

MINUTES

UNCONFIRMED: COMMUNITY GRANTS COMMITTEE MEETING

Date: Tuesday, 15 April 2025

Time: 9.30am

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

Cr Fi Dalgety
Cr Jeff Wong
Cr Brian Carter
Cr Simon Loudon
Cr Gill Duncan
Cr Paul Sharland
HWTM Andy Watson (Zoom)

In attendance

Ms Katrina Gray, Group Manager – Strategy, Community and Democracy
Ms Kym Skerman, Manager – Events and Venues
Ms Kezia Spence, Governance Advisor

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1 Welcome / Prayer

The Chair opened the meeting and read the council prayer at 9.30am.

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 Reports for Decision

6.1 Community Initiatives Fund - Consideration of Applications for Round Two 2024/25

Brain Injury Association Whanganui

The committee noted that they are active in the district and therefore were supportive of this initiative.

Forest and Bird Inc, Rangitikei Branch

It was noted that this is the second application in the financial year but that this is a separate project and therefore will consider this as separate.

It was noted that the sponsorship is conditional on Councils logo being included on the signage.

Rangitikei MMA

It was noted that there were concerns that they applied for the Sport NZ Rural Travel Fund and that this application did not fit, however they should have made their application fit the Community Initiatives Fund.

The committee acknowledged the work that the group has completed in the community.

Resolved minute number 25/CGC/001

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

Cr G Duncan/Cr J Wong. Carried

Resolved minute number 25/CGC/002

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

- Whanganui Area Neighbourhood Support Groups - \$840
- Brain Injury Association Whanganui - \$2,050
- Marton Food Pantry - \$1000
- Bulls Toy Library - \$2,150
- Forest and Bird Inc, Rangitikei Branch - \$1,250 (conditional on logo on sign)
- Taihape Community Development Trust - \$1300
- Rangitikei MMA - \$1750

Totalling: \$10,340

Cr F Dalgety/Cr B Carter. Carried

6.2 Events Support Scheme - Consideration of Applications for Round Two for 2024/25

Taihape Netball Centre

The dates for this event were before the funding application and therefore this application has been withdrawn.

Remaining Funds

The remaining funds will come to Council as part of the end of financial year carry forward report.

Resolved minute number 25/CGC/003

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

Cr B Carter/Cr J Wong. Carried

Resolved minute number 25/CGC/004

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

- Bulls and District Community Trust – \$3300
- Gumboots Brass and Wind Ensemble - \$748

Totalling \$4,048

Cr J Wong/Cr B Carter. Carried

7.3 Community Initiatives Fund - Project Report Forms

The report was taken as read.

Resolved minute number 25/CGC/005

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

Cr F Dalgety/Cr G Duncan. Carried

7.4 Events Support Scheme - Project Report Forms

The report was taken as read.

Resolved minute number 25/CGC/006

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

Cr F Dalgety/Cr P Sharland. Carried

The meeting closed at 10.31am

The minutes of this meeting were confirmed at the Community Grants Committee held on .

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Chairperson

MINUTES

UNCONFIRMED: SPORT NZ RURAL TRAVEL FUND MEETING

Date: Tuesday, 15 April 2025

Time: 11.30am

Venue: Council Chamber
Rangitīkei District Council
46 High Street
Marton

Present Cr Dave Wilson
HWTM Andy Watson

In attendance Ms Katrina Gray, Group Manager – Strategy, Community and Democracy
Ms Kezia Spence, Governance Advisor

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| 7.1 | Allocation of Funds 2024/25 | 3 |

1 Welcome / Prayer

The meeting opened at 11.30am and the Mayor chaired the meeting.

2 Apologies

Resolved minute number 25/SRTF/001

That the apologies be received from Greg Maughan.

Cr D Wilson/HWTM A Watson. 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/SRTF/002

That the minutes of Sport NZ Rural Travel Fund Meeting held on 24 April 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/HWTM A Watson. Carried

7 Reports for Decision

7.1 Allocation of Funds 2024/25

The report was taken as read.

Resolved minute number 25/SRTF/003

That the report 'Allocation of Funds for 2024/25' be received.

Cr D Wilson/HWTM A Watson. Carried

Resolved minute number 25/SRTF/004

That funding will be distributed on a weighted rate basis (Option 2), providing a 1.5x funding modifier for Hunterville and 2.0x funding modifier for Taihape.

Cr D Wilson/HWTM A Watson. Carried

Resolved minute number 25/SRTF/005

That funding is distributed to applicants as below:

- Taoroa School -\$1,348
- Marton Bears Netball Club -\$159
- Taihape Area School -\$1,904
- Taihape Country Netball -\$847
- Rangitikei College -\$3,120
- Hunterville Sports Club - \$2,122

HWTM A Watson/Cr D Wilson. Carried

The meeting closed at 11.38am.

The minutes of this meeting were confirmed at the Sport NZ Rural Travel Fund held on .

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Chairperson

MINUTES

BULLS COMMUNITY COMMITTEE MEETING

Date: Wednesday, 14 May 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 David Yates
Mr Alistair Stewart
Cr Paul Sharland
Cr Brian Carter
HWTM Andy Watson

In attendance

Ms Janice Glenys Sutherland
Mrs Carol Gordon, Chief Executive
Ms Melanie Bovey, Heritage,, Culture and Committee Support Officer

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| 9.4 | Governance Matters..... | 5 |
| 9.5 | Small Projects Fund Update - May 2025 | 5 |
| 9.6 | Funding Schemes Update - May 2025..... | 6 |
| 9.7 | Consultation Tracker - March..... | 6 |
| 10 | Discussion Items..... | 6 |
| 10.1 | Planters and Seating in Town | 6 |

1 Welcome

Mr Smith opened the meeting.

2 Apologies

Apologies received from Graham Jenkins and Coral Raukawa.

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 Chair added two items for discussion at the end of the agenda.

- Meet the candidates evening for the elections
- Increasing meeting frequency when needed
- Letter from RSA to Historical Society – RE: Statue

6 Confirmation of Minutes

Resolved minute number 25/BCC/029

That the minutes of Bulls Community Committee Meeting held on 12 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.

Mr G Smith/Mr D Yates. Carried

7 Follow -up Actions

7.1 Follow-up Action Items from Bulls Community Committee Meetings

That staff include the dump station action and the person assigned Greg Smith as Item 4.

Item 3 – Traffic Calming options

It was advised that if there was any budget remaining in this financial year that officers will progress this work in the new financial year.

Bulls Bus Lane

Cr Carter gave an update on the Bulls Bus Lane and that this work will be underway shortly.

Resolved minute number 25/BCC/030

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

Mr G Smith/Mr N Bowen. Carried

8 Chair's Report

8.1 Chairman's Report - May 2025

Mr Smith provided a verbal report highlighting

- The community assets are under the cleanup and repair process. Mr Dear provided some paint from past projects to help with touch ups.
- Haylock Park and the asset this is to the community
- Attended the Marton Community Committee
- Invited Santoft Domain Management Committee, Scott's Ferry Beach Committee and Rural Women to the Bulls Community Committee to our meetings, for membership on the committee and if they wish to help with Meet the Candidates.

It was asked the amount of RFS have been received about the rubbish and the trends in Bulls. HWTM mentioned reports should be available online.

Resolved minute number 25/BCC/031

That the Chairman's Report – May 2025 be received.

Mr Stewart/Mr D Yates. Carried

9 Reports for Information

9.1 Mayor's Report - 27 March 2025

Mrs Gordon introduced herself as the new Chief Executive.

The Mayor noted Local Water Done Well and the ongoing changes and a deliberations report will be made available.

