

# **ORDER PAPER**

# HUNTERVILLE COMMUNITY COMMITTEE MEETING

Date:	Monday, 2 May 2022	$\langle   L$
Time:	6.30 pm	
Venue:	Hunterville Town Hall Bruce Street Hunterville	
Chair:	Ms Karen Kennedy	
Deputy Chair:	Ms Kelsey Smith	
Membership:	Ms Sandra Carroll Ms Lynette Thompson Ms Jane Watson Cr Fi Dalgety Cr Richard Lambert HWTM Andy Watson	

# Purpose of the Committee

- To provide a local link and point of contact for Council liaison with the community.
- To provide for the exchange of information, communication, and to assist with the Council's consultative processes.
- To exercise delegated authority for the annual allocation of \$1.00 per rateable property for "defined small local works" in line with the guidelines provided<sup>1</sup>.
- Particularly, to help ensure that any minor remedial or renewal works are brought to Council's attention through the Request for Service procedure, by promoting its use and advising community members on how to use it.
- To be the first point of contact (prior to Council) for community groups. Where this is not possible, the Committee will be informed of the approach by the community group to the Council.
- Applications for the Parks Upgrade Partnership Fund are considered and commented on by the Committee prior to the application being considered by Council.
- Placemaking initiatives that are taking place on Council land will be considered and commented on by the Committee before the application is considered by the Chief Executive.
- To engage with wider/small communities of the ward represented.

# Quorum

# The quorum for the Hunterville Community Committee is 4.

Council's Standing Orders (adopted 31 October 2019) 11.2 provide: The quorum for Council committees and subcommittees 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.

At least 1 Elected Member must be present at the meeting.

For any enquiries regarding this agenda, please contact:

Ash Garstang, Governance Administrator, 0800 422 522 (ext. 848), or via email <u>ash.garstang@rangitikei.govt.nz</u>

<sup>&</sup>lt;sup>1</sup> Appended to the Delegations Register

# Notice is hereby given that a Hunterville Community Committee Meeting of the Rangitīkei District Council will be held in the Hunterville Town Hall, Bruce Street, Hunterville on Monday, 2 May 2022 at 6.30 pm.

# **Order Of Business**

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# AGENDA

# 1 Welcome

# 2 Apologies

# 3 Public Forum

No public forum.

# 4 Conflict of Interest Declarations

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, enter item number be dealt with as a late item at this meeting.

# 6 Confirmation of Minutes

# 6.1 Confirmation of Hunterville Community Committee Minutes

Author: Ash Garstang, Governance Advisor

# 1. Reason for Report

- 1.1 The minutes from the Hunterville Community Committee meeting held on 06 December 2021 are attached.
- 1.2 The minutes from the Hunterville Community Committee meeting held on 14 February 2022 are attached.

# Attachments

- 1. HCC 06 Dec 21 Minutes
- 2. HCC 14 Feb 22 Minutes

# **Recommendation 1**

That the minutes of the Hunterville Community Committee meeting held on 06 December 2021, [as amended/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.

# **Recommendation 2**

That the minutes of the Hunterville Community Committee meeting held on 14 February 2022, **[as amended/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.





# UNCONFIRMED: HUNTERVILLE COMMUNITY COMMITTEE MEETING

Date:	Monday, 6 December 2021	
Time:	6.30 pm	
Venue:	Hunterville Town Hall Bruce Street Hunterville	
Present	Ms Karen Kennedy Ms Kelsey Smith Ms Lynette Thompson Ms Jane Watson Cr Fi Dalgety Cr Richard Lambert	
In attendance	Mr Peter Beggs, Chief Executive Ms Katrina Gray, Senior Strategic Planne Ms Anne Hatfull Mr Roger Rangi	

Hun	terville (	Community Committee Meeting Minutes	6 December 2021
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ITEM 6.1 ATTACHMENT 1

6 December 2021

## 1 Welcome

Ms Kennedy opened the meeting and welcomed Ms Katrina Gray, Mr Peter Beggs, Ms Anne Hatfull and Mr Roger Rangi to the meeting.

## 2 Apologies

Apologies were received for His Worship the Mayor and Ms Carroll.

