



RANGITIKEI

DISTRICT COUNCIL

Making this place home.

Hunterville Community Committee

Order Paper

**Monday 15 April 2019
at 6.30pm**

Hunterville Town Hall, Bruce Street, Hunterville

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Chair
Karen Kennedy

Membership
Sandra Carroll, Maureen Fenton, Richard Gower, Jean Signal,
Lynette Thompson, Erina True, Jane Watson
His Worship the Mayor, Andy Watson, (ex officio)

Councillor Dean McManaway and Cr Ruth Rainey

Please Note: Items in this agenda may be subject to amendments or withdrawal at the meeting. It is recommended therefore that items not be reported upon until after adoption by the Council. Reporters who do not attend the meeting are requested to seek confirmation of the agenda material or proceedings of the meeting from the Chief Executive prior to any media reports being filed.



Rangitikei District Council

Huntermville Community Committee Meeting

Agenda – Monday 15 April 2019 – 6:30 pm

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The quorum for the Huntermville Community Committee is 5 plus an Elected Member.

Council's Standing Orders (adopted 3 November 2016) 10.2 provide: The quorum for Council committees and sub-committees is as for Council, i.e. half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

1 Welcome

2 Public Forum

3 Apologies

4 Members' conflict of interest

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

5 Confirmation of order of business

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, be dealt with as a late item at this meeting.

6 Confirmation of Minutes

The Minutes for the meeting of the Hunterville Community Committee held on 18 February 2019 are attached.

File ref: 3-CC-1-2

Recommendation:

That the Minutes of the Hunterville Community Committee meeting held on 18 February 2019 be taken as read and verified as an accurate and correct record of the meeting.

7 Consultation Document for the 2019/20 Annual plan

The Consultation Document for the 2019/20 Annual plan is attached.

Recommendation:

That the Consultation Document for the 2019/20 Annual Plan be received.

8 Chair's Report

A verbal update will be provided.

9 Council decisions on recommendations from the Committee

There were no recommendations made to Council at the last meeting.

10 Council responses to queries raised at previous meetings

Simpson reserve – Response from DoC to CE letter

An update will be provided at the meeting.

11 Update on place-making initiatives

Committee members will report.

12 Small Projects Fund – April update

A memorandum is attached.

Note: You are only allowed to carry-forward from one financial year to the next, up to 100% of the annual allocation for your Small Projects Grant Fund, with the proviso that this be a specific resolution of the Committee. There is only 1 more meeting after this for 2018/19.

File ref: 3-CC-1-1

Recommendation:

That the memorandum 'Small Projects Grant Scheme Update – April 2019 be received.

13 Fitness Track update

A verbal update will be provided at the meeting.

14 Youth Update:

The Rangitikei Youth Council Training weekend took place at River Valley, 40 mins from Taihape on the Rangitikei River. Team building activities included rafting and kayaking. Training activities included a clear and engaging explanation by Mayor Andy on the various roles and responsibilities of territory authorities, the guiding documents such as the LTP, District Plan and Maps along with the governance and operational structure of council. Cr Cath Ash and Mayor Andy assisted the youth with a brainstorm session on various issues and activities the youth considered including in a work plan. That was later refined and drafted during the inaugural Youth Council meeting the following day, attended by Mayor Andy and Cr Cath Ash.

Youth council volunteered at Taihape Gumboot Day. Unfortunately they were unable to have a stall at Gumboot Day as prior commitments were made to volunteer for the organizer, and other activities.

Taihape Area School youth participated in the Older and Bolder event 'What Matters to you' by offering one-on-one assistance for technology and online issues that event participants were experiencing. They were based at the Lobby Taihape as an off-site station for the Town Hall event.

Youth Council had a successful stand at Marton's Harvest Fair, where feedback was sought from Rangitikei youth on what they love about their town and what they would like to change. The youth are currently sorting that feedback into categories. This is one activity in a larger strategic approach to garnering the youth voice.

The Rangitikei Youth Awards nominations open April 1. Business sponsorship of \$500 cash prize for each category winner has been successfully sought, with the category being named after each of the generous sponsors. John Turkington Forestry has invested as the named

sponsor of the awards. The Youth Awards Evening, where nominees will be celebrated and winners announced, is planned for Thursday 23 May 2019, during national Youth Week. Formal invitations will be sent to all elected members. Sponsorship for the evening event has been granted from Ara Taiohi (towards an inspirational speaker) and Horizons Regional Council. The Youth Council have agreed event manage the Youth Awards Evening as part of their years' work plan, making it a youth-led event for youth.

15 Current infrastructure projects/upgrades and other Council activities within the ward

An extract is attached.

File ref: 3-CC-1-4

Recommendation:

That the extract 'Current infrastructure projects/upgrades and other Council activities within the ward' dated January - February be received.

16 Late Items

As accepted in item 5.

17 Next meeting

17 June 2019 at 6:30 pm

18 Meeting Closed

Attachment 1



Rangitikei District Council

Hunterville Community Committee Meeting

Minutes – Monday 18 February 2019 – 6:30 pm

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Present: Ms Karen Kennedy, Chair
Ms Sandra Carroll
Ms Erina True
Ms Jean Signal
Ms Lynette Thompson
Ms Jane Watson
Cr Dean McManaway

In attendance: Ms Nardia Gower, Strategic Advisor for Rangatahi / Youth
Ms Cheryl Gray

Unconfirmed

1 Welcome

The meeting started at 6.32pm. The Chair welcomed everyone to the meeting with special welcome paid to Cheryl Gray. Cheryl Gray introduced herself as a local business owner, teacher and mother of two and expressed her interest in learning more about the role of the Hunterville Community Committee.

