

MINUTES

UNCONFIRMED: OMATANE RURAL WATER SUPPLY MANAGEMENT SUB-COMMITTEE MEETING

Date: Tuesday, 3 June 2025

Time: 6.00pm

Venue: Kokako Street Pavilion
2 Kokako Street
Taihape

Present

Mr Lance Kelly
Mr Stephen Ponsonby
Ms Rachel Ponsonby
Ms Ruth McKay
Cr Gill Duncan
HWTM Andy Watson

In attendance

Ms Leanne Macdonald, Group Manager – Corporate Services (Zoom)
Mr Andrew van Bussel, Water Supply Specialist
Ms Kezia Spence, Governance Advisor

Order of Business

1	Welcome.....	3
2	Apologies	3
3	Public Forum	3
4	Conflict of Interest Declarations.....	3
5	Confirmation of Order of Business	3
6	Confirmation of Minutes	3
7	Chair's Report	3
7.1	Chair's Report - June 2025.....	3
8	Reports for Decision	4
8.1	Omatane RWS - 2024/25 YTD Financial Summary.....	4
9	Discussion Items.....	4
9.1	Local Water Done Well.....	4

1 Welcome

Mr Kelly opened the meeting at 6.00pm

2 Apologies

Apologies received were received from Mr Law and Mr Gregory.

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/ORWS/001

That the minutes of Omatane Rural Water Supply Management Sub-Committee Meeting held on 29 October 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 R McKay/Mr L Kelly. Carried

7 Chair's Report

7.1 Chair's Report - June 2025

Mr Kelly highlighted that there are ongoing issues with the telemetry Mr van Bussel undertook to work through this problem with the officers from the Horizons Regional Council.

Resolved minute number 25/ORWS/002

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

Ms R McKay/Mr S Ponsonby. Carried

8 Reports for Decision

8.1 Omatane RWS - 2024/25 YTD Financial Summary

Ms Macdonald highlighted the rate that went for consultation in the Annual Plan 25/26 and the rates that will be set for 2025/26 are different. The set figure does not include depreciation for the capital and a letter has been sent to all scheme users.

The committee has no planned capital expenditure for the coming financial year.

Resolved minute number 25/ORWS/003

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

Ms R McKay/Mr L Kelly. Carried

Resolved minute number 25/ORWS/004

That the 2025/26 Draft budget as detailed in the 'ORWS Financial Summary April 2025' be received and approved.

Mr S Ponsonby/Mr L Kelly. Carried

9 Discussion Items

9.1 Local Water Done Well

The Mayor provided updates on councils current Local Water Done Well position and the intention of rural waters schemes being retained by Council rather than transferring to the new entity.

The meeting closed at 6.38pm.

The minutes of this meeting were confirmed at the Omatane Rural Water Supply Management Sub-Committee held on .

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Chairperson

MINUTES

TE RŌPŪ AHI KĀ MEETING

Date: Tuesday, 10 June 2025

Time: 11.00am

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Tumuaki: Ms Piki Te Ora Hiroa (Ngāti Whitikaupeka)

Tumuaki Tuarua: Ms Kim Savage (Ngāti Parewahawaha)

Nga mema: Mr Thomas Curtis (Te Rūnanga o Ngāti Hauiti) (Zoom)
Ms Marj Heeney (Ngāi Te Ohuake)
Ms Moira Raukawa (Ngāti Tamakopiri) (Zoom)
Ms Leanne Hiroti (Ngā Ariki Turakina)
Dr Katarina Gray-Sharp (Ngāti Rangi)(Zoom)
Ms Grace Taiaroa (Ratana Pa)
Ms Gaylene Nepia (Ngāti Kauae Ngā Taura)
Cr Gill Duncan
HWTM Andy Watson

Manuhiri: Mrs Carol Gordon, Chief Executive
Mr Arno Benadie, Deputy Chief Executive
Ms Katrina Gray, Group Manager – Strategy, Community and Democracy
Ms Fran Pere, Mana Whenua Strategic Advisor
Ms Joanne Manuel, Manager Mana Whenua & Community Hubs
Ms Tiffany Gower, Strategy Manager
Mr Jarrod Calkin, Economic Lead
Ms Kezia Spence, Governance Advisor
Ms Bronwyn Hautapu, Horizons Regional Council

