

MINUTES



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

BULLS COMMUNITY COMMITTEE MEETING

Date: Wednesday, 12 March 2025
Time: 6.00pm
Venue: Te Matapihi Hall, Te Matapihi
Bulls Community Centre
4 Criterion Street
Bulls

Present

Mr Nigel Bowen
Mr Greg Smith
Mr Graham Jenkins
Mr David Yates
Mr Bruce Dear
Mr Alistair Stewart
HWTM Andy Watson
Cr Coral Raukawa
Cr Brian Carter

In attendance

Cr Paul Sharland
Ms Melanie Bovey, Manager- Heritage and Culture
Mr Paul Chaffe, Senior Emergency Management Advisor
Mrs Raewyn Turner, Beautify Bulls
Ms Carolyn Bates, Marton Community Committee
Mr John Whittaker, Marton Community Committee

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1 Welcome

Mr Smith opened the meeting by reading the committees purpose.

2 Apologies

Resolved minute number **25/BCC/013**

That the apologies be received from Heidi Macaulay from the Bulls Community Development Trust.

Cr B Carter/Mr B Dear. Carried

3 Public Forum

Mrs Turner spoke about her application to the small projects fund. She spoke of previous projects that have been completed.

Funding previously groups including Creative Community Schemes and PowerCo. There is a lot of community support in this space.

Mrs Turner provided an indicative sketch to the committee and the a-Bull signage, quirky and different. Encourage people to stop and enhance the environment.

The committee supported the work.

Mrs Turner will talk with the Bulls Development Trust about the a – Bull branding.

Mrs Turner is keen to include youth and children to help complete the murals.

4 Conflict of Interest Declarations

There were no conflicts of interest declared.

5 Confirmation of Order of Business

Mr Bruce Dear's resignation.

The Mayor's Report- February 2025 Item 10.1 was moved to before Item 9.1 Bulls Community Civil Defence Response Plan.

6 Confirmation of Minutes

Resolved minute number **25/BCC/014**

That the minutes of Bulls Community Committee Meeting held on 22 January 2025 **without amendment** be taken as read and verified as an accurate and correct record of the meeting.

Mr Stewart/Mr D Yates. Carried

7 Follow-up Actions

7.1 Follow-up Action Items from Bulls Community Committee Meetings

Item 1 -Plaque at Te Matapihi

The plaque is no longer required to be moved. Location for additional recognition plaque shall be determined.

Item 2- Haylock Park

Mr Smith provided an update to the committee, noting that there should be no further funds required.

Resolved minute number 25/BCC/015

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

Mr G Smith/Mr B Dear. Carried

8 Chair's Report

8.1 Chairman's Report - March 2025

Mr Smith noted a complaint had been received by Council, and passed on to the committee by RDC and apologised at the meeting.

Mr Smith:

- Highlighted the need for Community Patrol volunteers and anyone can be involved.
- Highlighted key community events that have happened and thanked those involved in making campfest.a success:
- Bulls Fire Brigade – For Fire Safety Demonstration
- RDC for the Domain Site, especially Parks for making it tidy
- Julie Oliver, mural artist for tidy up the council building murals
- Thanked RDC Parks and Reserve for approving the Haylock Park proposal for picnic tables
- Attended
- Marton Community Committee Meeting
- Campfest
- Festabull

Resolved minute number 25/BCC/016

That the Chair's Report – March 2025 be received.

Mr N Bowen/Mr D Yates. Carried

9 Reports for Decision

9.1 Bulls Community Civil Defence Response Plan

Mr Chaffe highlighted the changes made to the Bulls Community Civil Defence Response Plan as requested by BCC Chairman and members of the committee.

The committee noted that the phone number was for the Marton office, Ms Bovey undertook to confirm this.

Mr Chaffe spoke of the importance of roles rather than names in the document due to the changes across groups.

This document can be sent out to the community if the committee requested it, a copy will be available to anyone who would like a copy.

Resolved minute number 25/BCC/017

That the Bulls Civil Defence Community Response Plan be endorsed by the Bulls Community Committee, with the risk profiles updated.

Mr G Smith/Cr B Carter. Carried

Resolved minute number 25/BCC/018

That the Bulls Community Civil Defence Response Plan be distributed across the Bulls Community.

Mr G Smith/Cr B Carter. Carried

10 Reports for Information

10.1 Mayor's Report - February 2025

The committee moved to this item after Item 8.1 Chairman's Report.

The Mayor highlighted the Local Water Done Well consultation.

The Bulls bus lane solution will be going to Council soon and look forward to this being resolved, Cr Sharland will also be appointed this month at Council as the alternate for the Mayor and Cr Carter to the Bulls Community Committee.

The Mayor discussed some ongoing issues at Scotts Ferry and Mr Smith offered to assist through the BCC. The Mayor offered to pass on the contact details to the Scott's Ferry community committee.

Resolved minute number 25/BCC/019

That the Mayor's Report – 26 February 2025 be accepted.

Mr G Smith/Mr B Dear. Carried

10.2 Community Development Manager Report - March 2025

Mr Smith highlighted some key items in the report and noted that he would contact the trust to receive some more information on the rivers walk.

Resolved minute number 25/BCC/020

That the Community Development Manager Report – March 2025 be received.

Mr G Smith/Mr Stewart. Carried

10.3 Small Projects Fund Update - March 2025

Mr Smith noted Wilson Street park and that the committee may consider work in this space at another time.

The committee declined the Life Flight Trust project as the committee would prefer to fund small projects within Bulls.

Resolved minute number 25/BCC/021

That the report 'Small Projects Fund Update –March 2025 be received.

Mr N Bowen/Mr D Yates. Carried

Resolved minute number 25/BCC/022

That the committee allocate \$459.81 to Raewyn Turner, Beautify Bulls Committee.

Mr G Smith/Cr B Carter. Carried

Resolved minute number 25/BCC/023

That the committee decline the application from the Life Flight Trust project.

Mr G Smith/Mr B Dear. Carried

10.4 Consultation Tracker - February

The report was taken as read.

Resolved minute number 25/BCC/024

That the report 'Consultation Tracker - February' be received.

Mr G Smith/Mr D Yates. Carried

10.5 Funding Schemes Update - March 2025

The report was taken as read.

Resolved minute number 25/BCC/025

That the Funding Schemes Update – March 2025 be received.

Mr G Smith/Cr B Carter. Carried

11 Discussion Items

11.1 Freedom Camping Bylaw

Mr Smith noted this item and that other councils in the region have initiated consultation towards Freedom Camping Bylaw.

The committee undertook to investigate motorhome/caravan dump station to consider as part of the annual plan.

Resolved minute number 25/BCC/026

That the Chair to investigate motorhome/caravan dump station and that this be added to the follow-up actions.

Cr B Carter/Mr D Yates. Carried

11.2 Local Water Done Well Consultation

Mr Smith spoke to this item.

