

# MINUTES

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

**Date:** Tuesday, 10 February 2026

**Time:** 6.30pm

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

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**Present** Mr Jason Hihira  
Ms Grace Tairaoa  
Ms Ruthie Lawrence  
Cr Piki Te Ora Hiroa (Zoom)  
HWTM Andy Watson

**In attendance** Mrs Carol Gordon, Chief Executive  
Ms Melanie Bovey, Heritage, Culture and Committee Support Officer  
Ms Kezia Spence, Governance Advisor

**Order of Business**

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| <b>9</b> | <b>Discussion Items</b> .....  | <b>5</b> |
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## 1 Whakamoemiti

Mr Hihira chaired and opened the meeting.

## 2 Apologies

**Resolved minute number** 26/RCB/001

That the apologies be received from Mr Mete.

Ms G Taiaroa/Ms R Lawrence. 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** 26/RCB/002

That the minutes of Rātana Community Board Meeting held on 25 November 2025 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Mr J Hihira/Ms G Taiaroa. Carried

## 7 Follow up Actions

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

#### Item 3 – Ratana Urupa

Mrs Gordon will take this item back and confirm the barriers and issues for putting the tap in.

**Resolved minute number** 26/RCB/003

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

Ms G Taiaroa/Ms R Lawrence. Carried

## 8 Chair's Report

### 8.1 Chair's Report - February 2026

There was no Chair's report.

## 9 Reports for Information

### 9.1 Mayor's Report - December 2025

#### Rātana Celebrations

HWTM Watson congratulated the Rātana community, acknowledging the significant effort involved in organising this event.

#### Local Water Done Well (LWDW)

The district is ahead of many other councils across the country. Board appointments are imminent, and representation has now been accepted on the shareholders committee. There will be iwi representation on each of these. Progress is ahead due to timing between the three councils, with further developments expected. The changes will not take full effect until 2027 but will be incorporated into the Long-Term Plan (LTP).

#### TUIA Programme

Two individuals from Rātana have been identified to apply for the TUIA programme for 2026.

#### **Resolved minute number 26/RCB/004**

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

HWTM A Watson/Ms G Taiaroa. Carried

### 9.2 Update on Te Rōpū Ahi Kā Komiti

#### Māori Responsiveness Framework

Ms Taiaroa updated the board that the Māori Responsiveness Framework was accepted, with feedback provided at the hui and via email. Ms Taiaroa noted that references had previously focused on iwi and hapū, and she advocated for Rātana to be specifically recognised.

### Marae Development Fund

The Marae Development Fund has been approved. Information will be made available both as a booklet and online.

### Staffing Update

Fran Pere, Strategic Advisor Mana Whenua, will be leaving Council following the final Te Rōpū Ahi Kā Komiti meeting in April to take up a teaching role at Rātana School.

### **Resolved minute number 26/RCB/005**

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

Mr J Hihira/Ms R Lawrence. Carried

### **9.3 Lake Waipu Improvement and Ratana Wastewater Treatment Project - Update**

The report was taken as read.

### **Resolved minute number 26/RCB/006**

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

Mr J Hihira/Ms G Taiaroa. Carried

### **9.4 Funding Schemes Update - February 2026**

The report was taken as read.

### **Resolved minute number 26/RCB/007**

That the Funding Schemes Update – February 2026 be received.

Mr J Hihira/Ms R Lawrence. Carried

## **10 Discussion Items**

### **10.1 Next agenda**

The Board discussed the role of the members versus the community committee process and advocated for greater involvement in the Annual Plan/Long Term Plan.

### **10.2 General Business**

#### Odour Issue

Ms Lawrence raised the concern regarding an incident four days ago where a nearby farmer was

spreading effluent, resulting in a strong odour affecting the school. Three students were sent home due to the smell. A complaint was lodged with Horizons Regional Council regarding air pollution.

This is an ongoing issue, and a formal Request for Service has been raised with the Regional Council. There is a need for clear understanding of the processes involved, ensuring all parties are informed and aware of how to respond.

HWTM Watson will raise the matter with the Chair of Horizons and request a site meeting involving both the Chair and Chief Executive.

#### Council Service Requests and Maintenance Issues

- Cemetery Shed: The shed used for storing shovels at the cemetery has blown away. This will be reconfirmed, with equipment currently being stored in back sheds.
- Flat Leak: Mr Hihira noted a leak in the flats. Ms Bovey has confirmed the issue has been fixed; however, no follow-up communication was received despite contact details being provided.
- Water Treatment Plant: Mr Hihira reported that stones near the water treatment plant have been displaced during heavy rain and are washing around the corner. A Request for Service (RFS) has been lodged.

#### Rātana Community Board Support

Discussion was held on the potential for the RCB to have an 'off month' dedicated to addressing community issues, rather than formal bi-monthly meetings. This would allow more focus on solutions and actions.