Order of Business

1	Welcome / Prayer	3
2	Apologies	3
3	Public Forum	3
4	Conflict of Interest Declarations.....	3
5	Confirmation of Order of Business	3
6	Confirmation of Minutes	3
7.1	Follow-up Action Items from Te Rōpū Ahi Kā Meetings	3
7	Chair's Report	4
8.1	Chair's Report, Including Updates from Pre-Hui June 2025.....	4
8	Reports for Information.....	4
9.1	Mana Whenua - Strategic Advisor Report.....	4
9.2	Māori Responsiveness Framework	4
9.3	Local Waters Done Well - Update June 2025.....	5
9.4	Rangitīkei Tomorrow - Economic Strategy Draft.....	5
9.5	Update on Proposed Plan Change 3 - Urban Growth	5
9.6	Where's the Annual Plan 2025/26 & Co @ Rangitīkei update.....	5
9.7	External Consultations Update.....	6
9.8	Mayor's Report - May 2025.....	6
9.9	Project Updates Report - May 2025.....	6

1 Karakia / Prayer

Ms Hiroa opened the meeting at 11.02am and welcomed Ms Nepia to the Komiti and staff from Horizons Regional Council.

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/IWI/012

That the minutes of Te Rōpū Ahi Kā Meeting held on 8 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 P Hiroa/Ms G Taiaroa. Carried

7 Follow-up Actions

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

The report was taken as read.

Resolved minute number 25/IWI/013

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

Ms M Heeney/Ms G Taiaroa. Carried

8 Chair's Report

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

The Chair read her report.

Maori Wards Discussion

The Komiti discussed Maori wards in the pre hui.

Ms Gray responded to questions that there is an overall comms strategy, noting that council has to be cautious to have a neutral opinion on this item, the purpose of this strategy is information only.

Resolved minute number 25/IWI/014

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

Ms P Hiroa/Ms K Savage. Carried

9 Reports for Information

9.1 Mana Whenua - Strategic Advisor Report

The Komiti discussed the report in the pre-hui and thanked Ms Pere for the work on this report.

Resolved minute number 25/IWI/015

That the report 'Mana Whenua - Strategic Advisor Report' be received.

Ms L Hiroti/Ms K Savage. Carried

9.2 Māori Responsiveness Framework

The Komiti spoke about this item that there have been workshops on the framework previously. Ms Pere would like to review the framework, and a suggested workshop date will come out to the Komiti.

Resolved minute number 25/IWI/016

That the report for information – Māori Responsiveness Framework be received.

Ms M Heeney/Ms K Savage. Carried

Resolved minute number 25/IWI/017

That a review date for the Māori Responsiveness Framework be confirmed and scheduled within the current calendar year.

Ms P Hiroa/Ms G Taiaroa. Carried

9.3 Local Waters Done Well - Update June 2025

Mrs Gordon updated the Komiti on the current situation and advised that Ruapehu and Whanganui councils are working through their decision. Council has made the decision to go with a wider grouping that includes Palmerston North City Council and Horowhenua District Council. Palmerston North City Council have had a change to their wastewater programme which initially was a large cost for the Council and these changes will be supported by Taumata Arowai as they update wastewater standards.

The Komiti noted that as part of their next discussion they will work together to produce a solution to make iwi relationships with the new entity easier.

Resolved minute number 25/IWI/018

That the report for information – Local Waters Done Well – Update June 2025 be received.

.Ms M Raukawa/Ms L Hiroti. Carried

9.4 Rangitikei Tomorrow - Economic Strategy Draft

Mr Calkin advised that he would send out a survey to the Komiti for any feedback.

Resolved minute number 25/IWI/019

That the report 'Rangitikei Tomorrow – Economic Strategy Draft' is received.

Ms G Taiaroa/Ms Nepia. Carried

9.5 Update on Proposed Plan Change 3 - Urban Growth

The meeting adjourned at 12.06pm and returned at 12.20pm.

Ms Hiroti left at this item at 12.21pm.

Ms Gower advised that this will be going to the Policy/Planning committee this week and looking for feedback.

Resolved minute number 25/IWI/020

That the report Update on Proposed Plan Change 3 – Urban Growth be received.

Ms Nepia/Dr K Gray-Sharp. Carried

9.6 Where's the Annual Plan 2025/26 & Co @ Rangitikei update

Ms Gower highlighted that there were twenty-three submissions received, and that Council has deliberated on the Annual Plan 2025/26.

Resolved minute number 25/IWI/021

That the report 'Where's the Annual Plan 2025/26 & Co @ Rangitīkei Update' be received.