11.3 Bulls Community Committee Boundaries

Mr Smith clarified that the community committee boundaries are to understand the boundaries and the properties within this.

Resolved minute number 25/BCC/027

That the Bulls Community Committee request council to create GIS map layers for the community committees, and that this includes the number of households in the boundary lines.

Mr D Yates/Cr B Carter. Carried

11.4 Bruce Dears Resignation

Mr Bruce Dear announced his resignation from BCC as of 1 April 2025.

The committee thanked Mr Dear for his work for the Bulls community. Mr Dear announced his intention to donate a seat situated in North end of Haylock Park.

The committee thanked Mr Dear for his work for the Bulls community.

Resolved minute number 25/BCC/028

The committee accepted the resignation from Bruce Dear.

Mr G Smith/Mr B Dear. Carried

The meeting closed at 8.12pm.

The minutes of this meeting were confirmed at the Bulls Community Committee held on 14 May 2025.

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Chairperson

MINUTES



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

RISK AND ASSURANCE COMMITTEE MEETING

Date: Wednesday, 19 March 2025

Time: 9.30am

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

Cr Dave Wilson
Cr Fi Dalgety
Cr Simon Loudon
HWTM Andy Watson
Mr Philip Jones

In attendance

Ms Fiona Elkington, Audit NZ
Mrs Carol Gordon, Chief Executive
Mr Arno Benadie, Deputy Chief Executive
Ms Leanne Macdonald, Group Manager - Corporate Services
Ms Katrina Gray, Group Manager – Strategy, Community and Democracy
Ms Sharon Bennet, Group Manager – People and Performance
Ms Lorraine Berge, Manager – Financial Services
Ms Alex Davenport, Information Management Officer
Mr Damian Turner – Steele, Digital Infrastructure Specialist
Ms Kezia Spence, Governance Advisor

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1 Welcome / Prayer

Mr Jones opened the meeting at 9.30am and read the council prayer.

2 Apologies

Resolved minute number **25/ARK/001**

That the apologies be received from Cr Hiroa.

Cr D Wilson/Cr S Loudon. 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

There was no change to the order of business.

6 Confirmation of Minutes

Resolved minute number **25/ARK/002**

That the minutes of Risk and Assurance Committee Meeting held on 5 December 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

Item 3 – Elected Member De-escalation Training

Members noted the potential increase of negative behaviour towards elected members during the build up to the election.

Resolved minute number 25/ARK/003

That the report 'Follow-up Action Items from Risk and Assurance Meetings' be received, noting that the deletion items 4, 5 and 6 and others that are closed.

Mr Jones/HWTM A Watson. Carried

8 Chair's Report

8.1 Chair's Report- March 2025

The committee noted the risks with AI, and this being rolled out across the organisation. Ms Macdonald has been having a discussion with the IT manager relating to this.

The committee noted the review of the CAPEX programme and wanting to comply with government direction for back to basics.

It was noted that there is an issue with financial sustainability and risks around Local Water Done Well.

Resolved minute number 25/ARK/004

That the Chair's Report – March 2025 be received.

Mr Jones/Cr F Dalgety. Carried

9 Reports for Decision

9.1 Privacy Update

Ms Bennett responded to questions that the action is taken on knowns. The committee acknowledged that there is an external website facing policy and that officers are aware that there is mining of information occurring through LGOIMA. The committee noted that there is a reputational risk if a breach occurred.

Resolved minute number 25/ARK/005

That the report 'Privacy Update' be received.

Cr F Dalgety/Cr S Loudon. Carried

Resolved minute number 25/ARK/006

That the report Risk and Assurance Committee endorses the revised internal Privacy Policy and Procedure and external Privacy Statement with amendment.

Cr F Dalgety/Cr S Loudon. Carried

10 Reports for Information

10.1 Audit NZ Management Letter Points

Ms Elkington from AuditNZ was in attendance for this item.

Ms Elkington highlighted the importance of infrastructure information, especially for underground assets. Mr Benadie responded to questions that after exiting the shared services agreement that there were two separate systems that ran together, and council has always owned the data.

The committee noted that the outstanding issues in the management report have reduced significantly. Officers continue to work on outstanding actions.

Officers responded to questions that the Asset Management Plan describes the strategy of when and how council replaces assets.

Resolved minute number **25/ARK/007**

That the report Audit NZ Management Letters and associated points be received.

Cr F Dalgety/Cr D Wilson. Carried

10.2 Insurance Update

The report was taken as read.

Resolved minute number **25/ARK/008**

That the report 'Insurance Update' be received.

Cr D Wilson/HWTM A Watson. Carried

10.3 Council Debt

The report was taken as read.

Resolved minute number **25/ARK/009**

That the report 'Council Debt' be received.

Cr F Dalgety/Cr D Wilson. Carried

10.4 Risk and Assurance Committee Work Programme

Ms Macdonald provided updates to the committee that after every election the work programme will be looked at.

The committee discussed the Fraud Policy and the process of bringing a matter to attention if this was not being report to a Risk and Assurance meeting. The Fraud Policy clearly sets this process out, including informing the Chair, Chief Executive and Mayor immediately. The committee meeting is treated separately from reporting it immediately.

Resolved minute number 25/ARK/010

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

Mr Jones/Cr F Dalgety. Carried

10.5 Internal Audit Programme

The Mayor noted performance reviews for councils have been indicated by central government.

Resolved minute number 25/ARK/011

That the report 'Internal Audit Programme', noting the revised programme of works, be received.

Mr Jones/Cr D Wilson. Carried

10.6 Health, Safety and Wellbeing Update

The report was taken as read.

Resolved minute number 25/ARK/012

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

Cr F Dalgety/HWTM A Watson. Carried

10.7 Protected Disclosures Update

The report was taken as read.

Resolved minute number 25/ARK/013

That the report 'Protected Disclosures Update' be received

Cr D Wilson/Cr S Loudon. Carried

11 Discussion Items

11.1 RDC ALGIM Awards for Rangitikei District Council

Ms Davenport presented on the RDC ALGIM Project of the year award

Mr Turner – Steele presented on the most improved cyber – security award.

Resolved minute number 25/ARK/014

That the Risk and Assurance committee congratulate the Information Management Teams on the work associated with the ALGIM awards, including the ongoing improvements.

Mr Jones/Cr S Loudon. Carried

12 Public Excluded

The meeting went into public excluded session 11.20am

Resolution to Exclude the Public

Resolved minute number 25/ARK/015

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

- 1 Risk and Assurance Committee Meeting - 5 December 2024
2. Fraud Reporting

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
12.1 - Risk and Assurance Committee Meeting - 5 December 2024	To consider the minutes relating to matters that were the subject of discussion at the 05 December meeting.	S48(1)(a)
12.2 - Fraud Reporting	To enable discussion on sensitive information relating to staff. s7(2)(a) - Privacy	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.

