

MINUTES



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

EREWHON RURAL WATER SUPPLY MANAGEMENT SUB-COMMITTEE MEETING

Date: Tuesday, 3 June 2025
Time: 4.00pm
Venue: Kokako Street Pavilion
2 Kokako Street
Taihape

Present

Mr Jock Stratton
Mr Peter Batley
Mr Geoff Duncan
Mr Barry Thomas
Mr Simon Plimmer
Mr Paul McLaren
Mr Benjamin Mallalieu
Mr Steven Stoney (Aorangi Awarua Trust Representative)
HWTM Andy Watson
Cr Jeff Wong

In attendance

Mr Dene Smith
Cr Gill Duncan
Mrs Carol Gordon, Chief Executive
Ms Leanne Macdonald, Group Manager Corporate Services
Ms Kezia Spence, Governance Advisor

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11	Open Meeting	Error! Bookmark not defined.

1 Welcome

Mr Stratton opened the meeting at 4.03pm.

2 Apologies

Resolved minute number **25/ERWS/010**

That the apologies be received from Ben Mallalieu and Peter Batley.

Mr B Thomas/Mr G Duncan. Carried

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

There were no conflicts of interest declared.

5 Confirmation of Order of Business

The committee discussed technical advice from AgFirst later in the meeting.

6 Confirmation of Minutes

Matters arising: The committee asked if the funding options available to the scheme had been received from Mr Benadie. Mrs Gordon undertook to confirm, the Mayor noted that funding from the provincial growth fund is no longer available.

Resolved minute number **25/ERWS/011**

That the minutes of Erewhon Rural Water Supply Management Sub-Committee Meeting held on 4 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 S Plimmer/Mr B Thomas. Carried

7 Chair's Report

7.1 Chair's Report - June 2025

There was no Chair's report.

8 Reports for Decision

8.1 Operations Report – June

The committee moved to this item after item 8.2 Erewhon RWS - 2024/25 YTD Financial Summary.

Scheme Project Options

Mr van Bussell spoke about the importance of a condition inspection with the scheme. The committee noted this and agreed this can be undertaken up to the cost of \$15,000.

Pipe Renewals

The committee discussed the locations and the difficulties with the area.

Scheme Intake Flow Data

Mr van Bussell will bring a report to the next meeting on the monitoring of the flow data and if there is a better system for this.

Mr van Bussell undertook to speak with Horizons about the take for the scheme and Juliet Chambers from Traverse Environmental to understand this better and bring options back to the committee.

Resolved minute number 25/ERWS/012

That the Operations Report – June be received.

Mr G Duncan/Mr B Thomas. Carried

Resolved minute number 25/ERWS/013

That Mr van Bussell undertake a condition inspection up to the cost of \$15,000.

Mr P McLaren/Mr B Thomas. Carried

Resolved minute number 25/ERWS/014

That the Erewhon Rural Water Scheme committee direct Mr van Bussell to prepare tendering for Kelly Pipeline and engage a structural engineer condition on river crossing bridge.

Mr S Plimmer/Mr P McLaren. Carried

Resolved minute number 25/ERWS/015

That the Erewhon Rural Water Scheme committee confirm the day hire at the cost of \$200 Denne Smith side by side.

Mr B Thomas/Mr P McLaren. Carried

8.2 Erewhon RWS - 2024/25 YTD Financial Summary

The committee moved to this item after the Chair's Report.

Ms Macdonald introduced the report noting that there are no substantial changes since the previous meeting.

Ms Macdonald undertook to confirm if there were any outstanding debts from the scheme and to report back on this.

Mr van Bussell noted that there are invoices to be paid before the end of the financial year.

Resolved minute number 25/ERWS/016

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

Mr P McLaren/Mr S Plimmer. Carried

9 Discussion Items

9.1 Local Water Done Well

The Mayor provided an update to the Committee that Council has a preferred position of a regional CCO. Council also resolved to keep the rural water schemes separate from these entities and officers continue to work through the implications of this.

10 Public Excluded

The meeting went into public excluded session 5.01pm

Resolution to Exclude the Public

Resolved minute number 25/ERWS/017

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

- 1 Erewhon Rural Water Supply Management Sub-Committee Meeting - 4 March 2025
2. Contractor Update

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 - Erewhon Rural Water Supply Management Sub-Committee Meeting - 4 March 2025	To confirm the public excluded minutes at the 04 March meeting.	S48(1)(a)
10.2 - Contractor Update	To receive an update from the contractor on work, this report includes financial figures within the contract. s7(2)(h) - Commercial Activities	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.

Mr P McLaren/Mr B Thomas. Carried

The meeting closed at 5.20pm

The minutes of this meeting were confirmed at the Erewhon Rural Water Supply Management Sub-Committee held on 2 September 2025.

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Chairperson

MINUTES

RISK AND ASSURANCE COMMITTEE MEETING

Date: Thursday, 19 June 2025

Time: 9.00am

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

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

In attendance

Mrs Carol Gordon, Chief Executive
Mr Arno Benadie, Deputy Chief Executive
Ms Leanne Macdonald, Group Manager – Corporate Services
Ms Lorraine Bergen, Manager – Financial Services
Ms Kezia Spence, Governance Advisor

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10.1	Health, Safety and Wellbeing Update	5
10.2	Financial Risk Report	5
10.3	Insurance Update	5
10.4	Outstanding Audit NZ Management Actions	5
10.5	Local Water Done Well - Update June 2025	6
11	Public Excluded	6
10.1	Public Excluded Risk and Assurance - 19 March 2025	6
12	Open Meeting	7

1 Welcome / Prayer

The Chair opened the meeting at 9.00am and read the prayer.

2 Apologies

There were no apologies received.

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

There were no conflicts of interest declared.

5 Confirmation of Order of Business

There was no change to the order of business.

