

MINUTES

UNCONFIRMED: EREWHON RURAL WATER SUPPLY MANAGEMENT SUB-COMMITTEE MEETING

Date: Tuesday, 3 March 2026

Time: 4.00pm

Venue: Kokako Street Pavilion
2 Kokako Street
Taihape

Present

- Mr Jock Stratton
- Mr Peter Batley
- Mr Simon Plimmer
- Mr Paul McLaren
- Mr Benjamin Mallalieu
- Cr Jeff Wong

In attendance

- Cr Diana Baird
- Mr Dene Smith
- Mr Danny Hopkins
- Mr Warren Pedley, Manager Finance and Partnerships (Zoom)
- Ms Kezia Spence, Governance Advisor

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Unconfirmed

1 Welcome

Mr Stratton opened the meeting at 4.00pm

2 Apologies

Resolved minute number **26/ERWS/001**

That the apologies from Barry Thomas, Geoff Duncan and HWTM Watson be received.

Mr B Mallalieu/Mr S Plimmer. 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 Confirmation of Minutes

Matters arising:

- Members raised that there was a loan of \$25,000 was identified as an error due to insufficient supporting documentation to reconcile it with the ledger. The balance showed inconsistencies year on year, and as it could not be substantiated or verified, it was written off and noted in the meeting minutes. HWTM will follow up on the write-off and any related actions.

Amendment:

- Spelling of Mangaohane

Resolved minute number **26/ERWS/002**

That the minutes of Erewhon Rural Water Supply Management Sub-Committee Meeting held on 2 December 2025 as amended be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this Committee be added to the official minutes document as a formal record.

Mr P McLaren/Mr S Plimmer. Carried

7 Chair's Report

7.1 Chair's Report - March 2026

There was no chair's report.

8 Reports for Information

8.1 Erewhon RWS - Financial Summary - Year to Date 31 January 2026

Mr Pedley introduced the report noting there are significant costs relating to contractors and services, expected to more than double compared to last year. This increase is largely driven by ongoing repairs and maintenance across the network, including continuation repairs and 4x4-related work, with approximately \$134,000 attributed to maintenance contractors. The Aorangi payment of \$1,250 per quarter (CPI adjusted) was also noted. Concerns were raised about being over budget, with no financial projections completed to date. Mr Pedley advised he would provide a more detailed breakdown of costs following further discussions with Mr van Bussel particularly in relation to increased repairs on the network.

Mr Smith highlighted that repairs have focused on key areas, including Pukerimu and ongoing works in the Mangaohane areas, with additional high-priority sections identified, though potentially expensive. Costs associated with sluicing (approximately \$3,500 monthly), leak repairs, and operational expenses such as side-by-side vehicle use (around \$200 per day) were noted as contributing to budget pressures. Mr Pedley will further analyse and report back to Mr Stratton regarding these concerns.

In relation to rate setting, it was noted that this is based on a three-year capital programme, with little capital expenditure undertaken in recent years. A potential overdraft position of \$108,000 was discussed, which could be covered by Council, though this would require a formal recommendation and agreement, including repayment terms and possible interest at Council cost. The committee discussed whether to proceed with the capital expenditure (CAPEX) programme, noting a lack of clear direction from the previous meeting. Scheme users are seeking greater certainty, and a rates increase was discussed as a possible mechanism to accelerate planned works. It was agreed that a longer-term plan (including the 10-year plan) should be revisited, prioritising high-leak areas that are costly to maintain, such as sections in the Hanna Block, where multiple failures have occurred despite no renewals in the past 18 years.

The need for a structured and disciplined approach was emphasised, including obtaining quotes, setting timelines, and developing a clear plan before engaging with Council and scheme users. Key projects identified include works in Pukerimu (from the bridge upstream), Kelly Line, Mangaohane Swamp, sections above the river, and areas from Pukerimu yards down to the Rangitikei River. It is intended that some or all of these projects be scoped and quoted to support funding discussions

with Council and enable work to commence early the following summer. Obtaining quotes from contractors and having them independently reviewed was recommended.

It was noted that if the committee enters a deficit position, engagement with Council and clear communication with scheme users will be required, particularly if rates are to increase. Any proposed rate increase must be well justified and communicated. A reminder regarding the potential rates increase will be included in the December meeting agenda.

Cr Baird left the meeting at 5:00pm.

Resolved minute number 26/ERWS/003

That the report 'ERWS Financial Summary – Jan 2026 be received and approved.

Mr S Plimmer/Mr P McLaren. Carried

Resolved minute number 26/ERWS/004

That the Erewhon Rural Water Scheme Committee do not increase rates for the 2026/27.

Mr P McLaren/Mr P Batley. Carried Unanimous

8.2 Operations Report – March

Mr Smith provided an operational update, noting that the scheme is generally progressing well, although there has been a continued run of repairs. Discussion included the treatment of certain pipe-related costs and whether these should be coded as CAPEX or maintenance, with a follow-up action to confirm correct coding.

A request for a quote for the Mangaohane Swamp project from Mr van Bussel was noted as a follow-up action.

The meeting moved into public excluded at 5:26pm to discuss matters relating to privacy and negotiations, including staff pay rates.

The Mayor arrived at 5.36pm.

The meeting moved out of public excluded at 5:40pm.

Resolved minute number 26/ERWS/005

That the Operations Report – March be received.

Mr J Stratton/Mr P McLaren. Carried

The meeting closed at 6.00pm

The minutes of this meeting were confirmed at the Erewhon Rural Water Supply Management Sub-Committee held on 2 June 2026.

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Chairperson

Unconfirmed

MINUTES

ASSETS/INFRASTRUCTURE COMMITTEE MEETING

Date: Thursday, 2 April 2026
Time: 9.30am
Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

- Cr Dave Wilson
- Cr Paul Sharland
- Cr Jeff Wong
- Cr Fi Dalgety
- Cr Alan Buckendahl
- Cr Sandra Field
- Cr Graeme O'Fee

In attendance

- Cr Diana Baird
- Mrs Carol Gordon, Chief Executive
- Mr Arno Benadie, Deputy Chief Executive
- Ms Leanne Macdonald, Group Manager – Corporate Services
- Ms Katrina Gray, Group Manager – Strategy, Community and Democracy
- Mr Darryn Black, Roding Transport Manager
- Mr Eswar Ganapathi, Senior Project Manager
- Ms Crystal Johnston, Executive Assistant – Group Managers
- Ms Kezia Spence, Governance Advisor
- Mr Steve Carne, Contractor

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7 Chair's Report

7.1 Chair's Report - April 2026

The Chair's report had been circulated and taken as read.

Resolved minute number 26/AIN/003

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

Cr D Wilson/Cr S Field. Carried

8 Reports for Information

8.1 Project Update Report - March 2026

Wastewater Projects

Mr Carne provided a presentation to elected members on the wastewater standards and Council's wastewater projects.