Ms M Heeney/Ms Nepia. Carried

9.7 External Consultations Update

Regulatory Standards Bill

This is closing on the 23 June and the Komiti would like to submit. Dr Gray – Sharp will undertake this submission on behalf of the Komiti and circulate this to members before submission.

Resolved minute number 25/IWI/022

That the report 'External Consultations Update' be received.

Ms M Raukawa/Ms K Savage. Carried

9.8 Mayor's Report - May 2025

Mayors Taskforce for Jobs

The Mayor updated that there are a number of councils pulling out of the programme as there is a change of focus for the programme for those on benefits instead of NEATS.

Health

The Mayor and Cr Hiroa met with Minister Simone Brown about the aspirations in Taihape for health services.

Nga Wai Tota

The Mayor highlighted the work on the Whangaehu catchment.

Resolved minute number 25/IWI/023

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

HWTM A Watson/Ms M Heeney. Carried

9.9 Project Updates Report - May 2025

Marton to Bulls Wastewater Centralisation

There are uncertainties with the wastewater standards that may change and impact on this project.

Rātana Wastewater Discharge to Land

Officers advised, similar to the Marton to Bulls project as Council awaits advice on the wastewater standards changes.

There is also a hold on this project as there have been objections to this project and a Hearing to come.

Taihape Grandstand

There is a user group meeting on the building and the funds remaining for this project.

The Komiti raised the windfarms in Taihape, and the water required for this project. Officers were unable to provide a response to the questions as Council is not processing the consent.

Resolved minute number 25/IWI/024

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

Ms Nepia/Ms M Raukawa. Carried

The meeting closed at 1.35pm

The minutes of this meeting were confirmed at the Te Rōpū Ahi Kā Komiti held on 12 August 2025.

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Chairperson

MINUTES

UNCONFIRMED: POLICY/PLANNING COMMITTEE MEETING

Date: Thursday, 12 June 2025

Time: 1.00pm

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

Cr Piki Te Ora Hiroa
Cr Gill Duncan
Cr Dave Wilson
Cr Jeff Wong
Cr Paul Sharland
Cr Richard Lambert
HWTM Andy Watson

In attendance

Mr Arno Benadie, Deputy Chief Executive
Ms Katrina Gray, Group Manager – Strategy, Community and Democracy
Ms Tiffany Gower, Strategy Manager
Mr Jarrod Calkin, Economic Wellbeing Lead
Mrs Janna Harris, Corporate Planner
Ms Kezia Spence, Governance Advisor

Order of Business

1	Welcome / Prayer	3
2	Apologies	3
3	Public Forum	3
4	Conflict of Interest Declarations.....	3
5	Confirmation of Order of Business	3
6	Confirmation of Minutes	3
7	Follow-up Actions.....	4
7.1	Follow-up Action Items from Policy/Planning Committee Meetings	4
8	Chair's Report	4
8.1	Chair's Report- June 2025	4
9	Reports for Decision	4
9.1	Proposed Plan Change 3 - Urban Growth - Direction on growth areas to propose to rezone	4
10	Reports for Information.....	6
10.1	Rangitikei Tomorrow - Economic Strategy Draft.....	6
10.2	Economic Update	6
10.3	Regulatory Update	6
10.4	Strategy/Plan Development and Review Update	7
10.5	Policy and Bylaw Work Programme Update	7
11	Discussion Items.....	7
11.1	Proposed Changes to National Direction under the Resource Management Act 1991	7

1 Welcome / Prayer

The Chair opened the meeting at 12.59pm.

2 Apologies

Resolved minute number 25/PPL/029

That the apologies be received from Cr Loudon.

Cr P Hiroa/Cr G Duncan. Carried

Resolved minute number 25/PPL/030

That the apologies be received from Cr Maughan.

HWTM A Watson/Cr P Sharland. Carried

3 Public Forum

Adam Decker and Jody Clements - KPA Properties

Spoke about property development in Bulls and supported the growth of the Bulls community, specifically in BUL03 being rezoned too residential. This will allow KPA properties to build 130 new homes in Bulls which is an increase of almost 15% of homes, this includes the current resource consent with council. They have already completed a variety of feasibility studies for the area including the viability of homes on this land.

Cr Sharland asked about access, the response was that at this stage access is from Flower Street.