**The meeting closed at 8.30pm.**

**The minutes of this meeting were confirmed at the Rātana Community Board held on 14 April 2026.**

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**Chairperson**

# MINUTES

## TAIHAPE COMMUNITY BOARD MEETING

**Date:** Wednesday, 11 February 2026

**Time:** 5.0pm

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

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**Present**

- Ms Gill Duncan
- Ms De-Anna Green
- Mr Peter Kipling-Arthur
- Ms Melanie Pera
- Cr Diana Baird
- Cr Jeff Wong

**In attendance**

- HWTM Andy Watson
- Ms Gaylene Prince, Northern Area and Property Manager
- Ms Sheryl Srhoj, Administration

**Order of Business**

|           |   |          |
|-----------|---|----------|
| <b>1</b>  | <b>Welcome.....</b>   | <b>3</b> |
| <b>2</b>  | <b>Apologies .....</b>                                      | <b>3</b> |
| <b>3</b>  | <b>Public Forum .....</b>                                   | <b>3</b> |
| <b>4</b>  | <b>Conflict of Interest Declarations.....</b>               | <b>3</b> |
| <b>5</b>  | <b>Confirmation of Order of Business .....</b>              | <b>3</b> |
|           | <b>There was no change to the order of business. ....</b>   | <b>3</b> |
| <b>6</b>  | <b>Confirmation of Minutes .....</b>                        | <b>3</b> |
| <b>7</b>  | <b>Confirmation of Minutes .....</b>                        | <b>4</b> |
|           | 7.1 Taihape Community Board Workshop Notes.....             | 4        |
| <b>8</b>  | <b>Chair’s Report .....</b>                                 | <b>4</b> |
|           | 8.1 Chair's Report - February 2026 .....                    | 4        |
| <b>9</b>  | <b>Reports for Information.....</b>                         | <b>4</b> |
|           | 9.1 Mayor's Report - December 2025 .....                    | 4        |
|           | 9.2 Verbal Update- Northern Area and Property Manager ..... | 5        |
|           | 9.3 Updates from Taihape Community Development Trust.....   | 6        |
|           | 9.4 Small Projects Fund Update - February 2026.....         | 6        |
|           | 9.5 Funding Schemes Update - February 2026 .....            | 7        |
| <b>10</b> | <b>Discussion Items.....</b>                                | <b>7</b> |
|           | 10.1 Hospital Ground Trees.....                             | 7        |

## 1 Welcome

The Chair welcomed those present to the meeting.

## 2 Apologies

No apologies received.

## 3 Public Forum

### Taihape Neighbourhood Support

On behalf of Taihape Neighbourhood Support Incorporated, Ms Lynda McKnight-Wilson presented the Chair with a piece of artwork depicting a historic Taihape main street scene. The Board were very appreciative of the amazing artwork by artist Julie Oliver.

This was the second piece of art that the group had donated. The intention being that the artwork would be displayed in the Taihape Town Hall, once it reopened.

### Taihape Rotary

Mrs Hodgson spoke on behalf of Taihape Rotary. She said that after 80 years, the Taihape Rotary Chapter would no longer exist due to the lack of membership numbers as required by law to continue as an official club. The Chapter were seeking the Boards permission to display 4 of their Honorary Boards at the Kokako Street hall.

The Taihape Chapter intends to complete the Taihape Rotunda project.

## 4 Conflict of Interest Declarations

Cr Wong and Mr Kipling-Arthur declared a conflict of interest in regard to Item 9.4 - Event Board Sign- Taihape Neighbourhood Support Incorporated.

## 5 Confirmation of Order of Business

There was no change to the order of business.

## 6 Confirmation of Minutes

### Resolved minute number 26/TCB/001

That the minutes of Taihape Community Board Meeting held on 19 November 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 D Green. Carried

## 7 Confirmation of Minutes

### 7.1 Taihape Community Board Workshop Notes

As discussed at the Boards workshop, it was agreed that a meeting review be undertaken and that this be included as an item in the June Agenda.

#### Undertaking:

Item to be added to the June Order Paper.

#### Resolved minute number 26/TCB/002

That the Taihape Community Board Workshop Notes be received.

Ms G Duncan/Mr P Kipling-Arthur. Carried

## 8 Chair's Report

### 8.1 Chair's Report - February 2026

The Chair spoke to her tabled report.

#### Resolved minute number 26/TCB/003

That the Chair's Report – February 2026 be received.

Ms G Duncan/Ms D Green. Carried

## 9 Reports for Information

### 9.1 Mayor's Report - December 2025

The Mayor took his report as read.

Further to his report, the Mayor noted the following items:

- Attended the Ratana 25<sup>th</sup> celebrations which unfortunately had clashed with the Taihape Shearing Sports event of which had taken place at Erewhon Station due to weather conditions.
- Met with representatives from Friends of Taihape to view new trackwork. Acknowledged the work that had been undertaken. Once completed this would be a valuable asset to Taihape.
- Spoke briefly on end stages of build projects – all of which were well supported by Council.
- Outlined the relevant points regarding the proposed Rates Capping Legislation

- Provided an update on the newly formed three waters entity called Central Districts Water.

Members reiterated the importance of communities having access to Councillors to discuss these and other matters. It was agreed that they support Council by continuing with the 'Talking Table' in Taihape. The Mayor would be more than happy to attend when possible.

(Cr Baird arrived at 6.05pm)

**Resolved minute number 26/TCB/004**

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

Ms G Duncan/Ms D Green. Carried

## **9.2 Verbal Update- Northern Area and Property Manager**

The Northern Area and Property Manager provided a verbal update on the following activities;

### **Community Led Projects**

#### **Hautapu River Bridges.**

The third bridge has been completed. Friends of Taihape have been successful in obtaining funding for the remaining 2 bridges.

#### **Gumboot Park Rotunda.**

A path is to be installed from the footpath to the rotunda entrance. The existing sign to be replaced with a refreshed one which will acknowledge the joint venture partners.