#### 3 Public Forum

Nil.

#### 4 Conflict of Interest Declarations

Ms Smith noted a conflict of interest for item 10.1 (Services Provided from the Hunterville Bookstore).

## 5 Confirmation of Order of Business

Late item (12.7, Hunterville Swimming Pool).

# 6 Confirmation of Minutes

#### 6.1 Confirmation of Minutes

#### Resolved minute number 21/HCC/019

That the minutes of the Hunterville Community Committee meeting held on 01 June 2021, 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 K Kennedy/Ms J Watson. Carried

Hunterville Community Committee Meeting Minutes 6 December 2021

# 7 Follow-up Action Items from Previous Meetings

#### 7.1 Follow-up Action Items from Hunterville Community Committee Meetings

#### Resolved minute number 21/HCC/020

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

Ms K Kennedy/Ms L Thompson. Carried

## 8 Chair's Report

#### 8.1 Chair's Report - December 2021

There was no report from the Chair.

#### 9 Mayoral Update

#### 9.1 Mayoral Update - November 2021

Resolved minute number 21/HCC/021

That the Mayoral Update - November 2021 be received.

Cr F Dalgety/Ms K Smith. Carried

#### 10 Reports for Decision

#### 10.1 Services Provided from the Hunterville Bookstore

#### Resolved minute number 21/HCC/022

That the report 'Services Provided from the Hunterville Bookstore' be received.

Ms K Kennedy/Ms L Thompson. Carried

#### Resolved minute number 21/HCC/023

That RDC continues to provide current services through the Hunterville Village Bookshop. That RDC advertise Grants, schemes and any community consultation through the Hunterville Village Bookshop. That RDC considers council voting to be conducted at the Hunterville Village Bookshop. The committee believes Hunterville Village Bookshop is the heart of our town, providing guidance and assistance to our elderly.

The Mayor would be very disappointed unofficially to see a reduction in any service to Hunterville.

Ms K Kennedy/Ms L Thompson. Carried

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**TEM 6.1** 

6 December 2021

# 11 Reports for Information

#### 11.1 Community-led Development of Council Owned Facility Guide

#### Resolved minute number 21/HCC/024

That the report 'Community-Led Development of Council Owned Facilities Guide', including the attachment, to the Hunterville Community Committee 06 December 2021 meeting be received.

Ms K Kennedy/Cr R Lambert. Carried

#### 11.2 Council's Social Media Policy - Provided for Information

#### Resolved minute number 21/HCC/025

That the report 'Council's Social Media Policy - Provided for Information' be received.

Ms K Kennedy/Ms J Watson. Carried

#### 11.3 Rangitikei Destination Management Plan 2050

Ms Britton was absent. Ms Gray spoke briefly to the report. The Committee are keen to meet in person with Ms Britton to discuss further. Ms Gray will inform Ms Britton of our wishes.

#### Resolved minute number 21/HCC/026

That the report 'Rangitikei Destination Management Plan 2050' be received.

Ms K Kennedy/Ms K Smith. Carried

#### 11.4 Small Projects Fund Update - December 2021

The Committee requests the total balance of funds as we understood there was a carry forward.

#### Resolved minute number 21/HCC/027

That the 'Small Projects Fund Update - December 2021' report be received.

Cr F Dalgety/Ms J Watson. Carried

#### 11.5 Funding Schemes Update - December 2021

The Committee requests flyers be placed in the Hunterville Village Bookshop window to encourage applicants. The Committee requests this be advertised in the Hunterville Bulletin alongside the Mayor's Desk.

Hunterville Community Committee Meeting Minutes 6 December 2021

#### Resolved minute number 21/HCC/028

That the Funding Schemes Update – December 2021 be received.

Ms K Kennedy/Ms L Thompson. Carried

# 12 Discussion Items

## 12.1 Pae Tawhiti Rangitīkei Beyond

Ms Gray spoke to the item.

## Resolved minute number 21/HCC/029

That the report 'Pae Tawhiti Rangitīkei Beyond' be received.

## Cr F Dalgety/Ms L Thompson. Carried

## 12.2 Community Engagement Workshop/Networking

The Committee has decided that due to the current difficulties with COVID-19 red light traffic system, that we hold this out until the orange light setting.