The Mayor highlighted some of the benefits of LGNZ including training for councillors and Mayor's Taskforce for Job funding.

Resolved minute number 25/BCC/032

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

Mr G Smith/Cr B Carter. Carried

9.2 Mayor's Report to Council - 30 April 2025

The report was taken as read.

Resolved minute number 25/BCC/033

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

Mr G Smith/Cr B Carter. Carried

9.3 Update on recommendation from the Bulls Community Committee - GIS Boundaries

The committee discussed this item and the impact this has on the small projects fund.

Resolved minute number 25/BCC/034

That report Update on recommendation from the Bulls Community Committee - GIS Boundaries be received.

Mr G Smith/Cr B Carter. Carried

9.4 Governance Matters**Quorum**

Mr Smith was concerned about the number of members before the end of the year due to decreasing membership. The Mayor noted that quorum is adjusted as membership decreases.

Community Consultation

Mr Smith noted that emails can be used to approve this.

Resolved minute number 25/BCC/035

That the report Governance Matters be received.

Mr G Smith/Mr Stewart. Carried

9.5 Small Projects Fund Update - May 2025

Mr Smith provided receipts for the remaining Haylock Park project.

The committee acknowledged the murals from Julie Oliver across Bulls.

Resolved minute number 25/BCC/036

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

Mr G Smith/Cr B Carter. Carried

Resolved minute number 25/BCC/037

That the Bulls Community Committee approve payment to Greg Smith for \$177.45 for Haylock Park upgrades.

Mr Stewart/Cr B Carter. Carried

Resolved minute number 25/BCC/038

That the Bulls Community Committee request council to carry-forward \$63.74 for the next financial year.

Mr G Smith/Cr B Carter. Carried

9.6 Funding Schemes Update - May 2025

Mr Smith updated that there are other funds for those available.

Resolved minute number 25/BCC/039

That the Funding Schemes Update – May 2025 be received.

Mr G Smith/Mr N Bowen. Carried

9.7 Consultation Tracker - March

The committee noted the elections. Mrs Gordon provided some information on publications and advertising for this.

Resolved minute number 25/BCC/040

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

Mr G Smith/Mr Stewart. Carried

10 Discussion Items**10.1 Planters and Seating in Town**

Mr Yates gave an update to the committee on this item.

Mr Yates noted the planter boxes and that these need to be refreshed and that these are deteriorating in the weather.

Mr Smith has been hoping to contact Ohakea and no response to get them to attend the Bulls Community Committee meetings going forward.

Mr Smith noted the maintenance budget as part of the small projects fund or who will do this work.

Mr Smith did note that he will waterblast the planters and potentially dispose if they are unable to bring up to standard.

Mr Smith to claim back the \$200 as earmarked for repairs as required.

Resolved minute number 25/BCC/041

That report Planters and Seating in Town be received.

Mr G Smith/Cr B Carter. Carried

Resolved minute number 25/BCC/042

That the committee continues to allocate \$200 for small repairs in Bulls.

Mr Stewart/Mr D Yates. Carried

10.2 Meet the Candidates

The committee discussed the meet the candidates as a project for the committee, noting that the previous by-election meet the candidates did not go well.

10.3 Further meeting for Bulls Community Committee

Mrs Gordon noted that the Bulls Community Committee can hold a workshop as staff resourcing for meetings are limited.

10.4 RSA Chris Amon Statue

Mr Smith read a letter from the RSA about the Chris Amon statue being too large.

Cr Sharland will talk to the RSA regarding this matter along with Alistair Stewart.

Resolved minute number 25/BCC/043

That the letter from the RSA be received.

Mr G Smith/Mr D Yates. Carried

The meeting closed at 7.43pm.

The minutes of this meeting were confirmed at the Bulls Community Committee held on 9 July 2025.

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Chairperson

MINUTES



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

UNCONFIRMED: ASSETS/INFRASTRUCTURE COMMITTEE MEETING

Date: Thursday, 22 May 2025
Time: 9:30 am
Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

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

In attendance

- 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 Gaylene Prince, Northern Area and Property Manager
- Mr Eswar Ganapathi, Senior Project Manager
- Mr Darryn Black, Roding Transport Manager
- Ms Kezia Spence, Governance Advisor

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| 10.1 | Roading Update | 6 |
| 10.2 | Consent Compliance Report - April 2025 | 7 |
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| 10.1 | Public Excluded Assets/Infrastructure Committee - 13 March 2025..... | 7 |
| 1.2 | Procurement of Office Building - Marton Rooding Depot | 7 |
| 11 | Open Meeting | 8 |

1 Welcome / Prayer

The Chair opened the meeting at 9.30am and read the council prayer.

2 Apologies

Resolved minute number **25/AIN/014**

That the apologies be received from Cr Dalgety, Cr Lambert and Cr Duncan.

Cr D Wilson/HWTM A Watson. Carried

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

Mrs Gordon declared a conflict of interest with item 9.1 Community Buildings – Dudding's Lake

5 Confirmation of Order of Business

There was no change to the order of business.

6 Confirmation of Minutes

Resolved minute number **25/AIN/015**

That the minutes of Assets/Infrastructure 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 J Wong/Cr P Sharland. Carried

7 Follow-up Actions

7.1 Follow-up Action Items from Assets/Infrastructure Committee Meetings

Item 12 – Alternative Water Source Taihape

There is a meeting next Tuesday with Matt Thomas in Taihape.

Resolved minute number 25/AIN/016

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

Cr B Carter/HWTM A Watson. Carried

8 Chair's Report

8.1 Chair's Report - May 2025

Cr Wilson highlighted the work from councillors and staff on Local Water Done Well and continuing business as usual.

Resolved minute number 25/AIN/017

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

Cr D Wilson/Cr P Sharland. Carried

9 Reports for Decision

9.1 Project Updates Report - May 2025

Marton to Bulls Wastewater Centralisation

Mr Benadie highlighted that there are five options listed in the report. There is a tight timeline for this project as there are upcoming elections and with the potential changes for wastewater standards.

Officers responded to questions that there is a potential delay in the project, but work continues in the background of this project.

The Committee raised that the delays should be formally flagged with the Department of Internal affairs as part of the Local Water Done Well timeframes. Officers noted that they have been in contact with Taumata Arowai and Horizons Regional Council.

Rātana Wastewater Discharge to Land

It was noted that similar impacts are happening on this project.

Officers are investigating an option to pump wastewater through Kaitoke Prison wastewater system and at this stage Whanganui District Council is positive to accommodate, noting these discussions were being held when discussing a three council Local Water Done Well entity.

Marton Water Strategy

There are ongoing negotiations with the contractor which has caused delays on this project. Officers will be engaging in a peer review of this project, highlighting that even though this technology is used worldwide it is new to New Zealand.

The Committee questioned if any other projects are being delayed due to similar nature. Officers responded that the delays are isolated to this project and is a unique occurrence.

Marton Offices and Library

Mr Ganapathi advised that the next steps are the soil contamination and the geotechnical survey that will be undertaken on site. After this, officers will receive a timeline from contractor on the project.

Taihapa Grandstand

Mr Ganapathi advised that the funding is only for seismic works and that once work begins on the grandstand the lower levels will not be accessible to the public.

The user groups have met twice since the last update and is aware that they are to seek funding elsewhere.

Marton Swim Centre Structural Remediation

Mr Benadie advised that the scoping of the design is near completion and there will be an update to Council soon.

The Committee encouraged officers to provide as much information to the community on this project as there is a high level of interest in the project.

Dudding Lake Community Building

Mrs Gordon declared a conflict of interest with this item.

Mr Benadie responded to questions that there are no significant issues with the building, that the building is consented and is sitting on council land.

