial installed and we can put a Civil Defence radio in there, that is cool too. Try to keep it informal, not formal. If Mayor Watson declares, the Ministry of Education close all the schools so are you allowed in there or not. Then the moment he lifts the declaration, regardless of whether or not you are still effected, the school wants to open but you are using it as a welfare centre.

Mr Benton asked if it would be appropriate to have a chat with the Principal to find out what her thoughts are on it.

Mr Chaffe said remembering to he doesn't have an army of volunteers to come and staff it, open it, it's the community utilising a community facility to support the community. He can give training, point you in the direction of online courses. Mr Chaffe said everywhere is different. Now is the time to strike because there is a little bit of funding on a project where they have updated their entire radio network and in there he could buy and install a radio in this financial year.

Mrs Cvitanovich asked if they could have radios at each end of Whangaehu or not, because at the moment all they are going to get is one is going to the Hall if you need to. There's not actually one there and in a major event, you are not going to have much time.

Mr Chaffe said Kauangaroa have got one so they could talk out, the Marae has one but that is not ours and this talks to Whanganui.

Mrs Cvitanovich said Whangaehu have a good set up but that is their own but unless some of them can get up there and say they need some help, they are stuck, cut off, isolated and if they need 111, that's one of the things they are trying to say, they have no method of communication. So it's all very well to look after themselves but if they need anything more, they have not got radios at all. In Whangaehu they know they flood, they do want something.

Mr Chaffe said it gets back to network to network, he can't put radios everywhere but if you have an existing radio network, could they put one where his one is, then their network could talk to his network

Mrs Cvitanovich would like to have another conversation about that because it is major thing and that is how people feel and they are still no further forward and know that a radio may get to the Hall, it's not going to help any of them at either end if they are majorly cut off and in trouble. They have to look at what's there and try to figure how they can work it out.

Mr Benton thanked Mr Chaffe for his attendance at the meeting.

## **10.2 Funding Schemes Update - October 2024**

The report was taken as read.

**Resolved minute number 24/TCC/028**

That the Funding Schemes Update – October 2024 be received.

Mr D Benton/Mr I Stephens. Carried

## **10.3 Small Projects Fund Update - October 2024**

Mr Benton said they need to see where Mr Smith was as his understanding as he had bought the signs. The fund is sitting at just over \$2,000 at the moment.

**Resolved minute number 24/TCC/029**

That the 'Small Projects Fund Update – October 2024' report be received.

Mr D Benton/Ms L O'Neill. Carried

## 11 Discussion Items

### 11.1 Reporting of Roding Issues

Mr Benton said this is reported by the fix it forms.

HWTM Watson said the challenge is there are roads in the region that service minimal number of people and the cost to repair them are huge.

Mrs O'Neill noted on SH3 where that wire has gone, outside Dudding's Lake, it is appalling. She would like to get from Turakina to Palmerston North and that road is really rough. This sits with Central Government who are responsible for SH3.

### 11.2 Proposed Community Initiative- Revitalisation of Kahuraponga Stream

Mrs O'Neill spoke to the Rangitikei River Catchment collective which is about farmers being committed to the rivers that run through their properties. She was trying to get interest in it, as one of her passion's is beautifying Turakina so when you drive through you think this is a lovely little village and so we talked about how we could engage community members in the revitalisation of the Kahuraponga Stream from the village upwards. Mrs Cvitanovich is involved with the RCC for the Whangaehu.

Mrs Cvitanovich has driven to the Turakina village every morning since and thought we could paint this bridge and make that look nice, so it was a nice entrance into the village. Can see you are looking to raise the bar and make it look nicer. You would never know there is a stream in there, you can't see anything.

Mrs O'Neill is going to pursue that from the farmers along the stream but at some stage it would be nice to engage the community.

Mr Benton said if you were looking for direction, would it be best to go to Horizons for a start.

HWTM Watson said the Rangitikei Catchment Collective is not Horizons but if there is work being done on a stream, you need to engage with Horizons Regional Council, not Rangitikei District Council.

Mrs O'Neill said she thought they could help with the direction, she didn't intend to imply it was Horizons.

Mrs Cvitanovich said the catchments are meant to be community driven, so for the people right there, it's for them as well and they get involved with the Catchment for that and some momentum going.

Mr Stephens said one of the things they talked about was whether the Council could help with advertising with what they were doing, a leaflet drop.

HWTM Watson said this was set up and powered by people like Roger Dalrymple and they have paid staff and administration who can do these sorts of things. A lot of it is water monitoring, long term improvements and over time are improving the awa.

Mrs O'Neill we were proposing it wasn't water monitoring so much as species monitoring, counting species and looking at that. She knows Mr Redmayne at Tunnel Hill has done a lot for the part of the stream that runs through his place. Its baby steps at the moment but she liked the idea.