2 Public Forum

Nil

3 Apologies

That the apology for the late arrival of Cr Dean McManaway be received.

Cr J. Dunn / K. Kennedy. Carried

4 Members' conflict of interest

Members were reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

There were no declared conflict of interest.

5 Confirmation of order of business

There were no late items or scheduled changes to the order of business. However Item 10 was taken following Item 13 due to the late arrival of Cr McManaway.

6 Confirmation of Minutes

Resolved minute number	19/HCC/001	File Ref	3-CC-1-2
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That the Minutes of the Hunterville Community Committee meeting held on 10 December 2018 be taken as read and verified as an accurate and correct record of the meeting.

S. Carrol / K. Kennedy Carried

7 Chair's Report

There was no report provided.

8 Council decisions on recommendations from the Committee

The Committee noted the commentary in the agenda.

9 Council responses to queries raised at previous meetings

Resolved minute number **19/HCC/002** **File Ref**

That the confirmation of resignation from Mr T O'Connor be received.

K. Kennedy / J. Watson Carried

11 Grants update

The Committee noted the commentary in the agenda.

12 Creative Communities Assessment Committee

The Committee noted the commentary in the agenda.

Resolved minute number **19/HCC/003** **File Ref**

That the Creative Communities Scheme assessor nomination form be received.

K. Kennedy / S. Carroll Carried

13 Small Projects Fund – February update

It was discussed that C. Gray would help Kathy of the Hunterville Bulletin expand the reader audience via loading the digital pdf version of the bulletin to online platforms.

Resolved minute number **19/HCC/004** **File Ref** **3-CC-1-1**

That the memorandum 'Small Projects Grant Scheme Update – February 2019 be received.

L. Thompson / K. Kennedy. Carried

Resolved minute number **19/HCC/005** **File Ref**

That the Hunterville Community Committee approve the payment of \$400 from the Small Projects Fund to the Hunterville Trading Company for the printing of the Hunterville Bulletin.

L. Thompson / K. Kennedy. Carried

Cr McManaway arrived at 6.51pm

10 Update on place-making initiatives

K. Kennedy noted that the committee was looking for someone in the community to lead a Placemaking group.

Cr McManaway noted the previous Placemaking initiatives completed in Hunterville

Discussion was had over a dubious looking poplar tree in the Queens Park/Playground area. Cr McManaway noted that Council's Parks and Reserves Team Leader has a schedule of work to remove problem poplar trees in line with budgetary constraints.

The Committee further discussed the following:

- Pleased to see the new northern end town sign erected and looking forward to southern end being completed.
- The community have formed a group to paint the seats with donated paint.
- Getting youth involved in some of the Placemaking activities.

Resolved minute number

19/HCC/006

File Ref

That the CE Checklist and Place-making Project Plan Template are received.

K. Kennedy / L. Thompson. Carried

14 Fitness Track update

It was noted that the lime track has weeds developing and is in need of spraying. Further comment stated that it is the responsibility of the school has to maintain the track.

15 Current infrastructure projects/upgrades and other Council activities within the ward

The committee noted the commentary in the agenda. Cr McManaway provided a verbal update, highlighting the following:

- Marton water has had increased issues with environmental factors playing a large role. While water remained safe for human consumption the appearance and occasional odour was affecting residents. Council is taking a strategic look at the entire water system and a financially viable solution.
- Hunterville water reticulation scheme incurs water rates for residents due to the electrical cost of the three pumps used to get the water from the bore to town.
- Through external funding, Council has commissioned an exploratory water bore in Hunterville that is currently 150 – 200 metres deep with a further 100 metre need to go. If water is found it is anticipated that a new bore would reduce the water rates of Hunterville residents. There is possibility of an increase in water rates under the current scheme.
- Otara Bridge has had remedial work completed and can now cater to 44 tonne vehicles.

- A business case and strategy is under way for the construction of a replacement Mangaweka bridge.
- The Hunterville swimming pool trust has spent \$120k in the previous couple of years on the upgrade of pool and facilities including a sheltered area for kids and chemical shed to comply with health and safety regulations. Long standing issues have been rectified that will now allow the pool to get accreditation. Future plans include fibre glass lining on the pool and solar heating. An application will be put in to this year's Council annual plan for Council to support the solar heating costs. It was noted that the trust has raised and invested a large amount of money and that Council's financial support at this stage would be appreciated.
- Council have agreed on a location of new facility building in Taihape's Memorial park, with the hopes that a collaborative project with Clubs Taihape could see a larger facility built.
- The harvesting of forestry logs now and over the coming years was raised as a concern of the committee, with one block estimated to take 16 years to complete harvest. The primary concern is over roading issues. Council staff have been working identifying road sections that need addressing and action plans to decrease damage and/or hazards. It was noted that as the roads are clay based winter harvesting would be very problematic.
- Council has acquired land to extend the Hunterville Cemetery.
- Simpson Bush Reserve was noted as still not having adequate toilets as agreed to be installed by the Department of Conservation (DoC). Committee members stating that prior to DoC erecting fences the community would care for the area mowing lawns and keeping it tidy. Currently the grass area is overgrown and creating a potential fire hazard. The reserve is well used by tourist and campers with its advertising still being found in promotion material. The existing long drop toilets not fit for purpose and are out of view of campers.