HWTM A Watson/Cr D Wilson. Carried

The meeting went into open session 11.32am

Resolved minute number 25/ARK/018

25/RDC/016 - 25/RDC/017

Cr F Dalgety/Cr S Loudon. Carried

The meeting closed at 11.32am.

The minutes of this meeting were confirmed at the Risk and Assurance held on 19 June 2025.

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Chairperson

MINUTES

UNCONFIRMED: TURAKINA COMMUNITY COMMITTEE MEETING

Date: Thursday, 3 April 2025

Time: 7.00pm

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

Present	Ms Rachel Cvitanovich Ms Linda O'Neill Mr Ian Stephens Mr Duran Benton Cr Brian Carter
In attendance	Ms Kezia Spence, Governance Advisor

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10.1	Small Projects Fund Update - April 2025.....	4
10.2	Consultation Tracker - March.....	5
10.3	Funding Schemes Update - March 2025	5

1 Welcome

The meeting opened at 7.04pm.

2 Apologies

Resolved minute number 25/TCC/009

That the apologies be received from the Mayor.

Mr D Benton/Cr B Carter. Carried

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

There were no conflicts of interests declared.

5 Confirmation of Order of Business

There was no change to the order of business.

6 Confirmation of Minutes

Amendment: Time closed be updated.

Resolved minute number 25/TCC/010

That the minutes of Turakina Community Committee Meeting held on 13 February 2025 **as amended** be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this Committee be added to the official minutes document as a formal record.

Cr B Carter/Ms L O'Neill. Carried

7 Follow-up Actions

7.1 Follow-up Action Items from Turakina Community Committee Meetings

Item 2:

Members agreed to leave this item open and then close for the next meeting have this closed. Members and officers have not heard from Mr Smith regarding this item.

Resolved minute number 25/TCC/011

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

Mr D Benton/Cr B Carter. Carried

8 Chair's Report

8.1 Chair's Report - April 2025

Mr Benton highlighted the civil defence response plan. Officers undertook to follow up with Paul Chaffe to contact the committee about this.

Resolved minute number 25/TCC/012

That the verbal Chair's Report – April 2025 be received.

Mr D Benton/Ms R Cvitanovich. Carried

9 Reports for Decision

9.1 Mayor's Report - 27 March 2025

It was noted the high costs for traffic management as referred in the Mayors Report.

Resolved minute number 25/TCC/013

That the Mayor's Report – 27 March 2025 be received.

Mr D Benton/Cr B Carter. Carried

10 Reports for Information

10.1 Small Projects Fund Update - April 2025

The committee agreed to leave the \$500 tagged in the small projects fund.

The committee undertook to paint the bus stop and get pricing for paint.

Resolved minute number 25/TCC/014

That the 'Small Projects Fund Update – April 2025' report be received.

Cr B Carter/Mr I Stephens. Carried

Resolved minute number 25/TCC/015

That the Turakina Community Committee earmark paint expenses for \$1000.

Cr B Carter/Mr I Stephens. Carried

10.2 Consultation Tracker - March

Cr Carter left the meeting at 7.17pm.

The report was taken as read.

Resolved minute number 25/TCC/016

That the report 'Consultation Tracker - March' be received.

Mr I Stephens/Ms L O'Neill. Carried

10.3 Funding Schemes Update - March 2025

The report was taken as read.

Resolved minute number 25/TCC/017

That the Funding Schemes Update – March 2025 be received.

Mr I Stephens/Ms L O'Neill. Carried

The meeting closed at 7.42pm.

The minutes of this meeting were confirmed at the Turakina Community Committee held on 5 June 2025.

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Chairperson

MINUTES

TE RŌPŪ AHI KĀ MEETING

Date: Tuesday, 8 April 2025

Time: 11.00am

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Tumuaki: Ms Piki Te Ora Hiroa

Tumuaki Tuarua: Ms Kim Savage (Ngāti Parewahawaha)

Nga mema: Ms Marj Heeney (Ngāi Te Ohuake)
Ms Moira Raukawa (Ngāti Tamakopiri)
Ms Grace Taiaroa (Ratana Pa)
Cr Coral Raukawa
Cr Gill Duncan
HWTM Andy Watson (Zoom)

Manuhiri: Mrs Carol Gordon, Chief Executive
Mr Arno Benadie, Deputy Chief Executive
Ms Katrina Gray, Group Manager – Strategy, Community and Democracy
Ms Joanne Manuel, Manager Mana Whenua and Community Hubs (Zoom)
Ms Fran Pere, Mana Whenua Strategic Advisor
Mr Jarrod Calkin, Economic Wellbeing Lead
Ms Kezia Spence, Governance Advisor
Cr Jeff Wong

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1 Welcome / Karakia

Cr Hiroa opened the meeting at 11.02am.

2 Apologies

Resolved minute number **25/IWI/001**

That the apologies be received from Dr Katarina Gray – Sharp and Ms Leanne Hiroti.

Ms K Savage/Ms G Taiaroa. 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

There was no change to the order of business.

6 Confirmation of Minutes

Amendments:

- That the sentence at section 7.1 needs to be rephrased for greater clarity.
- That the korero regarding Wilson Park be included.

Matters arising:

- That the LINZ decision for the macron be sent to the Komiti.

Resolved minute number **25/IWI/002**

That the minutes of Te Roopu Ahi Kā Meeting held on 10 December 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 M Heeney/Ms M Raukawa. Carried

7 Follow-up Actions

7.1 Follow-up Action Items from Te Rōpū Ahi Kā Meetings

Item 4 – Ngāti Waewae

A meeting with their representatives will be held and Mrs Gordon and Ms Pere are invited to this.

Resolved minute number 25/IWI/003

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

Ms M Raukawa/Ms M Heeney. Carried

8 Chair's Report

8.1 Chair's Report, Including Updates from Pre-Hui April 2025

The Chair read her report to the Komiti.

The Komiti noted that during their pre-hui they had a good korero regarding the items on the agenda for the day.

Resolved minute number 25/IWI/004

That the 'Chair's Report – April 2025' be received.

Ms P Hiroa/Ms G Taiaroa. Carried

9 Reports for Information

9.1 Report from Mana Whenua Strategic Advisor

The Komiti acknowledged the work that Ms Pere has completed in the role so far.

It was noted the positive welcome that Ms Pere had undertaken at the citizenship ceremony at the end of last year.

Resolved minute number 25/IWI/005

That the report 'Report from Mana Whenua Strategic Advisor be received

Ms K Savage/Cr C Raukawa. Carried

9.2 Local Water Done Well

It was noted that this report was included in their last order paper and since then Council has gone out for consultation on Local Water Done Well. There is a hearing next week with only one submitter speaking, 89 submissions in total were received and deliberations will be held on the 22 May.

It was undertaken by members that this conversation could be continued as an iwi collective from within the three districts.