The Committee were positive with this item but required further information from officers illustrating the parties involved and the income received to support the decision being made. The Committee requested that a full update be brought to a future Council meeting.

Resolved minute number 25/AIN/018

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

Cr D Wilson/Cr G Maughan. Carried

Resolved minute number 25/AIN/019

That the matter of the gifting and vesting of the Community Building at Dudding Lake be left to lie on the table, until a further report is provided to Council.

Cr D Wilson/HWTM A Watson. Carried

10 Reports for Information

10.1 Roding Update

Low-Cost Low Risk Funding

The Committee were disappointed to see the number of applications declined and noted the impact this may have on funds. There is a financial implication that the funds sit there but officers continue to work through the priority list of work to be completed.

Kaimatawi Road

The Committee discussed this decision in-depth noting that there is a responsibility from council but there are only two ratepayers impacted and that there is the possibility more of these decisions will come through to council.

It was requested that there the process for stopping roads be sent to the Committee members.

Kuripapango Bridge

Mr Black responded to questions that this project is being managed by Hastings District Council but the details on the project can be brought back to councillors.

Resolved minute number 25/AIN/020

That the report "Roding Update" be received.

Cr D Wilson/Cr P Sharland. Carried

Recommendation

That the Assets/Infrastructure Committee recommends to Council that they approve the Option 1 (WSP) repair at a cost of \$350,000 to remediate the slip on Kaimatawi Road to be funded from the General Purpose (Capital Works) Reserve.

Cr D Wilson/Cr J Wong.

AMENDMENT

That the Assets/Infrastructure Committee recommends to Council that they approve the Option 1 (WSP) repair at a cost of \$350,000 to remediate the slip on Kaimatawi Road to be funded from the General Purpose (Capital Works) Reserve, noting that Council's local share is 34% of the total cost.

HWTM A Watson/Cr B Carter. Carried.

Substantive Motion 25/AIN/021

That the Assets/Infrastructure Committee recommends to Council that they approve the Option 1 (WSP) repair at a cost of \$350,000 to remediate the slip on Kaimatawi Road to be funded from the General Purpose (Capital Works) Reserve, noting that Council's local share is 34% of the total cost.

Cr D Wilson/Cr J Wong. Carried Against Cr Maughan, Cr Sharland

Resolved minute number 25/AIN/022

That the Assets/Infrastructure Committee recommends to Council that they approve that the Roding Reserve is accessed to fund Emergency Works repairs required on the Kuripapango Bridge with a local share value of \$73,803 (full cost \$217,069).

Cr D Wilson/Cr S Loudon. Carried

10.2 Consent Compliance Report - April 2025

Mr Benadie highlighted the compliance e-coli is usually due to rainfall events making the UV difficult to work, noting this does not mean the water is not suitable for use.

Resolved minute number 25/AIN/023

That the report Consent compliance Report – April 2025 be received.

Cr D Wilson/Cr B Carter. Carried

11 Public Excluded

The meeting went into public excluded session 11.27am.

Resolution to Exclude the Public

Resolved minute number 25/AIN/024

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

- 1 Assets/Infrastructure Committee Meeting - 13 March 2025
2. Procurement of Office Building - Marton Roding Depot

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 |
|---|--|---|
| 10.1 - Assets/Infrastructure Committee Meeting - 13 March 2025 | To consider the minutes relating to matters that were the subject of discussion at the 13 March 2025 meeting | S48(1)(a) |
| 10.2 - Procurement of Office Building - Marton Roding Depot | To enable commercially sensitive information to be discussed without impacting any negotiations. s7(2)(b)(ii) - Commercial Position | 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 D Wilson/Cr B Carter. Carried

8 Open Meeting

The meeting went into open session 11.45am

Resolved minute number **25/AIN/025**

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

25/RDC/026 - 25/RDC/029

Cr D Wilson/Cr P Sharland. Carried

The meeting closed at 11.45am.

The minutes of this meeting were confirmed at the Assets/Infrastructure Committee held on 10 July 2025.

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Chairperson

MINUTES

UNCONFIRMED: CREATIVE NZ COMMITTEE MEETING

Date: Wednesday, 28 May 2025

Time: 3.00pm

Venue: Ohakea Room
Te Matapihi, Bulls

Present

Ms Kim Savage
Ms Charlotte Oswald
Cr Gill Duncan
YC Julius Zuppich
HWTM Andy Watson

In attendance

Ms Eve Tunncliffe, Community Engagement Officer – Venue and Events
Ms Kym Skerman, Manager – Events and Venues
Ms Kezia Spence, Governance Advisor

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| 7.1 | Creative Communities Scheme - Consideration of Applications for Round Two of 2024/25 | 3 |

1 Welcome / Prayer

The Chair opened the meeting at 3.03pm and welcomed new member YC Julius Zuppich.
Ms Savage opened with Karakia for the meeting.

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 25/CNZC/001

That the minutes of Creative NZ Committee Meeting held on 13 November 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 C Oswald/HWTM A Watson. Carried

7 Reports for Decision

7.1 Creative Communities Scheme - Consideration of Applications for Round Two of 2024/25

Bulls and District Community Trust

There were concerns noted that the applications were for two separate projects. Officers to provide this feedback to the applicant.

Ms Oswald arrived during this item at 3.19pm.

Kathryn Clark – Project: Bands in Schools 2025

Ms Tunncliffe advised the committee that the issue with the bank account being a personal account has been addressed.

Marton Players Inc – Screen Projection Onstage

The committee noted that there was inconsistency with the budget within the application and that officers should provide this feedback to the applicant.

Resolved minute number 25/CNZC/002

That the report 'Creative Communities Scheme - Consideration of Applications for Round Two of 2024/25 be received.

Ms K Savage/HWTM A Watson. Carried

Resolved minute number 25/CNZC/003

That the Committee approves the applications listed below, on behalf of the Creative Community Scheme (funded by Creative NZ), and disburse the funds to successful applicants:

- Square Edge Community Arts - Project: Arts Trail Manawatū - \$4,000
- Bulls & District Community Trust - Art 4 Arts Sake & Youth Hip Hop - \$3,932.82
- Kathryn Clark - Project: Bands in Schools 2025 - \$990
- Marton Players Inc - Screen Projection Onstage - \$2000

Ms C Oswald/Ms K Savage. Carried

Resolved minute number 25/CNZC/004

That the Committee receive the following project forms:

- Hunterville Playcentre
- Square Edge Community Arts

YC Zuppich/Cr G Duncan. Carried

The meeting closed at 3.44pm.

The minutes of this meeting were confirmed at the Creative NZ Committee held on .

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Chairperson

MINUTES



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

FINANCE/PERFORMANCE COMMITTEE MEETING

Date: Thursday, 29 May 2025
Time: 9.30am
Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

Cr Brian Carter
Cr Greg Maughan
Cr Jeff Wong
Cr Paul Sharland
Cr Simon Loudon
HWTM Andy Watson

In attendance

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
Mr Johan Cullis, Group Manager – Regulatory and Emergency Management
Ms Lorraine Bergen, Manager – Financial Services
Ms Janna Harris, Corporate Planner
Ms Sophia Sykes, Communications Manager
Ms Kezia Spence, Governance Advisor

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| 7.1 | Follow-up Action Items from Finance/Performance Meetings | 3 |
| 8 | Chair's Report | 4 |
| 8.1 | Chair's Report - May 2025 | 4 |
| 9 | Reports for Information..... | 4 |
| 9.1 | Finance Snapshot - April 2025 | 4 |
| 9.2 | Fee Waiver..... | 4 |
| 9.3 | QV Report | 4 |
| 9.4 | Statement of Service Provision 9 Month Report: July 2024 - March 2025..... | 5 |
| 9.5 | Public Feedback / Performance Report - April 2025..... | 5 |
| 10 | Meeting Closed. | 5 |

1 Welcome / Prayer

Cr Wong opened the meeting at 9.30am and Cr Sharland read the Council prayer.