Undertaking

Subject

That the CE send a letter to DoC expressing Council's concern and displeasure with the condition and state of the Simpson Reserves as a DoC owned park. The main issues being:

- DoC not yet delivering on promised ungraded ablution facilities which are needed with the regular high numbers of campers using the park, creating a health issue
- Unkempt fenced grassed area being a fire hazard with grass allowed to grow high.

16 Late Items

Nil

17 Next meeting

15 April 2019 at 6:30 pm

18 Meeting Closed

At 7.49pm

Confirmed/Chair: _____

Date:

Unconfirmed

Attachment 2



UNFOLDING 19/20



The Annual Plan
for 2019/20



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

Our Councillors



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THE YEAR AHEAD

Message from Mayor Andy Watson

Welcome to the discussion around the Annual Plan. The District is in an exciting place, we have lots of new residents moving here, many businesses are looking to expand or operate in our patch and there is considerable interest in commercial subdivisions. We need to continue to be proactive in facilitating those relationships. Your views are important to us, please try to take part in one of the community consultations planned or give me a call and have a conversation.

This is the second year of the Long Term Plan. As such, the Annual Plan is a refresh of what the Long Term Plan anticipated would be on Council's agenda during 2019/20, and the financial implications. Much of what was planned will be done.

We are continuing to progress the major projects. Right now there is obvious work being done on the Criterion Street site for the new Bulls Community Centre – and the community house in Walton Street, the product of so much community effort and generosity which, when sold in May, will make a significant contribution to the Bulls Centre project budget. In Marton there is a business case study and design process under way on how to make best use of the heritage buildings on the Cobbler/Davenport and Abraham & Williams sites as an option to replace our current earthquake prone administration centre. In Taihape we are progressing design work for the construction of new amenity facilities on Taihape Memorial Park. Less obvious, but equally important, is the work towards getting Marton's treated wastewater out of the Tutaenui Stream and onto land south-west of Bulls, and getting Ratana's treated wastewater out of Lake Waipu onto land.

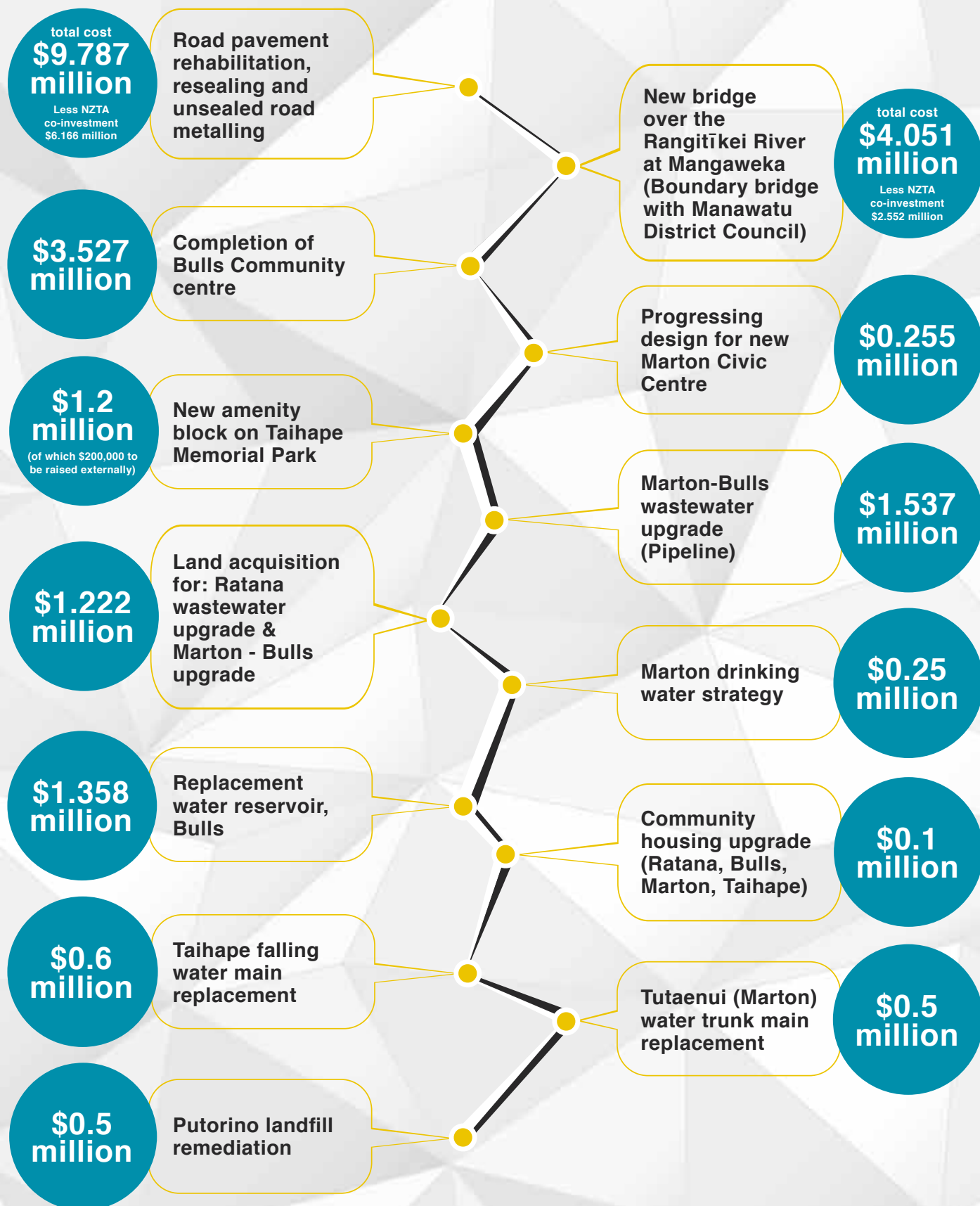
Many of you will be aware that the Government is currently giving consideration to how the three waters activities (i.e. drinking water, wastewater and stormwater) are best managed and how to best address the funding needs of local government. This work could result in far-reaching changes in how local councils function, with decision expected later in the year. This draft Annual Plan has been prepared assuming no changes to current arrangements.