Marion to Bulls Wastewater Centralisation

Officers responded to questions that the land purchased for the project is not included in the budget spend in the report.

Councillors requested that officers identify and summarise expenditure already incurred through previous Long Term Plan periods and to establish the total cost of the project to date. It was noted that reviewing the overall asset value may provide a more accurate picture than considering costs solely within this project. There is also a need to understand the full life-of-project costs across multiple years to ensure the project remains within the approved budget parameters.

Marion Water Strategy

A report will be coming to Council on this item.

Resolved minute number 26/AIN/004

That the report 'Project Updates Report – March 2026' be received.

Cr D Wilson/Cr F Dalgety. Carried

8.2 Consent Compliance Report - Feb/March 2026

It was noted that weather events result in exceedances of daily consent limits and associated compliance risks.

There was discussion regarding existing use rights and expired consents, particularly where there is non-compliance and the potential for infringements and financial penalties. It was confirmed that these matters would be reported to Council and are typically raised through Risk/Assurance Committee meeting, as well as through the Statement of Service Performance process.

Resolved minute number 26/AIN/005

That the report Consent compliance Report – Feb/March 2026 be received.

Cr P Hiroa/Cr P Sharland. Carried

8.3 Roothing Update

Maintenance Contract

Officers highlighted the commencement of the Downer contract and received an update on operational reporting, budget tracking, and roading performance measures.

16 February Storm Event

Officers highlighted the emergency works from the storm event and that NZTA is assessing the claim.

Fuel Costs

Officers noted that there are ongoing discussions regarding the increasing cost of fuel and the impacts that this will have the roading team and Downer.

Councillors raised a request from Hunterville regarding pedestrian safety improvements near the State Highway, it was requested that this come through the RFS system.

Resolved minute number 26/AIN/006

That the report Roothing Update be received.

Cr P Sharland/Cr S Field. Carried

The meeting closed at 11.35am.

The minutes of this meeting were confirmed at the Assets/Infrastructure Committee held on 28 May 2026.

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Chairperson

MINUTES

UNCONFIRMED FINANCE/PERFORMANCE COMMITTEE MEETING

Date: Thursday, 2 April 2026
Time: following Risk/Assurance Workshop
Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present Cr Jeff Wong
Cr Fi Dalgety
Cr Dave Wilson
Cr Diana Baird

In attendance Cr Alan Buckendahl
Mrs Carol Gordon, Chief Executive
Mr Arno Benadie, Deputy Chief Executive
Ms Leanne Macdonald, Group Manager – Corporate Services
Ms Katrina Gray, Group Manager – Strategy, Community and Democracy
Mr Darryn Black, Roothing Transport Manager
Ms Lorraine Bergen, Manager – Financial Services
Ms Kezia Spence, Governance Advisor
Ms Crystal Johnston, Executive Assistant – Group Managers

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1 Welcome / Prayer

The Chair opened the meeting at 1:47pm.

2 Apologies

Resolved minute number 26/FPE/001

That the apologies from HWTM Watson and Cr Sharland be received.

Cr F Dalgety/Cr J Wong. Carried

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

There were no conflicts of interest declared.

5 Confirmation of Order of Business

There were no changes to the order of business.

6 Follow-up Action Items from Previous Meetings

6.1 Follow-Up Action Items from Finance/Performance Committee Meetings

The report was taken as read.

Resolved minute number 26/FPE/002

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

Cr F Dalgety/Cr D Wilson. Carried

7 Chair's Report

7.1 Chair's Report - April 2026

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

Resolved minute number 26/FPE/003

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

Cr F Dalgety/Cr J Wong. Carried

8 Reports for Information

8.1 Finance Snapshot - February 2026

Officers answered questions on the revenue for waste transfer stations and that the Bulls, Taihape and weighbridge at the Marton station are now charged per weight, it is suspected that previously people were coming from outside of the district due to this being significantly cheaper. This has resulted in less income from the transfer stations but also a reduction in expenditure for landfill cost, overall, this is positive.

The Committee asked about the impacts of the recent weather event. Officers responded that Council has used reserve funding. If there are further costs, then there will need to be a further decision by Council on the funding of this.

Officers responded to a question regarding capital expenditure and the percentage of spend to date against the revised \$43.2 million budget. It was questioned whether the remaining budget could realistically be spent within the remainder of the financial year.

The Chief Executive confirmed that the larger projects are progressing, although not as quickly as originally anticipated, and noted that these projects sit within staged budgets. It was also noted that roading budgets are expected to be fully spent.

Concern was raised about the length of time some projects have been running, and the need to reduce the number of concurrent projects to improve delivery and ensure capital budgets are spent effectively. Mrs Gordon noted that some delays are outside Council's control, such as consenting processes.

Resolved minute number 26/FPE/004

That the report Finance Snapshot - February 2026 be received.

Cr F Dalgety/Cr D Baird. Carried

8.2 Fee Waiver - 01 July 2025 to 31 December 2025

Mrs Gordon commented that Council is receiving an increasing number of requests as costs continue to rise. It was noted that Council will discuss, as part of the Long-Term Plan process, its appetite for continuing to waive fees.

Resolved minute number 26/FPE/005

That the report Fee Waiver - 01 July 2025 to 31 December 2025 be received.

Cr D Wilson/Cr J Wong. Carried

8.3 Debt Collection Update

The Committee commented that they wished Council did not need to utilise Debt Management Central but acknowledged that the process is a necessary measure for the recovery of overdue rates. Officers confirmed that Debt Management Central follows the required processes and legislation when recovering outstanding rates.

Officers also responded to a question regarding the rates rebate scheme and whether the rebate amount is set by central government. It was confirmed that the scheme operates on a fixed dollar amount determined by central government, which council administers against.

Resolved minute number 26/FPE/006

That the report Debt Collection Update be received.

Cr D Wilson/Cr D Baird. Carried

8.4 LGFA - General Information

The report was taken as read.

Resolved minute number 26/FPE/007

That the report LGFA – General Information, including the Draft Statement of Intent 2026-2029 and covering letter be received.

Cr F Dalgety/Cr D Wilson. Carried

8.5 QV Report - March 2026

Members noted that the next valuation review is scheduled to commence in August 2026. Officers confirmed that the new valuations will take effect from 1 July 2027, and that Council will receive the information in advance to enable modelling work to be undertaken beforehand.

A member asked a question regarding population growth and how forecasting is being approached for 2026. Officers agreed to investigate this further as an action item.

Resolved minute number 26/FPE/008

That report QV Report - March 2026 be received.

Cr F Dalgety/Cr J Wong. Carried

The meeting closed at 2:27pm.

The minutes of this meeting were confirmed at the Finance/Performance Committee held on 28 May 2026.