2 Apologies

Resolved minute number **25/FPE/023**

That the apologies be received from Cr Wilson and Cr Dalgety.

HWTM A Watson/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/FPE/024**

That the minutes of Finance/Performance Committee Meeting held on 30 April 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.

HWTM A Watson/Cr S Loudon. Carried

7 Follow-up actions

7.1 Follow-up Action Items from Finance/Performance Meetings

The report was taken as read.

Resolved minute number **25/FPE/025**

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

Cr P Sharland/Cr S Loudon. Carried

8 Chair's Report

8.1 Chair's Report - May 2025

Cr Wong provided a Chair's report prior to the meeting.

Resolved minute number 25/FPE/026

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

Cr B Carter/Cr S Loudon. Carried

9 Reports for Information

9.1 Finance Snapshot - April 2025

Ms Macdonald undertook to ask Miles from Bancorp about Council's current treasury management.

The Mayor highlighted his request to review significant capital projects. Mrs Gordon noted that this will be coming to councillors next week and is an opportunity for councillors to ask questions.

Ms Macdonald responded to questions that there are vehicles on order, and if they do not arrive within the financial year there will be carry forward request of this budget for the subsequent financial year.

Resolved minute number 25/FPE/027

That the Financial Snapshot – March 2025 be received.

HWTM A Watson/Cr B Carter. Carried

9.2 Fee Waiver

Mrs Gordon responded to questions that the delegation policy is being reviewed which may allow for a higher delegation to the CE.

Resolved minute number 25/FPE/028

That the Finance/Performance Committee receive the Fee Waiver Report

Cr P Sharland/Cr B Carter. Carried

9.3 QV Report

Ms Macdonald answered questions that there are potentially properties ready for sign off and becoming rateable in the coming financial year, however this is not within councils control.

Resolved minute number 25/FPE/029

That the Finance/Performance Committee receive the QV Monthly Report

Cr B Carter/Cr P Sharland. Carried

9.4 Statement of Service Provision 9 Month Report: July 2024 - March 2025

Playgrounds

Officers highlighted that 100% of playgrounds now comply within the district.

Footpaths

Officers responded to questions that the footpaths are reviewed in a three year block and this aligns with the NZTA funding applications.

Roading

Mrs Gordon brought to the Committee's attention the not achieved for roading on page 43 and noted that officers have been working with the new roading contractor, Downer, on these measures and expects that performance will improve as of 01 July 2025.

Resolved minute number 25/FPE/030

That the report 'Statement of Service Provision 9 Month Report: July 2024 – March 2025' be received.

Cr S Loudon/Cr B Carter. Carried

9.5 Public Feedback / Performance Report - April 2025

In response to questions, officers noted there is a fortnightly Connect newsletter that is emailed out to those who have signed up.

Resolved minute number 25/FPE/031

That the Public Feedback / Performance Report – April 2025 be received.

Cr S Loudon/Cr B Carter. Carried

10 Meeting Closed.

The meeting closed at 10.13am

The minutes of this meeting were confirmed at the Finance/Performance Committee held on 26 June 2025.

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Chairperson

MINUTES

UNCONFIRMED: TURAKINA COMMUNITY COMMITTEE MEETING

Date: Thursday, 5 June 2025

Time: 7.00pm

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

Present

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

In attendance

Ms Melanie Bovey, Heritage, Culture and Committee Support Officer

Order of Business

| | | |
|----------|--|----------|
| 1 | Welcome / Prayer | 3 |
| 2 | Apologies | 3 |
| 3 | Public Forum | 3 |
| 4 | Conflict of Interest Declarations..... | 3 |
| 5 | Confirmation of Order of Business | 3 |
| 6 | Confirmation of Minutes | 3 |
| | Nil | |
| 7 | Chair's Report | 3 |
| 7.1 | Chair's Report - June 2025..... | 3 |
| 8 | Reports for Decision | 4 |
| 8.1 | Mayor's Report - May 2025..... | 4 |
| 9 | Reports for Information..... | 4 |
| 9.1 | Small Projects Fund Update - June 2025..... | 4 |
| 9.2 | Consultation Tracker - May | 5 |
| 9.3 | Funding Schemes Update - June 2025 | 5 |

1 Welcome

Due to the absence of Mr Benton, Ms O'Neill chaired and opened the meeting at 7.00pm.

2 Apologies

Resolved minute number 25/TCC/018

That the apologies be received from Mr D Benton be received.

Cr B Carter/Ms R Cvitanovich. 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/TCC/019

That the minutes of Turakina Community Committee Meeting held on 3 April 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 R Cvitanovich/Ms L O'Neill. Carried

Nil

7 Chair's Report

7.1 Chair's Report - June 2025

Ms O'Neill read the chair's report in the absence of Mr Benton. As per the discussions at the April meeting Mr Benton has priced paint and equipment to paint the bus shelter in the Turakina Village, to be paid for by the small projects fund.

Mr Benton hasn't been able to contact the Senior Emergency Management Advisor at Council to follow up on the Community Response Plan.

Resolved minute number 25/TCC/020

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

Ms L O'Neill/Mr I Stephens. Carried

8 Reports for Decision

8.1 Mayor's Report - May 2025

Mayor Watson advised he was happy to take his report as read and take any questions, he then talked to a few highlights from his written report and answered questions from the committee on a few areas of interest:

- Progress with Local Water Done Well.
- The high calibre of youth nominated for the recent John Turkington Forestry Rangitikei Youth Awards
- Changes to the Resource Management Act
- Winiata Marae water testing lab

Resolved minute number 25/TCC/021

That the Mayor's Report – May 2025 be accepted.

Mr I Stephens/Cr B Carter. Carried

9 Reports for Information

9.1 Small Projects Fund Update - June 2025

Mr Smith advised at the committees informal meeting that he would no longer require payment for security camera signage releasing the \$500 previously put aside for this project. The committee discussed the costings for painting the bus shelter by the tennis courts as agreed at the April meeting and agreed to the costings supplied by Mr Benton. The committee discussed being able to paint the railings on the Kohuruponga Stream bridge on the Northern entrance to Turakina village as a project however there was concern about safety/being able to access the rails as they are on the road corridor. The committee would like to request the Small Projects fund balance to be carried forward to the used for landscaping and beautifying of Turakina and the area around the Whangaehu Hall which would include new signage for the hall. Ms Cvitanovich undertook to bring some plans and pricing to the next meeting to ensure the carry forward funds were used in the 2025-26 year.

Resolved minute number 25/TCC/022

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

Cr B Carter/Ms L O'Neill. Carried

Resolved minute number 25/TCC/023

That the \$500 towards signage is untagged as the cost has been donated by Mr N Smith.

Cr B Carter/Ms L O'Neill. Carried

Resolved minute number 25/TCC/024

That the Turakina Community Committee carry – forward \$1811.72 for the 2025-26 financial year noting this has been tagged to be used for beautification of Turakina and the area around the Whangaehu Hall including new hall signage.

Cr B Carter/Ms L O'Neill. Carried

9.2 Consultation Tracker - May

The report was taken as read.

Resolved minute number 25/TCC/025

That the report 'Consultation Tracker – May' be received.

Ms L O'Neill/HWTM A Watson. Carried

9.3 Funding Schemes Update - June 2025

The report was taken as read.

Resolved minute number 25/TCC/026

That the Funding Schemes Update – June 2025 be received.