#### **Taihape Grandstand Restoration Group**

The Group met in January, where they discussed scope options for beneath the grandstand, compliance considerations, and funding opportunities. Staff have also commenced work on the agreement of roles, responsibilities and processes. A further meeting is scheduled for next week.

### **Property**

#### **Taihape Town Hall and Library Redevelopment**

Maycroft completed the preliminary design in November, however since the construction budget was exceeded the design review has been put on hold until such time as Maycroft make the necessary changes to bring the cost back within budget. The heating system is the primary cause of the cost increase with the rest coming from stage and lighting support requests from the community.

#### **Ngā Awa**

Council received nice feedback from the Equestrian Show Jumping. They noted it was an asset to their show and that they had lots of new competitors this year who loved the facility, with many comments about it being the nicest showering facilities they'd used for a horse show.

Cr Wong reported that he had received positive feedback regarding the condition of the Taihape Memorial Park grounds and Taihape cemetery.

**Taihape Wastewater Treatment Plant Improvements –**

To improve current plant operations and increase consent compliance outcomes an investigation into possible short term operational improvements and longer term capital works improvements is being undertaken. A strategy for network inflow and infiltration has been developed and as part of this a house to house and manhole inspections program was completed in January. These works identified a range of improper stormwater connections to the wastewater network, which are the responsibility of the property owner to resolve. If successfully completed these works should reduce wet weather flow at the wastewater treatment plant by 10-15%. Other CCTV inspection works of sewers to identify 'easy to fix' sources of inflow and infiltration will be carried out in April - June, and at the conclusion of these works an Inflow and Infiltration strategy will be developed.

Following further discussions on the Taihape Wastewater Treatment Plant Improvements, the Chair asked that Council keep the Board informed of timelines in order for them to offer their support in communicating this process to the community.

**Undertaking:**

Board members asked that this be shared with the community, noting affected streets on social media and via Talk Up Taihape if timing allowed.

**Roading**

Taihape Napier Road was closed for a week at the start of February to allow road repavement work to be undertaken by contractors. A method has been used called Foam Bitumen Stabilisation, which is when the old road pavement is broken down and reused for the new pavement. There is a short video clip on Council's Facebook page if members would like to see more about this process.

Resurfacing will commence in town at the beginning of March.

**Resolved minute number 26/TCB/005**

That the Verbal Update - Northern Area and Property Manager be received.

Mr P Kipling-Arthur/Ms M Pera. Carried

**9.3 Updates from Taihape Community Development Trust**

No update was provided.

**9.4 Small Projects Fund Update - February 2026****Event Board Sign- Taihape Neighbourhood Support Incorporated**

As agreed at the June 2025 meeting, the Taihape Community Board had set aside \$2,400 from the Small Project Fund to fund applications for any Northern and Southern Events Board signage for volunteer groups.

Taihape Neighbourhood Support Incorporated were seeking funding of \$414.00 to cover signage costs for a promotional sign to be installed on the Northern Events Board.

**Taihape Pool Project**

Staff provided further information on the proposed painting project which Community Leisure Management were keen to undertake.

Cr Baird noted that pool staff had done a great job of brightening the interior walls and was supportive of this funding request. Other members agreed that it was important to support our local pool.

The Board were unanimous in their decision to fund the paint for this project from the Small Project Fund.

**Resolved minute number 26/TCB/006**

That the report Small Projects Fund Update – February 2026 be received.

Ms G Duncan/Cr D Baird. Carried

**Resolved minute number 26/TCB/007**

That the Taihape Community Board fund \$414.00, from the allocated \$2,400 to the Taihape Neighbourhood Support Incorporated to cover signage costs.

Ms D Green/Ms M Pera. Carried

**Resolved minute number 26/TCB/008**

That the Taihape Community Board agree to fund the purchase of paint to the value of \$585.15 to paint the exterior Taihape Swim Centre block walls.

Ms M Pera/Ms D Green. Carried

**9.5 Funding Schemes Update - February 2026**

The report was taken as read.

**Resolved minute number 26/TCB/009**

That the Funding Schemes Update – February 2026 be received.

Mr P Kipling-Arthur/Ms M Pera. Carried

**10 Discussion Items****10.1 Hospital Ground Trees**

After some discussion, the Board agreed that the appropriate process would be for this matter to be communicated directly to the Taihape Health Trust.

The Chair noted that this was a timely reminder for Board members to encourage locals to log any such issues through Councils Request For Service process.

**Undertaking:**

Cr Wong to refer this matter to the appropriate agencies.

**The meeting closed at 7.00pm**

**The minutes of this meeting were confirmed at the Taihape Community Board held on 15 April 2026.**

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**Chairperson**

# MINUTES

## **UNCONFIRMED: MARTON COMMUNITY COMMITTEE MEETING**

**Date:** Wednesday, 18 February 2026

**Time:** 6.00pm

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

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**Present**

Mrs Lyn Duncan  
Mr David Christison  
Mrs Carolyn Bates  
Mrs Jennifer Greener  
Mrs Belinda Harvey-Larsen  
Ms Sally Moore  
Mr John Whittaker  
Mr Damian Turner – Steele  
Mr David Woodbridge  
Mr David Stantiall  
Mr Evan McIntyre  
Cr Dave Wilson  
Cr John Hainsworth

**In attendance**

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 Reports for Decision ..... 3**

6.1 Election of Chair and Deputy Chair - Marton Community Committee ..... 3

**8 Reports for Information..... 4**

8.1 Guidance and Terms of Reference - Marton Community Committee..... 4

8.2 Mayor's Report - February 2026 ..... 4

8.3 Mayor's Report - December 2025 ..... 4

8.4 Small Projects Fund Update - February 2026..... 4

8.5 Project Update Report - January 2026 ..... 5

8.6 Funding Schemes Update - February 2026 ..... 5

Unconfirmed



Mrs C Bates/Mr J Whittaker. Carried

## 6 Reports for Information

### 8.1 Guidance and Terms of Reference - Marton Community Committee

The report was taken as read.