Resolved minute number 25/IWI/006

That the report 'Local Water Done Well' be received

Ms K Savage/Ms M Raukawa. Carried

9.3 Economic Strategy Update

Mr Calkin noted that the draft strategy is not ready to share at this stage but the strategy on the page shows the direction the strategy is heading.

The Komiti acknowledged that their feedback had been taken on board from the last workshop. Some members highlighted that as the northern area of the Rangitikei finish their treaty settlement claims that the economy for the district may look different.

Resolved minute number 25/IWI/007

That the report 'Economic Strategy Update' is received.

Ms M Raukawa/Ms G Taiaroa. Carried

9.4 External Consultations Update

Officers responded to questions that the RMA reform is expected later in the year and Council will submit when this is available.

The Komiti highlighted the electoral changes and the impact this may have on the Māori seat boundaries in the central government elections. Officers were unable to confirm the impacts at this hui.

Resolved minute number 25/IWI/008

That the report 'External Consultations Update' be received.

Ms M Heeney/Ms K Savage. Carried

9.5 Project Updates Report - March 2025

Marton to Bulls Wastewater Centralisation

Currently officers are undertaking investigative work on the land and understanding the potential impacts of wastewater standard changes to this project.

Rātana Wastewater Discharge to Land

Officers are in the process of the new consent and a full hearing will be held at the end of year.

Taihape Wastewater

Members raised the consent with the Taihape Wastewater consent expiring in 2027. Officers have begun putting the work together for a new discharge consent application, however this is very early in the process.

Resolved minute number 25/IWI/009

That the report 'Project Updates Report – March 2025' be received.

Ms K Savage/Ms M Heeney. Carried

9.6 Mayor's Report - 27 March 2025

Cr Duncan left during this item at 1.07pm.

The Mayor responded to questions that the Civil Defence centre in Marton is a separate build from the Marton Offices and Library.

Resolved minute number 25/IWI/010

That the Mayor's Report – 27 March 2025 be received.

HWTM A Watson/Ms M Heeney. Carried

10 Discussion Items

10.1 Where's Annual Plan & Co @ Rangitikei?

The Mayor offered that he can be made available to attend consultation meetings with iwi.

Resolved minute number 25/IWI/011

That the discussion item Where's Annual Plan & Co @ Rangitikei be received.

Ms K Savage/Ms M Heeney. Carried

The meeting closed at 1.23pm

The minutes of this meeting were confirmed at the Te Rōpū Ahi Kā Komiti held on 10 June 2025.

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Chairperson

MINUTES

TAIHAPE COMMUNITY BOARD MEETING

Date: Wednesday, 9 April 2025

Time: 5.30pm

Venue: Kokako Street Pavilion
2 Kokako Street
Taihape

Present Mr Peter Kipling-Arthur
Ms Gail Larsen
Cr Jeff Wong
Mr Les Clarke

In attendance Ms Gaylene Prince Northern Area And Property Manager
Ms Johanna Verhoek Manager Planning
Mr Jared Calkin Economic Wellbeing Lead
Ms Dawn Hesketh Administration

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1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

Resolved minute number **25/TCB/011**

That the apologies be received from Cr Duncan, Ms Abernethy and HWTM Andy Watson.

Ms G Larsen/Cr J Wong. Carried

3 Public Forum

Ms Renee Bellamy spoke on behalf of Taihape junior netball. There is concern from coaches and parents regarding the safety of children alone at Nga Awa waiting for practice to start. They would like the parking area to have restricted use during this time, suggesting signage for parking in the metal area.

Ms G Larsen said the whole idea of the parking area was for campers and others to access Nga Awa.

Mr L Clarke Suggested a safe place be organised for children to be dropped off.

Ms G Prince suggested gates near Old boy's and netball courts in Kokako street be used for children to enter courts and wait for coaches in the court area.

Mr P Kipling-Arthur asked Ms Bellamy to write a letter which could then be presented to council by himself and Cr Wong.

4 Conflict of Interest Declarations

There were no conflicts of interest declared.

5 Confirmation of Order of Business

Resolved minute number **25/TCB/012**

That item 11.3 Traffic issues are deferred for a later date

Mr P Kipling-Arthur/Mr L Clarke. Carried

6 Confirmation of Minutes

Resolved minute number **25/TCB/013**

That the minutes of Taihape Community Board Meeting held on 12 February 2025 **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 L Clarke/Ms G Larsen. Carried

7 Follow-up Actions

7.1 Follow-up Action Items from Taihape Community Board Meetings

The report was taken as read.

Resolved minute number 25/TCB/014

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

Mr P Kipling-Arthur/Cr J Wong. Carried

8 Chair's Report

8.1 Chair's Report - April 2025

The report was taken as read.

Resolved minute number 25/TCB/015

That the Chair's Report – April 2025 be received.

Cr J Wong/Mr L Clarke. Carried

9 Reports for Decision

9.1 Huriwaka Windfarm Update

Ms Johanna Verhoek Manager Planning provide a verbal update to the meeting.

Resolved minute number 25/TCB/016

That the 'Huriwaka Windfarm Update' report is received.

Mr P Kipling-Arthur/Cr J Wong. Carried

10 Reports for Information

10.1 Verbal Update- Northern Area and Property Manager

Ms G Prince provided a verbal update to the meeting

Taihape Town Hall & Community Hub Redevelopment works:

- Staff presented two design proposals for Council consideration at the March meeting.
- Option 1 - Seismic Strengthening and retain the existing town hall
Option 2 - Seismic Strengthening and retain the front Two Storey Structure but demolish and re-build the Hall and Stage area including the supper room and toilets. This option was chosen by Council.
- Option 2 would offer a much longer life span, have reduced operational/maintenance costs, and a new building would also have more effective heating solutions compared to the old hall that included a fly tower.
- As next steps, staff have organized a meeting with the User Group on Thursday, 10 April 2025 to provide a quick brief on the planned redevelopment works and take feedback from the User Group before proceeding with further design.

Taihape Gumboot

- Replacement garden plants have been ordered. The replanting will occur once we have more favourable ground conditions and will be carried out by the Parks team with participation from Keep Taihape Beautiful (KTB), and Gordon Collier.
- KTB will cover costs for the supply and installation of a new bench seat. This will be installed within one of the nearby gardens.
- Pavers will be laid from the footpath to the gumboot in the next 4-6 weeks.
-

Taihape Street Litter Bins – Litter bins throughout the main Street have been re-stained.

Clock Tower Raised Garden Beds – The flaking blue paint has been water blasted and is scheduled for repainting during the week of 7-11th April (weather permitting).

Taihape Cenotaph – This has been water blasted and cleaned. The white steps will be repainted prior to Anzac Day.

Outback Picnic Tables – 4 x timber picnic tables are scheduled for repainting over the next few weeks.

A Shelter is proposed for The Outback, staff meeting soon to discuss the location. The Board requested that the green space alongside the Gumboot Throwing Lane be kept vacant for events.