## 12.3 Cardboard Recycling and Refuse Station Opening Hours

Ms Smith spoke to this item. The Committee requests that Council considers cardboard and paper recycling at the Hunterville refuse centre, and that Council opens the refuse centre as per advertised hours. The community have become frustrated with the operations at the refuse centre.

# Resolved minute number 21/HCC/030

That RDC considers cardboard and paper recycling at the Hunterville Refuse Centre.

That RDC opens the Refuse Centre as per advertised hours.

That RDC advise what the procedure will be to inform the community of any changes to the hours.

Ms K Smith/Ms K Kennedy. Carried

# 12.4 Stray Cats in Hunterville Township (Bruce Street & Main Road)

Ms Smith spoke to the item. This is an ongoing issue for businesses and homeowners.

# Resolved minute number 21/HCC/031

That RDC work alongside SPCA and the community to resolve this matter.

Ms K Smith/Ms K Kennedy. Carried

6 December 2021

#### 12.5 Notification of Discontinuation of Rates Payments in Hunterville

Refer to item 10.1 (Services Provided from the Hunterville Bookstore).

#### 12.6 Request for Service System and Delays

Ms Smith spoke to the item. Although there are some requests yet to be resolved in a timely manner. The service request system has operated effectively and efficiently for some. CEO Peter Beggs advised the procedure for follow up if the request for service is not performing efficiently. Kelsey Smith suggested the request for service be better advertised for the community.

#### Resolved minute number 21/HCC/032

HCC is still concerned the response to issues is not happening all of the time.

Ms K Smith/Ms K Kennedy. Carried

#### 12.7 Rural Water Scheme Building and Beautification of Land 16 Paraekaretu Street

Report presented by Anne Hatfull, Hunterville Sport and Recreation Trust have undertaken complete renovation of the Hunterville Swimming Pool. The completion date is expected to be late December 2021 / early January 2022. The creek beside 16 Paraekaretu Street, requires clearing a blackberry, and new plantings. The RDC owned rural water scheme building requires a repaint to match the new swimming pool colours.

#### Resolved minute number 21/HCC/033

Anne Hatfull to approach David Cherrie Painting to obtain a quote to paint the RDC owned water services shed adjacent to the Hunterville Swimming Pool complex in a colour range that compliments the pool complex colour scheme. Quote to be forwarded to CEO Peter Beggs.

To prioritise the beautification of the creek running between Hunterville Squash Club and Hunterville Swimming Pool. To proceed with the planned native planting.

Hunterville Sport and Recreation extends their sincere thanks to RDC for the support of the Hunterville Pool upgrade.

Ms K Kennedy/Cr F Dalgety. Carried

#### The meeting closed at 8.40 pm.

The minutes of this meeting were confirmed at the Hunterville Community Committee held on .

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Chairperson





# UNCONFIRMED: HUNTERVILLE COMMUNITY COMMITTEE MEETING

Date:	Monday, 14 February 2022	
Time:	6.30 pm	
Venue:	Hunterville Town Hall Bruce Street Hunterville	
Present	Ms Karen Kennedy Ms Kelsey Smith Ms Sandra Carroll Ms Lynette Thompson Cr Fi Dalgety Cr Richard Lambert HWTM Andy Watson	
In attendance	Mr Peter Beggs, Chief Executive	

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14 February 2022

# 1 Welcome

The Chair welcomed everybody to the meeting.

# 2 Apologies

Nil.

# 3 Public Forum

Mr Kim von Lanthen and Mr Kevin Snowdon spoke to the Committee regarding a bio plastic initiative.

How Hunterville is involved in this venture, with planting of poplar.

GreenChem – a green economy from wood chip.

Benefits to New Zealand, the economy and the planet with the replacement of plastic packaging.

## 4 Conflict of Interest Declarations

Nil.

# 5 Confirmation of Order of Business

No changes to the Order of Business.

# 6 Follow-up Action Items from Previous Meetings

#### 6.1 Follow-up Action Items from Hunterville Community Committee Meetings

Mr Beggs advised that the contractor for the Hunterville Refuse Centre (Smart Environmental) now has a local person to operate the centre. Local operator has a mobile phone. There is now a supervisor, the business is employing more casual staff.