Council's preference is to continue to work with our communities to help shape the District's destiny as far as we can. This is why the Long Term Plan placed emphasis on promoting economic development. This is the year when strategies will start to materialise into actions. Council has already taken steps to incentivise development in the District, through a range of policies. Complementing this is a much invigorated programme for youth, including the recent formation of a Youth Council, and a stronger partnership with Iwi.

Ultimately, Council depends on the willingness of the community to engage – not only by telling us what you think, through our various consultations and survey, but also through leadership and initiative. The skate park in Marton's Centennial Park and the Hautapu River Parks project in Taihape Memorial Park (one of New Zealand's earliest scenic reserves) are wonderful examples of this. But so too is the interest shown in various events and festivals held during the year, and providing volunteer support with planting and in the libraries. We are fortunate to live in a community that is compassionate about others and passionate about what the Rangitikei can provide.

We rely on each of you to help make this an even better place to live. So the most important question in the submission form is the last one: it is deliberately open-ended – for you to raise any matter which you want Council to consider as it plans for the year ahead.

MAJOR PROJECTS PLANNED FOR 2019/20



1

Rubbish and recycling

In the 2018-28 Long Term Plan Council proposed introducing a fortnightly kerbside recycling and weekly rubbish collection service in Bulls, Marton, Hunterville, Mangaweka and Taihape. However, the results from consultation were inconclusive and a survey of households in these towns (and Scotts Ferry and Koitiata) was undertaken in October 2018. As a result, Council decided to seek Expressions of Interest (Eoi) to assess the interest in the market and to get an indicative price for providing this service.

It was planned to have this Eoi ready by the end of January, but Council decided to defer doing this. There is considerable uncertainty about recycling opportunities, largely the result of the

policies introduced by China in 2017 which banned or restricted the import of a number of different products including low-quality plastics. These policies became effective in January 2018 and have been followed by others. Prices for recyclables in international markets have dropped dramatically. Lower sale prices mean that exporters of recyclables are facing significant financial pressure, so it is not an opportune time to seek prices for the proposed new service.

At this stage, it is intended to review it in the future.

Recycling facilities at Council's waste transfer stations will continue to be available.

2

The new Bulls Community Centre

Construction started in December 2018 with a completion date of December 2019. This is as projected in the 2018-28 Long Term Plan. The new centre should be fully functional in early 2020. At that time, Council's use of the current Town Hall and Information centre buildings will end and these sites sold. Council will also vacate the Library building. A group will be formed to look at options for the Library site.

3

The proposed Marton civic centre

Following consultation in the 2016/17 Annual Plan, Council purchased three heritage-listed buildings (Cobbler/Davenport/Abraham & Williams) on the corner of High Street and Broadway, Marton, to become the new site for Council's administrative headquarters and Marton Library.

A feasibility study/concept design is being done on the two principal options – retaining all the street facades and key elements of these buildings (the main reason for the heritage listing) and upgrading or demolishing all three structures and constructing an entirely new building. There will be a separate consultation with the community, probably in July-August 2019, on these options. There has already been a preliminary assessment of the indicative cost of the status quo option (i.e. remain on current sites and upgrade/develop as required to provide future-fit facilities); this will be further refined to enable a direct comparison with the options to develop the Broadway/High Street site.

A Council decision based on a business case currently being prepared is planned for September 2019.

New amenity block on Taihape Memorial Park

Last year, as part of the 2018-28 Long Term Plan consultation, Council signalled its decision to build a new changing, shower and toilet facility in the Park. This will be done on the site beside the No. 3 field and incorporating a portion of the last tennis/netball court.

Council representatives have since met with Clubs Taihape to agree a process for finalising the design for a project that would fulfil the facility requirements of both organisations. A design brief is close to being finalised. It indicates two potential build options:

1. A two-storey building, with the amenity facilities at ground level and the Clubs Taihape/Community facilities on the upper level.

2. Two single level buildings connected by a covered walkway (or similar).

Clubs Taihape has a preference for option 1, and to undertake the project as a single build. That would mean Council is the owner of the building and it would require all of the funding to be secured prior to the build. Council has yet to decide which option it supports.