Mr Benton said even if it's only the section from behind the pub to across the road to start with.

Mrs O'Neill said there are trees that were planted and purchased through the Small Projects Fund along with the picnic tables.

Mrs Cvitanovich said there is a meeting in the first week of November and Mrs O'Neill asked if she could get an invite. Mrs Cvitanovich said yes. They have three years of water testing results, its gone very quickly so they have data so they can have a meeting and look at it.

Mr Benton asked if Mrs Cvitanovich could make first point of contact then Mrs O'Neill and he can go from there.

Mrs O'Neill said a get together in their woolshed is probably how they will try to engage people so part of it was using small project fund to hire a projector to show images.

Mrs Cvitanovich said Mr Dalrymple came with all of that and talked them through it so they can help with that.

HWTM Watson said there was also the Bonnie Glenn meeting that Cr Wilson has been going to.

Mrs O'Neill said she is passionate and when you look at it every day, you need to do something about it.

**The meeting closed at 8.30pm.**

**The minutes of this meeting were confirmed at the Turakina Community Committee held on 5 December 2024.**

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**Chairperson**

# MINUTES

## **UNCONFIRMED: HUNTERVILLE RURAL WATER SUPPLY MANAGEMENT SUB-COMMITTEE MEETING**

**Date:** Monday, 7 October 2024

**Time:** 4.00pm

**Venue:** Council Chamber  
Rangitikei District Council  
46 High Street  
Marton

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**Present** Mr Sam Weston  
Mr John McManaway  
Mr Bob Crawford  
Cr Fi Dalgety  
Cr Richard Lambert  
HWTM Andy Watson

**In attendance** Mr Arno Benadie, Chief Operating Officer  
Mr Ivan O'Reilly, Senior Reticulation Technician  
Mr Warren Pedley, Management and Systems Accountant  
Ms Kezia Spence, Governance Advisor

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## 1 Welcome

The Chair opened the meeting at 4.01pm.

## 2 Apologies

**Resolved minute number**                      **24/HRWS/022**

That the apologies from Patrick Henderson, Sam Duncan, Mark Dawson, and Cr Greg Maughan be received.

Mr B Crawford/Mr J McManaway. Carried

## 3 Public Forum

There was no public forum.

## 4 Conflict of Interest Declarations

There were no conflicts of interest declared.

## 5 Confirmation of Order of Business

The committee discussed the Local Water Done Well at the end of the meeting.

The Chair received correspondence from Cr Maughan, and this will be discussed as part of the Chair's report.

## 6 Confirmation of Minutes

**Resolved minute number**                      **24/HRWS/023**

That the minutes of Huntermville Rural Water Supply Management Sub-Committee Meeting held on 5 August 2024 **without amendment** be taken as read and verified as an accurate and correct record of the meeting, and that the signature of the Chair of this Committee be added to the official minutes document as a formal record.

Cr F Dalgety/Mr B Crawford. Carried

## 7 Follow-up Actions

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

Item 1- Horrocks Pipe

A tabled document was received on the breakdown of the pipe upgrade costs.

#### Item 2- Assets Register

There has been no further progress on updating Mr Van Bussell's table. Mr Benadie updated the committee that staff are beginning the revaluation of Council's roading and water assets which will capture this information.

#### Items arising from previous minutes.

Mr Benadie has not yet forwarded on the email from Mr Hodder.

Mr McManaway updated the committee on the auxiliary pump from the previous meeting. The issue was with the pump being filled with sand and some parts had overheated due to this. When the pump was put back together this worked. A new pump for \$7000 has been purchased and this will be used when the old one is replaced. Mr McManaway received confirmation that the guarantee will start when the pump is replaced therefore the committee will run the old pump and have the new pump on standby.

#### **Resolved minute number 24/HRWS/024**

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

Mr J McManaway/Cr F Dalgety. Carried

## **8 Chair's Report**

### **8.1 Chair's Report - October 2024**

Mr Weston provided an update from Cr Maughan regarding his tanks and moving these. Follow up on this was undertaken by Mr O'Reilly.

Mr Weston noted that the forestry group had a digger in there and this was to clean the tracks. The committee noted that there is likely to be more activity in this area.

Mr Weston received a request from Mr Murphey and wanting to use an old PVC pipe and this was declined due to the possible cost to maintain the pipe. Mr Weston is still waiting for a formal request.

#### **Resolved minute number 24/HRWS/025**

That the 'Chair's Report – October 2024' be received.

Mr S Weston/Mr B Crawford. Carried

## **9 Reports for Decision**

### **9.1 Operations Report- August 2024**

Mr O'Reilly noted that it was a quieter time on the scheme and that there have not been many leaks and that the bore pump has been running well.