TAS woodwork students will assist with this project to contribute towards their credits.

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- KTB will cover costs for the supply and installation of a new bench seat. This will be installed within one of the nearby gardens.
- Pavers will be laid from the footpath to the gumboot in the next 4-6 weeks.
- The sign in front of the gumboot will be repainted.
- Community Engagement is being undertaken with TAS new entrant classes. This includes fortnightly visits up to the Library and Lobby and they will venture out to explore our community. The tamariki are learning some independence skills; accessing library cards and engaging with our community engagement officers in the library.
- Have supported a Fluro Golf Day at Rangatira Golf Course run by GolfNZ had over 65 rangatahi attend from approximately nine different schools. Staff will be supporting some more events/training within some of the rural schools and some leadership programs at the Taihape Golf Course.
- Kiwi Harvest – This programme has been supporting The Lobby with supplying sandwiches, toasties and wraps the day or two before needing to be disposed. This initiative has been introduced to prevent high food wastage. We are currently collecting the food from our local BP Connect. Any excess food that doesn't get used in The Lobby has been shared through some local community groups such as Older and Bolder.

Mr P Kipling- Arthur asked if the timber from the Townhall demolition was going to be recycled.

Mr L Clarke said there is tar from road works near the cemetery that has been left in the drains. He is concerned this may cause road flooding with rain

Mr P Kipling-Arthur will ring Waka Kotahi concerning this

Mr Jared Calkin Economic Wellbeing Lead spoke the importance of a town map which he hopes will be available in the next few months.

Ms G Larsen said the hedge around empty Tui street property is very over grown. Ms G Prince to contact Parks and Reserved to have this trimmed.

Resolved minute number 25/TCB/017

That the 'Verbal Update' be received.

Mr P Kipling-Arthur/Ms G Larsen. Carried

10.2 Small Projects Fund Update - February 2025

Mr P Kipling-Arthur is to contact Murray Philips regarding concrete pad for table at the Quick Stop

Resolved minute number 25/TCB/018

That the report 'Small Projects Fund Update – February 2025' be received.

Mr P Kipling-Arthur/Ms G Larsen. Carried

10.3 Mayor's Report - 27 March 2025

The report was taken as read.

Resolved minute number 25/TCB/019

That the Mayor's Report – 27 March 2025 be received.

Mr P Kipling-Arthur/Cr J Wong. Carried

10.4 Updates from Taihape Community Development Trust

There was no update received.

10.5 Inward Correspondence

Ms Kathy Clarke carols by candle light accountability report

Cr J Wong Horizons passenger transport committee

Ms G Larsen has reported that more people are using the Horizon bus service and she is looking at requesting a larger bus.

Resolved minute number 25/TCB/020

That the inward correspondence be received.

Cr J Wong/Ms G Larsen. Carried

10.6 Consultation Tracker - March

The report was taken as read.

Resolved minute number 25/TCB/021

That the report 'Consultation Tracker - March' be received.

Cr J Wong/Mr P Kipling-Arthur. Carried

10.7 Funding Schemes Update - March 2025

The report was taken as read.

Resolved minute number 25/TCB/022

That the Funding Schemes Update – March 2025 be received.

Mr P Kipling-Arthur/Ms G Larsen. Carried

11 Discussion Items

11 Discussion Items

11.1 Workshops for 2025

The committee will plan the country visits in the May workshop.

11.2 Traffic Issues

The footpath outside Brown Sugar café is scheduled to be repaired

The signage boards at both ends of town. The southern one has not been updated.

Mr P Kipling-Arthur to put an article in TUT to make public aware of the availability of these for advertising.

The meeting closed at 6.50pm

The minutes of this meeting were confirmed at the Taihape Community Board held on 11 June 2025.

.....

Chairperson

MINUTES



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

UNCONFIRMED: MARTON COMMUNITY COMMITTEE MEETING

Date: Wednesday, 9 April 2025
Time: 6.00pm
Venue: Council Chambers, 46 High Street
Marton

Present

Ms Sally Moore
Mrs Lyn Duncan
Mrs Jennifer Greener
Mrs Carolyn Bates
Mr John Whittaker
Mr David Christison
HWTM Andy Watson
Cr Greg Maughan
Cr Dave Wilson

In attendance

Ms Kezia Spence, Governance Advisor
Mark Mitchell, Marton Boxing Club
Lewis Lye, Marton Boxing Club
Kelly Widdowson, Marton Boxing Club
Sue Wells, Marton Food Pantry
Chloe Gaskin, Marton Crafters
Greg Smith, Chair Bulls Community Committee
David Yates, Bulls Community Committee
Aaron Torkil, Marton Players Theatre
Christian Stafford, Marton Players Theatre

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1 Welcome / Prayer

Chair Carolyn Bates opened the meeting at 6.05pm. Marton CC moved to Council Chambers 46 High Street, Marton

2 Apologies

Resolved minute number **25/MCC/009**

That the apologies be received from Mr Peter Farrell and Mrs Belinda Harvey-Larsen.

Mrs C Bates/Mr J Whittaker. Carried

3 Public Forum

Marton Boxing Club

Mark Mitchell, Kelly Widdowson and Lewis Lie in attendance to talk about their small projects fund application for the Marton Boxing Club.

The original application was looking for \$4,7500 (for lighting approximately \$2,000 and \$2,500 for painting of the walls) however the Marton Community Committee don't have the funding of this amount, so their request was revised to \$2,500.

The Marton Boxing Club do not own the building this is owned by the Marton Wrestling Club and the Marton Boxing Club hold a lease.

Marton Craft Group – Chloe Gaskin

Ms Gaskin came to the table and spoke of a new craft group. Funding for the small projects would support the cost of a venue and advertisements of the group through Facebook and the District Monitor.

Marton Food Pantry – Sue Wells

Ms Wells is seeking funding for the aprons for the Marton Food Pantry. Marton Food Pantry has been operating in Marton since being started since 2021 and supports 50 to 60 households a week. Ms Wells is asking for 20 aprons, and this will cost \$600 and includes the screen printing.

Marton Players Theatre - Aaron Torkil

Mr Torkil spoke about the Marton Players Theatre and that the group is looking to integrate modern technology such as AI and a projector to create the scenes on stage.

The committee noted that an application might be received from the group in the coming months.

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

Matters arising on the toilets- Ms Bovey provided an email update to this request to committee members.

Resolved minute number 25/MCC/010

That the minutes of Marton Community Committee Meeting held on 12 February 2025 **without amendment** be taken as read and verified as an accurate and correct record of the meeting.

Mr J Whittaker/Mrs L Duncan. Carried

7 Follow-up Actions

7.1 Follow-up Action Items from Marton Community Committee Meetings

The report was taken as read.

Resolved minute number 25/MCC/011

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

Mrs C Bates/Mr D Christison. Carried

8 Chair's Report

8.1 Chair's Report - April 2025

Mrs Bates highlighted the events and meetings in the community she has attended recently.