Mrs Smith advised that the Hunterville Vet Club is active in rehoming stray kittens.

Hunterville businesses extend their thanks to the Hunterville Vet Club for their actions towards reducing and eliminating the problem of stray feral cats.

14 February 2022

#### Resolved minute number 22/HCC/001

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

Ms S Carroll/Cr F Dalgety. Carried

## 7 Chair's Report

#### 7.1 Chair's Report - February 2022

There was no Chair's Report.

## 8 Mayoral Update

#### 8.1 Mayoral Update - January 2022

The Mayor to his report:

The Mayor thanked the following business for their contribution to the clearing of the proposed St John building site in Paraekaretu Street. John Turkington Forestry and McCarthy transport.

The Mayor spoke to the costs of the Putorino Rubbish dump clean up.

The cancellation of events in Hunterville due to COVID-19.

Legislation changes.

Ramifications of Covid on costs.

Road to zero campaign.

District plan changes

Regional models for RMA, roading, Three Waters.

What will the local government look like going forward?

Changes to RDC operations under COVID-19, work from home, click and collect.

#### Resolved minute number 22/HCC/002

That the Mayoral Update - January 2022 be received.

Ms L Thompson/Ms K Kennedy. Carried

Hunterville Community Committee Meeting Minutes 14 February 2022

# 9 Reports for Information

#### 9.1 Welcoming Communities Update for Community Committees & Boards - January 2022

Taken as read.

#### Resolved minute number 22/HCC/003

That the report 'Welcoming Communities Update for Community Committees & Boards - January 2022' be received.

Cr F Dalgety/Ms K Kennedy. Carried

#### 9.2 Risk Prioritisation for Climate Action

Ms Kezia Spence spoke to the item and comments were sought from the Committee.

Cr Fi Dalgety, Cr Richard Lambert, Mrs Sandra Carroll and Mrs Kelsey Smith gave feedback on the impact of climate change in our district.

## Resolved minute number 22/HCC/004

That the report 'Risk Prioritisation for Climate Action' be received.

Cr R Lambert/Ms S Carroll. Carried

## 9.3 Small Projects Fund Update - February 2022

Taken as read.

## Resolved minute number 22/HCC/005

That the 'Small Projects Fund Update - February 2022' report be received.

Ms K Smith/Ms K Kennedy. Carried

## Resolved minute number 22/HCC/006

The Committee requests that Council approve a carry-forward from 2020/21, of 100% of the annual allocation of the Small Projects Fund (\$857), to the 2021/22 financial year.

Ms K Smith/Ms K Kennedy. Carried

## Resolved minute number 22/HCC/007

That the Committee contribute up to \$250.00 towards the cost of plants for the front of the Hunterville Swimming Club.

Ms K Smith/Ms L Thompson. Carried

14 February 2022

#### 9.4 Funding Schemes Update - February 2022

Taken as read.

#### Resolved minute number 22/HCC/008

That the Funding Schemes Update – February 2022 be received.

Ms K Kennedy/Cr R Lambert. Carried

## 10 Discussion Items

#### 10.1 Sign at Queens Park

Cr Richard Lambert spoke to the committee, he is following this up with the Lions Club, possibly a complete renewal of the image.

#### 10.2 Request for Service

Ms Lynette Thompson is submitting a request for service for the Town Hall front door, front awning paint and re-attachment of guttering.

#### 10.3 Beautification of Hunterville Village Green

Ms Karen Kennedy spoke to the Committee about artwork on the brickwall of the village green. The committee agreed to seek ideas from the Hunterville community on how best to beautify this space. Ideas, a mural by local students/ artists. K Kennedy to place a blog in the Hunterville Facebook page.

#### 10.4 HCC Meetings via Zoom

The Committee agreed to operate future meetings via zoom should covid restrictions apply. Ms Kennedy to contact Ash Garstang RDC Governance Advisor in a timely manner to set up zoom.

The meeting closed at 8.34 pm.

The minutes of this meeting were confirmed at the Hunterville Community Committee held on 2 May 2022.