6 Confirmation of Minutes

Resolved minute number 25/ARK/019

That the minutes of Risk and Assurance Committee Meeting held on 19 March 2025 **without amendment** be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this Committee be added to the official minutes document as a formal record.

Cr D Wilson/Cr F Dalgety. Carried

7 Follow-up Actions

7.1 Follow-up Action Items from Risk and Assurance Meetings

The report was taken as read.

Resolved minute number 25/ARK/020

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

Mr P Jones/Cr D Wilson. Carried

Resolved minute number 25/ARK/021

That the apologies from the Mayor Andy Watson be received for leaving early.

HWTM A Watson/P Carried

8 Chair's Report

8.1 Chair's Report- June 2025

The Chair tabled a report before the meeting.

The Committee discussed Local Water Done Well and the risk associated with this. The Chair highlighted the risks for the councils that are stand alone for a water CCO.

Resolved minute number 25/ARK/022

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

Mr P Jones/Cr S Loudon. Carried

9 Reports for Decision

9.1 Risk and Assurance Committee Work Programme

Ms Macdonald highlighted the ongoing auditing taking place for the officers, PWC, cash handling audit, and Audit NZ.

Sensitive Expenditure Policy

Mr Jones asked about the policy process being adhered to, noting that Koha does not come with a receipt. Ms Macdonald responded that there is a process in place for Koha.

Resolved minute number 25/ARK/023

That the Risk and Assurance Committee receive this report.

Cr P Hiroa/Cr D Wilson. Carried

Resolved minute number 25/ARK/024

That the Risk and Assurance Committee receive the Sensitive Expenditure Policy and recommend to the Executive Leadership Team accept the proposed changes without any changes.

Cr P Hiroa/Cr D Wilson. Carried

Resolved minute number 25/ARK/025

That the Risk and Assurance Committee receive the Internal Audit Programme and recommend that Council approves the programme of work for 2026/27, 2027/28 and 2028/29 without any changes.

Cr P Hiroa/Cr D Wilson. Carried

10 Reports for Information

10.1 Health, Safety and Wellbeing Update

The Committee requested that a representative from staff come to speak on health and safety, for example the parks team and how they implement health and safety into their work.

Resolved minute number 25/ARK/026

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

HWTM A Watson/Cr F Dalgety. Carried

10.2 Financial Risk Report

The Mayor left during this item at 9.54am.

Officers responded to questions that the sale of properties due to rates default can be reported to the Finance/Performance Committee. It was important to the Committee to highlight that this is a lengthy process that Council works to avoid. There are only a handful of properties in this position.

Bancorp Treasury Quarterly Update

Council is non-compliant regarding proposed hedging parameters. Ms Macdonald responded to questions that according to council's treasury advisor that this to be expected as the new policy is implemented.

Resolved minute number 25/ARK/027

That the Risk and Assurance Committee receive the 'Financial Risk Report' noting that council is outside the new Treasury Policy (refer to section 3.4.4 of the report).

Cr D Wilson/Cr F Dalgety. Carried

10.3 Insurance Update

The report was taken as read.

Resolved minute number 25/ARK/028

That the Risk and Assurance Committee receive the 'Insurance Update' report.

Mr P Jones/Cr S Loudon. Carried

10.4 Outstanding Audit NZ Management Actions

The report was taken as read.

Resolved minute number 25/ARK/029

That the Risk and Assurance Committee receive the report 'Outstanding Audit NZ Management Actions'.

Cr S Loudon/Cr F Dalgety. Carried

10.5 Local Water Done Well - Update June 2025

Mrs Gordon updated that officers are working with Palmerston North City Council and Horowhenua District Council and that some funding is available from the DIA to support the transition work.

Officers continue to work through the service delivery plan, and it is expected that feedback from DIA on this will likely be the end of 2025.

Resolved minute number 25/ARK/030

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

Cr D Wilson/Cr S Loudon. Carried

11 Public Excluded

The meeting went into public excluded session at 10.23am.

Resolution to Exclude the Public**Resolved minute number 25/ARK/031**

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

1 Risk and Assurance Committee Meeting - 19 March 2025

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 - Risk and Assurance Committee Meeting - 19 March 2025	To consider the minutes relating to matters that were the subject of discussion at the 19 March meeting.	S48(1)(a)

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 P Hiroa/Mr P Jones Carried

12 Open Meeting

The meeting went into open session 10.27am.

Resolved minute number **25/ARK/032**

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

25/RDC/032

Cr F Dalgety/Cr S Loudon. Carried

The meeting closed at 10.27am.

The minutes of this meeting were confirmed at the Risk and Assurance held on 3 September 2025.

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Chairperson

MINUTES

ASSETS/INFRASTRUCTURE COMMITTEE MEETING

Date: Thursday, 10 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 Gill Duncan
Cr Greg Maughan
Cr Jeff Wong
Cr Richard Lambert
Cr Simon Loudon
HWTM Andy Watson

In attendance

Mr Arno Benadie, Deputy Chief Executive
Ms Leanne Macdonald, Group Manager – Corporate Services
Ms Katrina Gray, Group Manager – Strategy, Community and Democracy
Mr Darryn Black, Roding Transport Manager
Mr Eswar Ganapathi, Senior Project Manager
Mr Steve Carne, Contractor
Ms Kezia Spence, Governance Advisor

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	9.4 Dam Safety Regulations	6
10	Public Excluded	7
	9.1 Public Excluded Assets/Infrastructure Committee - 22 May 2025	7
10	Open Meeting	7

1 Welcome / Prayer

The Chair opened the meeting at 9.29am and read the Council prayer.

2 Apologies

Resolved minute number **25/AIN/031**

That the apologies be received from Cr Sharland.

Cr D Wilson/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 Committee moved to item 9.3 Projects Updates Report – July 2025 for Mr Carne to provide updates on Council's wastewater projects.

6 Confirmation of Minutes

Amendments: Further clarity about the water supply and e-coli to highlight the water is safe to drink.

