

Rangitikei District Council

Telephone: 06 327-0099 Facsimile: 06 327-6970

# Policy/Planning Committee Meeting

## Order Paper

Thursday, 9 February 2017, 1.00 pm

Council Chamber, Rangitikei District Council 46 High Street, Marton

Website: www.rangitikei.govt.nz

Email: info@rangitikei.govt.nz

Chair

Cr Angus Gordon

Deputy Chair

Cr Richard Aslett

#### Membership

Councillors Cath Ash, Nigel Belsham, Jane Dunn, Soraya Peke-Mason, Graeme Platt and Lynne Sheridan

His Worship the Mayor, Andy Watson (ex officio)

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



## Policy and Planning Committee Meeting Order Paper – Thursday 9 February 2017 – 1:00 PM

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The quorum for the Policy/Planning Committee is 5.

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 Apologies/Leave of Absence

#### 3 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.

#### 4 Minutes of Previous Meeting

The minutes of the Policy/Planning Committee meeting on 15 September 2016 are attached for the Committee's information.

## 5 Chair's Report

A report will be tabled at the meeting.

File ref: 3-CT-15-1

#### Recommendation

That the Chair's Report to the Policy/Planning Committee meeting on 9 February 2017 be received.

## 6 Strategic Intentions for the 2016-19 Triennium

At its meeting on 26 January 2017, Council decided that the draft strategic directions documents (compiled following the planning day on 22 November) would be referred to each of the three standing committees to review the identified projects (and points for further discussion). Suggestions from those meetings will be incorporated in a revised document and presented to Council at its meeting on 23 February 2017 for adoption. Following that, each Committee will be asked (at the March meetings) to develop a work plan for the topic areas in its terms of reference.

The document 'Towards 2019...' is attached.

## 7 Activity Management

The activity management templates for the following non-asset based groups of activities will be tabled at the meeting and circulated electronically on 7 February 2017:

- Community leadership
- Environmental services
- Community well-being

#### Recommendation

That the activity management templates for December 2016 and January 2017 for Community Leadership, Environmental and Regulatory Services and Community Well-Being be received.

### 8 Update on Legislation and Governance Issues

A report is attached.

File ref: 3-OR-3-5

#### Recommendations

That the report 'Update on legislation and governance issues' to the Policy/Planning Committee's meeting of 9 February 2017 be received.

## 9 Combining Oral Submissions and Deliberations in One Meeting of Council when Using the Special Consultative Procedure

A memorandum is attached.

File ref: 3-PY-1

#### Recommendation

That the memorandum 'Combining Oral Submissions and Deliberations in One Meeting of Council when Using the Special Consultative Procedure' be received.

## 10 Review of Fees and Charges for 2017/18

A memorandum is attached.

File ref: 1-AP-2-1

#### Recommendations

- 1 That the memorandum 'Review of Fees and Charges for 2017/18' be received.
- That the following amendments be incorporated into the consolidated draft Schedule of fees and charges to be considered by Council at its meeting on 23 February 2017........

## 11 The Triennium Elections in 2016 - How Did They Go?

A memorandum is attached.

File ref: 3-EL-1

#### Recommendation

That the memorandum 'The Triennium Elections in 2016 - How Did They Go?' to the Policy/Planning Committee meeting on 9 February 2017 be received.

### 12 Update on Youth Services

A memorandum is attached.

File ref: 4-EN-12-4

#### Recommendation

That the memorandum 'Update on Youth Services – January 2017' be received.

### 13 Update on Communications Strategy

A memorandum will be tabled at the meeting.

File ref: 3-CT-15-1

#### Recommendation

That the update on the Communications Strategy to the Policy/Planning Committee meeting on 9 February 2017 be received.

## 14 Update on the Path to Well-Being Initiative and Other Community Development Programmes – February 2017

A memorandum is attached

File ref: 1-CO-4

#### Recommendation

That the memorandum 'Update on the Path to Well-Being initiative and other community development programmes – February 2017 be received.

#### 15 Late Items

## 16 Future Items for the Agenda

## 17 Next Meeting

Thursday 9 March 2017, 1pm

## 18 Meeting Closed

## Attachment 1



## Rangitikei District Council

## Policy/Planning Committee Meeting

Minutes – Thursday 15 September 2016 – 1:06 p.m.

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**Present:** Cr Lynne Sheridan (Chair

Cr Richard Aslett

Cr Cath Ash

Cr Angus Gordon Cr Rebecca McNeil Cr Soraya Peke-Mason

His Worship the Mayor, Andy Watson

In attendance: Mr Michael Hodder, Community & Regulatory Services Group Manager

Ms Denise Servante, Strategy & Community Planning Manager

Ms Katrina Gray, Policy Analyst Ms Carol Downs, Executive Officer

Ms Samantha Whitcombe, Governance Administrator

Tabled documents: Item 13 Better Urban Planning – Key Differences

#### 1 Welcome

The Chair welcomed everyone to the meeting.