**Resolved minute number 26/MCC/005**

That the report Guidance and Terms of Reference – Marton Community Committee be received.

Mr D Christison/Mrs J Greener. Carried

### 8.2 Mayor's Report - February 2026

The report was taken as read.

**Resolved minute number 26/MCC/006**

That the Mayor's Report – February 2026 be received.

Mr J Whittaker/Mrs B Harvey-Larsen. Carried

### 8.3 Mayor's Report - December 2025

The report was taken as read.

**Resolved minute number 26/MCC/007**

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

Mr J Whittaker/Mrs B Harvey-Larsen. Carried

### 8.4 Small Projects Fund Update - February 2026

Mrs Bates received an application for the Small Projects Fund and this has been circulated by email to the committee members. Members agreed that the application did not fit the Small Projects Fund guidelines.

**Resolved minute number 26/MCC/008**

That the report Small Projects Fund Update – February 2026 be received and that the application received for the Small Projects Fund be declined.

Mr D Christison/Mrs C Bates. Carried

**8.5 Project Update Report - January 2026**

Marton Streetscape

The Marton Streetscape project will be discussed at an upcoming meeting to consider submissions and determine whether it proceeds, noting that no decisions are made at workshop sessions.

Marton Swim Centre Structure Remediation

Cr Wilson spoke that the community should take a collective and forward-looking approach to supporting the Marton Pool project.

Thanks was given from the committee to staff for the ongoing emergency response after the weather event.

**Resolved minute number 26/MCC/009**

That the report Project Updates Report – January 2026 be received.

Mrs C Bates/Mr J Whittaker. Carried

**8.6 Funding Schemes Update - February 2026**

The report was taken as read.

**Resolved minute number 26/MCC/010**

That the Funding Schemes Update – February 2026 be received.

Mr J Whittaker/Mr D Christison. Carried

**The meeting closed at 7.19pm**

**The minutes of this meeting were confirmed at the Marton Community Committee held on 15 April 2026.**

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**Chairperson**

# MINUTES

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

**Date:** Wednesday, 18 February 2026

**Time:** 6.00pm

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

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Present

- Mr Alistair Stewart
- Ms Sarah Howe
- Mr Greg Smith
- Mr David Yates
- Mr Graham Jenkins
- Mr Te Arawa Ratana
- Ms Bronwyn Minty
- Cr Graeme O'Fee
- Cr Paul Sharland
- HWTM Andy Watson

In attendance

- Ms Melanie Bovey, Heritage, Culture and Committee Support Officer
- Mrs Margaret Smith

**Order of Business**

|          |   |          |
|----------|---|----------|
| <b>1</b> | <b>Welcome.....</b>   | <b>3</b> |
| <b>2</b> | <b>Apologies .....</b>  | <b>3</b> |
| <b>3</b> | <b>Public Forum .....</b>   | <b>3</b> |
| <b>4</b> | <b>Conflict of Interest Declarations.....</b>                       | <b>3</b> |
| <b>5</b> | <b>Confirmation of Order of Business .....</b>                      | <b>3</b> |
| <b>6</b> | <b>Reports for Decision .....</b>                                   | <b>3</b> |
| 6.1      | Election of Chair and Deputy Chair - Bulls Community Committee..... | 3        |
| <b>7</b> | <b>Reports for Information.....</b>                                 | <b>4</b> |
| 7.1      | Guidance and Terms of Reference - Bulls Community Committee .....   | 4        |
| 7.2      | Mayor's Report - February 2026 .....                                | 4        |
| 7.3      | Small Projects Fund Update - February 2026.....                     | 4        |
| 7.4      | Funding Schemes Update - February 2026 .....                        | 5        |



Mr G Smith/Cr G O'Fee. Carried

**Resolved minute number 26/BCC/004**

That Alistair Stewart be appointed as Chair of the Bulls Community Committee.

HWTM A Watson/Ms S Howe. Carried

**Resolved minute number 26/BCC/005**

That Sarah Howe be appointed Deputy Chair of the Bulls Community Committee.

Ms B Minty/Mr Stewart. Carried

## **7 Reports for Information**

### **7.1 Guidance and Terms of Reference - Bulls Community Committee**

That the report be taken as read.

**Resolved minute number 26/BCC/006**

That the report Guidance and Draft Terms of Reference – Bulls Community Committee be received.

Ms B Minty/Cr G O'Fee. Carried

### **7.2 Mayor's Report - February 2026**

HWTM Watson was happy to take the report as read and gave the committee an update on the recent storm event in the district. There was discussion around the community response plan and the opportunity to update this with learnings from the recent storm and to better inform the community on where the response plan information is available.

**Resolved minute number 26/BCC/007**

That the Mayor's Report – February 2026 be received.