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Chairperson

Unconfirmed

MINUTES

UNCONFIRMED: HUNTERVILLE COMMUNITY COMMITTEE MEETING

Date: Wednesday, 8 April 2026

Time: 6.00pm

Venue: Hunterville Town Hall
Bruce Street
Hunterville

Present Mr Justin Adams
Ms Sandra Carroll
Ms Charissa Lawlor
Ms Kelsey Smith
Ms Lesley Shaw
Cr Fi Dalgety

In attendance Ms Melanie Bovey, Heritage, Culture and Committee Support Officer
Mr Paul Chaffe, Senior Emergency Management Officer

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1 Welcome

The Chair opened the meeting at 6pm.

2 Apologies

Resolved minute number **26/HCC/011**

That the apology from HWTM Watson be received.

Ms S Carroll/Ms C Lawlor. Carried

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

There were no conflicts of interest declared.

5 Confirmation of Order of Business

There was no change to the order of business.

6 Confirmation of Minutes

Amendment – on Page 11 – change the date of minutes confirmation to the 8th of April.

Resolved minute number **26/HCC/012**

That the minutes of Hunterville Community 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.

Ms C Lawlor/Ms S Carroll. Carried

7 Follow-up Actions from Previous Meetings

7.1 Follow-up Action Items from Hunterville Community Committee Meetings

The committee would like to merge actions 1 and 5 in regards to stream maintenance. After the recent storm event HWTM was going to contact Horizons around the streams maintenance to reduce risk of future flooding. The Chair will draft a letter to Horizons on behalf of the Community Committee.

Action 2 – Ms Lawlor had been in contact with the NZTA around consent for the signage, also the words “Lancia” need to be darkened on the sign. She also gave an update on progress with the sign installation process. The sign need to also reference (for further information) linking to the Amon Statue in Bulls and also link to the Huntermville Museum – Ms Bovey to action this.

Action 3 – the Police had asked for 2 Huntermville residents to be nominated to be part of the interview panel for the new Rural Community Officer – Ms Lawlor and Cr Dalgety were nominated with Ms Smith and Ms Carrol available if required.

Action 4 – Ms Carrol advised that the local RSA had been in touch with DOC and the Defence Force and the Inglis Bridge parts have been located and they are happy to meet with interested locals to discuss a way forward. The committee committed to setting up a meeting and also a sub group with the RSA to look at solutions for access to the Reserve and options for the bridge.

Action 6 – In progress

Action 7 - Cr Dalgety has a meeting with the CE on Monday 13th April to discuss.

Resolved minute number 26/HCC/013

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

Ms C Lawlor/Ms S Carroll. Carried

7 Chair’s Report

8.1 Chair's Report - April 2026

The Chair gave a verbal report.

Resolved minute number 26/HCC/014

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

Ms C Lawlor/Cr F Dalgety. Carried

8 Reports for Decision

9.1 Deputy Chair - Huntermville Community Committee

The Chair called for nominations for Deputy Chair. Ms Lesley Shaw nominated Ms Charrissa Lawlor this was seconded by Kelsey Smith. Ms Lawlor accepted the nomination. There were no further nominations.

Resolved minute number 26/HCC/015

That the report Deputy Chair – Huntermville Community Committee be received.

Ms L Shaw/Ms K Smith. Carried

Committee Recommendation

That Ms Charissa Lawlor be appointed Deputy Chair of the Huntermville Community Committee.

Ms L Shaw/Ms K Smith.

9 Reports for Information

10.1 Small Projects Fund Update - April 2026

The report was taken as read.

Resolved minute number 26/HCC/016

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

Ms S Carroll/Ms K Smith. Carried

10.2 Mayor's Report - March 2026

The report was taken as read.

Resolved minute number 26/HCC/017

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

Ms C Lawlor/Ms S Carroll. Carried

10.3 Funding Schemes Update - April 2026

The report was taken as read. The committee members did note that it would be good to have more detail on what funders had applied for funding for.

Resolved minute number 26/HCC/018

That the Funding Schemes Update – April 2026 be received.

Ms K Smith/Ms S Carroll. Carried

10.4 Community Response Plan - Huntermville

Mr Paul Chaffe spoke to the Community Response plan report. After discussion the committee requested 600 copies of the “Are you prepared” checklist with a QR code to direct to the response plan online. The checklist would be delivered with the Huntermville Bulletin.

Resolved minute number 26/HCC/019

That the report Community Response Plan – Huntermville be received.

Cr F Dalgety/Ms C Lawlor. Carried

10.5 Annual Plan 2026/27 Consultation

There was a brief discussion on the Annual Plan. The committee did note that only 2 days notice of the Annual Plan consultation meeting in Huntermville made it very difficult for locals to attend.

Resolved minute number 26/HCC/020

That the report Annual Plan 2026/27 Consultation be received.

Ms L Shaw/Ms S Carroll. Carried

10 Discussion Items

11.1 Meeting Dates and Times

The committee confirmed the new meeting time going forward would be the first Wednesday in the month starting at 5.30pm. The next meeting date would be the 3rd of June.

Resolved minute number 26/HCC/021

That the new meeting time for the Huntermville Community Committee is the first Wednesday of the month with the meeting commencing at 5.30pm, every second month.

Mr J Adams/Ms C Lawlor. Carried

The meeting closed at 8.40pm.

The minutes of this meeting were confirmed at the Huntermville Community Committee held on 3 June 2026.

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Chairperson

MINUTES

UNCONFIRMED TE RŌPŪ AHI KĀ MEETING

Date: Tuesday, 14 April 2026
Time: 11.00am
Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Tumuaki: Ms Piki Te Ora Hiroa (Ngāti Whitikaupeka)

Tumuaki Tuarua: Ms Kim Savage (Ngāti Parewahawaha)

Nga mema: Ms Marj Heeney (Ngāi Te Ohuake),
Ms Moira Raukawa (Ngāti Tamakopiri)
Dr Katarina Gray-Sharp (Ngāti Rangi) (Zoom)
Mr Jordan Winiata-Haines (Ngāti Hinemanu/Ngāti Paki) (Zoom)
Ms Grace Taiaroa (Ratana Pa)
Dr Heather Gifford (Te Rūnanga o Ngāti Hauti)
Dr Mike Paki (Ngā Ariki Turakina)
Cr Alan Buckendahl
Cr Dave Wilson

Manuhiri: Mrs Carol Gordon, Chief Executive
Ms Katrina Gray, Group Manager – Strategy, Community and Democracy
Ms Joanne Manuel, Manager Mana Whenua and Community Hubs
Ms Fran Pere, Mana Whenua Strategic Advisor
Mr Paul Chaffe, Senior Emergency Management Advisor
Ms Kezia Spence, Governance Advisor
Ms Crystal Johnston, Executive Assistant – Group Managers

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1 Karakia/ Prayer

Dr M Paki opened with karakia at 11:10am.