Mr O'Reilly responded to questions that there is a record of the GPS line on Horricks and Webb and that this in Councils GIS systems. Staff will check if the old-line GPS positioning is deleted and confirm that the map of the GPS is on the Council website,

**Resolved minute number 24/HRWS/026**

That the 'Huntermville Rural Water Supply – Operations Report October 2024' to the Huntermville Rural Water Supply Sub-Committee be received.

Mr B Crawford/Cr F Dalgety. Carried

## **10 Reports for Information**

### **10.1 Huntermville RWS - 2023/24 Financial Summary**

The committee questioned why there were penalties coded for this financial year when the bill has not been sent out. Mr Pedley undertook to confirm the reasoning of this.

The committee questioned the full year budget and Mr Pedley undertook to confirm how staff had gotten to the budget figure for this financial year.

The committee noted that the staff internal charges were not coming through, and this is due to the end of the shared services contract. Mr O'Reilly commented that the timesheets do not allow for differentiating but staff had been tracking time spent on the scheme. Mr Pedley noted that there may be a resolution previously about internal costs not being passed on to the scheme which worked under the shared services agreement, but the committee noted this is a legitimate cost that scheme should be paying.

**Resolved minute number 24/HRWS/027**

That the report 'HRWS Financial Summary – August 2024' be received.

Cr F Dalgety/Mr J McManaway. Carried

## **Discussion Item**

### **Local Water Done Well**

There has been no reference to rural water schemes to date in the legislation or advice from central government.

His Worship the Mayor Andy Watson offered Tim Cadogan who is working in this space and is a previous Mayor to speak to the rural water schemes and answer questions.

A preferred option will be set out by December, and this will then move into 2025 for consultation, the CCO will then take over in 2027.

There are concerns with the rural water schemes and the CCO's, such as losing the funds they hold and that the prioritisation for the CCO may not be rural water schemes and the impact this will have on livestock.

**The meeting closed at 5.12pm.**

**The minutes of this meeting were confirmed at the Hunternville Rural Water Supply Management Sub-Committee held on 9 December 2024.**

.....  
**Chairperson**

# MINUTES

## **UNCONFIRMED: HUNTERVILLE COMMUNITY COMMITTEE MEETING**

**Date:** Monday, 7 October 2024

**Time:** 6.30pm

**Venue:** Hunterville Town Hall  
Bruce Street  
Hunterville

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**Present**

Ms Lynette Thompson  
Ms Kelsey Smith  
Ms Karen Kennedy  
Ms Jane Watson  
Ms Charissa Lawlor  
Mr Justin Adams  
Cr Richard Lambert  
Cr Fi Dalgety

**In attendance**

Ms Melanie Bovey – Manager Heritage and Culture  
Ms Leslie Shaw

**Order of Business**

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<b>4</b>	<b>Conflict of Interest Declarations.....</b>	<b>3</b>
<b>5</b>	<b>Confirmation of Order of Business .....</b>	<b>3</b>
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11.2	Update: Kiwiburn.....	6
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11.5	Huntermville Community Garden .....	6
11.6	Supporting local Rangitikei business.....	7
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## 1 Welcome

## 2 Apologies

Apologies received from Ms Sandra Carroll and HWTM Andy Watson.  
Ms Charissa Lawlor to depart at 7.55pm.

## 3 Public Forum

There was no public forum.

## 4 Conflict of Interest Declarations

There were no conflicts of interest declared.

## 5 Confirmation of Order of Business

Additional Items – Resignations Jane Watson, Karen Kennedy (as Chair) and Lynette Thompson to be conducted at the end of the meeting.

## 6 Confirmation of Minutes

**Resolved minute number 24/HCC/029**

That the minutes of Huntermville Community Committee Meeting held on 5 August 2024 **without amendment** be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this Committee be added to the official minutes document as a formal record.

Ms K Kennedy/Ms L Thompson. Carried

## 7 Follow-up Actions

### 7.1 Follow-up Action Items from Huntermville Community Committee Meetings

#### Item 1- Civil Defence Radio

Civil Defence Radio to be installed shortly. Cr Fi Dalgety query re signage at the School advertising it as an Emergency Centre – Melanie to follow up.

#### Item 2- Huntermville Pool and Wheel Chair Access

Huntermville Swimming Pool – Wheelchair Access for side entrance – discussion around previous work done – Cr Fi Dalgety will do some follow up work.

### Item 3- Kiwiburn sculpture

Kiwiburn Sculpture – At this point awaiting hearing from Andy Justice, may be easier to place in front of queens park

#### **Resolved minute number 24/HCC/030**

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

Ms K Kennedy/Ms J Watson. Carried

## **8 Chair's Report**

### **8.1 Chair's Report - October 2024**

There was no Chair's report.