Mr G Smith/Ms B Minty. Carried

### **7.3 Small Projects Fund Update - February 2026**

Mr Smith requested that the Bulls Community Committee continue to allocate up to \$200 from the Bulls Community Committee Small Projects Fund each year for minor repairs. This would allow any urgent repairs to be made between committee meetings.

**Resolved minute number 26/BCC/008**

That the small projects fund update be received.

Mr Ratana/Ms B Minty. Carried

**Resolved minute number 26/BCC/009**

That the Bulls Community Committee set aside up to \$200 per year from the Bulls Community Committee Small Projects Fund for small repairs to be administered by Mr Smith.

Mr G Smith/Mr Ratana. Carried

**7.4 Funding Schemes Update - February 2026**

The report was taken as read.

**Resolved minute number 26/BCC/010**

That the Funding Schemes Update – February 2026 be received.

Mr G Smith/Ms S Howe. Carried

**The meeting closed at 7.08pm.**

**The minutes of this meeting were confirmed at the Bulls Community Committee held on 22 April 2026.**

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**Chairperson**

# MINUTES

## **UNCONFIRMED: TURAKINA COMMUNITY COMMITTEE MEETING**

**Date:** Thursday, 19 February 2026

**Time:** 7.00pm

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

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**Present**

- Ms Rachel Cvitanovich
- Mr Duran Benton
- Ms Linda O'Neill
- Ms Tina Duxfield
- Cr Paul Sharland
- Cr Sandra Field (Alternate)
- HWTM Andy Watson (Ex-Officio)

**In attendance** Ms Melanie Bovey, Heritage, Culture and Committee Support Officer

**Order of Business**

|          |   |          |
|----------|---|----------|
| <b>1</b> | <b>Welcome</b> .....  | <b>3</b> |
| <b>2</b> | <b>Apologies</b> .....  | <b>3</b> |
| <b>3</b> | <b>Public Forum</b> .....   | <b>3</b> |
| <b>4</b> | <b>Conflict of Interest Declarations</b> .....                          | <b>3</b> |
| <b>5</b> | <b>Confirmation of Order of Business</b> .....                          | <b>3</b> |
| <b>6</b> | <b>Reports for Decision</b> .....                                       | <b>3</b> |
| 6.1      | Election of Chair and Deputy Chair - Turakina Community Committee ..... | 3        |
| <b>7</b> | <b>Reports for Information</b> .....                                    | <b>4</b> |
| 7.1      | Guidance and Terms of Reference - Turakina Community Committee.....     | 4        |
| 7.2      | Mayor's Report - February 2026 .....                                    | 4        |
| 7.3      | Small Projects Fund Update - February 2026.....                         | 4        |
| 7.4      | Funding Schemes Update - February 2026 .....                            | 4        |

## 1 Welcome

HWTM Watson opened the meeting.

## 2 Apologies

No apologies received.

## 3 Public Forum

There was no public forum.

## 4 Conflict of Interest Declarations

There were no conflicts of interest declared.

## 5 Confirmation of Order of Business

There was no change to the order of business.

## 6 Reports for Decision

### 6.1 Election of Chair and Deputy Chair - Turakina Community Committee

Nominations for Chair and Deputy Chair were opened:

Linda O'Neill nominated Duran Benton for Chair – Mr Benton accepted the nomination.

Duran Benton nominated Linda O'Neill for Deputy Chair – Ms O'Neill accepted the nomination.

#### **Resolved minute number 26/TCC/001**

That the Turakina Community Committee, for the purpose of electing or appointing persons under Clause 25, adopt System B.

HWTM A Watson/Cr P Sharland. Carried

#### **Resolved minute number 26/TCC/002**

That Duran Benton be appointed Chair of the Turakina Community Committee.

HWTM A Watson/Ms L O'Neill. Carried

#### **Resolved minute number 26/TCC/003**

That Linda O'Neill be appointed Deputy Chair of the Turakina Community Committee.

Mr D Benton/Ms R Cvitanovich. Carried

## **7 Reports for Information**

### **7.1 Guidance and Terms of Reference - Turakina Community Committee**

The report was taken as read.

#### **Recommendation**

#### **Resolved minute number 26/TCC/004**

That the report Guidance and Draft Terms of Reference – Turakina Community Committee be received.

Mr D Benton/Ms R Cvitanovich. Carried

### **7.2 Mayor's Report - February 2026**

HWTM Watson was happy to take his report as read. He highlighted a few items from his report like the recent events such as the Highland Games and Ratana 25<sup>th</sup> celebrations. He also spoke to storm damage across the district.

Ms Cvitanovich spoke about how she felt that the storm event and contact with residents in her area had been well handled with Civil Defence personnel door knocking in areas of concern for flooding.

#### **Resolved minute number 26/TCC/005**

That the Mayor's Report – February 2026 be received.

HWTM A Watson/Ms D Duxfield. Carried

### **7.3 Small Projects Fund Update - February 2026**

The report was taken as read. Ms Cvitanovich noted that the \$411.00 listed as ear marked for the Whangaehu sign outside the Whangaehu Hall has been paid, this will be removed from the total – leaving a balance to spend of \$2211.72 before the end of June 2026.

#### **Resolved minute number 26/TCC/006**

That the Small Projects Fund Update –February 2026 report be received.

Mr D Benton/Ms R Cvitanovich. Carried

### **7.4 Funding Schemes Update - February 2026**

The report was taken as read.

**Resolved minute number 26/TCC/007**

That the Funding Schemes Update – February 2026 be received.