2 Apologies

Resolved minute number **26/IWI/014**

That the apologies be received from HWTM A Watson, Ms Gaylene Nepia, Cr Coral Raukawa be received.

Ms P Hiroa/Ms M Heeney. Carried

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

Conflicts of interest declared by Ms P Hiroa, Ms M Heeney, Ms M Raukawa regarding item 9.1 Marae Development Fund.

5 Confirmation of Order of Business

There was no change to the order of business.

6 Confirmation of Minutes

Amendments

Dr M Paki and Dr K Gray-Sharp were listed as attending by Zoom, however they attended in person.

Dr H Gifford was not present at the meeting.

Resolved minute number **26/IWI/015**

That the minutes of Te Rōpū Ahi Kā Meeting held on 10 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.

Ms P Hiroa/Dr H Gifford. Carried

7 Follow up Actions

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

Item 2 – Northern and Southern tour of Marae in the District

The Komiti noted that the Northern Marae Tour was undertaken in March. It was further noted that the CE met with Ngā Wairiki Ngāti Apa, and they have offered to host councillors on a tour of their business. The Southern Marae Tour will be undertaken separately.

The Komiti noted that care should be taken to use precise language when referring to Ngā Wairiki Ngāti Apa, specifically using the Rūnanga when referring to the organisation.

Resolved minute number 26/IWI/016

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

Dr M Paki/Dr H Gifford. Carried

8 Chair's Report

8.1 Chair's Report, Including Updates from Pre-Hui April 2026

The Chair provided a verbal report.

The Komiti discussed the pōwhiri for Central Districts Water. An explanation was provided on the purpose and process of a pōwhiri, including aspects that were not undertaken correctly.

Resolved minute number 26/IWI/017

That the Chair's Report, Including Updates from Pre-Hui April 2026 be received.

Ms P Hiroa/Ms K Savage. Carried

9 Reports for Decision

9.1 Marae Development Fund

Ms P Hiroa, Ms M Heeney, and Ms M Raukawa declared conflicts of interest in relation to this item.

The Komiti noted that two applications were received for the current round, from Opaea Marae and Moawhango Marae with a total of \$16,446 in funding available. Opaea requested \$15,000, while Moawhango's application was incomplete, pending quotes.

It was noted that the absence of financial information from Moawhango made it difficult to make a fully informed decision.

Ms P Hiroa, Ms M Heeney, and Ms M Raukawa left the meeting at 11.51am.

It was agreed that an extra meeting would be held to further consider the applications and provide further time for information to be received from Moawhango marae.

Ms P Hiroa, Ms M Heeney, Ms M Raukawa returned at 12:05pm

Resolved minute number 26/IWI/018

That the report Marae Development Fund be received.

Ms P Hiroa/Dr H Gifford. Carried

Resolved minute number 26/IWI/019

That the applications for the Marae Development Fund are closed.

Mr J Winiata-Haines/Dr M Paki. Carried

9.2 Adoption of Anga Whakahaere and Code of Conduct for Te Rōpū Ahi Kā

The report was taken as read.

Resolved minute number 26/IWI/020

That the report Adoption of the Te Anga Whakahaere and Code of Conduct be received.

Ms P Hiroa/Ms G Taiaroa. Carried

Resolved minute number 26/IWI/021

That Te Rōpū Ahi Kā approves Te Anga Whakahaere without amendments.

Dr H Gifford/Ms G Taiaroa. Carried

10 Reports for Information

10.1 Mana Whenua-Strategic Advisor Report

Officers mentioned the positive feedback from the councillors that attended the Northern Tour.

Resolved minute number 26/IWI/022

That the report Mana Whenua Strategic Advisor be received.

Ms M Heeney/Dr M Paki. Carried

10.2 Request for Information CDEM

Officers advised that a draft Community Response Plan for Rātana is currently in development, and that Rātana will be recognised as a response centre once the plan is finalised and signed off. Officers were unable to confirm the Horizon Regional Councils level of involvement.

Members sought clarification on the distinction between hubs and centres. It was explained that response centres are formally identified within response plans, while hubs are informal, community-designated places to gather. Welfare hubs are formal centres, whereas community emergency hubs are more informal.

Members queried the role of the Komiti within an Emergency Operations Centre (EOC). Officers advised that the iwi liaison role within the EOC is currently undertaken by officers, and that Komiti members may instead have roles within their respective marae.

Members also asked whether situation reports (sitreps) would be provided to the Komiti via the iwi liaison. Officers confirmed this could occur, although this level of reporting has not been generated since 2004. For smaller events, sitreps are typically provided by the CDEM Group Office in conjunction with Horizons.

Members also noted that Opaea Marae has been working with Horizons on Civil Defence planning. Officers advised that discussions held with Horizons are not always communicated to Council, and that assumptions should not be made regarding information sharing between agencies.

Resolved minute number 26/IWI/023

That the report Request for Information – CDEM be received.

Dr K Gray-Sharp/Dr M Paki. Carried

10.3 Project Update Report - March 2026

Dr K Gray-Sharp left the meeting at 12:45pm.

Cr Wilson noted the report is high level.

Resolved minute number 26/IWI/024

That the report 'Project Updates Report – March 2026' be received.

Dr H Gifford/Ms M Heeney. Carried

10.4 External consultations update - April 2026

Officers noted the submissions process.

The Komiti questioned the consultation on the access to cash for Rātana and if this meant there would be an ATM made available to the community. Officers explained that a multi-bank site is proposed that would provide a range of services.

Resolved minute number 26/IWI/025

That the report External consultations update – April 2026 be received.

Cr A Buckendahl/Dr M Paki. Carried

10.5 Mayor's Report - March 2026

The report was taken as read.

Resolved minute number 26/IWI/026

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

Ms K Savage/Cr A Buckendahl. Carried

The meeting closed at 1:06pm

The minutes of this meeting were confirmed at the Te Rōpū Ahi Kā Komiti held on 9 June 2026.

.....
Chairperson

MINUTES

UNCONFIRMED: RĀTANA COMMUNITY BOARD MEETING

Date: Tuesday, 14 April 2026

Time: 6.30pm

Venue: Rātana ICT Hub
4 Taihauauru Street
Rātana Pa

Present Mr Charlie Mete
Ms Grace Tairaoa
Mr Jason Hihira
Ms Ruthie Lawrence

In attendance Mr Paul Chaffe, Senior Emergency Management Advisor
Ms Melanie Bovey, Heritage, Culture and Committee Support Officer

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9.1	Update on Te Rōpū Ahi Kā Komiti	4
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9.4	Funding Schemes Update - April 2026	5
9.5	Lake Waipu Improvement and Ratana Wastewater Treatment Project - Update	6

1 Welcome / Prayer

Ms Taiaroa spoke the whakamoemati and the meeting opened at 6.30pm

2 Apologies

Resolved minute number **26/RCB/017**

That the apologies from HWTM Watson and Cr Piki Te Ora Hiroa be received.