## **9 Reports for Decision**

### **9.1 Mayor's Report - 26 September 2024**

The report was taken as read.

#### **Resolved minute number 24/HCC/031**

That the Mayor's Report – 26 September 2024 be received.

Ms K Kennedy/Cr R Lambert. Carried

## **10 Reports for Information**

### **10.1 Funding Schemes Update - October 2024**

Charissa – Thanks to Council for providing funding to the Huntaway Festival.

Charissa updated the committee that she is now employed by council as a funding specialist to assist people/organisations in applying for funding from council.

Kelsey – Query regarding funding for the Bulls Santa parade – Bulls trust applied for the funding through Council.

**Resolved minute number 24/HCC/032**

That the Funding Schemes Update –October 2024 be received.

Ms K Kennedy/Ms L Thompson. Carried

**10.2 Process for Election of Chair**

The report was taken as read.

**Resolved minute number 24/HCC/033**

That the report Process for Election of Chair be received.

Ms J Watson/Ms L Thompson. Carried

**10.3 Small Projects Fund Update - October 2024**

Karen updated the committee that \$1,316.64 is remaining in the fund. No manufacturer will guarantee past 5 years for banners/flags , another alternative is aluminium composite sign ply.

**Resolved minute number 24/HCC/034**

That the report 'Small Projects Fund Update – October 2024' be received.

Ms C Lawlor/Cr R Lambert. Carried

**10.4 Verbal Community Update from Staff**

No update received.

**Resolved minute number 24/HCC/035**

That the 'Verbal Community update from Staff' be received.

Ms K Kennedy/Ms L Thompson. Carried

**11 Discussion Items**

**11.1 Update: Civil Defence Plan**

Justin provided an update on the current work being completed. The civil defence Radio is a fixed unit and will be installed at Huntermville School meaning when the Starlink unit is acquired it will be

housed at the Huntermville Fire Station. Work continues on the guide to actually run the emergency centre and the community booklet.

**Resolved minute number 24/HCC/036**

That the Update: Civil Defence Plan be received.

Ms K Kennedy/Ms C Lawlor. Carried

**11.2 Update: Kiwiburn**

Waiting for Andy Justice to get back, on specifications for artworks, Justin raised a staged approach by installing a concrete pad first then a wooden plinth for the artwork to go on may be the best moving forward. Council has no funding set aside. Funding needs to be arranged, Potentially going through Lions would be quicker. Further discussion closer to the time required.

**Resolved minute number 24/HCC/037**

That the Update: Kiwiburn be received.

Ms K Kennedy/Ms J Watson. Carried

**11.3 Update: Town Banners and Xmas Flags**

Karen provided an update - No manufacturer will guarantee past 5 years for banners/flags , another alternative is aluminium composite sign ply. Further work being done

**Resolved minute number 24/HCC/038**

That the Update: Town Banners and Xmas Flags be received.

Ms K Kennedy/Ms L Thompson. Carried

**11.4 Heath Service in Huntermville**

Cr Richard advised further discussion but capacity is an issue and a nurse would need a doctor backup but further discussion will be done. Mainly elderly patients. Cr Richard will report back.

**Resolved minute number 24/HCC/039**

That the Health Service in Huntermville update be received.

Ms K Kennedy/Ms J Watson. Carried

**11.5 Huntermville Community Garden**

Karen briefed the committee on the Concept being a raised garden with vegetables. Discussions with council on section behind playcentre as a site. Conversation with Marton Community Garden on their recent experiences and over time. Eight residents have shown interest in volunteering.

**Resolved minute number 24/HCC/040**

That the Huntermville Community Garden update be received.

Ms K Kennedy/Ms L Thompson. Carried

**11.6 Supporting local Rangitikei business.**

Kelsey – Council released economic update document, Question/challenge to council, Are we supporting our Rangitikei District as well as we could, is council supporting local businesses as well as they could.

Councillors advised Council procurement policy takes local into consideration and took discussion on board. Localism is really important, happy for any ideas.

Visit Rangitikei does have a limited list of businesses.

Melanie briefed the committee on a new promotion - Shop Rangitikei, Spend \$20 at any store or service provider in the Rangitikei, between 28 October 2024 and 19 December 2024 and enter the draw to win one of 8 \$100 prezzy cards.

**Resolved minute number 24/HCC/041**

That Supporting Local Rangitikei business update be received.

Ms K Kennedy/Cr R Lambert. Carried

**11.7 Resignation of Chair**

Karen Kennedy vacates the Chair.

Deputy Chair Kelsey Smith takes the Chair.

**Resolved minute number 24/HCC/042**

Karen Kennedy resigns from the position of Chair but will remain as a committee member.