Cr Wilson asked if there was an opinion on BUL01 and BUL02, or if this was focus on the land owned. The response was that they are okay bits of land but would struggle to fill that land in a short period of time, noting the costs associated to develop with infrastructure as well.

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/031

That the minutes of Policy/Planning Committee Meeting held on 10 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 D Wilson. Carried

7 Follow-up Actions

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

Item 1 – Mokai Bridge Bungy

The Mayor raised that the signage for the attraction has been covered but ideally the sign should be removed.

Resolved minute number 25/PPL/032

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

Cr G Duncan/Cr R Lambert. Carried

8 Chair's Report

8.1 Chair's Report- June 2025

The Chair read her report.

Resolved minute number 25/PPL/033

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

Cr P Hiroa/Cr P Sharland. Carried

9 Reports for Decision

9.1 Proposed Plan Change 3 - Urban Growth - Direction on growth areas to propose to rezone

Ms Gower introduced the report highlighting that this is to provide direction around what growth areas should be continued to be pursued by officers.

Marton growth areas

Ms Gower responded that the growth areas that have been identified are an excess amount of land for the housing required in Marton.

There is potential to investigate this land but as assessments continue land may no longer be suitable for housing.

Bulls growth areas

Officers advised that there should be a flood assessment completed for BUL03 as part of the rezoning.

Officers commented that there is a significant land to be considered in the initial motion and therefore councillors revised this decision. It was noted that BUL01 may be better suited for commercial or industrial in the future.

Mangaweka growth areas

Officers commented that Mangaweka is an alternative to finding further land in Taihape and that the land area of MAN01 and MAN02 area more than the land required for urban growth.

Resolved minute number 25/PPL/034

That the report 'Proposed Plan Change 3 - Urban Growth - Direction on growth areas to propose to rezone' be received.

HWTM A Watson/Cr R Lambert. Carried

Resolved minute number 25/PPL/035

That the Committee identifies the following growth areas to continue to be assessed by officers, with the intention of proposing them to be rezoned to Residential as part of Proposed Plan Change 3 as being Part MAR01 and Part MAR02 and Part MAR03 and Part MAR04 and Part MAR07. Noting that if the finalisation of technical assessments raises any new issues that could influence the Committee's decision-making, then officers will bring this back for further consideration.

Cr D Wilson/HWTM A Watson. Carried

Resolved minute number 25/PPL/036

That the Committee identifies the following growth areas to continue to be assessed by officers, with the intention of proposing them to be rezoned to Residential as part of Proposed Plan Change 3 as being BUL01 and BUL02 and BUL03. Noting that if the finalisation of technical assessments raises any new issues that could influence the Committee's decision-making, then officers will bring this back for further consideration.

Cr P Sharland/Cr G Duncan. Withdrawn

Resolved minute number 25/PPL/037

That the Committee identifies the following growth areas to continue to be assessed by officers, with the intention of proposing them to be rezoned to Residential as part of Proposed Plan Change 3 as being Part BUL02 and BUL03. Noting that if the finalisation of technical assessments raises any new issues that could influence the Committee's decision-making, then officers will bring this back for further consideration.

HWTM A Watson/Cr P Sharland. Carried

Resolved minute number 25/PPL/038

That the Committee identifies the following growth areas to continue to be assessed by officers, with the intention of proposing them to be rezoned to Residential or Rural Lifestyle as part of Proposed Plan Change 3 as being MAN02.

Cr D Wilson/HWTM A Watson. Carried

Resolved minute number 25/PPL/039

That where the Committee has indicated a growth area is no longer to be assessed for inclusion in Proposed Plan Change 3, officers are to inform the landowners within the growth area of this decision.

HWTM A Watson/Cr D Wilson. Carried

10 Reports for Information

10.1 Rangitikei Tomorrow - Economic Strategy Draft

Officers advised that this is not a statutory document and would recommend that the strategy does not go out for community consultation.

The committee recommended stressing the significance of the agriculture sector in the district.

Resolved minute number 25/PPL/040

That the report 'Rangitikei Tomorrow – Economic Strategy Draft' report is received.

Cr G Duncan/Cr P Sharland. Carried

The meeting adjourned at 2.55pm and returned at 3.08pm.

10.2 Economic Update

Mayor's Taskforce for Jobs

Officers advised of the changes to this programme including that the focus is changed to beneficiaries instead of NEETS. The Mayor noted that some councils have withdrawn from the programme due to these changes as they were unlikely to comply to the new standards.