Resolved minute number **25/AIN/032**

That the minutes of Assets/Infrastructure Committee Meeting held on 22 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 G Duncan/Cr J Wong. Carried

7 Follow-up Actions

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

Item 7 – Alternative Water Source Taihape

The Mayor thanked the landowners for allowing elected members and officers to view the site.

Item 10 – Traffic Management Costs

Officers advised that there will be an ongoing requirement to report on the cost of traffic management. This will come to the Committee as a quarterly report and can now be closed off on the follow up actions.

Sun Shelter – Taihape

Councillors raised the project for the sun shelter in Taihape and supply of materials for this project. Officers included in the admin action list to have this information circulated to councillors.

Resolved minute number 25/AIN/033

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

Cr D Wilson/Cr B Carter. Carried

8 Chair's Report

8.1 Chair's Report - July 2025

The Mayor raised that Ruapehu District Council voted yesterday on Local Water Done Well and that their decision is to partner with Whanganui District Council. The Whanganui District Council decision will not be made until the following Tuesday.

9 Reports for Information

9.1 Roding Update

Mr Black highlighted that the new roading contract has started with Downer otherwise work continues as normal in the roading space.

Marton Roding Depot

There is ongoing work in getting the building at the King Street site set up within the next two months and officers continue working through the consent process.

Higgins Contract

Mr Black highlighted that there is a contract bond in place with Higgins for a period of one year. The bond is in place to cover any issues that may arise in the next twelve months relating to rework or quality of work.

A concern was raised about the gravel behind the Kokako Street Hall and that this is impacting the parking space and on residential homes from the noise of trucks parked on the street. Mr Black responded that the gravel was unable to be used on the road as part of last year's reseal programme. There is a loss if the gravel is moved and there are no alternative sites to move it to at this stage, it is anticipated that this will be moved in November as the reseal programme restarts.

Taihape Napier Road – Pavement Work

There will be a further conversation between officers and the Mayor and Deputy Mayor as to next steps for the work required on the Taihape Napier Road.

The Mayor responded to questions that there was a business case put forward from Council and Hastings District Council on making this road a State Highway but Central Government responded that they could not afford this.

Resolved minute number 25/AIN/034

That the report "Roading Update" be received.

Cr D Wilson/Cr R Lambert. Carried

9.2 Consent Compliance Report - June 2025Wastewater

The Committee noted the discussion with Mr Carne earlier and the upgrades to the wastewater treatment and the non-compliance of some wastewater should be taken into consideration here.

Resolved minute number 25/AIN/035

That the report 'Consent compliance Report – June 2025' be received.

Cr G Duncan/Cr B Carter. Carried

9.3 Project Updates Report - July 2025

Mr Carne was in attendance to provide updates on Councils wastewater projects. A presentation was provided to councillors, and this item was moved to after the Chair's report.

Discharge to Waterways

Mr Carne spoke about small plant standards being less onerous and that there may be some small plants in the district.

Ratana Wastewater Treatment

Mr Carne noted that the levels of salinity in the wastewater are high for irrigation and there are now other options being investigated.

Mr Carne outlined two alternatives either to pump from the ponds to the prison connection in Kaitoke through the Whanganui District or considering the updates to the wastewater standards Council could consider discharge to a short outfall.

Marton to Bulls Wastewater

Mr Carne spoke to the six possible options, 1 and 2 are both full discharge to land, option 3 discharge to land and river, option 4 discharge full discharge to river, option 5 discharge to 100% to river with One Plan Standards and option 6 is 100% discharge to the river with I/I reduction.

Mr Carne noted that this presentation is an update to the Committee on some of the challenges for the wastewater network and that there are no decisions to be made at this stage.

The Committee moved to item 9.1 Roding Update and continued the agenda as described in the order paper.

Taihape Town Hall and Library Redevelopment

Mr Ganapathi updated that there has been conversation with the architects and Mr Cullis about the restrictions of the stage height as part of the design.

Scotts Ferry

The Committee noted that the finalising of the MOU has not included councillors, officers responded that this is due to finalising with those other parties involved. It was noted that officers provide further information on the status of the work and the challenges that have arisen.

Resolved minute number 25/AIN/036

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

Cr D Wilson/Cr R Lambert. Carried

9.4 Dam Safety Regulations

Mr Benadie highlighted the new regulations and impacts that this will have on Council, including the increased cost such as monthly inspections and every five years a new engineer report. The B and C dams have been classified as high potential damage dams. Under this classification Horizons have a policy that sits with this regulation that the engineers are compelled to notify Horizons and Horizons will inform the property owners they could potentially be flooded.

The Mayor highlighted that there are five dams within the region with the high priority areas and all five are in the Rangitikei District.

There is further work to understand the impacts of these regulations and the costs associated.

Resolved minute number 25/AIN/037

That the report “Dam Safety Regulations” be received.

Cr S Loudon/Cr B Carter. Carried

10 Public Excluded

The meeting went into public excluded session at 11.11am

Resolution to Exclude the Public**Resolved minute number 25/AIN/038**

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

1 Assets/Infrastructure Committee Meeting - 22 May 2025

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 - 22 May 2025	To consider the minutes relating to matters that were the subject of discussion at the 22 May 2025 meeting	S48(1)(a)

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 G Maughan. Carried

10 Open Meeting

The meeting went into open session 11.13am

Cr D Wilson/Cr B Carter. Carried

The meeting closed at 11.13am

The minutes of this meeting were confirmed at the Assets/Infrastructure Committee held on 11 September 2025.

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Chairperson

MINUTES

UNCONFIRMED: TURAKINA COMMUNITY COMMITTEE MEETING

Date: Thursday, 7 August 2025

Time: 7.00pm

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

Present

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

In attendance

Mrs Carol Gordon, Chief Executive
Ms Melanie Bovey, Heritage, Culture and Committee Support Officer
Cr Paul Sharland

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8	Reports for Information.....	4
8.1	Mayor's Report - July 2025.....	4
8.2	Small Projects Fund Update - August 2025.....	4
8.3	Consultation Tracker - July	5
8.4	Funding Schemes Update - August 2025	5

1 Welcome

Ms O'Neill chaired the meeting in the absence of the Mr Benton and welcomed everyone to the meeting.