14 February 2022

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Chairperson

# 7 Follow-up Action Items from Previous Meetings

# 7.1 Follow-up Action Items from Hunterville Community Committee Meetings

Author: Ash Garstang, Governance Advisor

## 1. Reason for Report

1.1 On the list attached are items raised at previous Hunterville Community Committee meetings. Items indicate who is responsible for each follow up, and a brief status comment.

## 2. Decision Making Process

2.1 Staff have assessed the requirements of the Local Government Act 2002 in relation to this item and have concluded that, as this report is for information only, the decision-making provisions do not apply.

## Attachments

1. Follow-up Actions Register

## Recommendation

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

# **Current Follow-up Actions**

	From Meeting				
Item	Date	Details	Person Assigned	Status Comments	Status
				Cats are considered to be pests like possums and are not covered by any legislation.	
		That RDC work alongside		The Council's Animal Control Bylaw stipulates that there be no more than 3 adult cats per property, but does not	
		the SPCA and the		give Council the ability to remove cats from properties, if a person fails to comply with the bylaw, the only option	
		community to resolve the		Council has is to go to the court to get the cats removed by the SPCA. You can view the bylaw at this link:	
		issue of stray cats in the		https://www.rangitikei.govt.nz/council/strategies-plans-policies-bylaws/bylaws/animal-control-bylaw-2013	
		Hunterville Township			
		(Bruce Street and Main	Johan Cullis /	Council has cat traps available for use but takes no responsibility for any disposal of what is trapped. To request	
1	6-Dec-21	Road).	Robert Peterson	the use of a cat trap please contact customer services.	Closed
		That RDC clears the		A contractor with digger and dump truck is scheduled to remove the thicket of blackberry and rubble located	
		blackberry next to the		between the squash club and water course near the front of the building during the week of 7th March 2022. The	
		creek at 16 Paraekaretu		area of blackberry behind the squash club building was sprayed last week. Once it has died down, it will either be	
2	6-Dec-21	Street.	Murray Phillips	cut down with a scrub bar, or scraped and removed with a digger.	In progress
		That RDC initiates native			
		planting next to the creek		Prior to planting the site to the rear of the building, I will determine how often the waterway is cleaned and the	
3	6-Dec-21	at 16 Paraekaretu Street.	Murray Phillips	extent of land available for planting with appropriate agencies.	In progress

# 8 Mayoral Update

# 8.1 Mayoral Update - April 2022

# Author: Andy Watson, His Worship the Mayor

"E kore au e ngaro, he kākano i ruia mai i Rangiātea".

E ngā mate o te wā, e ngā rangatira o tāua rohe o Rangitīkei, haere atu i te rangimārie.

Kia kōrua e āku hoa e Robert kōrua ko Koro Mark, kia hora te marino, kia whakapapa pounamu te moana, kia tere te kārohirohi i mua i tōu huarahi, moe mai rā.

Arohanui.

"I will never be lost, for I am a seed of Rangiātea".

To our recently departed, the two chiefs of our home Rangitīkei, go in peace.

To my friends Robert and your father Koro Mark, may the calm be widespread, may the ocean glisten as greenstone, may the shimmer of light ever dance across your pathway, sleep well.

Greatest Love.

I attended the tangi of Robert and his father Mark Gray last week. Koro Mark and Bobby gave so much of their time to our district and district committees. I also attended and spoke on the Rakatapauma Marae to give my condolences to the wider whanau. Koro Mark was a personal friend of mine and I remember with fondness the times where we would sit on his verandah, look out over his farm and just have a chat.

Finally, the covid doors have been opened a little with the move to the "orange" level. We are now permitted more freedoms and the ability to meet in person more easily. For Council this means an opening of libraries and easier access to Council properties. Staff will return to working onsite rather than remotely over the next couple of weeks. I have asked Councillors to attend Council meetings again in person and only use Zoom if it is approved for health or other personal reasons. The relaxation to the orange setting will allow businesses to operate properly and for tourism to again be a main contributor to our country. We even welcome the Ozzies back. But please, covid is still present in our communities and we need to take care to minimise the risk of exposure to us, our families and those that we interact with.