- Tux's 70TH Birthday
- Bulls Community Committee meeting,
- Tried to attend a Te Rōpū Ahi Kā meeting – this meeting was cancelled due to lack of quorum.

The committed thanked council for actions taken concerning the rubbish situation.

Resolved minute number 25/MCC/012

That the Chair's Report – April 2025 be received.

Mrs C Bates/Ms S Moore. Carried

9 Reports for Decision

9.1 Road Naming - Hendersons Line Subdivision

The committee appreciate d the historic consideration for the street names.

Resolved minute number 25/MCC/013

That the report 'Road naming – Hendersons Line, Marton subdivision' be received.

Mr J Whittaker/Mrs J Greener. Carried

Resolved minute number 25/MCC/014

That the Marton Community Committee recommends to Council the three new roads associated with resource consent RM210083, residential subdivision along Hendersons Line, be named as follows: 'main road' shall be Barton Street, 'Road A' shall be Harveston Street, and 'Road B' shall be Heggulun Street.

Ms S Moore/Mr D Christison. Carried

10 Reports for Information

10.1 Mayor's Report - February 2025

The Mayor spoke to his report highlighting that resignation from the CE of LGNZ was received and the impact that the increase in the defence budget may have for the district.

Resolved minute number 25/MCC/015

That the Mayor's Report – 26 February 2025 be accepted.

HWTM A Watson/Mrs C Bates. Carried

10.2 Mayor's Report - 27 March 2025

The report was taken as read.

Resolved minute number 25/MCC/016

That the Mayor's Report – 27 March 2025 be received.

HWTM A Watson/Mrs C Bates. Carried

10.3 Consultation Tracker – March

Marton Streetscape

The consultants are working through this and highlighted that the street is structurally good.

Marton Pool

The committee highlighted that council should focus on getting the pool open as soon as possible.

Resolved minute number 25/MCC/017

That the report 'Consultation Tracker - March' be received.

Mrs C Bates/Cr D Wilson. Carried

10.4 Funding Schemes Update - March 2025

Take report as read.

Resolved minute number 25/MCC/018

That the Funding Schemes Update – March 2025 be received.

Ms S Moore/Mrs J Greener. Carried

10.5 Small Projects Fund Update - April 2025

The committee noted the presentations earlier in the meeting and supported spending the full allocation of the small projects fund.

Resolved minute number 25/MCC/019

That the report 'Small Projects Fund Update –April 2025' be received.

Mrs J Greener/Mrs L Duncan. Carried

Resolved minute number 25/MCC/020

That the Marton Community Committee provide funding of \$200 to the Marton Crafters

Cr D Wilson/Mr J Whittaker. Carried

Resolved minute number 25/MCC/021

That the Marton Community Committee provide funding of \$2500 to the Marton Boxing.

Cr D Wilson/Mr J Whittaker. Carried

Resolved minute number 25/MCC/022

That the Marton Community Committee provide funding of \$600 to the Marton Food Pantry

Cr D Wilson/Mr J Whittaker. Carried

Resolved minute number 25/MCC/023

Cr Wilson moved that the remaining \$24.32 of the fund be provided to the Marton Food Pantry - all in attendance agreed to a revised amount of \$624.32.

Cr D Wilson/Mrs C Bates. Carried

10.6 Project Updates Report - March 2025

The report was taken as read.

Resolved minute number 25/MCC/024

That the report 'Project Updates Report – March 2025' be received.

Mrs C Bates/Mr D Christison. Carried

11 Discussion Items

11.1 Where's Annual Plan & Co @ Rangitikei?

Cr Wilson spoke about this item and highlighted that any questions - councillors can provide answers.

11.2 Horizons Passenger Transport

Mrs Bates forwarded the email on to the committee from Cr Wong – he is one of the councillors based in Taihape and is the Rangitikei councillor on the Horizons Passenger Transport.

11.3 Discussion items

Age Concern

Mrs Bates presented the emergency packs that were put together from Michelle Malcolm at Age Concern.

Elections

Mrs Bates has emailed the communications manager at Council regarding elections and the meet the candidates. Mrs Bates has spoken to Lions about the opportunity to run a "Meet the Candidates" event.

The meeting closed at 7.40pm.

The minutes of this meeting were confirmed at the Marton Community Committee held on 11 June 2025.

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Chairperson

Unconfirmed

MINUTES

UNCONFIRMED: SANTOFT DOMAIN MANAGEMENT COMMITTEE MEETING

Date: Wednesday, 9 April 2025

Time: 6.30pm

Venue: Ohakea Room, Te Matapihi
Bulls Community Centre
4 Criterion Street
Bulls

Present

Ms Heather Thorby
Mr Paul Geurtjens
Mr Gary Bennett
Ms Julie McCormick
Ms Sandra McCuan
Mr Matthew Holden
Cr Brian Carter
Cr Paul Sharland

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1 Welcome / Prayer

2 Apologies

Resolved minute number 25/SDMC/001

That the apologies be received from His Worship the Mayor.

Mr G Bennett/Cr B Carter. 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

There was no change to the order of business.

6 Confirmation of Minutes

Amendments:

- Page 11 Dudding Lake Trust be amended to "The JBS Duddings Trust"
- Closing date for JBS Dudding Trust Applications is 30 June 2025
- Time capsule is not being "buried" at the building site
- The Jean Stevens plant collection is not on the Domain land.
- Written reports to be sent out with the agenda/order paper each time, and update at the meeting

Resolved minute number 25/SDMC/002

That the minutes of Santoft Domain Management Committee Meeting held on 19 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.

Ms J McCormick/Mr G Bennett. Carried

7 Chair's Report

7.1 Chair's Report - April 2025

Verbal report given.

8 Reports for Information

8.1 Santoft Domain Transactions Report

Mayor Watson previously reminded the committee that they could apply to Council for consideration of their costs after the invoices were paid.

Resolved minute number 25/SDMC/003

That the Domain weed spray account from Farm Chemical Supplies 2020 Ltd of \$585.77 be paid.

Ms J McCormick/Mr M Holden. Carried

Resolved minute number 25/SDMC/004

That the Santoft Domain Management Committee apply in writing to the Rangitīkei District Council for consideration of the costs listed below:

27/02/24 \$1,198.26 RDC Consent Payment RM240007 – PO150274
07/06/24 \$2,069.57 RDC RM240010 Planning Costs and Fees – PO152012
08/07/24 \$10,461.23 RDC BC230158 Building Consent PO152282
12/07/24 \$203.48 RDC BC230158 2x printed consents PO152388

Mr P Geurtjens/Ms J McCormick. Carried

8.2 Project Manager's Report - April 2025

P Geurtjens provided a tabled report.