2 Apologies

Resolved minute number **25/TCC/027**

That the apologies be received from Duran Benton are accepted.

Cr B Carter/Ms L O'Neill. Carried

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

No conflicts of interest were declared.

5 Confirmation of Order of Business

Ms Cvitanovich advised she would like to add some thanks to Council staff Michael Hart, Melanie Bovey, the Turakina Community Committee, and Ratana Sports Club for assistance and letters of support for applying to the Dudding Trust for hall maintenance and improvements.

6 Confirmation of Minutes

Resolved minute number **25/TCC/028**

That the minutes of Turakina Community Committee Meeting held on 5 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 B Carter/Ms R Cvitanovich. Carried

7 Chair's Report

7.1 Chair's Report - August 2025

Ms O'Neill read the Chair's report on behalf of Mr Benton noting that Mr Benton had met with Paul Chaffe to discuss the Community Response plan for Turakina.

Resolved minute number 25/TCC/029

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

Cr B Carter/Ms L O'Neill. Carried

8 Reports for Information

8.1 Mayor's Report - July 2025

The Mayor advised he was happy to take the report as read. He invited Mrs Gordon, Chief Executive to address the committee to introduce herself. Mrs Gordon gave a brief update to the community on her role.

The Mayor then highlighted a few areas from his report that included:

- An update on progress with Local Waters Done Well
- Roading issues
- The recent Catchment Collective meetings
- The recent LGNZ Conference

Ms Cvitanovich thanked the Mayor for his attendance at the Four Regions Trust meeting to thank the Trust for funding received in the District. She advised that the Whangaehu Hall had recently received \$9,000 from the Trust to assist with essential hall maintenance for which they were very grateful.

Resolved minute number 25/TCC/030

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

Ms R Cvitanovich/Cr B Carter. Carried

8.2 Small Projects Fund Update - August 2025

The committee discussed spending for the small projects fund on beautifying the Turakina/Whangaehu area, clarifying the project discussed at the previous meeting was actually for beautifying around the Rangitikei sign next to the Whangaehu Hall, rather than new signage for the

Hall itself. Ms Cvitanovich presented a quote to the committee for \$411.00 that covered items to beautify around the base of the sign.

The committee agreed to accept the quote and are also identifying more areas for beautifying with ideas to be presented at upcoming meetings.

Resolved minute number 25/TCC/031

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

Ms R Cvitanovich/Ms L O'Neill. Carried

Resolved minute number 25/TCC/032

That the Turakina Community Committee agrees to accept the quote for \$411.00 to beautify the Rangitikei sign to be paid from the Small Projects Fund.

Ms R Cvitanovich/Ms L O'Neill. Carried

8.3 Consultation Tracker - July

The report was taken as read.

Resolved minute number 25/TCC/033

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

HWTM A Watson/Ms R Cvitanovich. Carried

8.4 Funding Schemes Update - August 2025

The report was taken as read.

Resolved minute number 25/TCC/034

That the Funding Schemes Update – August 2025 be received.

Ms L O'Neill/Ms R Cvitanovich. Carried

The meeting closed at 7.45pm.

The minutes of this meeting were confirmed at the Turakina Community Committee held on 2 October 2025.

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Chairperson

MINUTES

UNCONFIRMED: HUNTERVILLE COMMUNITY COMMITTEE MEETING

Date: Monday, 11 August 2025

Time: 6.00pm

Venue: Hunterville Town Hall
Bruce Street
Hunterville

Present

Mr Justin Adams
Ms Kelsey Smith
Ms Sandra Carroll
Ms Charissa Lawlor
Cr Fi Dalgety
Cr Richard Lambert

In attendance

Ms Melanie Bovey, Heritage, Culture and Committee Support Officer
Mrs Carolyn Bates, Chairperson Marton Community Committee
Mr David Christison, Deputy Chairperson Marton Community Committee

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10.1	Trends on RFS for Huntermville.....	5
10.2	Huntermville Community Committee - Meeting Date.....	6

1 Welcome

2 Apologies

Apologies received from HWTM Andy Watson, Ms Karen Kennedy and Ms Lesley Shaw.

3 Public Forum

Carolyn Bates – Grey Power Secretary – Grey Power are conducting a survey of care levels and is asking if there is an organisation to help members to complete survey, with the information being to Government Ministers. The more responses to this the better. Kelsey advised the Whare Ora Society may be able to assist in this and will provide details.

4 Conflict of Interest Declarations

There were no conflicts of interest declared.

5 Confirmation of Order of Business

There was no change to the order of business.

6 Confirmation of Minutes

Amendments

Page 6, 10.5, 2nd Sentence reads “Bruce Harri” should read “Bruce Harre”

Page 6, 10.5, 2nd Paragraph reads “bulls” should read “Bulls”

Page 4, 7.1, Item 1, reads “Lelsley” should read “Lesley”

Resolved minute number 25/HCC/032

That the minutes of Huntermville Community Committee Meeting held on 16 June 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 R Lambert/Ms C Lawlor. Carried

7.1 Follow-up Action Items from Huntermville Community Committee Meetings

Ongo road stream update – Karens email update – Chair also updated on discussion with Horizon’s on whether the Ongo is a drain or Stream. There are Photos showing the Stream as early as 1890

Inglis bridge – No further update at this point.

Ambulance building – No further update at this point.

Swimming pool accessible update – Cr Dalgety asked if we received specific feedback on the Committee’s annual plan, Chair advised not specifically on the swimming pool that the chair recalls. Melanie to check into.