Ms K Kennedy/Ms J Watson. Carried

**11.8 Election of new Chairperson for the Huntermville Community Committee**

Kesley outlined the options available for nomination and election of a new Chairperson to the committee.

General Discussion among committee.

Deputy Chair Kelsey Smith vacates the Chair, Justin Adams takes the Chair.

**Resolved minute number 24/HCC/043**

Resolved that the committee adopt System B outlined in the order paper for the election of a new Chairperson.

Cr R Lambert/Ms C Lawlor. Carried

**Resolved minute number 24/HCC/044**

That Justin Adamas be appointed Chair of the Huntermville Community Committee.

Cr R Lambert/Ms C Lawlor. Carried Unanimous,

**Late Item 11.9 Council alternates**

Discussion around table regarding how Council alternates on the committee work.

Further information/clarification to be obtained on this and reported back at the next meeting.

**Late Item 11.10 Membership**

**Resolved minute number 24/HCC/045**

Motion to co-opt Lesley Shaw onto the Huntermville Community Committee.

Ms K Smith/Ms C Lawlor. Carried

**Late Item 11.11 Resignation of Membership**

Ms Jane Watson resigns as a committee member (member for 15 years)

Ms Lynette Thompson resigns as a committee member (member for 7 years)

Cr Richard Lambert On behalf of council and committee thank the aforementioned members for your years of service.

**The meeting closed at 7.57pm.**

**The minutes of this meeting were confirmed at the Huntermville Community Committee held on 9 December 2024.**

.....  
**Chairperson**

Unconfirmed

# MINUTES



**RANGITIKEI**  
DISTRICT COUNCIL  
*Making this place home.*

## **UNCONFIRMED: RĀTANA COMMUNITY BOARD MEETING**

**Date:** Tuesday, 8 October 2024

**Time:** 6.30pm

**Venue:** Ture Tangata Office  
Ihipera-Koria Street  
Rātana Pa

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**Present** Ms Grace Taiaroa  
Mr Jamie Nepia  
Mr Charlie Mete  
Cr Piki Te Ora Hiroa

**In attendance** Ruth, Public Forum  
Ms Melanie Bovey, Manager- Heritage and Culture  
Ms Kezia Spence, Governance Advisor

**Order of Business**

<b>1</b>	<b>Whakamoemiti.....</b>	<b>3</b>
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<b>3</b>	<b>Public Forum .....</b>	<b>3</b>
<b>4</b>	<b>Conflict of Interest Declarations.....</b>	<b>3</b>
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9.1	Mayor's Report - 26 September 2024 .....	4
9.2	Road Naming - Next Steps.....	5
<b>10</b>	<b>Reports for Information.....</b>	<b>5</b>
10.1	Update on Te Roopuu Ahi Kaa Komiti .....	5
10.2	Welcome to the Rangitikei Billboards.....	6
10.3	Cemetery Update - October 2024.....	6
10.4	Lake Waipu Improvement and Ratana Wastewater Treatment Project - Update .....	7
10.5	Funding Schemes Update - October 2024 .....	7

## 1 Whakamoemiti

Mr Nepia spoke the whakamoemiti at 6.29pm

## 2 Apologies

**Resolved minute number 24/RCB/030**

That the apologies be received from His Worship the Mayor Andy Watson.

Mr C Mete/Mr J Nepia. Carried

## 3 Public Forum

Ruth was in attendance and spoke of two issues for Council to address.

There is a drain behind her property on Ihipera-Koria street that has become overgrown, and this is attracting rats. Ruth has requested through Council that action be taken, and this has not occurred hence coming to the board.

There is corrosion on the road that has called a hump coming into Ratana on the side. Ruth and board members noted that have witnessed near misses at the intersection due to this. The board added that due to this sitting close to the state highway that this may sit with NZTA- Waka Kotahi.

Ms Bovey undertook to follow up on the two items and provide a response to Ruth and the board.

## 4 Conflict of Interest Declarations

There were no conflicts of interest declared.

## 5 Confirmation of Order of Business

There was no change to the order of business.

## 6 Confirmation of Minutes

The Whakamoemiti confirmation of minutes update this spelling.

**Resolved minute number 24/RCB/031**

That the minutes of Rātana Community Board Meeting held on 11 June 2024 **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 C Mete/Ms G Taiaroa. Carried

## 7 Follow-up Actions

### 7.1 Follow-up Action Items from Ratana Community Board Meetings

#### Item 4- Speed limit signage

Ms Bovey updated the board that the roading team had undertaken looking at the speeding in the area and the data does not indicate that there is a problem. However, if there are problems in the future the roading team can relook at this.

#### Item 1- Consultation hui on rates

Ms Taiaroa agreed this hui would be most beneficial during the annual plan consultation

**Resolved minute number 24/RCB/032**

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 - October 2024

Mr Mete highlighted the progress made in some of the board requests and the signage with the incorrect spelling of Taitokerau Road has now been replaced.