A budget provision of \$1.2 million for the amenities facility is included in the draft 2019/20 Annual Plan, with \$200,000 to be raised externally.

At this stage, the grandstand and toilets near the Memorial gates will be left as they are, apart from basic maintenance.

The exposed historic Putorino landfill

During 2018, following substantial rainfall, the Rangitikei River changed its course in the river bed, scouring out land on the right bank near Te Hou Hou Road. This exposed a landfill, established by the Rangitikei County Council, which had not been used since the early 1990s.

Horizons Regional Council has issued a consent allowing the Rangitikei River to be diverted to its earlier channel, thus allowing an opportunity to examine the dump more closely. The likely approach is to erect a barrier on the river bank to prevent further erosion by the river, should it change its course again. That will cost an estimated \$500,000.

PFAS

PFAS – per and poly-fluorinated alkyl substances - refers to a group of around 3,000 chemical compounds that have been extensively manufactured and used worldwide since the 1950s as furniture protectants, floor wax, treated fabrics, paper products, non-stick cookware, food packaging, insecticides and specialised fire-fighting foams. These foams have been (but are no longer) used for flammable liquid fires at airports and other fire training sites across New Zealand.

In late 2016 the presence of PFAS was detected in groundwater around the Ohakea Air Force Base. Low levels of PFAS were also found in four of the five bores that are the source of the Bulls water supply. The Ministry of Health has advised that these low levels present no public health risk. However, Council has decided to send samples of Bulls water overseas for Total Oxidisable Precursor (TOP) Assay testing to determine the levels of PFAS contamination. This test is not currently available in New Zealand. Cost will be dependent on the number of tests and the laboratory selected, but is unlikely to exceed \$5,000.

7

Replacement water reservoir, Bulls

An outcome of the recent scrutiny of the supply of water to Bulls is the planned construction of a new reservoir in Bulls. The present storage is only 15% of fire-fighting requirements; the reservoirs have a poor seismic rating; and pressure does not meet fire-fighting requirements (50 litres per second).

8

Marton water

The discolouration, odour and taste problems in Marton's water during January 2019 have occurred periodically over the years. They are the consequence of the water source - B and C Dams - which has seasonal algal blooms and high concentration of manganese. The treatment plant is not always able to ensure no variability in the quality of drinking water put into the reticulation network, but the supply has been consistently compliant with the drinking water standards.

Council is currently undertaking a "Marton Water Supply Strategy" to consider the raw water source, treatment, storage and the reticulation network. It is intended to have that work completed by September 2019 with the expectation that it will be implemented through the 2020/21 Annual Plan and/or the 2021-31 Long Term Plan processes.

9

Marton/ Bulls wastewater

The 2018-28 Long Term Plan was explicit that the discharge of Marton's wastewater into the Tutaenui Stream would be ending. The indicative business case accepted by Council was that piping the wastewater to discharge onto land south-west of Bulls was the most cost-effective solution. The project will be associated with a similar shift from the Bulls wastewater plant discharging into the Rangitikei River, so one resource consent from Horizons Regional Council would cover the two discharges.

This is the largest and most complex infrastructure project undertaken in the District. During 2019/20, the necessary area of land south of Bulls will be purchased and design work carried out for the pipeline between Marton and Bulls.

10

Improving recreational facilities

The major upgrade to the *skatepark at Centennial Park*, Marton, included in the 2018-28 Long Term Plan, started in February 2019 and will be finished in April 2019. It is expected to be a drawcard for a large number of visitors as well as being attractive to locals. The planned extensive upgrade of the *playground beside Marton Memorial Hall* (again with substantial external funding) will have a similar effect. These projects – the *Hautapu River Parks project* in Taihape is another – are significant upgrades to Council parks; Council proposes to increase the Parks Upgrade Partnership scheme by \$50,000 (making a total of \$100,000) so that it is able to make an appropriate financial contribution to such initiatives.

One important facility currently lacking at Centennial Park and the Marton Memorial Hall playground is public toilets, similar to those being developed in Follett Street alongside Marton Park. The toilets inside the Centennial Park pavilion and the Marton Memorial Hall are not able to be converted to use from outside these buildings.

An application is being made to the third round of the Government's Tourism Infrastructure Fund for \$270,000, which (if successful, and combined with Council's contribution of \$30,000) would provide similar facilities as that planned for Follett Street.

11

Supporting the new St John Ambulance station in Taihape

Although an integral part of responding to emergencies, ambulance services do not receive funding from central government (as the Police and Fire and Emergency New Zealand do). St John Taihape needs to build a new station, partly to satisfy requirements for having double-crewing, partly to satisfy regulations around the strength of buildings used for responding to emergencies (i.e. the IL4 building standard).

The maximum price of the new facility is estimated at \$837,043 (including a 9% contingency). The objective is to have it opened and operating by the end of 2020. The trigger for letting the construction contract will be securing 80% of the total cost.

Council proposes to include a \$50,000 provision in 2019/20 for this project.

12

Improving the District's resilience to climate change

The disruptive effect of climate change was noted as one of the significant forecasting assumptions in the 2018-28 Long Term Plan. For Council the biggest impact is on the District's roads, where substantial rainfall requires larger culverts to be installed to minimize damage, disruption to travellers and cost. This is reflected in the roading programme which has been reprioritized accordingly. There are areas of the District which are likely to be flooded when severe rainfall events occur. This means larger investment in stormwater systems (especially in Marton) and continued advocacy to central government about long-term solutions for communities like Whangaehu and Kauangaroa.