Ms L O'Neill/Ms R Cvitanovich. Carried

The meeting closed at 8.01pm.

The minutes of this meeting were confirmed at the Turakina Community Committee held on 7 August 2025.

.....
Chairperson

MINUTES



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

UNCONFIRMED: HUNTERVILLE RURAL WATER SUPPLY MANAGEMENT SUB-COMMITTEE MEETING

Date: Monday, 9 June 2025
Time: 4.00pm
Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

- Mr Sam Weston
- Mr Sam Duncan
- Mr Shane Voelkerling
- Mr Mark Dawson
- Mr John McManaway
- Mr Bob Crawford
- Cr Fi Dalgety (Zoom)
- Cr Richard Lambert

In attendance

- Cr Dave Wilson
- Ms Leanne Macdonald, Group Manager – Corporate Services
- Mr Warren Pedley, Manager Finance and Partnerships
- Mr Andrew van Bussel, Water Supply Specialist
- Ms Kezia Spence, Governance Advisor

Order of Business

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| 3 | Public Forum | 3 |
| 4 | Conflict of Interest Declarations..... | 3 |
| 5 | Confirmation of Order of Business | 3 |
| 6 | Confirmation of Minutes | 3 |
| 7 | Chair's Report | 3 |
| 7.1 | Chair's Report - June 2025..... | 3 |
| 8 | Reports for Information..... | 4 |
| 8.1 | Huntermville Rural Water Scheme Operations Report..... | 4 |
| 8.2 | Huntermville RWS - 2024/25 YTD Financial Summary | 5 |
| 9 | Discussion Items..... | 5 |
| 9.1 | Local Water Done Well..... | 5 |

1 Welcome

Mr Weston opened the meeting at 3.58pm

2 Apologies

Resolved minute number **25/HRWS/015**

That the apologies be received from the Mayor and Bernie Hughes.

Cr R Lambert/Mr B Crawford. 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 business.

6 Confirmation of Minutes

Resolved minute number **25/HRWS/016**

That the minutes of Huntermville Rural Water Supply Management Sub-Committee Meeting held on 7 April 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 B Crawford/Mr M Dawson. Carried

7 Chair's Report

7.1 Chair's Report - June 2025

There was no report.

8 Reports for Information

8.1 Hunternville Rural Water Scheme Operations Report

Scada Upgrade

Mr van Bussel spoke to this item and undertook to confirm the full cost and whether this will be included in the operational budget.

Otairi Water Units

There were some unknowns as to why the correct take isn't being taken and this had not been monitored until recently. Mr van Bussel will undertake further work to understand the issue. The committee acknowledged that the Otairi water take has not been correct for some time.

Mr van Bussel will undertake further work to confirm the issue that is causing this.

Tank Monitoring

Mr van Bussel spoke about the benefit of the tank monitoring system and that getting an alarm early saves staff time and can solve problems earlier.

Kiwirail

Mr van Bussel highlighted that progress is being made and that the materials have been purchased and need to be invoiced before the end of the financial year.

Leaks and Repairs

The committee noted the issues with the pipe through the urupa. Mr van Bussel will continue to work through this.

Resolved minute number 25/HRWS/017

That the Hunternville Rural Water Scheme Operations Report be received.

Cr R Lambert/Mr B Crawford. Carried

Resolved minute number 25/HRWS/018

That the Hunternville Rural Water Scheme approve the upgrade of the Scada.

Cr R Lambert/Mr B Crawford. Carried

Resolved minute number 25/HRWS/019

That the Hunternville Rural Water Scheme approve that the Tank Monitoring system be purchased and installed on the four main tanks.

Mr S Weston/Mr M Dawson. Carried

8.2 Hunternville RWS - 2024/25 YTD Financial Summary

The report was taken as read.

Resolved minute number 25/HRWS/020

That the report 'HRWS Financial Summary - April 2025' be received and approved.

Mr J McManaway/Mr B Crawford. Carried

9 Discussion Items

9.1 Local Water Done Well

Councillors highlighted that Council has made a preferred decision to have a wider model including Palmerston North and Horowhenua councils. Whanganui and Ruapehu have not made their decision.

Council is advocating to retain rural water schemes.

Councillors noted that councils that hold water in house come with substantial risk.

The meeting closed at 4.47pm.

The minutes of this meeting were confirmed at the Hunternville Rural Water Supply Management Sub-Committee held on 11 August 2025.

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Chairperson

MINUTES

UNCONFIRMED: RĀTANA COMMUNITY BOARD MEETING

Date: Tuesday, 10 June 2025

Time: 6.30pm

Venue: Ture Tangata Office
Ihipera-Koria Street
Rātana Pa

Present Ms Grace Taiaroa
Mr Jamie Nepia
Mr Charlie Mete
HWTM Andy Watson
Cr Piki Te Ora Hiroa

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

Order of Business

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| 1 | Welcome / Prayer | 3 |
| 2 | Apologies | 3 |
| 3 | Public Forum | 3 |
| 4 | Conflict of Interest Declarations..... | 3 |
| 5 | Confirmation of Order of Business | 3 |
| 6 | Confirmation of Minutes | 3 |
| 7.1 | Follow-up Action Items from Ratana Community Board Meetings..... | 3 |
| 7 | Chair's Report | 4 |
| 8.1 | Chair's Report - June 2025..... | 4 |
| 8 | Reports for Information..... | 4 |
| 9.1 | Mayor's Report - May 2025..... | 4 |
| 9.2 | Update on Te Rōpū Ahi Kā Komiti | 4 |
| 9.3 | Lake Waipu Improvement and Ratana Wastewater Treatment Project - Update | 5 |
| 9.4 | Cemetery Update - June 2025..... | 5 |
| 9.5 | Consultation Tracker - May | 5 |
| 9.6 | Funding Schemes Update - June 2025 | 6 |

1 Whakamoemiti

The Chair opened the meeting at 6.27pm and Mr Nepia spoke the whakamoemiti.

2 Apologies

The apologies were received from Ms Hamahona.

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 were no changes to the order of business.

6 Confirmation of Minutes

Amendments:

- Rata Road be updated to Ratana Road at item 7 Follow-up Actions.
- Item 10.2 Update on Te Rōpū Ahi Kā Komiti be updated to reflect that the meeting was cancelled and that a workshop was held.

Matters arising:

The signage needs fixing on Ratana Road.

Resolved minute number 25/RCB/011

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

Mr C Mete/Ms G Taiaroa. Carried

7 Follow-up Actions

7.1 Follow-up Action Items from Ratana Community Board Meetings

Item 1 – Corrosion of the road

Ms Bovey provided an update that this has been flagged with NZTA.

Item 2 – Thrive report

The board requested that the medical hub and gym be confirmed that they are in the report.

Resolved minute number 25/RCB/012

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

Mr J Nepia/Ms G Taiaroa. Carried

8 Chair's Report

8.1 Chair's Report - June 2025

Mr Mete provided updates on the urupa and that there have been two extra berms allowing 40 more plots. There is limited space and the decision to not allow purchasing for the reservation of plots allowed enough for burials. It was noted that the parking for tangi is becoming an issue.

Resolved minute number 25/RCB/013

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

Mr J Nepia/Mr C Mete. Carried

9 Reports for Information

9.1 Mayor's Report - May 2025

The Mayor highlighted the youth awards and the amazing rangatahi in the district, that some of these students are completing water testing at Winata Marae the first in the country.

The Mayor noted that there are elections coming up and this includes the Ratana Community Board.

Resolved minute number 25/RCB/014

That the Mayor's Report – May 2025 be accepted.