Resolved minute number 25/PPL/041

That the report 'Economic Update' is received.

HWTM A Watson/Cr G Duncan. Carried

10.3 Regulatory Update

Impacts/Changes in Building Team environment

Officers highlighted that New Zealand is experiencing a downturn on new home builds; however, the district is experiencing a steady number of building consents. In 2024 the district had 31 new builds so far for 2025 13 have been issued, therefore looking to end the year on par.

Resolved minute number 25/PPL/042

That the Regulatory Update report be received.

Cr R Lambert/Cr P Sharland. Carried

10.4 Strategy/Plan Development and Review Update

The report was taken as read.

Resolved minute number 25/PPL/043

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

Cr J Wong/Cr P Sharland. Carried

10.5 Policy and Bylaw Work Programme Update

The report was taken as read.

Resolved minute number 25/PPL/044

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

Cr R Lambert/Cr G Duncan. Carried

11 Discussion Items

11.1 Proposed Changes to National Direction under the Resource Management Act 1991

Ms Gower provided a tabled presentation on this item.

The committee acknowledged that there were several councillors that were not in attendance who might be interested in the working group. The Mayor will receive expressions of interest from councillors directly.

Resolved minute number 25/PPL/045

That the report 'Proposed Changes to National Direction under the Resource Management Act 1991' be received.

Cr G Duncan/Cr P Sharland. Carried

The meeting closed at 3.47pm.

The minutes of this meeting were confirmed at the Policy/Planning Committee held on 14 August 2025.

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Chairperson

Unconfirmed

MINUTES

UNCONFIRMED: BULLS COMMUNITY COMMITTEE MEETING

Date: Wednesday, 9 July 2025

Time: 6.00pm

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

Present

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

In attendance

Ms Melanie Bovey, Manager- Heritage and Culture
Mr Mike Goodson
Ms Helma Vermuelen

Order of Business

1	Welcome.....	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 Bulls Community Committee Meetings	3
7	Chair's Report	4
8.1	Chairman's Report - June 2025	4
8	Reports for Decision	4
9.1	Mayor's Report - June 2025	4
9	Reports for Information.....	5
10.1	Mayor's Report - May 2025.....	5
10.2	Small Projects Fund Update - July 2025	5
10.3	Funding Schemes Update - July 2025.....	5
10.4	Consultation Tracker - June.....	5
10	Discussion Items.....	6
11.1	Meet the Candidates.....	6

1 Welcome

The Chair opened the meeting and welcomed Mike Goodson from Scotts Ferry and Helma Vermuelen who would be speaking in the Public Forum.

2 Apologies

Apologies were received from Nigel Bowen and Cr Paul Sharland.

3 Public Forum

Ms Helma Vermuelen who is a former candidate for the New Zealand First Party contesting the Rangitikei electorate in the last general election spoke in the public forum. Ms Vermuelen shared her view on Tikanga being applied to New Zealand laws, central government, and local councils.

4 Conflict of Interest Declarations

No conflicts of interest were declared.

5 Confirmation of Order of Business

There was no change to the order of business.

6 Confirmation of Minutes

Resolved minute number 25/BCC/044

That the minutes of Bulls Community Committee Meeting held on 14 May 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 Stewart. Carried

7.1 Follow-up Action Items from Bulls Community Committee Meetings

Items 1,3, and 4 on the Follow-up actions are still in progress. Item 2 which relates to the placing of a plaque for volunteer contributions acknowledgement contributing towards the building of Te Matapihi has been completed to the satisfaction of the committee so can be removed from the list.

Resolved minute number 25/BCC/045

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

Mr Jenkins/Mr D Yates. Carried

Resolved minute number 25/BCC/046

That item 2 on the Follow-up Actions list is removed as it is completed . Mr Jenkins/Mr D Yates.
Carried

7 Chair's Report

8.1 Chairman's Report - June 2025

Mr Smith provided a written report and skimmed through some of his activities for the committee:

Working on the planter boxes –now have access to a forklift which makes moving them easier, also discussion around plantings.

Attended the Marton Community Committee meeting.

Attended the Bulls Domain/Urban Planning meetings. Mr Smtih thanked RDC for enabling the report and looks forward to its completion.

Attended the Chris Amon Statue unveiling.

Attended the Horizons Regional Council Rangitikei region flood advisory meeting in Marton. Well worth attending.