Council also looks for ways in which it can reduce its carbon footprint. One example is the new Bulls Community Centre which has been designed to have a low energy use requirement. Another example is bringing in hybrid vehicles into the fleet.

13

The cat problem

The submissions which Council received late last year on the revised Animal Control Bylaw all supported financial assistance from Council for de-sexing of cats, and a proposal to include a \$5,000 provision in the draft 2019/20 Annual Plan to assist owners with the costs. This will be funded through the Uniform Annual General Charge.

In reviewing the proposed procedures for this trial, a one-year programme, Council considered that a 50% subsidy was appropriate (i.e. \$65 on a total fee of \$130) and that micro-chipping should

be included – a view strongly supported by the Companion Animal Council. Over time, de-sexing and microchipping will lead to a reduction in the number of unwanted cats.

If adopted, the programme would run for two or three weeks during 2019 only, following extensive publicity. Based on costings previously obtained, it would cover around 120 cats. It would be limited to domestic cats (not unwanted cats) which are owned by holders of the Community Services card.

What matters most to you?

The 2018-28 Long Term Plan sets out the programme of work and the nature of services which Council intends to deliver over this period. There are many projects listed there which will be undertaken, but which haven't been mentioned in this Consultation Document, such as making the District more attractive to do business in, strengthening relationships with Iwi, maintaining

the District's swimming pools, gaining better control over stormwater, and ensuring roads and bridges are safe for travel. However, new opportunities arise, circumstances change, and central government policies and priorities can shift. Council's purpose is both to serve and lead the community, so it is important for Council to know what is top of mind for you.

References

More detail of what is contained in our draft Annual Plan, and in the following supporting documents, can be found on our website – www.rangitikei.govt.nz. Supporting information includes:

- Draft 2019/20 Annual Plan
- Adopted 2018-28 Long Term Plan
- Adopted asset management plans for Roading and 3 Waters
- Proposed Memorial Park Amenities Facility and Clubs Taihape Facilities – design brief, February 2019
- St John Taihape – New ambulance station, August 2018
- Marton Civic Centre feasibility proposal, March 2019
- Proposed extension of the Marton Memorial Hall playground – report to Assets/Infrastructure Committee, 21 March 2019
- Local Government New Zealand – Draft sector position on climate change mitigation (2018): www.lgnz.co.nz/our-work/publications/draft-sector-position-on-mitigation/
- National cat management strategy discussion paper (2017): www.nzcac.org.nz/images/downloads/nz-national-cat-management-strategy-discussion-paper.pdf

THE FINANCIALS

Rates

The proposed rate income increase for 2019/20 will be 3.96%. This is less than what we said it would be in the 2018-28 Long Term Plan for this year (5.90%).

The decrease is due primarily to the deferred implementation of kerbside rubbish and recycling in urban areas. There is also less debt servicing costs because of slower progress with several major capital projects during 2018/19. Please note that many properties will receive a lower or higher increase to their rates than the overall rate increase. The draft Annual Plan includes indicative rating impact tables for various types of properties – urban, rural, commercial and industrial.

Debt

We have budgeted Council's gross debt (i.e. borrowing) to be \$11.568 million by 30 June 2020, compared with the Long Term Plan projection of \$17.320 million. This is an outcome of slower progress with several major capital projects during 2018/19.

Summary changes in financial projections

More detailed financial information is contained in the full draft of the 2019/20 Annual Plan.

	Actual 2017/18 \$'000	Long-term Plan 2018/19 \$'000	Forecast 2018/19 \$'000	Long- term Plan 2019/20 \$'000	Draft Annual Plan, 2019/20 \$'000
Total operating revenue	33,104	33,627	33,439	34,923	38,106
Total operating expenditure	32,200	32,039	32,025	34,013	32,673
Capital expenditure	12,831	28,245	19,351	21,489	26,978

HOW TO HAVE YOUR SAY...

We invite you to provide us with feedback on any matter in this document or anything else you want to raise by:

- completing the written submission form – remove this from the document and send it to Freepost 172050;
- completing an Online submission form – found at www.rangitikei.govt.nz/annualplan19-20
- participating in the public meetings which are being held across the District (see below):

Note: We are also (separately) consulting on the Schedule of Fees and Charges for 2019/20.

KEY DATES:

1 April

- Consultation period opens. One month consultation period until 1 May

9 May (and 10 May if more time is required)

- Hearing of oral submissions (in Marton)

2 - 28 April

- Public meetings held across the District (see below)

30 May

- Council deliberates on all submissions (written and oral)

1 May

- Consultation period closes at midday

27 June

- Council adopts the 2019/20 Annual Plan

PUBLIC MEETINGS:

The Council is holding public meetings across the District. Some are in association with Community Boards and Community Committees as below; others will be separately advertised.