Resolved minute number 25/HCC/033

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

Ms K Smith/Ms S Carroll. Carried

7 Chair’s Report

8.1 Chair's Report - August 2025

Resolved minute number 25/HCC/034

That the Chair’s Report –August 2025 be received.

Ms K Smith/Ms S Carroll. Carried

8 Reports for Information

9.1 Mayor's Report - July 2025

Resolved minute number 25/HCC/035

That the Mayor’s Report – July 2025 be received.

Ms K Smith/Ms C Lawlor. Carried

9.2 Consultation Tracker - July

Resolved minute number 25/HCC/036

That the report ‘Consultation Tracker - July’ be received.

Ms C Lawlor/Cr F Dalgety. Carried

9.3 Funding Schemes Update - August 2025

Resolved minute number 25/HCC/037

That the Funding Schemes Update – August 2025 be received.

Cr F Dalgety/Ms S Carroll. Carried

9.4 Small Projects Fund Update - August 2025

Charissa gave update, - Rolf meeting with author and Cr Paul Sharland regarding photos and information and will get back to us.

Melanie suggested the committee utilise the same styling as councils heritage signage to tie it into the heritage signs styles throughout the district.

Intention for sign

The committee notes the following projects which can be progressed in the future.

Additional CTTV Public Safety Cameras

Nola Luxford OBE QSM Walk of fame Star

Queens Park Playground update/refresh

Resolved minute number 25/HCC/038

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

Cr R Lambert/Cr F Dalgety. Carried

Resolved minute number 25/HCC/039

That the Huntermville Community Committee provide funds up to the value of \$1,316.64 for the Maste Mechanic Signage project.

Ms K Smith/Ms C Lawlor. Carried

9 Discussion Items

10.1 Trends on RFS for Huntermville

Resolved minute number 25/HCC/040

That the report Trends on RFS for Huntermville be received.

Ms K Smith/Ms S Carroll. Carried

10.2 Huntermville Community Committee - Meeting Date

Next Huntermville Community Committee meeting will be 6th October 2025 not the 13th October 2025 to match local government elections.

Overall Summary of how the end of this Committee and the new one starts - Next meeting is the last meeting of the committee for this triennium. The newly elected Council/Mayor will decide whether or not to continue Community Committees , if confirmed, notification goes out for interest and turnout, if too many people attend an election takes place for membership.

Cr Lambert suggested asking the Lions Club to provide a person for the committee.

It was also suggested to advertise in the bulletin to encourage members

The meeting closed at 7.57pm

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

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Chairperson

MINUTES

UNCONFIRMED: TAIHAPE COMMUNITY BOARD MEETING

Date: Wednesday, 13 August 2025

Time: 5.30pm

Venue: Kokako Street Pavilion
2 Kokako Street
Taihape

Present

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

In attendance

Ms Gaylene Prince, Northern Area and Property Manager
Ms Sheryl Srhoj, Administration

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10.2	Restoration of bins at the gumboot	7

1 Welcome

The Chair welcomed all those present to the meeting, including those presenting at Public Forum and 2025 Election Candidates.

2 Apologies

No apologies received.

3 Public Forum

- Mr Michael Andrews spoke on behalf of the “One Step Toward The Future” project in regard to his funding application. The project, which was created in May 2023 offered those challenged by employment, an opportunity to learn skills to prepare them for employment. There were currently a number of roles within the Hautapu River Parks project that worked under the guidance of Friends of Taihape. One of the tasks was pest control which included operating a line of DOC 200 traps for rats and stoats. However as feral cats were now prevalent in the reserve, there was a need for more specific traps. Mr Andrews was seeking the Board’s help with funding which would enable him to purchase two such traps.
- Mrs Jan Byford spoke on behalf of Keep Taihape Beautiful in regard to their funding application to assist with the restoration and relocation of one of the former Croquet Club shelters to the Taihape Dog Park on Robin Street. The relocation would ensure that an iconic piece of Taihape history be retained, along with providing a place for the public to sit and relax while using the dog park. Mrs Byford noted that plaques acknowledging those who had contributed to the project would be installed on the shelter.

As a Trustee of the Taihape Community Development Trust, Mr Les Clarke declared a Conflict of Interest in regard to Item 3 – Public Forum on which he spoke regarding the funding request for additional security cameras in Taihape.

- Mr Les Clarke spoke on behalf of the Taihape Community Development Trust regarding their funding request to support the installation of four additional CCTV security cameras within the Taihape township. A letter of support for this request was tabled from Taihape’s Police Sergeant.

4 Conflict of Interest Declarations

As above, Mr Les Clarke declared a Conflict of Interest.

5 Confirmation of Order of Business

There was no change to the order of business.

6 Confirmation of Minutes

Resolved minute number 25/TCB/036

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

Mr P Kipling-Arthur/Ms E Abernethy. 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/037

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

Mr P Kipling-Arthur/Cr G Duncan. Carried

8 Chair's Report

8.1 Chair's Report - August 2025

The report was taken as read.

The Chair acknowledged all candidates that had been nominated for the Taihape Community Board.

The Board agreed that the rural workshops be deferred to the new triennium.

Resolved minute number 25/TCB/038

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

Mr P Kipling-Arthur/Ms G Larsen. Carried

Resolved minute number 25/TCB/039

That the rural workshops be rescheduled to take place in the new triennium.

Mr P Kipling-Arthur/Ms G Larsen. Carried

9 Reports for Information

9.1 Mayor's Report - July 2025

The Mayor took his report as read.

He gave a brief overview of the recent Taihape West Slip Zone public meeting held in Taihape and acknowledged Cr Wong for arranging it.

Other items discussed included the Gentle Annie roading issues. Temporary repairs had been undertaken following damage done by large trucks. It was anticipated that a more permanent fix would cost approximately \$3 million. HWTM noted that the agreement with NZTA would finish in December, and it was possible that this may not be renewed.