Mr C Mete/Mr J Nepia. Carried

9.2 Update on Te Rōpū Ahi Kā Komiti

Ms Taiaroa provided an update on the meeting and provided highlights of new member Gaylene Nepia replacing Chris Shenton, Local Water Done Well and the neutral position of council for the Māori Wards referendum alongside the election.

Ms Taiaroa provided an update on central government reform, including the RMA and the regulatory standards bill that the Komiti are putting a submission. There were a number of changes coming from central government that are having wide impacts on the Komiti and Council.

Ms Taiaroa provided further information on the Lake Waipu which is currently going through a Hearing process as there have been objectors outside Ratana that are holding this project up.

Resolved minute number 25/RCB/015

That the report 'Update on Te Rōpū Ahi Kā Komiti' be received.

Mr C Mete/Mr J Nepia. Carried

9.3 Lake Waipu Improvement and Ratana Wastewater Treatment Project - Update

The Mayor noted that there are potentially other options for the disposal of wastewater, such as to Kaitoke and this would be cheaper. There are also changes to the wastewater standards that may support other options.

Resolved minute number 25/RCB/016

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

Mr C Mete/Cr P Hiroa. Carried

9.4 Cemetery Update - June 2025

The board commented that there may be some paperwork outstanding as there is potentially more burials than listed in the report.

Resolved minute number 25/RCB/017

That the report 'Cemetery Update – June 2025' be received.

Mr C Mete/Mr J Nepia. Carried

9.5 Consultation Tracker - May

The report was taken as read.

Resolved minute number 25/RCB/018

That the report 'Consultation Tracker – May' be received.

Mr C Mete/Cr P Hiroa. Carried

9.6 Funding Schemes Update - June 2025

The report was taken as read.

Resolved minute number 25/RCB/019

That the Funding Schemes Update – June 2025 be received.

Ms G Taiaroa/Mr C Mete. Carried

9.7 Late Item -

Mr Mete had received a call from a resident that the signage on the traffic island pointing towards Ratna and is obstructing the view to see oncoming vehicles. The Mayor undertook to raise this with the regional roading manager.

The meeting closed at 7.39pm.

The minutes of this meeting were confirmed at the Ratana Community Board held on 12 August 2025.

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Chairperson

MINUTES

UNCONFIRMED: TAIHAPE COMMUNITY BOARD MEETING

Date: Wednesday, 11 June 2025

Time: 5.30pm

Venue: Kokako Street Pavilion
2 Kokako Street
Taihape

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

In attendance Ms Gaylene Prince, Northern Area and Property Manager (left at 6.14pm)
Ms Sheryl Srhoj, Administration

Order of Business

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| 1 | Welcome / Prayer | 3 |
| | The Chair welcomed all those present to the meeting..... | 3 |
| 2 | Apologies | 3 |
| 3 | Public Forum | 3 |
| 4 | Conflict of Interest Declarations..... | 3 |
| 5 | Confirmation of Order of Business | 3 |
| 6 | Confirmation of Minutes | 3 |
| 7 | Follow up Actions | 3 |
| 7.1 | Follow-up Action Items from Taihape Community Board Meetings | 3 |
| 8 | Chair's Report | 4 |
| 8.1 | Chair's Report - June 2025..... | 4 |
| 9 | Reports for Information..... | 4 |
| 9.1 | Verbal Update- Northern Area and Property Manager | 4 |
| 9.2 | Updates from Taihape Community Development Trust..... | 6 |
| 9.3 | Small Projects Fund Update - June 2025..... | 6 |
| 9.4 | Consultation Tracker - May | 6 |
| 9.5 | Funding Schemes Update - June 2025 | 7 |
| 10 | Discussion Items..... | 7 |
| 10.1 | Workshops for 2025 | 7 |

1 Welcome / Prayer

The Chair welcomed all those present to the meeting.

2 Apologies

Resolved minute number 25/TCB/023

That the apologies were received from Mr Clarke and HWTM Andy Watson.

Ms G Larsen/Cr J Wong. 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/TCB/024

That the minutes of Taihape Community Board Meeting held on 9 April 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 P Kipling-Arthur/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/025

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

Mr P Kipling-Arthur/Ms E Abernethy. Carried

8 Chair's Report

8.1 Chair's Report - June 2025

The Chair spoke to his report. He provided further information relating to the role of the Taihape Networking Group.

The Chair acknowledged receipt of the inwards correspondence items. A brief discussion on each item then followed.

- **Taihape Street cleaning schedules**

Council staff had provided the current schedule for the cleaning of the Taihape kerb and channels. As of 1st July 2025 Street cleaning will fall within the new Roading contract. It was advised that any issues with blocked kerb and channel drains/moss build up etc be logged as a Request For Service.

- **Rauma Road traffic concerns**

The letter from the Principal of St Josephs Primary School regarding Rauma Road/SH1 traffic safety concerns was discussed. It was agreed that Cr Wong and the Chair draft a letter to Council requesting that they approach Waka Kotahi to reconsider the speed limit from the south entrance of Taihape to Winiata Marae and that other traffic improvements be considered.

Taihape Triangle replacement tree (to be discussed under Item 9 of the Agenda)

Resolved minute number 25/TCB/026

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

Mr P Kipling-Arthur/Ms E Abernethy. Carried

Resolved minute number 25/TCB/027

RDC to also be approached re delegation of responsibility for signage and funding of the same for the two Events Boards. This is to enable more efficient use of events boards and to improve the presentation to the town.

Cr G Duncan/Ms E Abernethy. Carried

9 Reports for Information

9.1 Verbal Update- Northern Area and Property Manager

The Northern Area and Property Manager provided a verbal update to the meeting. The following activities were noted.

Taihape Parks & Reserves projects

- **Memorial Park** – All grass areas except throughout the playground have been sprayed to control broadleaf weeds. Safety mulch topped up throughout the playground
- **Taihape Cemetery** – All grass areas sprayed to control broadleaf weeds
- **Hautapu St CBD** – Street litter bins re-stained
- **Outback** - Picnic tables repainted from brown to dark green
- **Clock Tower raised garden beds** – bases repainted Taihape blue/bench seats re-stained
- **Cenotaph** – the structure was water blasted with anti-moss/lichen chemical applied, and the steps were repainted prior to Anzac Day
- **Papakai Park Bank Flax Planting** – All plants have been ‘chemical released’ (sprayed around to ensure they are not smothered by surrounding weeds)
- **Gumboot Refurbishment** -Power pod moved from beside the gumboot to a nearby garden. Replacement garden plants ordered and ready for collection. Light cages have been straightened/strengthened and reestablished. Contractor has pavers on site at his depot and has applied 2 x coats of anti-slip sealer

Town Centre Projects

The Property team is working with Jarrod Calkin, Economic Wellbeing Lead to build a shelter at The Outback funded from the Taihape Town Centre Projects budget.

Also, as part of the project, Council’s Maintenance & Renovation Technician, Danny Paddock, is working with TAS students, providing them practical experience in building. Last week they commenced building the shelter and tomorrow (12 June) they are planning to place the concrete

Youth Development

The Northern Area and Property Manager acknowledged the great work that Kayla, Council’s Taihape Tamariki Rangatahi Engagement Officer had done in the youth space, particularly in gaining a Ministry of Youth Development Grant and exceeding their KPIs.

Taihape Grandstand:

We are still waiting to understand what the next steps look like, since the last meeting with Memorial Park User Group and Taihape Heritage Grandstand Sub-Committee was cancelled due to Taihape Rugby representatives been unable to attend.

Taihape Town Hall & Library:

The preliminary designs including optional items were presented to the Taihape Town Hall user group on 3rd June. There were a few queries raised during the meeting, which the Project Manager is waiting for Maycroft to provide comment on. The Project Manager will compile the response from Maycroft and send an updated design to the User group.