## 2 Apologies/Leave of absence

Nil

#### 3 Confirmation of order of business

The Chair informed the Committee that there would be no change to the order of business from that set out in the agenda.

#### 4 Confirmation of minutes

Resolved minute number

16/PPL/075

File Ref

That the Minutes of the Policy/Planning Committee meeting held on 11 August 2016 be taken as read and verified as an accurate and correct record of the meeting.

His Worship the Mayor / Cr Ash. Carried

## 5 Chair's Report

The Chair thanked Cr Aslett (the Deputy Chair) for his help and support throughout the triennium. His Worship the Mayor congratulated the Chair on the work the Committee had accomplished throughout the triennium.

Resolved minute number

16/PPL/076

File Ref

3-CT-15-1

That the Chair's Report to the Policy/Planning Committee meeting on 15 September 2016 be received.

Cr Sheridan / Cr Peke-Mason. Carried

## 6 Queries raised at previous meetings

Nil

### 7 Council-initiated District Plan Change – Update

Ms Gray gave a brief update on progress with the District Plan Change. It is currently in the appeal period (which ends 7 October 2016 i.e. when submitters may appeal to the Environment Court any of the decisions made by the Commissioner.

She asked the Committee for feedback on the process that was undertaken for this Plan Change. The Committee gave the following suggestions:

- Split the District Plan up into parts and then implement a cyclical review of each part.
   This would decrease the work-load associated with undertaking a review of the entire Plan.
- A review needs to focus on the areas that are most relevant at the time (e.g. roading and forestry currently).
- Potential for a review to coincide with a triennium to avoid 'dumping' on a new Council.

The Committee discussed ways to remedy the issue of Council being removed from the governance role in some of the process. It was suggested that Council could set parameters for staff to work within when holding pre-hearing negotiations with submitters.

Cr Gordon 1.25pm / 1.26pm

## 8 The 2050 Challenge – future proofing our communities (LGNZ discussion paper)

Mr Hodder spoke briefly to the item. He had discussed some of the Committee's initial thoughts with LGNZ. One specific piece of feedback from LGNZ was a preference for establishing working parties rather than have councils work individually on an issue.

The Committee discussed whether or not the already established Community Well-Being groups (Treasured Natural Environment Group, Buoyant District Economy Theme Group etc.) could be incorporated into this initiative.

His Worship the Mayor 1.43 pm/1.45 pm.

The Committee discussed how they saw the process for this initiatives working. They identified the need for to process to achieve the focus points that come out of this initiative to be fluid enough to adapt to change. LGNZ might need to provide some funding. It was important that the process was not dominated by issues that solely affect urban/metro areas.

Mr Hodder agreed to rework the feedback to be provided to LGNZ and circulate it to the Committee via email. His Worship the Mayor will sign off the final document before it is submitted.

## 9 External risks to roading

The Committee considered having a discussion with Horizons might be a useful way to progress this issue.

#### Resolved minute number

16/PPL/077

File Ref

That the Policy/Planning Committee recommends to Council that it endorses an approach to Horizons Regional Council to discuss developing a code of practice to reduce the risk of storm damage to the roading network from adjoining land use and waterways, starting with forestry and hill-country cropping.

Cr Gordon / Cr Sheridan. Carried

His Worship the Mayor: 1.56pm / 1.56pm

The Committee asked that the intended meeting with forest owners (as discussed at the Assets/Infrastructure Committee) be held. Damage to roads could come from the logging vehicles as well as the harvested land.

Cr Ash: 2.23 pm/2.29 pm.

## 10 Activity Management

Ms Servante spoke briefly to the item. A full report on the future provision of Youth Services in Rangitikei will be presented to the September 2016 Council meeting.

#### Resolved minute number

16/PPL/078

File Ref

That the activity management templates for Community Leadership, Environmental and Regulatory Services and Community Well-Being (August 2016) be received.

Cr Ash / Cr Peke-Mason. Carried

## 11 Update on Communications Strategy

Ms Downs spoke briefly to the update, highlighting the impending addition of an online payment facility to Council's website.

#### Resolved minute number

16/PPL/079

File Ref

3-CT-15-1

That the update on the Communications Strategy to the Policy/Planning Committee meeting on 15 September 2016 be received.

His Worship the Mayor / Cr Peke-Mason. Carried

## 12 Update on Legislation and Governance Issues

Mr Hodder spoke briefly to the report, highlighting the release of the supporting documents from the Ministry for Business, Innovation and Employment for the Building (Earthquake-prone Buildings) Amendment Act and the ability for Council to adopt a policy around Easter Sunday trading within Rangitikei District.

Resolved minute number

16/PPL/080

File Ref

3-OR-3-5

That the report 'Update on Legislation and Governance Issues' to the Policy/Planning Committee meeting on 15 September 2016 be received.