Resolved minute number 25/BCC/047

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

Mr G Smith/Cr C Raukawa. Carried

8 Reports for Decision

9.1 Mayor's Report - June 2025

The Mayor was happy to take the report as read but wanted to mention that the Chris Amon Statue unveiling was a fabulous event, and was happy to take questions.

Mr Smith had a few question for the Mayor around the following items:

Local Waters Done Well – the Mayor updated the committee on progress.

Also a question regarding the Policy Planning meeting on the 12th of June where it was indicated that the demand for residential land was stronger in the South of the district. The Mayor explained how that information was gathered and some detail around development was discussed.

Resolved minute number 25/BCC/048

That the Mayor's Report for June be accepted.

.Mr G Smith/Mr Stewart. Carried

9 Reports for Information

10.1 Mayor's Report - May 2025

The Mayor was happy to take the report as read. The Mayor did want to draw attention to information in the May Report around Local Waters Done Well which provided detail about the process.

Resolved minute number 25/BCC/049

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

Mr G Smith/Mr D Yates. Carried

10.2 Small Projects Fund Update - July 2025

Staff advised that the confirmation of the CPI increase to the Small Projects Fund amount was not able to be updated, but the committee would be advised once this was confirmed.

Resolved minute number 25/BCC/050

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

Mr G Smith/Cr B Carter. Carried

10.3 Funding Schemes Update - July 2025

Mr Smith noted that the committee should take a looking at GrantGuru on the council website as it was a fantastic resource for the community. Mayor Watson also reminded the committee about the Dudding Trust application closing dates for this years funding.

Resolved minute number 25/BCC/051

That the Funding Schemes Update – July 2025 be received.

Mr G Smith/Mr Stewart. Carried

10.4 Consultation Tracker - June

Resolved minute number 25/BCC/052

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

Mr G Smith/Mr D Yates. Carried

10 Discussion Items

11.1 Meet the Candidates

Mr Smith advised the committee that after thinking about the meet the Meet the Candidates event and speaking to others in the community he would like to withdraw the discussion item.

Recommendation

If needed:

The meeting closed at 7.24pm.

The minutes of this meeting were confirmed at the Bulls Community Committee held on 10 September 2025.

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Chairperson

MINUTES

UNCONFIRMED: YOUTH COUNCIL MEETING

Date: Wednesday, 30 July 2025

Time: 5.00pm

Venue: Kokako Street Pavilion,
2 Kokako Street – Taihape

Present

YC Telma J TJ
YC La'ala'ai Simi
YC Inaya Sanjay
YC Ella McPherson Downes
YC Denise Pio
YC Cyria Lowrie-Hetet
YC Chanel Hepi
YC Briar Bowsher
YC Animārie Harrison
YC Anahera Bennett
HWTM Andy Watson
Cr Jeff Wong
Cr Gill Duncan

In attendance

Ms Justine Rowe, Tamariki Rangatahi Youth Engagement Officer
Ms Kezia Spence, Governance Advisor

Order of Business

1	Welcome / Prayer	3
2	Apologies	3
3	Public Forum	3
4	Conflict of Interest Declarations.....	3
5	Confirmation of Order of Business	3
6	Confirmation of Minutes	3
7	Chair's Report	3
7.1	Chair's Report - July 2025	3
8	Reports for Information.....	4
8.1	Mayor's Report - June 2025	4
8.2	Consultation Tracker - June	4
8.3	Staff Update Youth Council	4
8.4	Creative Communities Scheme - Julius Zuppicich	5
8.5	Youth Report - July	5
8.6	Youth Council Podcast Presentation	5

1 Welcome / Prayer

Inaya (Zoom) An Cyria opened and read the YC prayer at 5.07pm.

2 Apologies

Resolved minute number **25/RYC/015**

That the apologies are received from Julius Zuppich, Savannah May and Eden Hera Arhoa Rei

YC Lowrie-Hetet/YC A Bennett. 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

Anahera completed her YC declaration at this time.

6 Confirmation of Minutes

Resolved minute number **25/RYC/016**

That the minutes of Youth Council Meeting held on 26 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.

YC D Pio/YC A Bennett. Carried

7 Chair's Report

7.1 Chair's Report - July 2025

This was moved to after the Mayor's report.

The Chair read her tabled report.

Discussion of Taihape having someone stand up and lead the work – this would support engagement. Action - Add Taihape students to the messenger chats.