Mr C Mete/Ms G Taiaroa. Carried

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 **26/RCB/018**

That the minutes of Rātana Community Board Meeting held on 10 February 2026 [**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 J Hihira/Ms G Taiaroa. Carried

7.1 Follow-up Action Items from Ratana Community Board Meetings

The report was taken as read.

Resolved minute number **26/RCB/019**

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

Mr C Mete/Mr J Hihira. Carried

7 Chair's Report

8.1 Chair's Report - April 2026

The Chair gave a verbal report noting the following points:

- He had been following up with Council over actions for the community about graffiti on the bus shelter
- There was an issue at the urupa with ornaments and items being left on graves making it difficult to mow lawns.
- There was going to be gravel laid on the road to the urupa which should improve access

Mr Mete acknowledged residents who assisted during the recent weather event, especially the local fire service, their efforts were greatly appreciated.

The board discussed the issue of the ornaments in the urupa and clarified that it was a lawn cemetery. An update to signage is requested to ensure guidelines on leaving items on graves were clear and to correct a spelling error on the current sign. Can we also request that staff inform people purchasing plots that it is a lawn cemetery to highlight this issue. Ms Bovey to follow this up.

There was discussion around graffiti on the bus shelter – Ms Bovey to follow up an RFS from the Chair regarding its removal.

Resolved minute number 26/RCB/020

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

Mr C Mete/Ms G Taiaroa. Carried

8 Reports for Information

9.1 Update on Te Rōpū Ahi Kā Komiti

Ms Taiaroa gave an update on the TRAK meeting earlier in the day:

- Recent weather events highlighted the need to identify alternative Civil Defence Centres in Rātana while the Manuao remains unavailable. A meeting between Horizons, Council, and groups in the Rātana community will be arranged to coordinate planning for any future events ensuring they were all working to one plan. The new Strategic Advisor Mana Whenua would also help coordinate in this space.
- TRAK adopted the new *Te Anga Whakahaere* and the new code of Conduct, combining the previous Terms of Reference and Memorandum of Understanding into one unified governance document for Te Rōpū Ahi Kā.

- Councillors and Council Officers recently participated in a Northern Tour of local marae and appreciated the opportunity to attend and the wealth of information shared during the tour.
- Te Rūnanga o Ngā Wairiki Ngāti Apa will host a visit to their business on the 4th of June.
- Kim Savage (TRAK Vice Chair) will lead arrangements for a one-day tour of Parewahawaha, Parewanui, Tini Waitara, and Rātana alongside Ms Taiaroa, Mr Mike Paki, and Ms Gaylene Nepia.
- Staff will align project naming between the TRAK and Community Board order papers, as the Rātana Wastewater Discharge to Land Project and the Lake Waipu Improvement Project refer to the same initiative. Council are progressing with this project and will provide further updates to the community as progress continues.
- Council recently submitted on the proposed national cash services standard, which aims to improve access to cash in rural communities.
- Fran Pere, Strategic Advisor Mana Whenua attended her last TRAK meeting today before commencing at the Rātana Kura next week. While a significant loss to Council, she will be a valuable addition to the kura.

Resolved minute number 26/RCB/021

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

Ms R Lawrence/Mr J Hihira. Carried

9.2 Community Response Plan - Ratana

Mr Paul Chaffe spoke to his report on the Rātana Community Response Plan and how the plan should work.

Resolved minute number 26/RCB/022

That the report Community Response Plan – Ratana be received.

Mr C Mete/Ms R Lawrence. Carried

9.3 Cemetery Update - April 2026

The report was taken as read. The Chair noted an issue at the urupa with unauthorised headstones being installed and items being left on graves causing issues for the urupa maintenance staff.

Resolved minute number 26/RCB/023

That the report Cemetery Update –April 2026 be received.

Mr C Mete/Mr J Hihira. Carried

9.4 Funding Schemes Update - April 2026

The report was taken as read.

Resolved minute number 26/RCB/024

That the Funding Schemes Update – April 2026 be received.

Ms R Lawrence/Mr C Mete. Carried

9.5 Lake Waipu Improvement and Ratana Wastewater Treatment Project - Update

The report was taken as read.

1. Resolved minute number 26/RCB/025

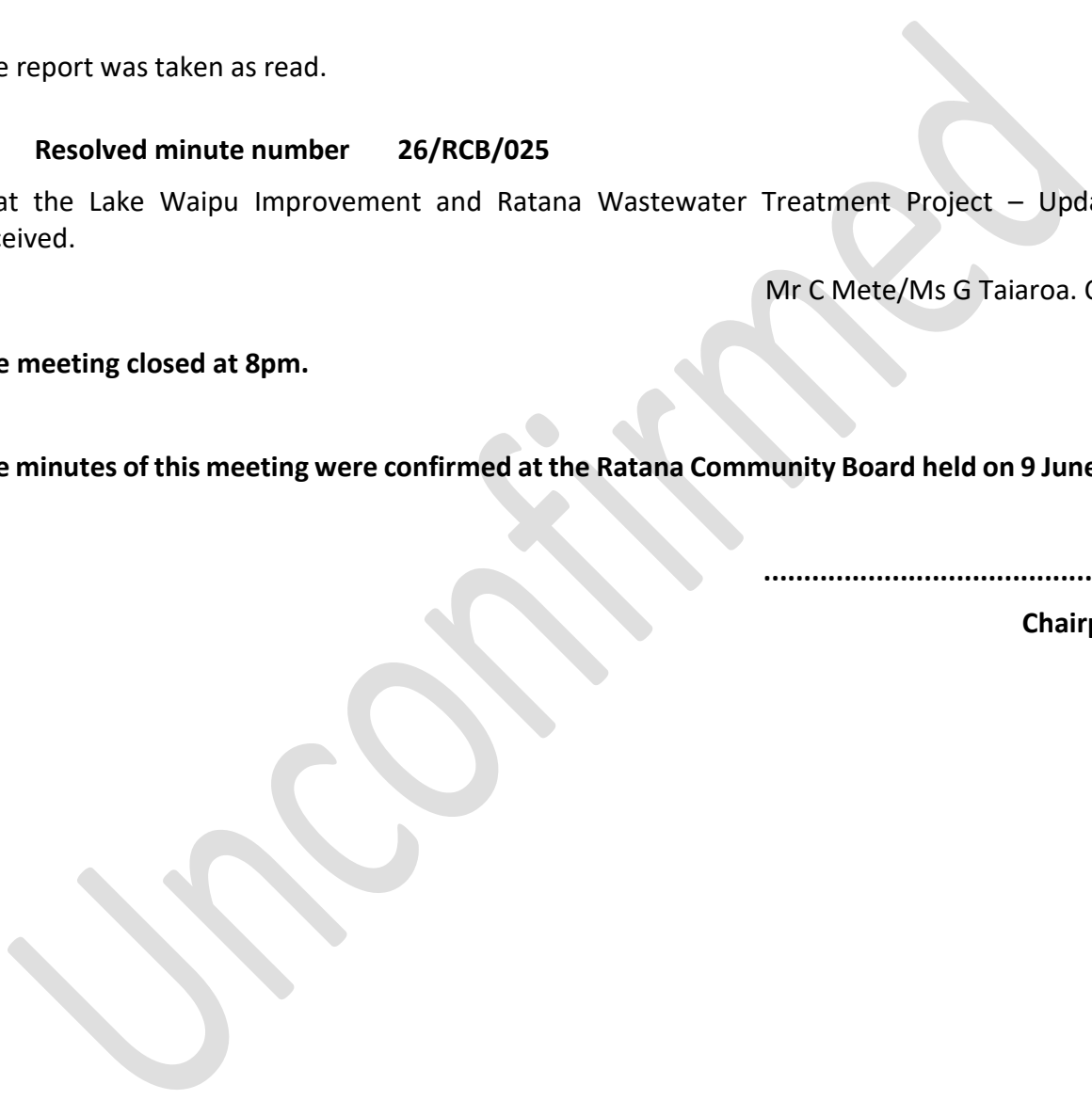
That the Lake Waipu Improvement and Ratana Wastewater Treatment Project – Update be received.