Items arising

- 1) Painting of concrete water tanks
- 2) The effluent field must be fenced in. Approximately 265 metres of conventional farm fence, approximate cost \$7,500.
As this is part of the compliance costs Santoft Domain Management Committee will fund. The Santoft Domain Management Committee to request grant from the Santoft Domain Incorporated to cover the cost
- 3) Building costs increase by around \$8,000 to date.
- 4) Toilets and cisterns

Only four stainless steel units in NZ currently.
Two have been reserved for Santoft Domain.

The committee thanked P Geurtjens for his work and look forward to the developments on site. Noted are the conditions under the Health & Safety Act and the need to sign in with the Project Manager. The Domain is closed to the public.

Resolved minute number 25/SDMC/005

That the committee approve the tanks to be painted mid – grey at an approximate cost of \$2,000 +GST, prior to the building wall erected.

Mr P Geurtjens/Mr G Bennett. Carried

Resolved minute number 25/SDMC/006

That the Project Managers Report be received.

Cr P Sharland/Ms J McCormick. Carried

8.3 Future Planning

Resolved minute number 25/SDMC/007

That Santoft Domain Management Committee request details on providing an application to the Annual RDC Plan covering future driveway, carpark and vehicle crossings.

Ms J McCormick/Mr M Holden. Carried

The meeting closed at 7.35pm

The minutes of this meeting were confirmed at the Santoft Domain Management Committee held on .

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Chairperson

MINUTES

POLICY/PLANNING COMMITTEE MEETING

Date: Thursday, 10 April 2025

Time: 1.00pm

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

Cr Dave Wilson
Cr Jeff Wong
Cr Paul Sharland
Cr Richard Lambert
Cr Simon Loudon
HWTM Andy Watson

In attendance

Mrs Carol Gordon, Chief Executive
Ms Katrina Gray, Group Manager – Strategy, Community and Democracy
Mr Johan Cullis, Group Manager – Regulatory and Emergency Management
Mrs Janna Harris, Corporate Planner
Ms Tiffany Gower, Strategy Manager
Mr Jarrod Calkin, Economic Wellbeing Lead
Ms Kezia Spence, Governance Advisor

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1 Welcome / Prayer

The Mayor opened the meeting at 1.00pm and chaired the meeting.

2 Apologies

Resolved minute number **25/PPL/012**

That the apologies from Cr Hiroa, Cr Duncan and Cr Maughan be received.

The committee noted the resignation from Te Rōpū Ahi Kā member Chris Shenton.

Cr D Wilson/Cr P Sharland. 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

There was no change to the order of business.

6 Confirmation of Minutes

Resolved minute number **25/PPL/013**

That the minutes of Policy/Planning Committee Meeting held on 13 February 2025 **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 J Wong. Carried

Resolved minute number **25/PPL/014**

That the minutes of Policy/Planning Committee Meeting held on 13 March 2025 **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 J Wong. Carried

7 Follow-up Actions

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

The report was taken as read.

Resolved minute number 25/PPL/015

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

Cr D Wilson/Cr J Wong. Carried

8 Chair's Report

8.1 Chair's Report- April 2025

The report was taken as read.

Resolved minute number 25/PPL/016

That the Chair's Report - April 2025 be received.

Cr D Wilson/Cr P Sharland. Carried

9 Reports for Decision

9.1 Gambling Venues (Class 4) Policy and TAB Venues Policy Deliberations Report

Mrs Harris highlighted the consultation that there were fourteen submissions received and five speakers at the hearing.

Gambling Policy and TAB Venues Policy

The committee noted the harm of gambling and the sensitive subject in the community. Majority of the committee supported a cap approach.

Resolved minute number 25/PPL/017

That the report 'Gambling Venues (Class 4) Policy and TAB Venues Policy Deliberations Report' be received.

Cr D Wilson/Cr R Lambert. Carried

Resolved minute number 25/PPL/018

That the Policy/Planning Committee receive all submissions, including the late submission made as part of consultation on the Gambling Venues (Class 4) Policy and the TAB Venues Policy.

Cr D Wilson/Cr R Lambert. Carried

Resolved minute number 25/PPL/019

That the Policy/Planning Committee recommends to Council that the Gambling Venues (Class 4) Policy is adopted as consulted on without amendment.

Cr D Wilson/Cr J Wong. Carried Cr Loudon voted against.

Resolved minute number 25/PPL/020

That the Policy/Planning Committee recommends to Council that the TAB Venues Policy is adopted as consulted on without amendment.

Cr D Wilson/Cr R Lambert. Carried

9.2 Water Related Services Bylaw Findings and Options

Mrs Harris highlighted that the deadline to review the bylaw is the 30 April, and therefore this is on time.

Officers responded to questions that there are improvements that can be made on the policy.

Resolved minute number 25/PPL/021

That the report 'Water Related Services Bylaw Findings and Options' is received.

Cr J Wong/Cr P Sharland. Carried

Resolved minute number 25/PPL/022

That the Policy/Planning Committee agree that the on-time statutory review of the Water Related Services Bylaw 2020 is complete, and that:

- i. A bylaw is still the most appropriate way to regulate water related services in the Rangitikei District; and
- ii. The current bylaw could be improved in line with the findings in the findings report; and
- iii. The current bylaw does not give rise to any implications and is not inconsistent with the New Zealand Bill of Rights Act 1990.

Cr D Wilson/HWTM A Watson. Carried

Resolved minute number 25/PPL/023

That the Policy/Planning Committee direct officers to make amendments to the Water Related Services Bylaw and to bring a draft bylaw and consultation material back to the Committee for its consideration at a later date.

HWTM A Watson/Cr R Lambert. Carried

10 Reports for Information

10.1 Policy and Bylaw Work Programme Update

Mokai Bridge Bungy Jumping Bylaw

The Mayor asked about the removal of materials on the site once the bylaw is revoked. Officers undertook to confirm this.

Disposal of Surplus Lands and Buildings

Officers responded to questions that there is a desire to review the policy, but key staff involved with the policy have had other priorities at this stage.

Resolved minute number 25/PPL/024

That the report 'Policy and Bylaw Work Programme Update' be received.

Cr P Sharland/Cr D Wilson. Carried

10.2 Strategy/Plan Development and Review Update

The Committee noted concerns with the Resource Management Act reform and other central government changes that may impact on the planned work.

Resolved minute number 25/PPL/025

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

HWTM A Watson/Cr D Wilson. Carried

10.3 Economic Update

Local Insights and Update

Mr Calkin highlighted the quarterly update and that the district is performing strong, and this is likely due to the primary industries in the district. The Committee noted that globally with the impacts on tariffs may have future impacts.

Mayors Taskforce for Jobs

The Mayor noted that discussions about the contract with Mayors Taskforce for Jobs is still ongoing.

Resolved minute number 25/PPL/026

That the report 'Economic Update' be received.