The closing date for submissions to our Annual Plan is 9 May at 5pm. So far we have very few. Koitiata, Scotts Ferry and other small settlements have engaged well but once again our major towns have been quite quiet. This is your chance to talk to us about our plans and budgets and more importantly what you want us to do. Submission forms are available on our website or you can call me on 027 6177-668 or contact any one of the other Councillors.

Our district is facing unprecedented growth which is fantastic and this has been recognised by Powerco who have agreed to meetings of senior staff including the Chief Executive in Marton to look at the power requirements now and into the future. For companies or farms that are struggling with power demand please contact me so that your concerns can be passed on. I know for example that many irrigators are powered by generators because of grid issues.

2 May 2022

I have called for public meetings in Bulls, Taihape and Marton to explain the Government process around the Three Waters issue, which is the formation of four water entities to provide for drinking water, waste-water and stormwater rather than Council being the providers. In those meetings I will explain Council's position and the various arguments and call for questions from the floor. Details of these meetings are in the local paper and on our Council website. The Three Waters will be the principal subject but if time permits other issues can be raised.

On 8 April our new Youth Council met for the first time this year, with representation from a variety of schools across our entire district. I congratulate Lisa Cruywagen for being elected Chair and note that there were four other people who expressed an interest in the position. The questions raised by these young people about how Local Government works and how meeting procedures are run were insightful and I was incredibly impressed.

I am a Co-Chair on what is called Zone 3 which includes a group of Councils from Wairoa to Gisborne through to Tararua, Hawkes Bay, Horowhenua and Taranaki together with our local Councils. Yes, we recently discussed the Three Waters at length, but for the first time in my tenure in Local Government the matter of security and personal safety of Councillors and senior staff was at the forefront of discussion. New Zealand seems to have changed. We had a Chief Executive of one of the Councils assaulted recently, seemingly without provocation and a Mayor served a "summons" by self- proclaimed sheriffs on her own personal property which was threatening. This challenge is not unique to Local Government. Police, health, education and social providers are experiencing this on a day-to day basis. I'm not sure of the answers but at least we should acknowledge it happens.

I am delighted to report that Council has been successful in an application to the Four Regions Trust for funding towards the Taihape Amenities Building Project (refer to Attachment 1), they approved a \$40,000 donation for this project. This is fantastic and very welcome news.

Finally, I hope that everyone has enjoyed a happy Easter with family and friends and you are looking forward to supporting the many district-wide events that can run again under the relaxed Covid settings.

Ngā Mihi,

Mayor Andy Watson

# **Mayors Engagement**

# April 2022

1-	
1	Attended Regional Leadership Group weekly Zoom meeting
4	Attended meeting with James Kilty CEO Powerco re Marton Industrial Growth
5	Attended Regional Transport Matters/Regional Chiefs fortnightly Zoom meeting
6	Attended pre-meeting for DIA Planning Technical Working Group
	Attended Santoft Domain Management Committee meeting
7	Met with Kylie Stewart to discuss Rangitikei Sports concept
	Attended Scarecrow Judging
	Attended Turakina Community Committee Meeting and Spatial Plan drop-in
8	Attended Zone 3 Meeting in Hastings
9	Attended Ratana Spatial Plan engagement
10	Attended New Youth Council planning session at Awatsone
11	Attended Fees and Funding Zoom Briefing with Waka Kotahi
12	Attended Rakatapauma Marae – Robert and Koro Mark Gray tangi
	Attended DIA Planning Technical Advisory Group Hui
	Attended weekly meeting with Deputy Mayor
13	Attended Marton Spatial Plan drop-in
	Attended Marton Community Committee meeting
14	Attended weekly meeting with Acting Chief Executive
	Attended Assets/Infrastructure Committee Meeting
	Attended Policy/Planning Committee Meeting
19	Attended weekly meeting/update with Chief Executive
	Attended Annual Plan Livestream Session
	Attended RSLG Conversation Regional Workforce Planning & MTFJ Zoom
	Attended Marton Historic Society meeting
20	Attended district catchup meeting with Corrections Dept (housing)
	Attended Signing of Welcoming Communities Statement of Commitment
	Attended Forestry Partners Mayor's Zoom Meeting – Lawrence Yule
21	Attended Council Workshop – Section 17a Review of Waste Transfer Stations
	Attended Annual Plan Livestream Session
22	Attended fortnightly discussion on Economic Development
	Attended fortnightly discussion on Spatial Plan
	Attended Regional Leadership Group weekly online meeting
	Attended Ratana WWTP/Lake Waipu improvement site visit and second workshop
25	Attended and spoke at ANZAC Day Dawn Parade at Marton