Bulls - Bulls Town Hall
Tuesday, 2 April - 5.30pm

Mataroa - Mataroa Community Hall
Wednesday, 3 April - 5.30pm

Turakina Community Committee - Ben Nevis
Thursday, 4 April - 7.30pm

Moawhango - Moawhango Hall
Saturday 6 April - 3pm

Mangaweka - Mangaweka Hall
Monday 8 April - 5.30pm

Ratana Community Board - Office, Ratana Paa
Tuesday 9 April - 6.30pm

Taihape Community Board - Taihape Town Hall
Wednesday, 10 April - 5.30pm

Tutaenui - Tutaenui Hall
Thursday 11 April - 5.30pm

Pukeokahu - Pukeokahu School Hall
Saturday, 13 April - 3pm

Koitiata - Koitiata Hall
Sunday, 14 April - 2pm

Scotts Ferry - Parewanui Road
Sunday 14 April - 4.30pm

Huntermville Community Committee - Huntermville Town Hall
Monday, 15 April - 6.30pm

Marton Community Committee - Council Chambers
Wednesday, 17 April - 7pm

Kauangaroa - Kauangaroa Marae
Sunday, 28 April - 3pm

Otairi School
Details to be confirmed

CONTACT:

**46 High St, Private Bag 1102
Marton 4741**

P: 0800 422 522 (24 hrs)

E: info@rangitikei.govt.nz



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

SUBMISSION FORM

2019/20 ANNUAL PLAN

Submissions close at 12 noon on Wednesday 1 May 2019.

Return this form, or send your written submission to:

**Annual Plan Consultation
Rangitikei District Council
Private Bag 1102
Marton 4741**

Email: annualplan@rangitikei.govt.nz

Oral submissions

Oral submissions will be held at the Marton Council Chambers on Thursday 9 May 2019.

(If more time is needed, the hearing will extend to Friday 10 May 2019.)

If you wish to speak to your submission, please tick the box below.

☐ **I wish to speak to my submission.**

You are allowed ten minutes to speak, including questions from Elected Members.

If you have any special requirements, such as those related to visual or hearing impairments, please note them here.

Privacy

All submissions will be public. Please tick this box if you would like your personal details withheld (note: your name will remain public)

☐

Your name:

Organisation: (if applicable)

Email address:

Preferred contact phone number:

Your postal address:

Do you think Council should increase the annual funding to community-led projects which improve facilities on Council's parks, such as Marton Memorial Hall playground and the Hautapu River Parks by \$50,000?

☐ **Yes** ☐ **No**

What increase would you prefer Council to make?

Do you agree with Council's proposal to contribute \$50,000 to the cost of the new St John Ambulance Station in Taihape?

☐ **Yes** ☐ **No**

If no, what increase would you prefer Council to make?

What suggestions do you have for Council to take up which would increase the District's resilience to climate change?

Do you think Council should provide funding for the de-sexing and micro-chipping of cats?

☐ **Yes** ☐ **No**

If yes, should it be more than \$5,000? If so, how much? Should the programme run longer than one year?

Do you think Council should also help with the costs for euthanising unwanted cats caught in traps borrowed from the Council?

What other ideas, issues or problems would you like Council to address next year?

Attach additional information if you wish.

2. Fold here

Freepost Authority 172050



Rangitikei District Council
Private Bag 1102
Marton 4741



Please fold both ends of this form inwards along the dotted lines in order and fasten with tape where indicated above.

1. Fold here



23
Tape here

Attachment 3

MEMORANDUM

TO: Huntermville Community Committee

FROM: Christin Ritchie, Governance Administrator

DATE: 19 March 2019

SUBJECT: **Small Projects Grant Scheme Update – April 2019**

FILE: 3-CC-1-2

1 Allocation

- 1.1 The amount of the 2018-19 Small Projects Grant Scheme for Huntermville Ward is \$857.00.
- 1.2 The allocation of the Small Projects Grant Scheme is for the period 1 July to 30 June each year. At its meeting on 29 February 2016, Council resolved to allow carry-forward from one financial year to the next of up to 100% of the annual allocation for any Committee's Small Projects Grant Fund, with the proviso that this be a specific resolution of the Committee.
- 1.3 At its last meeting for the 2017-18 year the Committee resolved to carry-over the balance of the Scheme; the remaining balance was \$359.00. This gives a total allocation for the 2018-2019 year of \$1,216.00.

2 Breakdown

- 2.1 \$400.00 payment has been approved to be made to the Huntermville Trading Company, to put towards the costs of printing the Huntermville Bulletin. *Paid on 20/02/2019*

3 Remaining Budget

- 3.1 This leaves a remaining budget for the 2018-19 financial year of \$816.00.

4 Recommendation:

- 4.1 That the memorandum 'Small Projects Grant Scheme Update – April 2019' be received.