Cr R Lambert/Cr J Wong. Carried

10.4 Regulatory Update

Mr Cullis noted that the determination is that tiny homes are buildings and not vehicles. There is a difference between granny flats and tiny homes, a granny flat must be associated with a dwelling or contain other facilities such as kitchen and water.

Mr Cullis responded to questions around the IANZ audit. It was requested the outcome come back to Council or the Committee.

Resolved minute number 25/PPL/027

That the Regulatory Update report be received

HWTM A Watson/Cr D Wilson. Carried

10.5 Huriwaka Windfarm Update

Officers undertook to update the 123 kilometres as a typo.

Officers highlighted that project was under the fast-track process and there is different engagement process due to this.

Resolved minute number 25/PPL/028

That the 'Huriwaka Windfarm Update' report is received.

HWTM A Watson/Cr D Wilson. Carried

The meeting closed at 2.10pm

The minutes of this meeting were confirmed at the Policy/Planning Committee held on 12 June 2025.

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Chairperson

MINUTES

UNCONFIRMED: HUNTERVILLE COMMUNITY COMMITTEE MEETING

Date: Monday, 14 April 2025

Time: 6.30pm

Venue: Hunterville Town Hall
Bruce Street
Hunterville

Present	Mr Justin Adams Ms Kelsey Smith Ms Charissa Lawlor Ms Karen Kennedy Cr Fi Dalgety Cr Richard Lambert (Alternative) HWTM Andy Watson
In attendance	Ms Kezia Spence, Governance Advisor

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1 Welcome

Annual Plan Consultation meeting held first from 1830 to 1900 as members of the public were present specifically for that item. Conducted by Cr Fi Dalgety.

Chair declares the meeting open at 1905

2 Apologies

Apologies received from Ms Lesley Shaw and Ms Sandra Carroll.

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

Chair advised committee if any member has a conflict to raise it in the relevant item.

5 Confirmation of Order of Business

There was no change to the order of business.

6 Confirmation of Minutes

Resolved minute number 25/HCC/013

That the minutes of Huntermville Community Committee Meeting held on 10 February 2025 **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 Smith/Ms C Lawlor. Carried

7 Follow-up Actions

7.1 Follow-up Action Items from Huntermville Community Committee Meetings

Item 1 - Swimming Centre Disabled access – Cr Dalgety submitted photos of the area concerned. Committee to submit this item to Council as part of the Annual Plan consultation process.

Item 2 – Master Mechanic Signage – Cr Dalgety had a good discussion with Rolf Wilson regarding the project. Committee discussed how we make this go forward. Suggested using council staff connections regarding sorting Signage out. Kezia suggested getting Kym (from Council) to assist in sourcing and pricing.

Item 3 - Simpsons Bush Reserve (Inglis Bridge) – Cr Dalgety – Department of Conservation have stated it is too expensive to put bridge back, it appears DOC have a lack of interest in repairing. Committee agreed that best step forward were to Locate where the Inglis bridge is as the community want it back and then attempt to have it repaired.

Item 4 - Ambulance building – Cr Dalgety – Some traction has been made on this project and it appears they do want to persevere with it. It was noted that there are community raised funds tied into this project.

Item 5 - Huntermville Community Plan – Chair provided the Creative NZ Huntermville Plan (dated 2014) and the Huntermville Section of the special plan, these were not the plans being discussed somewhere at council is a plan in which the community completed a survey based on feedback from the community. Kezia kindly volunteered to follow up and locate.

Resolved minute number 25/HCC/014

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

Cr F Dalgety/Ms K Kennedy. Carried

8 Chair's Report

8.1 Chair's Report - April 2025

Resolved minute number 25/HCC/015

That the verbal Chair's Report – April 2025 be received.

Ms K Smith/Ms K Kennedy. Carried

9 Reports for Information

9.1 Mayor's Report - 27 March 2025

Resolved minute number 25/HCC/016

That the Mayor's Report – 27 March 2025 be received.

Ms K Kennedy/Cr F Dalgety. Carried

9.2 Consultation Tracker - March

Discussion on upcoming consultations.

Committee agreed to make a submission on the Annual Plan using the methods currently in practice.

Resolved minute number 25/HCC/017

That the report 'Consultation Tracker - March' be received.

Cr R Lambert/Ms K Kennedy. Carried

9.3 Small Projects Fund Update - April 2025

Master mechanic moving forward discussion

Resolved minute number 25/HCC/018

That the report 'Small Projects Fund Update – April 2025' be received.

Ms K Kennedy/Cr R Lambert. Carried

9.4 Funding Schemes Update - March 2025

Resolved minute number 25/HCC/019

That the Funding Schemes Update – March 2025 be received.

Ms K Kennedy/Mr J Adams. Carried

10 Discussion Items

10.1 Hunterville Community Response - Civil Defence Plan

Amendments

Agenda Page 67, paragraph 4 – Can we please verify this for accuracy (just don't want to get it wrong)

Agenda Page 67, paragraph 7 – reads "(but are not limited too)" should read "(but are not limited to)"

Agenda Page 71, Heading 8 Declarations, point 2 – reads "on behalf of the Mayor, or if the Mayor is absent". Should read "on behalf of the Mayor, if the Mayor is absent".

Agenda Page 74, Heading 11 Plan Activation, point 3 – reads "the Mangaweka Community Response Group Chair". Should read "the Hunterville Community Response Group Chair".

Agenda Page 77, Appendix 2 : Hazards , Table 3rd column header reads "Impact to Mangaweka" should read "impact to Hunterville"

Agenda Page 77, Appendix 2 : Hazards , Table 3rd column , first row reads "Road access denied: should read "Road access effectively denied"

Agenda Page 77, Appendix 2 : Hazards , Table 3rd column , seventh row reads "Water supplies affected Road access denied. Should read "Water supplies affected" "Road access effectively denied"

Agenda Page 77, Appendix 2 : Hazards , Table 3rd column , seventh row reads "Food supply may diminish and supplies hard to source" should read "Food supply may diminish and supplies become hard to source".

Committee requested further information from Emergency Management (Paul Chaffe) on Household preparedness and "What to do in an emergency" that can be sent out to the community for individual preparedness.

Resolved minute number 25/HCC/020

That the committee receive the Revised Huntermville Community Response- Civil Defence Plan report
Ms K Kennedy/Cr F Dalgety. Carried

Resolved minute number 25/HCC/021

That the committee does endorse the Huntermville Community Response plan with amendment [delete one].

Ms K Kennedy/Cr F Dalgety. Carried

10.2 Trends on RFS for Huntermville

Discussion on results and for totals to be added.

10.3 Community Feedback to Council Staff

Resolved minute number 25/HCC/022

The committee wish to pass on feedback from the community that the Huntermville Domain looking really great and an asset to the Huntermville township.

Cr F Dalgety/Ms C Lawlor. Carried

The meeting closed at 2028.

The minutes of this meeting were confirmed at the Huntermville Community Committee held on 16 June 2025.

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Chairperson

Unconfirmed