2 May 2022

	Attended and laid wreath at Cenotaph Marton
26	Attended Cavalry Flag Handover to Bulls Museum
	Attended monthly RDC/Police Zoom update
	Attended Marton Rail Hub 2022 Board Meeting #2
	Attended weekly meeting with Chief Executive
	Attended weekly meeting with Deputy Mayor
	Attended Three Waters Public Meeting – Friendship Centre Marton
27	Attended Horizons Council Meeting – Public Forum – Putorino Remediation Costs
	Attended meeting with Nick Whisker and Ian McNabb
28	To attend Sport NZ Rural Travel Fund Meeting
	To attend Finance/Performance Committee Meeting
	To attend Three Waters Entity B Working Group Zoom Meeting
	To attend Council Meeting
	To attend LGNZ Reforms Meeting – Mayors & CE's
29	To attend Regional Leadership Group weekly Zoom meeting
	To attend Zoom meeting with Grace Hall (LGNZ)
	To attend Zoom meeting with Oceania Healthcare
	To attend Lake Waipu/Ratanta Freshwater Improvement Fund Governance Group Zoom
	To attend Three Waters Public Meeting – Te Matapihi Town Hall
30	To attend Marton Arts & Crafts Centre 50 <sup>th</sup> celebrations

## Attachments

1. Letter from Four Regions Trust

# Recommendation

That the Mayoral Update – April 2022 be received.

FOUR REGIONS
TRUST
Rangitikei Ruapehu South Taranaki Whanganui

FORMERLY POWERCO WANGANUI TRUST

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То:	C.J	
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24-03-2022

Rangitikei District Council 46 High Street Marton 4741

Attention: Crystal Johnston

Dear Crystal

We refer to your application for a donation from the Four Regions Trust.

The Trust receives and considers a large number of requests for donations from a wide variety of community based charitable and non-profit organisations. Like your own organisation these applicants are all performing services for various people within the community, and continue to struggle for funds to fulfil their obligations.

The Trustees have carefully considered your application and I have pleasure in informing you that they have approved a **\$40,000.00** donation towards the Taihape Amenities Building Project.

These funds are available upon producing sufficient evidence, namely invoices and receipts to the Secretary during or upon completion of the project. As payments will be by direct credit, please ensure we have your Bank deposit slip. If you are emailing this information to us, please use secretary@fourregionstrust.org.nz

We note that your organisation is registered for GST. It is our opinion that as there is no benefit back to us as a donor, this donation is not GST assessable to you, therefore we will reimburse expenditure on a basis of GST exclusive costs only.

Please note that if the project has not been completed and the funds not uplifted within 12 months of the date of this letter then this donation approval will expire and will be withdrawn.

On behalf of the Trustees I wish the very best for you and your organisation.

Yours faithfully

James Bowen

Markhams Wanganui Limited Secretary to Four Regions Trust Ref: G8450

Secretary – Moore Markhams Wanganui | 249 Wicksteed Street | PO Box 4088 | Whanganui 4541 | NZ. phone 06 349 0888 | email secretary@fourregionstrust.org.nz | web www.fourregionstrust.org.nz

# 9 Reports for Information

# 9.1 Small Projects Fund Update - May 2022

# Author: Ash Garstang, Governance Advisor

# 1. Allocation

- 1.1 The yearly allocation of the 2020/21 Small Projects Fund for the Hunterville Ward is \$857.
- 1.2 The yearly allocation aligns with the financial year, from 01 July to 30 June. At its meeting on 29 February 2016, Council resolved to allow a 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 meeting 31 March 2022, Council agreed to retrospectively carry-forward \$857 (100% of the annual allocation of the Small Projects Fund) to the 2021/22 balance. The total allocation for 2021/22 is therefore **\$1,714**.