Spokesperson from Taihape – Briar – however this responsibility does not sit fully with Briar.

Resolved minute number 25/RYC/017

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

YC Lowrie-Hetet/YC A Bennett. Carried

8 Reports for Information

8.1 Mayor's Report - June 2025

Moved to after the minutes -

YC Pio gave an update on going to the aspiring leaders – happening in Wellington lucky to get funding from Council to cover this. Formally taken to Council and was unanimously supported.

The Mayor highlighted the Youth Awards and the work from the Youth Council supporting this.

Resolved minute number 25/RYC/018

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

HWTM A Watson/YC Lowrie-Hetet. Carried

8.2 Consultation Tracker - June

The report was taken as read.

Resolved minute number 25/RYC/019

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

YC Lowrie-Hetet/YC A Harrison. Carried

8.3 Staff Update Youth Council

Ms Rowe highlighted the Cultural Festival taking place on the 18th of October and if any youth councillors are interested in participating.

Ms Rowe noted the Fire and Emergency programme and that there are opportunities for Youth Councillors to support, connect and educate about this within the community.

Resolved minute number 25/RYC/020

That the report Staff Update Youth Council be received.

YC Lowrie-Hetet/YC D Pio. Carried

8.4 Creative Communities Scheme - Julius Zuppich

Cr Duncan spoke to this report and spoke positively about the comments/analysis YC Zuppich completed as part of the assessments.

Resolved minute number 25/RYC/021

That the Creative Communities Scheme – Julius Zuppich report be received.

YC Lowrie-Hetet/YC A Harrison. Carried

8.5 Youth Report - July

Youth Councillors highlighted the opening science lab at Winata Marae being the first in NZ.

The Youth Councillors discussed the intersection on Rauma Road and the dangers of this. The Mayor has received a letter from St Joesph advocating for reducing the speed limit. The Taihape youth councillors spoke of their experience with this intersection.

Resolved minute number 25/RYC/022

That the Youth Report – July be received.

YC Lowrie-Hetet/YC D Pio. Carried

Resolved minute number 25/RYC/023

That the Youth Council supports the reduction of the speed limit and recommend that Council endorses the letter from St Joesphs School.

YC Lowrie-Hetet/YC D Pio. Carried

8.6 Youth Council Podcast Presentation

Cr Duncan highlighted the Spring Fling in Taihape on the 13 September and that there will be a candidates night on the 16 September in Taihape.

Action:

That the Youth Council request fortnightly podcasting workshops

The meeting closed at 6.35pm.

The minutes of this meeting were confirmed at the Youth Council Meeting held on .

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Chairperson

MINUTES

UNCONFIRMED: FINANCE/PERFORMANCE COMMITTEE MEETING

Date: Thursday, 31 July 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 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 Kezia Spence, Governance Advisor

Order of Business

1	Welcome / Prayer	3
2	Apologies	3
3	Public Forum	3
4	Conflict of Interest Declarations.....	3
5	Confirmation of Order of Business	3
6	Confirmation of Minutes	3
7.1	Follow-up Action Items from Finance/Performance Meetings	3
7	Chair's Report	4
8.1	Chair's Report - July 2025	4
8	Reports for Information.....	4
9.1	Finance Snapshot - June 2025	4
9.2	QV Report	4
9.3	Public Feedback / Performance Report - June 2025	4

1 Welcome / Prayer

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

2 Apologies

Resolved minute number **25/FPE/039**

That the apologies be received from Cr Maughan.

Cr F Dalgety/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

The Mayor noted the National Infrastructure Pipeline. Mrs Gordon commented that officers have completed an assessment on this and will look at this when further information comes through.

6 Confirmation of Minutes

Resolved minute number **25/FPE/040**

That the minutes of Finance/Performance Committee Meeting held on 26 June 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 D Wilson. 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/041

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

Cr F Dalgety/Cr P Sharland. Carried

8 Chair's Report

8.1 Chair's Report - July 2025

The Chair tabled a report and was taken as read.

Resolved minute number 25/FPE/042

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

Cr F Dalgety/Cr B Carter. Carried

9 Reports for Information

9.1 Finance Snapshot - June 2025

Ms Bergen highlighted the external debt with a further \$5 million borrowed and a cost benefit analysis of the treasury advisory services. The borrowing is below the level indicated in the Annual Plan 2024/25. Officers continue to speak with Councils treasury advisor.

Officers continue to work on the debt and the transfer the assets for Local Water Done Well to the new entity.