Replacement tree in Taihape Triangle

The Parks & Reserves Manager has purchased a Cherry tree to replace the damaged one in the Taihape Triangle

There was further discussion on the Taihape grandstand and in particular funding options to upgrade underneath. Board members were concerned that the theft incident had not been communicated to them.

Resolved minute number 25/TCB/028

That the 'Verbal Update' be received.

Mr P Kipling-Arthur/Ms G Larsen. Carried

9.2 Updates from Taihape Community Development Trust

No updates were provided. The Chair to follow up with a TCDT representative as he was concerned about the lack of communication.

9.3 Small Projects Fund Update - June 2025**Resolved minute number 25/TCB/029**

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

Ms G Larsen/Ms E Abernethy. Carried

Resolved minute number 25/TCB/030

That the Taihape Community Board agree that \$2,400.00 be set aside from the Small Project Fund to fund applications for any Northern and Southern Taihape Events Board signage for volunteer groups. This amount equates to a total of approximately eight boards which is based on the cost of a previous application from the Anglican Church.

Mr P Kipling-Arthur/Ms E Abernethy. Carried

Resolved minute number 25/TCB/031

That the Taihape Community Board agree that \$2,400.00 be set aside from the Small Project Fund to assist the Taihape Museum or other interested parties with funding for local historic story boards

Mr P Kipling-Arthur/Ms E Abernethy. Carried

Resolved minute number 25/TCB/032

That the Taihape Community Board request Council carry-forward \$930 for the 2025-26 financial year.

Mr P Kipling-Arthur/Ms E Abernethy. Carried

9.4 Consultation Tracker - May

The report was taken as read.

Resolved minute number 25/TCB/033

That the report 'Consultation Tracker – May' be received.

Mr P Kipling-Arthur/Ms E Abernethy. Carried

9.5 Funding Schemes Update - June 2025

The report was taken as read

Resolved minute number 25/TCB/034

That the Funding Schemes Update – June 2025 be received.

Ms G Larsen/Ms E Abernethy. Carried

10 Discussion Items

10.1 Workshops for 2025

Resolved minute number 25/TCB/035

That Mr Clarke arrange for a workshop in July to be held at Taoroa and that Ms Abernethy arrange for one to be held at Ōhingaiti in September.

Mr P Kipling-Arthur/Cr G Duncan. Carried

There was a brief discussion on the issue of stray cats within the Taihape CBD. Ms Larsen suggested that Horizons needed to be contacted as the number of cats was getting out of control.

The meeting closed at 6.52pm.

The minutes of this meeting were confirmed at the Taihape Community Board held on 13 August 2025.

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Chairperson

MINUTES



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

UNCONFIRMED: MARTON COMMUNITY COMMITTEE MEETING

Date: Wednesday, 11 June 2025

Time: 6.00pm

Venue: 18 Humphrey Street
Marton

Present

Mrs Carolyn Bates
Mr David Christison
Mrs Lyn Duncan
Mrs Belinda Harvey-Larsen
Ms Sally Moore
Mr John Whittaker
Cr Dave Wilson
HWTM Andy Watson

In attendance

Mrs Carol Gordon, Chief Executive
Ms Melanie Bovey, Manager- Heritage and Culture
Cr Brian Carter
Greg Smith, Bulls Community Committee
David Yates, Bulls Community Committee
Aaron Torkill
Queenie Mitchell
Marguerite
Evan

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1 Welcome

Mrs Bates opened the meeting, welcomed everyone, introduced Mrs Carol Gordon and invited the members of the public in attendance to introduce themselves.

2 Apologies

That the apologies be received from Peter Farrell and Jennifer Greener.

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

There was no change to the Order of Business.

6 Confirmation of Minutes

Resolved minute number 25/MCC/009

That the minutes of Marton Community Committee Meeting held on 9 April 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.

Mrs C Bates/Ms S Moore. Carried

7.1 Follow-up Action Items from Marton Community Committee Meetings

Item 1 - Update on Calico Line footpath installation

Still in progress.

Item 2 – Road naming Hendersons Line Subdivision update

Mrs Bates is happy to remove this item from the list as it is now complete.

Items to be added

Mr Whittaker suggested adding the Marton Streetscape Upgrade and Cook's Wall progressions to the follow-up actions list. The committee concurred that they would like this added.

Resolved minute number 25/MCC/010

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

Mrs C Bates/Ms S Moore. Carried

Resolved minute number 25/MCC/011**Resolution**

That Item 2 – Road naming Hendersons Line Subdivision update is removed as it is complete, That two new items being the Marton Streetscape Upgrade and Cook's Wall updates be added to the list.

.Mrs C Bates/Ms S Moore. Carried

7 Chair's Report

8.1 Chair's Report - June 2025

Mrs Bates gave a verbal report noting that she didn't have a lot to report on this month, due to a hip replacement, and not being able to drive.

Resolved minute number 25/MCC/012

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

Mrs C Bates/Mr J Whittaker. Carried

8 Reports for Information

9.1 Mayor's Report to Council - 30 April 2025

The Mayor was happy to take his report as read. He highlighted the recent Youth Awards and the achievements of the Youth nominated in the District. He also gave a brief outline of the progress with Local Waters Done Well, and issues around Health Services in the District.

Resolved minute number 25/MCC/013

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

Ms S Moore/Mr D Christison. Carried

9.2 Mayor's Report - May 2025

The Mayor was happy to take his report as read but highlighted a few part of the report for discussion:

The recent Youth awards held at Te Matapihi in Bulls, reminding the committee about the Dudding Trust closure dates, an update on the progress with Local Waters Done Well, around health service issues in Taihape and Marton, and the upcoming local elections.

Resolved minute number 25/MCC/014

That the Mayor's Report – May 2025 be accepted.

Ms S Moore/Mr D Christison. Carried

9.3 Consultation Tracker - May

Resolved minute number 25/MCC/015

That the report 'Consultation Tracker – May' be received.

Ms S Moore/Mr D Christison. Carried

9.4 Funding Schemes Update - June 2025

Resolved minute number 25/MCC/016

That the Funding Schemes Update – June 2025 be received.

Mr J Whittaker/Ms S Moore. Carried

9.5 Small Projects Fund Update - June 2025

Mrs Bates spoke to a decision made at the last meeting of the committee, Resolution 3.1.1 regarding a payment from the small projects fund that the committee agreed to pay to the Marton Crafting Group, that was going into the account of Chloe Gaskin. Confirmation from the committee was required from the Finance Team at Council that the committee was happy to pay the money into Ms Gaskins account. Mrs Bates had emailed the committee members present at that meeting to gain confirmation from each member that they were happy with that, but also required a resolution to confirm the payment, and suggested the following wording which for clarity.

"The Marton Community committee agree to the payment of \$200.00 to the Chloe Gaskin for running the Marton Crafters Group. This amount is to be transferred to the bank account of Chloe Gaskin".

Resolved minute number 25/MCC/017

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

Mrs C Bates/Mr D Christison. Carried

Resolved minute number 25/MCC/018

The Marton Community committee agree to the payment of \$200.00 to account of Chloe Gaskin for running of the Marton Crafters Group. This amount is to be transferred to the bank account of Chloe Gaskin.

Mrs C Bates/Ms S Moore. Carried

9.6 Project Updates Report - June 2025

Resolved minute number 25/MCC/019

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

Cr D Wilson/Mrs L Duncan. Carried

The meeting closed at 7.15pm.

The minutes of this meeting were confirmed at the Marton Community Committee held on 13 August 2025.