# 2. Breakdown

• \$250 to Anne Hatfull, to go towards the cost of plants for the front of the Hunterville Swimming Centre. *Paid 07 March 2022*.

# 3. Remaining Budget

3.1 This leaves a remaining budget for the 2021/22 financial year of **\$1,464**.

# Recommendation

That the 'Small Projects Fund Update – May 2022' report be received.

# 9.2 Funding Schemes Update - May 2022

# Author: Ash Garstang, Governance Advisor

## 1. Overview

- 1.1 Council currently administers five funding schemes for the Rangitikei District:
  - a. Community Initiatives Fund
  - b. Events Sponsorship Scheme
  - c. Parks Upgrades Partnership Fund
  - d. Creative Communities Scheme
  - e. Sport NZ Rural Travel Fund

# 2. Community Initiatives Fund

- 2.1 This is a Council fund intended to support community-based projects in the Rangitīkei District that develop community cohesion and community resilience.
- 2.2 Council allocates \$30,000 to this fund annually, to be distributed across two separate funding rounds. \$11,910 was distributed in Round 1 (2021/22), leaving \$18,090 available for Round 2.
- 2.3 The current funding round (Round 2, 2021/22) is CLOSED for applications, and the Finance/Performance Committee will meet to consider funding applications for this round on 24 April 2022. The next round of funding (Round 1, 2022/23) is due to open in early May 2022.

# 3. Events Sponsorship Scheme

- 3.1 This is a Council fund intended to support events in the district that help to develop community cohesion and reinforce economic growth.
- 3.2 Council allocates \$50,000 to this fund annually, to be distributed across two separate funding rounds (although there will be three funding rounds for 2021/22). \$2,900 was distributed in Round 1 (2021/22) and \$8,245 was distributed in Round 2, leaving \$38,855 available for Round 3.
- 3.3 The current funding round (Round 3, 2021/22) is OPEN for applications and closes 30 May 2022. The Finance/Performance Committee will meet to consider funding applications on 30 June 2022.

# 4. Parks Upgrades Partnership Fund

- 4.1 This is a Council fund and is the only one available for capital purchases. The Council provides up to 33% in cash of the value in cash or in kind of the contribution from the community for small-scale, community-led, capital projects.
- 4.2 Applications may be submitted at any time and will be considered at the next available Assets/Infrastructure Committee meeting.

# 5. Creative Communities Scheme

- 5.1 This fund is supplied by Creative NZ and administered by Council. Applications are encouraged from community groups and individuals whose projects:
  - Demonstrate growth over time
  - Develop and support local artistic communities
  - Encourage a transfer of artistic skills
  - Support diversity and inclusion
  - Projects with a youth focus are also encouraged
- 5.2 Creative NZ has allocated \$43,615.63 to the Rangitikei District Council for 2021/22, to be distributed across two separate funding rounds. \$8,550 was distributed in Round 1 (2021/22), leaving \$35,065.63 available for Round 2.
- 5.3 The current funding round (Round 2, 2021/22) is OPEN for applications and closes 28 April 2022. The Creative NZ Committee will meet to consider funding applications on 02 June 2022.

# 6. Sport NZ Rural Travel Fund

- 6.1 This fund is supplied by Sport NZ and administered by Council. The fund is targeted at young people aged between 5 and 19 years, and is open to rural sport club teams and rural school club teams with eligible members who require subsidies to assist with transport expenses to local sporting competitions.
- 6.2 Sport NZ has allocated \$9,500 to the Rangitikei District Council for 2021/22. There is one funding round per year.
- 6.3 This funding round opened for applications 16 November 2021 and closed 03 April 2022. The Sport NZ Rural Travel Fund Committee will meet to consider applications on 28 April 2022.

# 7. Further Information

7.1 More details about these funding opportunities can be found on the Council website (link below) and this is also where applications can be submitted:

https://www.rangitikei.govt.nz/district/community/grants-funding

# Recommendation

That the Funding Schemes Update – May 2022 be received.

# 10 Next Meeting

The next meeting is scheduled for 02 May 2022, at 6.30 pm.

# 11 Meeting Closed