Resolved minute number 25/FPE/043

That the Financial Snapshot - May 2025 be received.

Cr F Dalgety/Cr B Carter. Carried

9.2 QV Report

The report was taken as read.

Resolved minute number 25/FPE/044

That the Finance and Performance Committee receive the QV Monthly Report

Cr B Carter/Cr P Sharland. Carried

9.3 Public Feedback / Performance Report - June 2025

The report was taken as read.

Resolved minute number 25/FPE/045

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

Cr F Dalgety/Cr B Carter. Carried

The meeting closed at 10.00am.

The minutes of this meeting were confirmed at the Finance/Performance Committee held on 28 August 2025.

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Chairperson

MINUTES

UNCONFIRMED: HUNTERVILLE RURAL WATER SUPPLY MANAGEMENT SUB-COMMITTEE MEETING

Date: Monday, 11 August 2025

Time: 4.00pm

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

Mr Shane Voelkerling
Mr Sam Weston
Mr Mark Dawson
Mr John McManaway
Mr Bob Crawford
Mr Bernie Hughes
Cr Fi Dalgety
Cr Richard Lambert
HWTM Andy Watson

In attendance

Cr Greg Maughan
Mr Ivan O'Reilly, Senior Reticulation Technician
Mr Warren Pedley, Manager Finance and Partnerships
Mr Andrew van Bussel, Water Supply Specialist (Zoom)
Ms Kezia Spence, Governance Advisor

Order of Business

1	Welcome.....	3
2	Apologies	3
3	Public Forum	3
4	Conflict of Interest Declarations.....	3
5	Confirmation of Order of Business	3
6	Confirmation of Minutes	3
7	Chair's Report	3
7.1	Chair's Report - August 2025.....	3
8	Reports for Decision	4
8.1	Operations Report- August 2025	4
9	Reports for Information.....	4
9.1	Huntermville RWS - 2024/25 Full Year Financial Summary	4
10	Discussion Items.....	5
10.1	Water Units Request	5

1 Welcome

Mr Weston opened the meeting at 3.57pm.

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

6 Confirmation of Minutes

Matters Arising –

Council is advocating to retain rural water schemes and that has been included in the Joint Water Services Delivery Plan.

The Mayor provided an update on the status of Local Water Done Well and councils current partners – Horowhenua District Council and Palmerston North City Council.

Otairi water line update is that the connection was not receiving the full units, there is the proposal to drop some of the units from this line.

Resolved minute number 25/HRWS/021

That the minutes of Huntermville Rural Water Supply Management Sub-Committee Meeting held on 9 June 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 R Lambert/Mr S Voelkerling. Carried

7 Chair's Report

7.1 Chair's Report - August 2025

There was no chair's report.

8 Reports for Decision

8.1 Operations Report- August 2025

Cr Maughan arrived during this item at 4.15pm.

Mr van Bussel provided the below update:

- Waiting on pricing to realign water pipe at Taraketi Marae.
- Found a restriction on the Otairi line now getting 110 m3/hr.
- Staff have ordered and received tank level devices not installed yet.
- Scada upgrade will happen this month.
- Scheme consumption within consent requirements.
- Upgrade Vinegar bridge pipe crossing estimated at a cost of \$5,000, there is \$2,000 of traffic management.
- Had to replace PC due to old age and starting to fail.

Resolved minute number 25/HRWS/022

That the 'Hunternville Rural Water Supply – Operations Report August 2025' to the Hunternville Rural Water Supply Sub-Committee be received.

Cr R Lambert/Mr B Hughes. Carried

Resolved minute number 25/HRWS/023

That the Hunternville Rural Water Scheme approve the upgrade on the Vinegar bridge pipe crossing to a maximum cost of \$5,000.

Cr F Dalgety/Mr M Dawson. Carried

9 Reports for Information

9.1 Hunternville RWS - 2024/25 Full Year Financial Summary

Mr Pedley introduced the report and that this is an interim report and is subject to audit.

Resolved minute number 25/HRWS/024

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

Mr B Hughes/Cr R Lambert. Carried

10 Discussion Items

10.1 Water Units Request

Mr Weston provided an update on this request. Mr van Bussel will have a look at the line and the pressure on the line.

The meeting closed at 4.36pm

The minutes of this meeting were confirmed at the Huntermville Rural Water Supply Management Sub-Committee held on 13 October 2025.

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Chairperson