Resolved minute number 25/TCB/040

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

HWTM A Watson/Ms G Larsen. Carried

9.2 Verbal Update- Northern Area and Property Manager

The Chair left the meeting. Ms Abernethy took the Chair

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

- **Taihape Grandstand**
Council have reached out to Copeland Associated for an offer of service of the design services. It is hoped that this will be with Council in the next few weeks.
- **Taihape Town Hall**
The Project Manager met with Maycroft last week to sign off on the preliminary design proposal based on Council decision on 31 July 2025. Maycroft should then proceed to amend the drawings accordingly, before the construction costs can be peer reviewed by our QS.

The Chair returned at 6.35pm

- **Taihape Shelter**
The shelter is now 80% complete with just the roofing iron to be installed and seating to be completed by Taihape Area School students. Unfortunately, weather and time restraints for Council's Maintenance and Renovation Technician has been a barrier.
- **Disc Golf**
Parks & Reserves staff have walked the proposed locations for each of the disc baskets. They will be meeting with the owner of Disc Golf to discuss options with the temporary baskets.
- **Taihape Town Map.**
Council's Economic Lead has advised that the map is almost ready for printing.
- **Taihape Gumboot**
Unfortunately, two of the new pavers have been broken by vehicles driving onto the grass berm/paved area leading to the gumboot sculpture. The Parks Team are considering

installing a number of river boulders in this vicinity to restrict vehicular access. They intend to consult with Keep Taihape Beautiful prior to finalising any decisions.

Taihape Playground Group

Council staff are currently considering the initial playground concept proposal that has been presented to them.

Resolved minute number 25/TCB/041

That the 'Verbal Update' be received.

Mr P Kipling-Arthur/Ms E Abernethy. Carried

9.3 Updates from Taihape Community Development Trust

The Chair tabled the report for consideration. After general discussion, it was left on the table. The Chair was to find out more detail regarding the reporting requirements between the Board and the Taihape Community Development Trust.

9.4 Small Projects Fund Update - August 2025

The Board discussed Mr Andrews funding request. It was agreed that the Board fund four specific cat traps for use in Taihape native reserves.

Following a brief discussion on the funding request from Mrs Byford, the Board agreed to defer any decision until staff had contacted LINZ to confirm whether they were agreeable to the shelter being installed on the dog park. There was also the suggestion that it may be more cost effective to build a new shelter rather than relocating one from the old croquet club.

Resolved minute number 25/TCB/042

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

Mr P Kipling-Arthur/Cr G Duncan. Carried

Resolved minute number 25/TCB/043

That the Taihape Community Board approve funding of \$132.06 to Michael Andrews for the purchase of four cat traps and that this be funded from the Small Projects Fund.

Ms G Larsen/Ms E Abernethy. Carried

Resolved minute number 25/TCB/044

That the Taihape Community Board approve funding of \$1000.00 to the Taihape Community Development Trust for the installation of four CCTV security cameras within the Taihape township and that this be funded from the Small Projects Fund.

Ms G Larsen/Ms E Abernethy. Carried

Resolved minute number 25/TCB/045

That staff identify costs and requirements for the proposed relocation of the Taihape shelter and this information be provided to the Taihape Community Board.

Mr P Kipling-Arthur/Cr G Duncan. Carried

9.5 Funding Schemes Update - August 2025

Cr Duncan noted that there was an opportunity for anyone interested, to take on the role as Assessor for the Creative Communities Scheme.

Resolved minute number 25/TCB/046

That the Funding Schemes Update – August 2025 be received.

Mr P Kipling-Arthur/Cr G Duncan. Carried

9.6 Inward Correspondence

The report was taken as read.

Resolved minute number 25/TCB/047

That the Inward Correspondence be received.

Mr P Kipling-Arthur/Ms G Larsen. Carried

10 Discussion Items

10.1 Town Lighting

The Chair advised that he had not received any RFS feedback from the three street lighting issues that he had logged earlier this year.

The Mayor asked The Chair to provide him with the RFS number and advised he would then follow up with the Chief Executive.

10.2 Restoration of bins at the gumboot

The Board asked that the Parks & Reserves Team consider reinstating the rubbish bin by the Taihape Gumboot sculpture.

The meeting closed at 7.10pm

The minutes of this meeting were confirmed at the Taihape Community Board held on 8 October 2025.

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Chairperson

MINUTES



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

UNCONFIRMED: MARTON COMMUNITY COMMITTEE MEETING

Date: Wednesday, 13 August 2025

Time: 6.00pm

Venue: 18 Humphrey Street
Marton

Present

Mrs Carolyn Bates
Mr David Christison
Mrs Lyn Duncan
Mrs Jennifer Greener
Mrs Belinda Harvey-Larsen
Ms Sally Moore
Cr Dave Wilson

In attendance

Ms Melanie Bovey, Heritage, Culture and Committee Support Officer
Jason Hartill, Local Resident
Kate Wake, Local Resident
Simon Spence, Bulls Resident
Greg Smith, Chair Bulls Community Committee
Justin Adams, Chair Hunterville Community Committee
Evan McIntyre, Te Kai Whaka Ora – Marton Youth Trust

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8.1	Chair's Report - August 2025.....	4
8	Reports for Information.....	4
9.1	Mayor's Report - June 2025	4
9.2	Mayor's Report - July 2025.....	4
9.3	Consultation Tracker - July	4
9.4	Funding Schemes Update - August 2025	5
9.5	Small Projects Fund Update - August 2025	5
9.6	Project Update Report - July 2025	5
9	Discussion Items.....	6
10.1	Property Files.....	6
10.2	Meet the Candidates.....	6
10.3	Community Open Day	6

1 Welcome

The Chair Carolyn Bates welcomed everyone to the meeting,

2 Apologies

Resolved minute number 25/MCC/020

That the apologies from Peter Farrell, John Whittaker, and HWTM Andy Watson be accepted.