Christin Ritchie
Governance Administrator

Attachment 4

COMMUNITY AND LEISURE ASSETS GROUP OF ACTIVITIES 2018/19				Feb-19		
Major programmes of work outlined in the LTP 2018-28						
Parks and Open Spaces		Progress to date	Progress for this period	Planned for the next two months		
Parks Upgrade Partnership Fund - 2018/19 Budget \$93,666		A grant of \$7882.00 was approved to fund the Hunterville Domain fitness track. Further grants of \$35,000 (to support stage 1 of the redevelopment of the community playground at Ratana Paa) and \$25,000.00 (towards the Hautapu River Parks project) had been made. No applications received in February.		\$25,784 is the remaining balance available for 2018/19.		
Community Buildings		Progress to date	Progress for this period	Planned for the next two months		
Asbestos Management		A purchase order has been issued for demolition and removal of the ex-Hunterville Fire Station, as well as the disconnection of services. All neighbouring properties have been notified. Removal of the ex-Hunterville Fire Station was complete in November.		Signage will be installed as appropriate. Asbestos Management Plans for each building will continue to be developed/updated.		
Community Housing		Progress to date	Progress for this period	Planned for the next two months		
Refurbishment of housing stock		Alf Downs Group have commenced installing heat pumps. Some curtains have been installed, with some tenants preferring to keep their own curtains. In these instances curtains will be installed when the flat becomes vacant. Tenants have provided information required for power reimbursement. Tenants have been kept informed on progress, delays etc. Community housing inspections were completed. Heatpump installation has been completed in Marton.	Heat pump installation is complete. Staff have been liasing with tenants regarding installation of curtains.	Curtains will be installed for those tenants that wish to be involved in this project (some wish to keep their own glass coverings). Renewal strategy development will commence.		
Public Toilets		Progress to date	Progress for this period	Planned for the next two months		
Hunterville - Queens Park		\$75,000 grant has been received to improve facilities for freedom campers. A single dry-vault toilet will be installed (along with a drinking fountain and a compacting rubbish bin). A resource consent is required due to Queens Park being zoned residential. The Resource Consent has been lodged, the building consent exemption applied for, and the products ordered.	Toilet was moved on-site on 23 November and opened to the public on 30 November. Solar bin and drinking fountain has been installed. This project is now complete.			
ROADING AND FOOTPATHS GROUP OF ACTIVITIES 2018/19					Feb-19	
Major programmes of work outlined in the LTP 2018/28						
Pavement Rehabilitation		Route Position Length	Status	Start date	Completion date	Planned for the next two months
Rehabilitation of 6.52 km of existing sealed roads subject to Project Feasibility Reports to determine validity for progressing to the design and construction phase.						
Mangahoe Road		RP 3.995 - 5.157	Pavement construction currently underway	Jul-18	Mar-19	Construction In Progress. Slight hold up due to additional information required from Horizons (Resource Consent).
Pavement Seal widening			Status	Start date	Completion date	Planned for the next two months
Mangatipona/Kauangaroa/Okirae Road		At the intersection of these roads length approx	Final design completed	Mar-19	Apr-19	Construction to commence
Street Lighting		Design/ Scoping	Tender/Contract docs	Under construction	Complete	Planned for the next two months F74:F88

Accelerated renewal programme of LED carriageway lighting	Stages 1&2 completed.	The only Non LED lights remaining after the completion of stage 3 will be a handful of lights for Parks and Reserves, some decorative lights for Marton, Taihape & Bulls plus some pedestrian crossings. There is money in year 2 and 3 of NZTA budget excluding Parks and Reserves.	Aug-18	Feb-19	95% of the lighting planned for Stage 3 Marton now complete. Awaiting a few adaptors so then able to fully complete Stage 3.
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Carry forward programmes from 2017/18					
Repairs to damage from Debbie event April 2017	Designs completed.		Aug-17	Dec-18	All sites attributed to Event Debbie now complete.
Repairs for damage to network arising from the July 13/14 2017 event.	Further investigation required for the one remaining site.	TV2 - a site at Drysdale is the only one remaining.	TBC	TBC	Further investigation required for the Drysdale site on TV2.

RUBBISH AND RECYCLING GROUP OF ACTIVITIES 2018/19 Feb-19

Major programmes of work outlined in the LTP 2018-28			
What are they:	Targets	Progress to date	Work planned for next three months
Greenwaste Acceptance:			
Huntermville		Hook bins ready for use. Revised hardstand area pricing underway	Tender to be awarded, physical works, hard stand to be completed.
Other projects			
What they are:	Targets:	Progress to Date	Work planned for next three months
Waste minimisation	Waste Education NZ visits.	Moawhango, Whangaehu, Taihape Schools received lessons.	Monitor and review teacher reports.
Waste minimisation	Horizons Enviroschools programme.	Mataroa and Moawhango signalled intention to participate at introductory level (Friends). Marton School an Enviro School friend. Huntermville commenced program. Follett Street Kindergarten in program (New).	Huntermville scheduled to join program in February. Facilitator to support Marton Child Care Centre to move to next level (silver) of engagement. Meet with South Makirikiri School - fitness track.

SEWERAGE AND THE TREATMENT AND DISPOSAL OF SEWAGE GROUP OF ACTIVITIES 2018/19 Feb-19

Major programmes of work outlined in the LTP 2018-28			
Wastewater Reticulation Renewals - District wide			
Infiltration reduction through relining programme	2018/2019 programme to be prioritised and work tendered	Tender recommendation and award at next Council meeting.	

WATER SUPPLY GROUP OF ACTIVITIES 2018/19 Feb-19

Major programmes of work outlined in the LTP 2018-28				
Projects	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Huntermville Water Supply upgrade	In the final year of Capital assistance Programme, funding was received from the Ministry of Health to enable a new source of water to be developed for the Huntermville Urban water supply. This project is to sink an exploratory borehole on council land on Paraekaretu St to determine water quality and availability	Completed	Interdrill have drilled to 350m and identified a layer for water testing at approx 330m.	