Mr D Benton/Ms L O'Neill. Carried

**The meeting closed at 7.57pm.**

**The minutes of this meeting were confirmed at the Turakina Community Committee held on 16 April 2026.**

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**Chairperson**

# MINUTES

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

**Date:** Tuesday, 3 March 2026

**Time:** 6.00pm

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

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**Present**

Mr Lance Kelly  
Ms Ruth McKay  
Cr Diana Baird  
Cr Graeme O'Fee  
HWTM Andy Watson

**In attendance**

Mr Warren Pedley, Manger Finance and Partnerships (Zoom)  
Ms Kezia Spence, Governance Advisor

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**Order of Business**

|          |  |          |
|----------|--|----------|
| <b>1</b> | <b>Welcome</b> .....                               | <b>3</b> |
| <b>2</b> | <b>Apologies</b> .....                             | <b>3</b> |
| <b>3</b> | <b>Public Forum</b> .....                          | <b>3</b> |
| <b>4</b> | <b>Conflict of Interest Declarations</b> .....     | <b>3</b> |
| <b>5</b> | <b>Confirmation of Order of Business</b> .....     | <b>3</b> |
| <b>6</b> | <b>Confirmation of Minutes</b> .....               | <b>3</b> |
| <b>7</b> | <b>Chair’s Report</b> .....                        | <b>3</b> |
| 7.1      | Chair's Report - March 2026.....                   | 3        |
| <b>8</b> | <b>Reports for Decision</b> .....                  | <b>4</b> |
| 8.1      | Omatane RWS - Financial Summary January 2026 ..... | 4        |

Unconfirmed

## 1 Welcome

Mr Kelly opened the meeting at 6.07pm

## 2 Apologies

Apologies received from Stephen Ponsonby.

## 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 26/ORWS/001**

That the minutes of Omatane 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.

Ms R McKay/Mr L Kelly. Carried

## 7 Chair's Report

### 7.1 Chair's Report - March 2026

Mr Kelly reported that the scheme was running virtually trouble-free and generally in good condition. However, a key concern was raised regarding pine trees encroaching on the main line, particularly at the top of the system. It was agreed that the Chair would write to the relevant party to raise this concern and request that the trees be removed, with Council having provided a contact.

While the main line along the ridge is currently clear, access to infrastructure off the main line—particularly on farm—has become increasingly difficult, with some areas taking six to nine months to access and requiring significant effort, including work through overgrown gullies. At Tweedale, it was noted there is no budget allocated for this type of work, and access to the tank has become

progressively more challenging, currently requiring walking or four-wheel access, with conditions expected to worsen over time if not addressed.

Discussion also covered responsibility for maintenance and costs, including whether landowners should contribute to repairs such as track maintenance or pipe leaks in exchange for continued access to water. The scheme remains relatively low use, with only three to four farmers actively drawing water, and approximately 360 hectares now in pine trees or scrub. Two farmers have withdrawn from the scheme, raising concerns about its long-term viability. Despite this, it was noted that the mainline infrastructure is PVC and, if maintained, could have a long lifespan.

**Resolved minute number 26/ORWS/002**

That the Chair's Report – March 2026 be received.

Ms R McKay/Mr L Kelly. Carried

## 8 Reports for Decision

### 8.1 Omatane RWS - Financial Summary January 2026

The report was taken as read.

**Resolved minute number 26/ORWS/003**

That the report ORWS Financial Summary – January 2026 be received and approved.

Mr L Kelly/Ms R McKay. Carried

**Resolved minute number 26/ORWS/004**

That the 2026/27 Omatane Water rate is approved to remain at \$101.26 per unit.

Mr L Kelly/Ms R McKay. Carried

**Resolved minute number 26/ORWS/005**

That the 2026/27 Draft budget as detailed in the ORWS Financial Summary January 2026 be received and approved.

Mr L Kelly/Ms R McKay. Carried

**The meeting closed at 6.24pm**

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

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**Chairperson**

# MINUTES

## YOUTH COUNCIL MEETING

**Date:** Monday, 23 March 2026  
**Time:** 5.30pm  
**Venue:** Council Chamber  
Rangitikei District Council  
46 High Street  
Marton

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**Present**

- YC Aania Paranihi
- YC La'ala'ai Simi (Zoom)
- YC Sharnah Watene – Governor
- YC Maryanne Imakulaka Pio
- YC Ella McPherson Downes
- YC Sophie Jacques
- YC Alice Marie Stanbra
- YC Animārie Harrison
- YC Cyria Lowrie-Hetet
- YC Heemi Ihaka – Candy
- YC Briar Bowsher (Zoom)
- Cr Coral Raukawa
- HWTM Andy Watson

**In attendance**

- Cr Bridget Bell, Manawatu District Council
- Ms Justine Rowe, Tamariki Rangatahi Youth Engagement Officer
- Ms Joanne Manuel, Manager Mana Whenua and Community Hubs
- Ms Fran Pere, Mana Whenua Strategic Advisor
- Ms Kezia Spence, Governance Advisor