Mr Mete has met with Council staff regarding the cemetery and the new extension with affected landowners. The decision has been made that Council are no longer taking pre-reservations due to only nine plots being available currently. The issue that Ratana has is people from outside the region are being buried in the cemetery and finding other historical burial sites on the land.

**Resolved minute number 24/RCB/033**

That the Chair's Report – October 2024 be received.

Mr J Nepia/Cr P Hiroa. Carried

## 9 Reports for Decision

### 9.1 Mayor's Report - 26 September 2024

The board noted that Council is considering that the Marton Op Shop receive funds for the cost of taking items to the waste transfer station. A precedent has been set previously when the board

requested Council support with the cost of taking the mattresses in Ratana to the waste transfer station and this being declined.

**Resolved minute number 24/RCB/034**

That the Mayor's Report – 26 September 2024 be received.

Mr C Mete/Mr J Nepia. Carried

## 9.2 Road Naming - Next Steps

The board recommended that consultation only be with affected landowners due to consultation with the church committee already occurring.

The board noted that this is a recommendation to Council and not the final decision.

**Resolved minute number 24/RCB/035**

That the report 'Road Naming - Next Steps' be received.

Ms G Taiaroa/Cr P Hiroa. Carried

**Resolved minute number 24/RCB/036**

That the Rātana Community Board recommend to Council that the rural section of Rātana Road (north of Kiatere Street) be renamed as Papa Kōura.

Mr J Nepia/Ms G Taiaroa. Carried

**Resolved minute number 24/RCB/037**

That the Rātana Community Board recommend the following consultation as appropriate for meeting the requirements in Council's Significance and Engagement Policy:

- *Consultation with directly affected landowners*

Mr C Mete/Ms G Taiaroa. Carried

## 10 Reports for Information

### 10.1 Update on Te Roopuu Ahi Kaa Komiti

Ms Taiaroa attended her first Te Roopuu Ahi Kaa hui on the 13 August and a workshop on the 25 September that discussed the district plan, economic wellbeing and Local Water Done Well.

Ms Taiaroa spoke of the hui today and highlighted the marae development fund being available.

Ms Taiaroa provided an update on the Local Water Done Well and that there is a regional hui that she will be attending. This hui is to provide updates on recent changes and the future role of iwi and hapu in the regional model.

There is also a hui on Lake Waipu and Ms Taiaroa has spoken to Ms Ritter the project coordinator who is waiting for email responses from people who have been invited to attend. It was noted that there are people invited who are no longer required to receive invitations. The communal board, neighbouring farmers, staff from WSP and Horizons Regional Council will also be in attendance.

**Resolved minute number 24/RCB/038**

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

Mr J Nepia/Mr C Mete. Carried

## **10.2 Welcome to the Rangitikei Billboards**

Ms Bovey spoke to this item and that Council is looking at updating the signage across the district for the Rangitikei District. There are 10-12 different images that can be used, and the billboards will cost approximately \$10,000.

The board suggested an image of the church on the reverse side and Ms Bovey undertook to ask Ms Skerman if this was possible. If Ms Skerman agreed, then the board would approach the church for permission.

The board also recommended using Haere Mai and Nau Mai Haere Mai on the signage.

**Resolved minute number 24/RCB/039**

That the 'Welcome to the Rangitikei Billboards' report be received.

Ms G Taiaroa/Cr P Hiroa. Carried

**Resolved minute number 24/RCB/040**

That the new 'Welcome to The Rangitikei' billboards be accepted as a positive step and inclusion to the Destination Management Plan with the intention of showcasing our natural assets and activities from around the district.

Ms G Taiaroa/Cr P Hiroa. Carried

## **10.3 Cemetery Update - October 2024**

Mr Mete has spoken to council staff regarding the halting of reserving plots as there are only a few plots currently available.

**Resolved minute number 24/RCB/041**

That the report 'Cemetery Update – October 2024' be received.

Mr C Mete/Ms G Taiaroa. Carried

**Resolved minute number 24/RCB/042**

That the Ratana Community board agree with the halting of the purchase of plots for reservation at the Ratana Cemetery, the exception being the passing of a person, until further notice.

Mr C Mete/Ms G Taiaroa. Carried

**10.4 Lake Waipu Improvement and Ratana Wastewater Treatment Project - Update**

Ms Taiaroa highlighted the email for the hui that had been circulated.

**Resolved minute number 24/RCB/043**

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

Mr C Mete/Cr P Hiroa. Carried

**10.5 Funding Schemes Update - October 2024**

The report was taken as read.

**Resolved minute number 24/RCB/044**

That the Funding Schemes Update –October 2024 be received.