Mr C Mete/Ms G Taiaroa. Carried

The meeting closed at 8pm.

The minutes of this meeting were confirmed at the Ratana Community Board held on 9 June 2026.

.....
Chairperson



MINUTES

UNCONFIRMED: TAIHAPE COMMUNITY BOARD MEETING

Date: Wednesday, 15 April 2026

Time: 5.30pm

Venue: Kokako Street Pavilion
2 Kokako Street
Taihape

Present Cr Jeff Wong
Ms De-Anna Green
Ms Melanie Pera
Ms Gill Duncan
Mr Peter Kipling Arthur (Zoom)

In attendance Ms Gaylene Prince, Northern Area and Property Manager
Ms Sheryl Srhoj, Manager – Community Property
Ms Kezia Spence, Governance Advisor

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7	Chair's Report	4
8.1	Chair's Report - April 2026	4
8	Reports for Information	5
9.1	Discussion of recent storm event from the Taihape perspective	5
9.2	Verbal Update- Northern Area and Property Manager	5
9.3	Letter - Ngā Awa Block	6
9.4	Updates from Taihape Community Development Trust.....	6
9.5	Small Projects Fund Update - April 2026.....	7
9.6	Mayor's Report - March 2026	7
9.7	Funding Schemes Update - April 2026	7
9	Discussion Items	7
10.1	Annual Plan Taihape Community Board Submission	7
10.2	AKONA and LGNZ	8

The Board will hold off further decisions and find out where all AED devices are and wait until the workshop. St John advice be that the AED could be moved from Taihape swim centre to Nga Awa due to the close proximity of the AED in town that is owned by Council.

Item 2 - Flag Tracks Thanks to Roothing for this edition to Taihape.

Staff to confirm flags are available to be put up from council.

Item 3 – Marae Visits

Ms Pera gave an update on this item. The community board is supportive of the initiative and further information will to come to a Taihape Community Board workshop.

Resolved minute number 26/TCB/012

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

Ms M Pera/Ms D Green. Carried

8 Chair's Report

8.1 Chair's Report - April 2026

The report was taken as read.

Mrs Duncan highlighted the Winata Marae during the storm event and the work that had been undertaken.

Mrs Duncan gave thanks for the AED work from Ms Srhoj and Mr Peter Kipling-Arthur.

Cr Wong updated the board that the Taihape Hospital work is not progressing at the rate that was expected, however, work continues.

Mrs Duncan highlighted the LGNZ online webinar conference she attended and the Taihape gumboot day.

Resolved minute number 26/TCB/013

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

Mrs G Duncan/Ms D Green. Carried

9 Reports for Information

9.1 Discussion of recent storm event from the Taihape perspective

Most shops were closed and the main street was blocked by trucks. The communication when the phones went down was a concern. Thankful that the council library and offices were open and the marae was providing food and shelter for whanau and then extended that to stranded public.

Ms Green highlighted the role of Mokai Patea services during the event.

The board noted that the intercity buses travelled and then were stuck in Taihape which was disappointing, however, noted the role of Winata Marae opening was positive.

The board requested that all Civil Defence Taihape equipment should be based in Taihape not in Marton. At the most recent event this was brought to Taihape, including the Civil Defence trailer. Housing the trailer is the most pressing issue.

The Taihape Community Board will have a workshop to discuss this before the next meeting with Mr Chaffe.

Resolved minute number 26/TCB/014

That the report Discussion of recent storm event from the Taihape perspective be received.

Mrs G Duncan/Cr J Wong. Carried

9.2 Verbal Update - Northern Area and Property Manager

Roading

Weather permitting for Taihape all road resealing and chip outside Kokako Pavillion will be removed. The board asked if there had been any loose seal on the roads.

Taihape – Better Off Funding

Mr Calkin is seeking feedback from the Taihape Community Board and will be in contact with members.

Property

Taihape Town Hall - presently in the middle of the developed design stage, which is expected to be completed by mid-May 2026.

Taihape Grandstand - presently finalising agreement between Council and the Taihape Grandstand Restoration Committee. A meeting to be held to commence work on preparing a Project Plan for the Committee.

Resolved minute number 26/TCB/015

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

Ms M Pera/Cr J Wong. Carried

9.3 Letter - Ngā Awa Block

Ms Prince commented on this item that there isn't a bylaw that signs can be put up but they cannot be enforced.

The board discussed the potential for signage or a bylaw.

Ms Green had circulated a letter to members before the meeting and read it to members.

Ms Prince highlighted that she will be attending a webinar on Freedom Camping and can provide feedback on these implications.

Ms Prince initially was considering the park situation but cost was why this wasn't developed.

Resolved minute number 26/TCB/016

That the Letter – Ngā Awa Block be received.

Ms D Green/Mrs G Duncan. Carried

Resolved minute number 26/TCB/017

That Council staff investigate and report back on the following:

1. There are approximately 30 parking spaces located at Ngā Awa Block. Could 20 of these parks (preferably the parks nearest to the facilities) be reserved for sportsground users
2. Is it possible to restrict parking hours for campers i.e. no parking between certain times.
3. Develop the grass area between the bowling club and Ngā Awa Block (former Croquet Green) for Freedom campers only parking, leaving Ngā Awa Block parking strictly for sportsground users
4. Develop the gravel area for freedom camping
5. Move freedom camping completely away from Ngā Awa Block to Gumboot Alley
6. Investigate other rural communities to consider viable options that support local users while accommodating freedom campers

Ms D Green/Mrs G Duncan. Carried

9.4 Updates from Taihape Community Development Trust

Moved back to this after the Mayor's Report.