**Order of Business**

|          |   |          |
|----------|---|----------|
| <b>1</b> | <b>Welcome / Prayer .....</b>                               | <b>3</b> |
|          | <b>The Mayor opened the meeting at 5.30pm. ....</b>         | <b>3</b> |
| <b>2</b> | <b>Apologies .....</b>                                      | <b>3</b> |
| <b>3</b> | <b>Public Forum .....</b>                                   | <b>3</b> |
| <b>4</b> | <b>Conflict of Interest Declarations.....</b>               | <b>3</b> |
| <b>5</b> | <b>Confirmation of Order of Business .....</b>              | <b>3</b> |
|          | <b>There were no changes to the order of business .....</b> | <b>3</b> |
| <b>6</b> | <b>Reports for Decision .....</b>                           | <b>3</b> |
| 6.1      | Declaration by Members.....                                 | 3        |
| 6.2      | Election of Chair .....                                     | 3        |
| 6.3      | Election of Deputy Chair.....                               | 4        |
| 6.4      | Appointments of other positions in Youth Council.....       | 4        |
| <b>7</b> | <b>Reports for Information.....</b>                         | <b>5</b> |
| 7.1      | Standing Orders.....  | 5        |
| 7.2      | Youth Council Code of Conduct.....                          | 5        |
| 7.3      | Mayor's Report - March 2026 .....                           | 5        |

## 1 Welcome / Prayer

The Mayor opened the meeting at 5.30pm.

## 2 Apologies

**Resolved minute number**                      **26/RYC/001**

That the apologies be received from Cr Sandra Field.

HWTM A Watson/Cr C Raukawa. 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 to the order of business

## 6 Reports for Decision

### 6.1 Declaration by Members

All members completed the declaration by members present at the meeting, including those attending by zoom.

### 6.2 Election of Chair

The Mayor highlighted the process for election of Chair.

Nominations received:

- YC Alice Marie Stanbra
- YC Animārie Harrison
- YC Sharnah Watene – Governor

**Resolved minute number**    **26/RYC/002**

That the report for Election of Chair be received.

YC McPherson Downes/YC Lowrie-Hetet. Carried

**Resolved minute number 26/RYC/003**

That YC Animārie Harrison be appointed as Chair of the Rangitīkei Youth Council for the duration of 2026.

YC McPherson Downes/YC Lowrie-Hetet. Carried

### 6.3 Election of Deputy Chair

The report was taken as read.

#### Committee Recommendation

That the report Election for Deputy Chairperson be received.

YC M Imakulaka Pio/YC McPherson Downes.

**Resolved minute number 26/RYC/004**

That YC Sharnah Watene – Governor be appointed as Deputy Chair for the Rangitīkei Youth Council for the duration of 2026.

YC M Imakulaka Pio/YC McPherson Downes. Carried

### 6.4 Appointments of other positions in Youth Council

YC Lowrie- Hetet highlighted the commitment required for the social media liaison positions.

**Resolved minute number 26/RYC/005**

That the report Appointments of other positions for Youth Council be received.

YC A Harrison/YC W Watene - Governor. Carried

**Resolved minute number 26/RYC/006**

That YC Heemi Ihaka – Candy be appointed as Governance Officer for the Rangitīkei Youth Council for 2026.

YC A Harrison/YC W Watene - Governor. Carried

**Resolved minute number 26/RYC/007**

That YC Sophie Jacques, YC La'ala'ai Simi and YC Maryanne Imakulaka Pio be appointed as Social Media Liasion for the Rangitīkei Youth Council for 2026.

HWTM A Watson/YC Lowrie-Hetet. Carried

**Resolved minute number 26/RYC/008**

That YC Aania Paranihi be appointed to the Creative Communities Scheme panel.

YC M Imakulaka Pio/YC W Watene - Governor. Carried

## 6 Reports for Information

### 7.1 Standing Orders

The report was taken as read.

**Resolved minute number 26/RYC/009**

That the report 'Standing Orders' is received.

YC Lowrie-Hetet/YC M Imakulaka Pio. Carried

### 7.2 Youth Council Code of Conduct

Ms Rowe highlighted the code of conduct.

**Resolved minute number 26/RYC/010**

That the report Code of Conduct is received.

YC Lowrie-Hetet/YC McPherson Downes. Carried

### 7.3 Mayor's Report - March 2026

HWTM spoke about the Annual Plan and the consultation process.

**Resolved minute number 26/RYC/011**

That the Mayor's Report – March 2026 be received.

YC A Harrison/YC W Watene - Governor. Carried

**The meeting closed at 6.50pm**

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

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**Chairperson**

# MINUTES

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

**Date:** Monday, 13 April 2026  
**Time:** 4.00pm  
**Venue:** Council Chamber  
Rangitikei District Council  
46 High Street  
Marton

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**Present**

- Mr Sam Weston
- Mr Bob Crawford
- Mr Mark Dawson
- Mr Bernie Hughes
- Mr Sam Duncan
- Mr Shane Voelkerling
- Cr Fi Dalgety

**In attendance**

- Mr Andrew van Bussel, Water Supply Specialist (Zoom)
- Mr Warren Pedley, Manager Finance and Partnerships
- Mr Calum Wilbur, Senior Accountant
- Ms Kezia Spence, Governance Advisor

**Order of Business**

**1 Welcome..... 3**

**2 Apologies ..... 3**

**That the apologies be received from John McManaway, Cr J Hainsworth and HWTM A  
Watson. .... 3**

**3 Public Forum ..... 3**

**4 Conflict of Interest Declarations..... 3**

**5 Confirmation of Order of Business ..... 3**

**6 Confirmation of Minutes ..... 3**

**7 Follow up Actions ..... 3**

7.1 Follow-up Action Items from previous Huntermville Rural Water Supply  
Meetings..... 3

**8 Chair’s Report ..... 4**

8.1 Chair's Report - April 2026 ..... 4

**9 Reports for Information..... 4**

9.1 Huntermville RWS - Financial Summary - February 2026 ..... 4

9.2 Operations Report - April 2026 ..... 4

Unconfirmed

## 1 Welcome

The meeting opened at 4.00pm.