Mrs C Bates/Mr D Christison. 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 were no changes in the order of business.

6 Confirmation of Minutes

Resolved minute number 25/MCC/021

That the minutes of Marton Community Committee Meeting held on 11 June 2025 **without amendment** be taken as read and verified as an accurate and correct record of the meeting.

Mrs J Greener/Mrs B Harvey-Larsen. Carried

7 Follow up Actions

7.1 Follow-up Action Items from Marton Community Committee Meetings

Resolved minute number 25/MCC/022

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

Mrs J Greener/Ms S Moore. Carried

8 Chair's Report

8.1 Chair's Report - August 2025

The Chair reported that she has been out and about talking to the community about the upcoming local elections, and also attended the Hunterville Community Committee meeting.

Mrs Bates provided information on the current Grey Power survey that is collecting information on "home care" in the community.

Resolved minute number 25/MCC/023

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

Mrs C Bates/Ms S Moore. Carried

9 Reports for Information

9.1 Mayor's Report - June 2025

The report was taken as read.

Resolved minute number 25/MCC/024

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

Mrs J Greener/Mrs L Duncan. Carried

9.2 Mayor's Report - July 2025

The report was taken as read.

Resolved minute number 25/MCC/025

That the Mayor's Reports for July 2025 be received.

Mrs J Greener/Mrs L Duncan. Carried

9.3 Consultation Tracker - July

The report was taken as read.

Resolved minute number 25/MCC/026

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

Mr D Christison/Mrs C Bates. Carried

9.4 Funding Schemes Update - August 2025

The report was taken as read.

Resolved minute number 25/MCC/027

That the Funding Schemes Update – August 2025 be received.

Mrs L Duncan/Mrs J Greener. Carried

9.5 Small Projects Fund Update - August 2025

Three applications were received for funding from the Small Projects Fund. These were from Te Kai Whaka Ora – Marton Youth Trust, Marton Budget Service, and the Marton Arts and Crafts Centre. Evan McIntyre from Te Kai Whaka Ora – Marton Youth Trust attended the meeting to speak to his application and answered questions around the programme from the committee. In considering the applications the committee discussed whether the applicants met the criteria for receiving funding, and how to ensure as it was the committee's first meeting in the new financial year that there was sufficient funding remaining for further applications during the year.

Resolved minute number 25/MCC/028

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

Mrs C Bates/Mrs L Duncan. Carried

Resolved minute number 25/MCC/029

To not support the application for funding from the Marton Arts and Crafts Centre at this time.

Cr D Wilson/Mr D Christison. Carried

Resolved minute number 25/MCC/030

That the Marton Community Committee support the application from Te Kai Whaka Ora – Marton Community Trust by granting \$1,000.00 for start up costs related to providing their youth programme to Marton Schools.

Mrs B Harvey-Larsen/Mr D Christison. Carried

Resolved minute number 25/MCC/031

That the Marton Community Committee support the application from the Marton Budget Services by donating \$400.00 towards their costs.

Mr D Christison/Ms S Moore. Carried

9.6 Project Update Report - July 2025

The report was taken as read.

Resolved minute number 25/MCC/032

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

Mr D Christison/Mrs B Harvey-Larsen. Carried

10 Discussion Items

10.1 Property Files

Mrs Bates wanted to ensure the committee knew that Property Files are now available digitally and are no longer stored physically at the Council offices.

10.2 Meet the Candidates

Mrs Bates talked about the upcoming Meet the Candidates events running across the District.

10.3 Community Open Day

Mrs Bates talked about the upcoming Community Open Day being held at the RSA and Citizen's Memorial Hall in Marton.

The meeting closed at 7.28pm.

The minutes of this meeting were confirmed at the Marton Community Committee held on 8 October 2025.

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Chairperson

MINUTES

UNCONFIRMED: FINANCE/PERFORMANCE COMMITTEE MEETING

Date: Thursday, 28 August 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, Manager – Financial Services
Ms Kezia Spence, Governance Advisor

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9.4	QV Report.....	5
9.5	Annual Rates Rebate and Remission Statistics	5
9.6	Receivables Report.....	5
9.7	Statement of Service Provision End of Year Report 2024/25	5
9.8	Public Feedback / Performance Report - July 2025	6

1 Welcome / Prayer

The Chair opened the meeting at 9.32am and Cr Sharland read the Council prayer.

2 Apologies

There were no apologies received.

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

There were no conflicts of interest declared.

5 Confirmation of Order of Business

There were no changes to the order of business.

6 Confirmation of Minutes

Resolved minute number 25/FPE/046

That the minutes of Finance/Performance Committee Meeting held on 31 July 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 S Loudon/Cr B Carter. Carried

7 Follow up Actions Items

7.1 Follow-up Action Items from Finance/Performance Meetings

The report was taken as read.

Resolved minute number 25/FPE/047

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 - August 2025

The Chair provided a verbal a report and this was tabled after the meeting.

Resolved minute number 25/FPE/048

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

Cr F Dalgety/Cr G Maughan. Carried

9 Reports for Information

9.1 Finance Snapshot - July 2025

Ms Bergen highlighted that this is the beginning of a new financial year and therefore nothing significant to highlight at this stage noting that the carry forwards from the previous financial year have not been approved by Council.

Ms Macdonald responded to questions that the implementation of the business partnership programme is to support the commentary on variance of budgets for both operational and capital spend.

Resolved minute number 25/FPE/049

That the Finance/Performance Committee receive the 2025 Financial Snapshot

Cr F Dalgety/Cr J Wong. Carried

9.2 Bancorp Treasury Quarterly Update

Ms Macdonald responded to questions that the contract with Bancorp is two years and is reviewable within the timeframes of the Local Water Done Well CCOs being established.

Resolved minute number 25/FPE/050

That the Finance/Performance Committee receives the Treasury Dashboard Report for 30 June 2025.

Cr P Sharland/Cr B Carter. Carried

9.3 Fee Waiver

The report was taken as read.