Staff to confirm if there is an expectation that a report is presented to the Board.

9.5 Small Projects Fund Update - April 2026

AED is a potential payment from here –

Mrs Duncan spoke to the board that Rotary has asked the Board to be responsible for gumboots at Gumboot Lane.

Resolved minute number 26/TCB/017

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

Ms D Green/Cr J Wong. Carried

9.6 Mayor's Report - March 2026

The report was taken as read.

Resolved minute number 26/TCB/018

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

Ms D Green/Cr J Wong. Carried

9.7 Funding Schemes Update - April 2026

The report was taken as read.

Resolved minute number 26/TCB/019

That the Funding Schemes Update – April 2026 be received.

Mrs G Duncan/Ms M Pera. Carried

10 Discussion Items

10.1 Annual Plan Taihape Community Board Submission

Mrs Duncan noted that she was at the Annual Plan consultation meeting and to include the potential costs of Central Districts Water costs and that these are shared with the Taihape Community Board with information on how the separate water rate for all households will look.

The board will have a conversation at the workshop about communication as a group.

Resolved minute number 26/TCB/020

That the Taihape Community Board request that Council receives the Annual Plan submission and that the officer analysis and decision by Council be reported back through the Taihape Community Board.

Ms M Pera/Ms D Green. Carried

10.2 AKONA and LGNZ

Ms Spence provided a presentation on AKONA and LGNZ website resources to board members.

The meeting closed at 6.56pm

The minutes of this meeting were confirmed at the Taihape Community Board held on 10 June 2026.

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Chairperson

Unconfirmed

MINUTES

UNCONFIRMED: MARTON COMMUNITY COMMITTEE MEETING

Date: Wednesday, 15 April 2026

Time: 6.00pm

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

Ms Sally Moore
Mrs Carolyn Bates
Mrs Lyn Duncan
Mrs Jennifer Greener
Ms Philippa Hancock
Mr David Stantiall
Mr Evan McIntyre
Cr John Hainsworth

In attendance

Mr Justin Adams, Hunterville Community Committee
Mr Paul Chaffe, Senior Emergency Management Advisor
Ms Melanie Bovey, Heritage, Culture and Committee Support Officer

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5 Confirmation of Order of Business 3

6 Confirmation of Minutes 3

7 Chair’s Report 3

7.1 Chair's Report - April 2026 3

8 Reports for Information..... 4

8.1 Community Response Plan - Marton 4

8.2 Small Projects Fund Update - April 2026..... 4

8.3 Mayor's Report - March 2026 4

8.4 Project Update Report - January 2026..... 4

8.5 Funding Schemes Update - April 2026 5

Unconfirmed

1 Welcome

The Chair opened the meeting at 6pm.

2 Apologies

Resolved minute number **26/MCC/011**

That the apologies from HWTM Watson, Cr Dave Wilson, Mr David Christison, Mrs Belinda Harvey-Larsen, Mr John Whittaker, Mr Damian Turner-Steele, and Mr David Woodbridge be received.

Ms S Moore/Mrs C Bates. 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/MCC/012**

That the minutes of Marton Community Committee Meeting held on 18 February 2026 **[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.

Mrs C Bates/Cr J Hainsworth. Carried

7 Chair's Report

7.1 Chair's Report - April 2026

The Chair gave a verbal report thanking the Council for providing Chair Training to the Committee Chairs. The Chair also congratulated the Marton Opportunity Shop and Living Hope Churches on

their 50 year anniversaries, and congratulated Committee Member Mr David Woodbridge on his recent retirement after 40 years.

Resolved minute number 26/MCC/013

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

Ms S Moore/Mrs L Duncan. Carried

8 Reports for Information

8.1 Community Response Plan - Marton

Paul Chaffe spoke to his report on the Community Response Plan for Marton.

Resolved minute number 26/MCC/014

That the report Community Response Plan – Marton be received.

Mrs C Bates/Mrs L Duncan. Carried

8.2 Small Projects Fund Update - April 2026

The report was taken as read.

Resolved minute number 26/MCC/015

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

Mrs C Bates/Mrs J Greener. Carried

8.3 Mayor's Report - March 2026

The report was taken as read.

Committee Recommendation

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

Cr J Hainsworth/Mr Stantiall.

8.4 Project Update Report - January 2026

The report was taken as read.

Resolved minute number 26/MCC/016

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

Mrs J Greener/Mrs C Bates. Carried

8.5 Funding Schemes Update - April 2026

The report was taken as read.

Resolved minute number 26/MCC/017

That the Funding Schemes Update – April 2026 be received.

Mrs C Bates/Mrs L Duncan. Carried

The meeting closed at 6.48pm.

The minutes of this meeting were confirmed at the Marton Community Committee held on 10 June 2026.

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Chairperson

Unconfirmed

MINUTES

UNCONFIRMED: TURAKINA COMMUNITY COMMITTEE MEETING

Date: Thursday, 16 April 2026
Time: 7.00pm
Venue: The Anglican Church Hall, St George's
State Highway 3
Turakina

Present Ms Linda O'Neill
Mr Duran Benton
Ms Rachel Cvitanovich
Cr Paul Sharland

In attendance Mr Paul Chaffe, Senior Emergency Management Advisor
Ms Melanie Bovey, Heritage, Culture and Committee Support Officer

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4	Conflict of Interest Declarations	3
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6	Confirmation of Minutes	3
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7.1	Chair's Report - April 2026	3
8	Reports for Information	4
8.1	Mayor's Report - March 2026	4
8.2	Community Response Plan - Turakina.....	4
8.3	Small Projects Fund Update - April 2026.....	4
8.4	Funding Schemes Update - April 2026	4
9	Discussion Items	5
9.1	Turakina Reserve	5

1 Welcome

The Chair opened the meeting at 7.00pm.

2 Apologies

Resolved minute number **26/TCC/008**

That the apologies from HWTM Watson, Cr Sandra Field, and Ms Tina Duxfield be received.

Mr D Benton/Ms R Cvitanovich. Carried

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

There were no conflicts of interest declared.

5 Confirmation of Order of Business

There was no change to the order of business.

6 Confirmation of Minutes

Resolved minute number **26/TCC/009**

That the minutes of Turakina Community Committee Meeting held on 19 February 2026 [**without amendment**] be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this Committee be added to the official minutes document as a formal record.

Ms R Cvitanovich/Cr P Sharland. Carried

7 Chair's Report

7.1 Chair's Report - April 2026

The Chair gave a verbal report noting that he was planning on painting the Turakina Tartan on the bus shelter.

Resolved minute number **26/TCC/010**

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

Mr D Benton/Cr P Sharland. Carried

8 Reports for Information

8.1 Mayor's Report - March 2026

The report was taken as read, however the committee noted that they were very pleased to see that the Lake Alice memorial was now in place.