Mr C Mete/Ms G Taiaroa. Carried

**The meeting closed at 8.00pm. Mr Nepia closed the meeting with a whakamoemiti.**

**The minutes of this meeting were confirmed at the Ratana Community Board held on 10 December 2024.**

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**Chairperson**

# MINUTES

## **UNCONFIRMED: TAIHAPE COMMUNITY BOARD MEETING**

**Date:** Wednesday, 9 October 2024

**Time:** 5.30pm

**Venue:** Kokako Street Pavilion  
2 Kokako Street  
Taihape

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**Present**

Ms Gail Larsen  
Ms Emma Abernethy  
Mr Peter Kipling-Arthur  
Mr Les Clarke  
Cr Jeff Wong  
Cr Gill Duncan

**In attendance**

Ms Gaylene Prince, Northern Area and Property Manager  
Ms Dawn Hesketh, Administration

**Order of Business**

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<b>3</b>	<b>Public Forum .....</b>	<b>3</b>
<b>4</b>	<b>Conflict of Interest Declarations.....</b>	<b>3</b>
<b>5</b>	<b>Confirmation of Order of Business .....</b>	<b>3</b>
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<b>7</b>	<b>Follow-up Actions.....</b>	<b>3</b>
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<b>8</b>	<b>Chair's Report .....</b>	<b>4</b>
8.1	Chair's Report - October 2024.....	4
<b>9</b>	<b>Reports for Decision .....</b>	<b>4</b>
9.1	Mayor's Report - 26 September 2024 .....	4
<b>10</b>	<b>Reports for Information.....</b>	<b>5</b>
10.1	Verbal Update- Northern Area and Property Manager .....	5
10.2	Funding Schemes Update - October 2024 .....	6
10.3	Small Projects Fund Update - October 2024 .....	6
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10.4	Taihape Community Board: Workshops October 2024 .....	7
10.5	Inward Correspondence .....	7
<b>11</b>	<b>Late Items .....</b>	<b>7</b>
11.1	Taihape Slip Zone .....	7

## 1 Welcome

The Chair welcomed everyone to the meeting

## 2 Apologies

**Resolved minute number** 24/TCB/042

That the apologies be received from His Worship the Mayor be received.

Mr P Kipling-Arthur/Ms E Abernethy. Carried

## 3 Public Forum

There was no public forum

## 4 Conflict of Interest Declarations

There were no conflicts of interest declared.

## 5 Confirmation of Order of Business

The board discussed the Taihape Slip Zone at the end of the meeting.

## 6 Confirmation of Minutes

**Resolved minute number** 24/TCB/043

That the minutes of Taihape Community Board Meeting held on 14 August 2024 **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 Wong/Mr P Kipling-Arthur. Carried

## 7 Follow-up Actions

### 7.1 Follow-up Action Items from Taihape Community Board Meetings

Item 1- Phone Box

Mr P Kipling-Arthur is to follow up about phone box outside of Greenstone insurance. It is thought, as the gardens had been cut back there is possibly no problem with visibility for the pedestrian crossing. Mr Kipling -Arthur will confirm this and report back to Spark.

#### Item 4- Overnight truck parking

Ms Prince advised that staff are looking at specific legislation, presently “nuisance law” to see if there is anything that we can do, acknowledging refrigerated trucks may be creating an effect and keeping people awake. Staff will report back when we have an outcome.

#### **Resolved minute number 24/TCB/044**

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

Ms G Larsen/Ms E Abernethy. Carried

## **8 Chair’s Report**

### **8.1 Chair's Report - October 2024**

Mr P Kipling-Arthur spoke to his tabled report. He has received positive feedback regarding the rural TCB workshop meeting held at Mataroa.

Ms G Prince reported that the grassed area by the Gretna corner is owned by Waka Kotahi so they need to be consulted regarding any planting in this area. Mr P Kipling-Arthur is to consult with Keep Taihape Beautiful in regards to this.

#### **Resolved minute number 24/TCB/045**

That the Chair’s Report – October 2024 be received.

Mr P Kipling-Arthur/Ms E Abernethy. Carried

## **9 Reports for Decision**

### **9.1 Mayor's Report - 26 September 2024**

The board discussed the roading budget available to council and how it should be spent on rural roads.

The board will discuss the capital works budget at their next workshop.

Cr Wong noted that the board needs to be aware that the government has removed the Four Well beings from legislation.

#### **Resolved minute number 24/TCB/046**

That the Mayor’s Report – 26 September 2024 be received.

Mr P Kipling-Arthur/Cr J Wong. Carried

## 10 Reports for Information

### 10.1 Verbal Update- Northern Area and Property Manager

Ms Prince provided a verbal update.