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Chairperson

MINUTES

UNCONFIRMED: HUNTERVILLE COMMUNITY COMMITTEE MEETING

Date: Monday, 16 June 2025

Time: 6.30pm

Venue: Hunterville Town Hall
Bruce Street
Hunterville

Present

Mr Justin Adams
Ms Kelsey Smith
Ms Charissa Lawlor
Ms Karen Kennedy
Ms Lesley Shaw
Cr Fi Dalgety
Cr Richard Lambert (Alternative)
HWTM Andy Watson

In attendance

Ms Melanie Bovey, Heritage, Culture and Committee Support Officer
Mrs Carol Gordon, Chief Executive
Mr Rolf Wilson

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1 Welcome

2 Apologies

Resolved minute number **25/HCC/023**

That the apologies be received from Ms Sandra Carroll and the Mayor for early departure at 7.30pm.

Ms K Kennedy/Cr F Dalgety. 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

In respect to Mr Rolf Wilson's attendance and time the Committee will go straight to discussing item 10.5 Master Mechanic Signage first then return to item 6.

6 Confirmation of Minutes

Resolved minute number **25/HCC/024**

That the minutes of Huntermville Community Committee Meeting held on 14 April 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 Kennedy/Cr R Lambert. Carried

7 Follow - up Actions

7.1 Follow-up Action Items from Huntermville Community Committee Meetings

Item 1 – Committee Group Chat – Discussion and agreement to start a Committee Group chat in the app WhatsApp. Lelsley kindly offered to assist in setting up.

Item 2 – Simpson Reserve Inglis Bridge – No further update from last meeting

Item 3 – Ongo Stream – Karen met with RDC onsite

Item 4 - Ambulance Building – Meeting regarding is this week

Item 5 – Disabled access to swimming pool – Committee made a submission on this for the annual plan, It was noted by council officers who will be investigating this.

8 Chair's Report

8.1 Chair's Report - June 2025

Resolved minute number 25/HCC/025

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

Ms K Kennedy/Ms K Smith. Carried

9 Reports for Decision

9.1 Mayor's Report - May 2025

Resolved minute number 25/HCC/026

That the Mayor's Report – May 2025 be accepted.

Ms K Smith/Ms K Kennedy. Carried

10 Reports for Information

10.1 Consultation Tracker - May

Resolved minute number 25/HCC/027

That the report 'Consultation Tracker – May' be received.

Ms K Kennedy/Cr F Dalgety. Carried

10.2 Funding Schemes Update - June 2025

Resolved minute number 25/HCC/028

That the Funding Schemes Update – June 2025 be received.

Ms C Lawlor/Ms Shaw. Carried

10.3 Small Projects Fund Update - June 2025**Resolved minute number 25/HCC/029**

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

Cr F Dalgety/Ms Shaw. Carried

10.4 Civil Defence: What to do in an Emergency?

Information as requested from last meeting provided. Discussion amongst Committee on next steps. There is enough information for a semi regular feature in the bulletin. Could get sponsors or committee to cover costs if required. Committee to follow up later to assess if we need to arrange a further meeting for the community.

Resolved minute number 25/HCC/030

That the item 'Civil Defence: What to do in an Emergency?' be received.

Cr F Dalgety/Ms K Kennedy. Carried

10.5 Master Mechanic Signage

Charissa, signage location on the new fence right of the burger van. Signage to recognise Garage and the man. Potential to link in with Bruce Harri Firestone Technician and first employee from Maclaren. The current image provided is a good one to use. Potential storyboard below garage from start to new one also good photos with local personalities.

The story is important, Chris Amon's mechanic, created the first electronic controllable wing, stick it with links to Chris to keep the link with the bulls statue.

Rolf offered to assist with the writer of the book to get text for the sign and help with photos and text and information.

Potential Link from sign to museum and statue in Bulls.

Rolf offered to get book signed at statue opening for museum.

Resource consent for the sign – request council deal with the “paperwork

Resolved minute number 25/HCC/031

That the Master Mechanic Signage report be received. Cr F Dalgety/Ms Shaw. Carried

11 Discussion Items

11.1 Trends on RFS for Hunterville

Reviewed and reduction noted.

Recommendation

If needed:

11.2 Policing Meeting

General Discussion on the meeting and information gathered. Charissa raised the potential for a Hunterville Community Patrol and/or someone monitoring CCTV at peak times.

Committee agreed to ask for an update to the Hunterville Police situation for the next meeting.

Recommendation

If needed:

11.3 Bruce Street Road Works

Discussion relating to the roadwork timeline and actions taken, will be looked at further.

Recommendation

If needed:

11.4 Hunterville Community Plan

Committee confirmed that this is the list created from the survey.

This list can be sent to Kiwiburn – Andy Justice as reference to things the community.

Recommendation

If needed:

The meeting closed at 8.36pm

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

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Chairperson

MINUTES

UNCONFIRMED: FINANCE/PERFORMANCE COMMITTEE MEETING

Date: Thursday, 26 June 2025

Time: 9.30am

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

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

In attendance

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 Lorraine Bergen, Finance Manager
Mr Warren Pedley, Manager Finance and Partnerships
Ms Joanne Manuel, Manager Mana Whenua and Community Hubs
Ms Sophia Sykes, Communications Manager
Ms Kezia Spence, Governance Advisor

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1 Welcome / Prayer

The Chair opened the meeting at 9.31am.

2 Apologies

Resolved minute number 25/FPE/032

That the apologies be received from Ms Hiroti.

Cr F Dalgety/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

Amendment: Staff to confirm if the Mayor left the meeting and include this in the minutes. Officers note that the Mayor did not leave the meeting in the recording.

Resolved minute number 25/FPE/033

That the minutes of Finance/Performance Committee Meeting held on 29 May 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 J Wong/Cr G Maughan. Carried

7 Follow-up Actions

7.1 Follow-up Action Items from Finance/Performance Meetings

The report was taken as read.

Resolved minute number 25/FPE/034

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

Cr F Dalgety/Cr J Wong. Carried

8 Chair's Report

8.1 Chair's Report - June 2025

Cr Dalgety read her report to the Committee.

Resolved minute number 25/FPE/035

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

Cr F Dalgety/Cr P Sharland. Carried

9 Reports for Information

9.1 Finance Snapshot - May 2025

Officers highlighted that there is an increase in debt as Council has drawn down \$5 million. bringing the total for the end of the financial year to \$54 million.

Officers also noted that Council's balanced budget ratio is below benchmark which was anticipated for the end of the financial year.

Officers undertook to update the titles of the graphs due to the possible misinterpretation that the total expenditure includes the capital and operational spend.

It was noted that the timing of revenue, including funding from NZTA has an impact on the funding variance with final payments coming through in July for the end of the financial year.

Resolved minute number 25/FPE/036

That the Financial Snapshot - May 2025 be received.

Cr D Wilson/Cr J Wong. Carried

9.2 QV Report

The report was taken as read.

Resolved minute number 25/FPE/037

That the Finance and Performance Committee receive the QV Monthly Report

Cr F Dalgety/Cr J Wong. Carried

9.3 Public Feedback / Performance Report - May 2025

The Committee highlighted the Youth Awards that were held.

The Committee noted the candidate information evenings that were being held the following week with Electoral Officer Warrick Lampp. Officers responded to questions that the communications strategy includes a focus on encouraging candidates to stand for Council.

Resolved minute number 25/FPE/038

That the Public Feedback / Performance Report – May 2025 be received.

Cr S Loudon/Cr G Maughan. Carried

The meeting closed at 10.08am.

The minutes of this meeting were confirmed at the Finance/Performance Committee held on 31 July 2025.

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Chairperson