## 2 Apologies

**Resolved minute number**                      **26/HRWS/009**

That the apologies be received from John McManaway, Cr J Hainsworth and HWTM A Watson.

Mr S Voelkerling/Mr B Crawford. Carried

## 3 Public Forum

There was no public forum.

## 4 Conflict of Interest Declarations

There were no conflicts of interest declared.

## 5 Confirmation of Order of Business

There was no change to the order of business.

## 6 Confirmation of Minutes

Section 7.1 page 8 – Henderson site that there should be further information included.

**Resolved minute number**    **26/HRWS/010**

That the minutes of Hunterville Rural Water Supply Management Sub-Committee Meeting held on 9 February 2026 as amended be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this Committee be added to the official minutes document as a formal record.

Mr B Crawford/Cr F Dalgety. Carried

## 7 Follow up Actions

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

Mr van Bussel noted that these are included in the operations report.

## **Recommendation**

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

## **8 Chair's Report**

### **8.1 Chair's Report - April 2026**

Mr Weston highlighted the newsletter attached to the report.

The committee discussed the Central District Waters and that Rural Water Schemes remain with Council and will not be transitioned across.

**Resolved minute number 26/HRWS/011**

That the Chair's Report – April 2026 be received.

Mr S Weston/Mr B Crawford. Carried

## **9 Reports for Information**

### **9.1 Huntermville RWS - Financial Summary - February 2026**

It was noted that electricity is a significant cost for the scheme and it should be considered as part of any upcoming contract negotiations. The committee agreed it is important to remain informed and involved throughout this process.

**Resolved minute number 26/HRWS/012**

That the report Huntermville RWS Financial Summary – February 2026 be received.

Cr F Dalgety/Mr B Hughes. Carried

### **9.2 Operations Report - April 2026**

Mr van Bussel provided an update that the forestry activities are ongoing, with Mr O'Reilly working alongside the contractor. Part of the road is currently being widened, although it is unclear whether harvesting will commence in the near term.

Mr van Bussel also raised matters relating to the northern line, where a number of issues have been identified. Mr O'Reilly is currently checking the restrictors and the flow meter on the outlet from the break pressure tank.

The impact of recent power interruptions was discussed, with Mr van Bussel confirming that they have made a difference. It was noted that ongoing maintenance will support more reliable, continuous power supply.

**Resolved minute number 26/HRWS/013**

That the Operations Report – April 2026 be received.

Mr B Crawford/Mr B Hughes. Carried

**The meeting closed at 4.39pm**

**The minutes of this meeting were confirmed at the Hunterville Rural Water Supply Management Sub-Committee held on 8 June 2026.**

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Chairperson

Unconfirmed

# MINUTES

## UNCONFIRMED: YOUTH COUNCIL MEETING

**Date:** Monday, 20 April 2026

**Time:** 5.30pm

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

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**Present**

- YC Animārie Harrison
- YC Sharnah Watene - Governor
- YC Ella McPherson Downes
- YC La'ala'ai Simi
- YC Briar Bowsher
- YC Aania Paranihi
- YC Maryanne Imakulaka Pio
- YC Sophie Jacques
- YC Cyria Lowrie-Hetet
- YC Alice Stanbra
- YC Heemi Ihaka-Candy
- Cr Sandra Field

**In attendance**

- Ms Justine Rowe, Tamariki Rangatahi Engagement Officer
- Ms Kezia Spence, Governance Advisor
- Cr Bridget Bell, Manawatu District Council
- Ms Katarina Kinloch, Sport Whanganui

**Order of Business**

**1 Welcome / Prayer ..... 3**

**The meeting opened at 5:30 pm. .... 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 Reports for Information..... 3**

    7.1 Bridget Bell, Manawatu District Council ..... 3

    7.2 Katarina Kinloch, Healthy Active Learning Community Connector - Rangitikei..... 4

    7.3 Youth Wellbeing Forum..... 4

**8 Discussion Items..... 4**

    8.1 Youth Week ..... 4

Unconfirmed



**Resolved minute number 26/RYC/014**

That the verbal update from Bridget Bell, Manawatu District Council be received.

YC McPherson Downes/YC W Watene - Governor. Carried

**7.2 Katarina Kinloch, Healthy Active Learning Community Connector - Rangitikei**

Moved to this item after Item 6 Confirmation of Minutes.

Ms Kinloch provided a verbal report.

**Resolved minute number 26/RYC/015**

That the verbal update from Katarina Kinloch, Healthy Active Learning Community Connector – Rangitikei be received.

YC M Imakulaka Pio/YC W Watene - Governor. Carried

**7.3 Youth Wellbeing Forum**

Ms Rowe, YC Watene – Governor and YC Ihaka – Candy provided an updated.

**Resolved minute number 26/RYC/016**

That the verbal report Youth Wellbeing Forum be received.

YC Stanbra/YC M Imakulaka Pio. Carried

**8 Discussion Items**

**8.1 Youth Week**

Youth councillors discussed this item.

**The meeting closed at 6:58 pm.**

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

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**Chairperson**