The parks and reserves team will start the planting at Papakai park, near the waste water pumping station next week.

Two shelters adjacent to Nga Awa and number 3 field will be relocated due to a proposed replacement fence in that area. It is intended one go to the dog exercise area and the other to Taihape Cemetery.

The parks and reserves team are looking to improve the gardens at the town clock and the Gumboot park.

Cr Wong advised the rugby clubs would like an estimate for refurbishment of the interior of the grandstand.

Ms Prince advised that Councils priority was the seismic strengthening and the preliminary cost estimates, would be an indication what amount of funding the community would need to raise for that alone . A Memorial Park user group meeting was due and an update could be provided to the group at that time.

Cr Duncan suggested around 10<sup>th</sup> November for MPUG meeting.

#### Taihape Grandstand

Staff have received 3 seismic strengthening design options from the structural consultant. These options assume the lower level will not be available for use.

Staff have forwarded the required information to the QS for preparing preliminary cost estimates for all three design options.

Staff anticipate these costings be ready by 21<sup>st</sup> October.

#### Taihape Town Hall Redevelopment

Maycroft have carried out investigations within and outside the Taihape Town Hall building.

These investigations include the following.

- Trail pit within the building to expose the foundation to concrete piles.
- Remove wall linings to expose brickwork.
- Cut out floor boards to reveal joist connections to existing walls.
- Asbestos sampling of subfloor materials.

- Cut hole or remove ceiling panel to expose hall roof structure.

The key milestone dates from the preliminary program have been included below.

- Initial report on seismic condition due 18<sup>th</sup> October 2024
- Prepare initial scope document for RDC review 15<sup>th</sup> November 2024
- Budget estimate for seismic upgrade including building and service upgrade.
- RDC review of budget estimate (Hold Point) 1<sup>st</sup> January 2025

### Roading

The registration of interest for the new Roothing Contract has gone out, and closes 18 October. ROI will then be evaluated and short-listed for Request for Proposal process.

**Resolved minute number 24/TCB/047**

That the 'Verbal Update' be received.

Cr J Wong/Ms E Abernethy. Carried

### **10.2 Funding Schemes Update - October 2024**

Mr Kipling-Arthur asking if there is any easily accessed information regarding funding.

Ms Prince advised that this advertised on the council website when the funding rounds come up. Council is also signing up with Grants Guru a digital resource identifying fundraising and grant applications. Taihape Community Development Trust can also help with applications.

Cr Wong stated, the Events Sponsorship budget has been halved so it is advised to suggest applicants source outside funding for example Pub charity if possible.

Cr Duncan asked if board requires feedback from funding recipients. Mr P Kipling-Arthur said they report back to him.

**Resolved minute number 24/TCB/048**

That the Funding Schemes Update –October 2024 be received.

Ms E Abernethy/Cr J Wong. Carried

### **10.3 Small Projects Fund Update - October 2024**

Mr P Kipling-Arthur would like the TCB to be more proactive in seeking requests for funding and discussing areas where small project money could be spent.

**Resolved minute number 24/TCB/049**

That the Taihape Community Board agree to fund \$700 to the Taihape Art Society for equipment at their "have a go at painting" stall at the Big Day in The Park.

Ms G Larsen/Mr L Clarke. Carried

**Resolved minute number 24/TCB/050**

That the report 'Small Projects Fund Update –October 2024' be received.

Ms E Abernethy/Ms G Larsen. Carried

**10.4 Taihape Community Board: Workshops October 2024**

The report was taken as read.

**Resolved minute number 24/TCB/051**

That the report Taihape Community Board: Workshops October 2024 be received.

Mr P Kipling-Arthur/Ms G Larsen. Carried

**10.5 Inward Correspondence**

The report was taken as read.

**Resolved minute number 24/TCB/052**

That the inward correspondence be received.

Ms E Abernethy/Ms G Larsen. Carried

**11 Late Items****11.1 Taihape Slip Zone**

Cr Duncan has received correspondence about the Slip Zone in Taihape.

Insurance companies have been requesting a Lim report before they will consider insuring properties. Some homeowners have also been required to get a Lim report before their insurance can be renewed. Some can get insurance and others can't. Enquiring if we still have levels/areas in the slip zone.

Fast track projects discussed. The government has approved approximately 147, 5 or 6 of these are in the Rangitikei, including the proposed wind farm.

Cr Duncan has raised concern re Powerco-Downer will no longer have a contractor based in Taihape. This is a concern if accidents occur and time is taken waiting for a contractor to travel to disconnect the power. If a structure fire or damage occurs would insurance companies be aware of this.

**The meeting closed at 7.00pm.**

The minutes of this meeting were confirmed at the Taihape Community Board held on 11 December 2024.

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Chairperson

Unconfirmed