Resolved minute number 26/TCC/011

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

Mr D Benton/Cr P Sharland. Carried

8.2 Community Response Plan - Turakina

Paul Chaffe spoke to his report about the Turakina Community Response plan. After discussion about how the plan worked the committee requested some paper copies to work on customising plans for each area that the committee covers.

Resolved minute number 26/TCC/012

That the report Community Response Plan – Turakina be received.

Ms L O'Neill/Mr D Benton. Carried

8.3 Small Projects Fund Update - April 2026

The report was taken as read. The committee discussed ideas for using the fund before the end of the Financial Year. Cr Paul Sharland put forward an idea to use the tartan to brighten up the village. Ms Bovey will follow up with pricing for flags showcasing the Turakina Tartan and committee members will bring ideas back to the June meeting.

Resolved minute number 26/TCC/013

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

Mr D Benton/Ms R Cvitanovich. Carried

8.4 Funding Schemes Update - April 2026

The report was taken as read.

Resolved minute number 26/TCC/014

That the Funding Schemes Update – April 2026 be received.

Mr D Benton/Ms R Cvitanovich. Carried

9 Discussion Items

9.1 Turakina Reserve

The committee discussed this item briefly but no action is required.

Recommendation

If needed:

The meeting closed at 8.15pm.

The minutes of this meeting were confirmed at the Turakina Community Committee held on 13 August 2026.

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Chairperson

Unconfirmed

MINUTES

UNCONFIRMED: YOUTH COUNCIL MEETING

Date: Monday, 11 May 2026

Time: 5.30pm

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

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

In attendance Ms Justine Rowe, Tamariki Rangatahi Youth Engagement Officer
Ms Melaine Bovey, Heritage, Culture and Committee Support Officer
Ms Kezia Spence, Governance Advisor

Order of Business

1 Welcome / Prayer 3

2 Apologies 3

3 Public Forum 3

4 Conflict of Interest Declarations..... 3

5 Confirmation of Order of Business 3

6 Confirmation of Minutes 3

7 Chair’s Report 3

 7.1 Chair's Report - May 26..... 3

 7.2 Deputy Chair's Report - May 26 4

8 Reports for Decision 4

 8.1 Mayor's Report - May 2026..... 4

9 Reports for Information..... 4

 9.1 Tamariki/Rangatahi Youth Engagement Officer April Report..... 4

10 Discussion Items..... 4

 10.1 Verbal Report Melanie Bovey 4

Unconfirmed

1 Welcome / Prayer

The meeting opened at 5.30pm

2 Apologies

Resolved minute number 26/RYC/017

That the apologies be received from YC Aania Paranihi.

YC A Harrison/YC Lowrie-Hetet. 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/RYC/018

That the minutes of Youth Council Meeting held on 20 April 2026 without amendment be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this Committee be added to the official minutes document as a formal record.

YC M Imakulaka Pio/YC A Harrison. Carried

7 Chair's Report

7.1 Chair's Report - May 26

The report was taken as read.

Resolved minute number 26/RYC/019

That the Chair's Report – May 26 be received.

YC S Jacques/YC A Harrison. Carried

7.2 Deputy Chair's Report - May 26

YC Watene – Governor highlighted a number of events, specifically Matariki Market and all of Youth Council supported this.

Resolved minute number 26/RYC/020

That the Deputy Chair Report – May 26 be received.

YC A Harrison/YC M Imakulaka Pio. Carried

8 Reports for Decision

8.1 Mayor's Report - May 2026

The Mayor highlighted that there would be an upcoming consultation on local government reform and potential amalgamation of council.

Resolved minute number 26/RYC/021

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

YC A Harrison/YC S Jacques. Carried

9 Reports for Information

9.1 Tamariki/Rangatahi Youth Engagement Officer April Report

The report was taken as read.

Resolved minute number 26/RYC/022

That the Tamariki/Rangatahi Youth Engagement Officer April report be received.

YC M Imakulaka Pio/YC Lowrie-Hetet. Carried

10 Discussion Items

10.1 Verbal Report Melanie Bovey

Ms Bovey provided a verbal report and a presentation to youth councillors.

The meeting closed at 6.45pm.

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

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Chairperson

Unconfirmed

MINUTES

UNCONFIRMED: TE RŌPŪ AHI KĀ MEETING

Date: Tuesday, 19 May 2026
Time: 11.00am
Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Tumuaki Ms Kim Savage (Ngāti Parewahawaha) (Zoom)

Nga mema: Dr Katarina Gray-Sharp (Ngāti Rangī) (Zoom)
Ms Grace Taiaroa (Ratana Pa)
Dr Heather Gifford (Te Rūnanga o Ngāti Hauiti)(Zoom)
Dr Mike Paki (Ngā Ariki Turakina)
Cr Coral Raukawa (Zoom)
HWTM Andy Watson

Manuhiri: Mrs Carol Gordon, Chief Executive
Mrs Katrina Gray, Group Manager – Strategy, Community and Democracy
Ms Kezia Spence, Governance Advisor

Order of Business

1 Karakia / Prayer 3

2 Apologies 3

3 Public Forum 3

4 Conflict of Interest Declarations..... 3

5 Confirmation of Order of Business 3

6 Confirmation of Minutes 3

7 Reports for Decision 3

7.1 Marae Development Fund 2025/26..... 3

Unconfirmed

1 Karakia / Prayer

Ms Savage opened the meeting at 11.05am.

2 Apologies

Resolved minute number 26/IWI/027

That the apologies be received from Ms Hiroa, Ms Nepia, Ms Raukawa, Ms Heeney and for lateness Dr Gray-Sharp.

Dr H Gifford/Ms G Taiaroa. Carried

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

There were conflicts of interest declared from Ms Hiroa, Ms Raukawa and Ms Heeney.

5 Confirmation of Order of Business

There was no change to the order of business.

6 Confirmation of Minutes

The Komiti decided to confirm the minutes at the next meeting.

7 Reports for Decision

7.1 Marae Development Fund 2025/26

Dr Gray-Sharp arrived at 11.20am.

The Komiti discussed the previous hui and the discussion of the funding allocation process. The Komiti decided to acknowledge the letter from Opaea Marae which will be sent by Ms Gray and that their action points will be discussed at a future meeting.

Resolved minute number 26/IWI/028

That the report Marae Development Fund 2025/26 be received.

Ms K Savage/Dr M Paki. Carried

Resolved minute number 26/IWI/029

That Te Rōpū Ahi Kā recommends to Council that the Marae Development funding for the 2025/26 financial year is allocated as follows:

- Ōpaea Marae \$8,446
- Moawhango Marae \$8,000

Dr H Gifford/Ms G Taiaroa. Carried

The meeting closed at 11.29am

The minutes of this meeting were confirmed at the Te Rōpū Ahi Kā Komiti held on 9 June 2026.

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Chairperson

Unconfirmed