Resolved minute number 25/FPE/051

That the Finance/Performance Committee receive the Fee Waiver Report

Cr G Maughan/Cr B Carter. Carried

9.4 QV Report

The Committee discussed the challenges for the revaluing of properties from QV and the impacts this may have on the 2027 Long Term Plan and the Local Water Done Well CCO being established.

Resolved minute number 25/FPE/052

That the Finance/Performance Committee receive the QV Monthly Report

Cr F Dalgety/Cr S Loudon. Carried

9.5 Annual Rates Rebate and Remission Statistics

The report was taken as read.

Resolved minute number 25/FPE/053

That the Finance/Performance Committee receive the Annual Rates Remission Report.

Cr P Sharland/Cr B Carter. Carried

9.6 Receivables Report

The report was taken as read.

Resolved minute number 25/FPE/054

That the Finance/Performance Committee receive the Receivables Report.

Cr B Carter/Cr J Wong. Carried

9.7 Statement of Service Provision End of Year Report 2024/25

The Committee discussed the changes at the waste transfer stations and the impact of the weighbridges. The cost to install the weighbridges is approximately \$80,000 each and is challenging due to add another weighbridge the limited space at the waste transfer stations.

Resolved minute number 25/FPE/055

That the report 'Statement of Service Provision End of Year Report 2024/25' be received.

Cr F Dalgety/Cr B Carter. Carried

9.8 Public Feedback / Performance Report - July 2025

The report was taken as read.

Resolved minute number 25/FPE/056

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

Cr P Sharland/Cr J Wong. Carried

The meeting closed at 10.24am

The minutes of this meeting were confirmed at the Finance/Performance Committee held on 25 September 2025.

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Chairperson

MINUTES



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

UNCONFIRMED: EREWHON RURAL WATER SUPPLY MANAGEMENT SUB-COMMITTEE MEETING

Date: Tuesday, 2 September 2025

Time: 4.00pm

Venue: Kokako Street Pavilion
2 Kokako Street
Taihape

Present

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

In attendance

Mr Andrew van Bussel, Water Supply Specialist (Zoom)
Mr Dene Smith, Taihape Plumbing
Mr Danny Hopkins, The Plumber 123 (arrived at 4:12pm)
Ms Leanne MacDonald, Group Manager Corporate Services (Zoom)
Ms Rochelle Baird, Administration

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9.2	Operations Report - August.....	4
8	Meeting Closed.	5

1 Welcome

2 Apologies

Resolved minute number **25/ERWS/014**

That the apologies from Mr Geoff Duncan and Mr Simon Plimmer be received.

Mr B Thomas/Mr B Mallalieu. 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/ERWS/015**

That the minutes of Erewhon Rural Water Supply Management Sub-Committee Meeting held on 3 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.

Mr B Thomas/Mr B Mallalieu. Carried

7 Follow up Actions

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

Mr Stratton asked if Mrs Gordon had followed up with Mr Benadie regarding the funding options, the Mayor would follow it up. The Mayor spoke about “local water done well” and that council had gone in with Palmerston North and Horowhenua. Whanganui and Ruapehu had opted to go alone. He said the savings is huge and has asked for rural water schemes to be autonomous.

8 Chair's Report

8.1 Chair's Report - September 2025

There was no Chairs Report.

9 Reports for Decision

9.1 Erewhon RWS - 2024/25 Full Year Financial Summary

Ms McDonald spoke to her report and stated that the accounts had come in on budget. Mr McLaren asked about an administration error for account fees and had it been reversed. Ms McDonald said she would follow up with Mr Pedley to see how it was transferred. Mr McLaren said it needs to be shown in the cash balance.

9.2 Operations Report - August

Mr van Bussel spoke to his report and said that Mr Smith is doing regular checks.

Mr van Bussel said they had selected an engineer and hopefully would have the report by the next meeting. He said they are trying to set up an onsite meeting with the wider group including members and iwi. Juliet suggested that Ngati Hinemanu and Ngati Paki should be involved. The Mayor would contact them. The preferred date is Tuesday October 28.

Mr van Bussel spoke about the funding grant and that the steel option meets the requirements with a heat shrink when welded, and is a product from Australia. Mr McLaren asked what the total approximate amount was for the application and Mr van Bussel said about 3.5 million. Mr McLaren asked about the possibility of adding the Mcano bridge as a total replacement, Mr van Bussel said that would be a good option.

Ag First fund – Mr Plimmer is liaising with Erica. The Mayor said the government are trying to set up a regional deal where each region has a chance to put in for regional infrastructure fund and he would look further into it.

Mr Stratton said he is getting pine trees milled at his property and would be moving the line at his own expense but would get Mr Smith and Mr Hopkins to hook it up. Mr McLaren said there is rules of the scheme on the council website stating that all members needed to be told if you wanted to extend and that notification and permission from the committee was needed first. Mr van Bussel would look into the rules and liase with Mr McLaren. Mr McLaren also came across an engineer's report online, which stated that the initial scheme was for Mangaohane Station and Kelly Land Company and was not designed for continuous flow.

Cr Maughan is standing down and thanked the committee and asked if he could join in on the site visit in October. Mr Stratton thanked Cr Maughan and said he is welcome to join.

Mr Hopkins introduced himself and his credentials. Mr McLaren asked how is Mr Smith and Mr Hopkins working together. Mr Smith said he is doing the majority and showing Mr Hopkins along the way. Mr van Bussel said Mr Hopkins would need to be added to the telemetry through Shane Gunn and the flow meter is done through Horizons.

Resolved minute number 25/ERWS/016

That the Operations Report – August be received.

Mr P McLaren/Mr B Thomas. Carried

8 Meeting Closed.

The meeting closed at 4.50pm

The minutes of this meeting were confirmed at the Erewhon Rural Water Supply Management Sub-Committee held on 2 December 2025.

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Chairperson