Cr Aslett / Cr Ash. Carried

Resolved minute number

16/PPL/081

File Ref

3-OR-3-5

That the Policy/Planning Committee recommends to Council that it adopts for consultation, using the special consultative procedure, a draft policy allowing those shops not already exempt under the Shop Trading Hours Act to open on Easter Sunday either throughout the whole Rangitikei District or within particular Wards of the District, with consultation to be from 11 October 2016 to 11 November 2016, with oral hearings on 1 December 2016 and deliberations on 15 December 2016.

His Worship the Mayor / Cr Rainey. Carried

The Committee discussed the following aspects of the 'Better urban planning' document:

- Agrees with the idea of flexibility around land use in urban areas but suggested that consideration of previous land use is important too.
- Supportive of more flexibility within the Resource Management Act around consultation with affected parties.
- Supportive of increasing the understanding of Maori interests and discussed the
  options Council has identified to better engage with Maori. Also discussed the need
  to engage with other significant ethnic groups.
- Supportive of the ability to use an Independent Hearing Panel for minor issues or dependent on the scale of the Plan change. Suggested the need to bring a local aspect to the panel along with highly qualified experts. Useful to be able to opt out of such a panel if the issue were deemed minor.
- National bottom-lines need to be identified by Central Government (National Policy Statements) and implemented throughout the country.
- Generally supportive of the idea of Spatial Plans, but risk of duplication and doubtful whether it should be considered more strategic than the Long Term Plan if only because that had defined community engagement in its development. Potentially hard to implement one Spatial Plan District-Wide.
- Tools need to be developed for declining populations as well.

Cr Ash & His Worship the Mayor returned to the meeting 3.25pm Cr Peke-Mason left the meeting 4.04pm Cr Ash 4.08pm / 4.11pm His Worship the Mayor 4.25pm / 4.27pm

## 13 Investigation of Requested Speed Limit Reduction around Kauangaroa

Mr Hodder spoke briefly to the item.

The Committee was supportive of the proposed amendment to the Speed Limit Bylaw being put to Council for approval.

Resolved minute number 16/PPL/082 File Ref 6-RT-6-4

- That the GHD report 'Kauangaroa Road Speed Limit Development Rating Survey' be received.
- That the Policy/Planning Committee recommends to Council that (having regard to section 156 of the Local Government Act 2002) the proposed change to the speed limit bylaw for an 80 km/h section around Kauangaroa is not likely to have a significant impact on the public and therefore consultation does not require the use of the special consultative procedure.
- That the Policy/Planning Committee recommends to Council that it adopts for consultation, having regard for Council's Significance and Engagement Policy, the introduction of a new 80 km/h speed limit along Kauangaroa Road from the western end of the Whangaehu River Bridge, with consultation to be from 11 October 2016 to 11 November 2016, oral hearings on 1 December 2016 and deliberations on 15 December 2016.
- That the Policy/Planning Committee notes that there will need to be liaison with Whanganui District Council around the change in speed limit being on a boundary bridge.

Cr Ash / Cr Aslett. Carried

## 14 Complaints Policy

The Committee noted the update provided on the development of a Complaints Policy and the intention to develop such a policy for later consideration.

## 15 Earthquake-prone Buildings Policy and Survey

Ms Gray spoke briefly to the report.

#### Resolved minute number

16/PPL/083

File Ref

3-PY-1-6

- 1 That the report 'Earthquake-prone Buildings Policy and Survey' be received.
- That, subject to new information being presented at oral hearings, the Policy/Planning Committee recommends to Council that Council adopt [without amendment/as further amended] the proposed amendments to the Earthquake-prone Buildings Policy as outlined [in <u>Appendix 3</u> of the report to the Committee] to reflect (a) its intent that no enforcement action will be undertaken for non-compliance with the current policy and (b) that the policy will lapse with the commencement of the Building (Earthquake-prone buildings) Amendment Act on 1 July 2017.

Cr Aslett / Cr Gordon. Carried

## 16 Bulls Multi-Purpose Community Centre - project update

The Committee noted the update provided on the Bulls Multi-Purpose Community Centre.

## 17 Maori Community Development Programme

Ms Servante spoke briefly to the item, highlighting the positive relationship that has come from this collaboration with Ngati Hauiti.

Resolved minute number

16/PPL/084

File Ref

3-GF-10-7

That the final accountability report for the Maori Community Development Programme 2015/16, delivered through the MOU arrangement with Ngati Hauiti, be received.

Cr McNeil / Cr Aslett. Carried

## 18 Update on the Path to Well-Being Initiative

Resolved minute number

16/PPL/085

File Ref

1-CO-4

That the memorandum 'Update on the Path to Well-Being initiative and other community development programmes – September 2016' be received.

Cr Sheridan / Cr Gordon. Carried

#### 19 Late Items

Nil

20 Future Items for the Agenda	20	Future	Items	for	the	Agenda
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Nil

## 21 Next meeting

This is the Committee's last meeting for the triennium

## 22 Meeting closed

4.46 pm

Confirmed/Chair:	
Confirmed/Chief Executive:	
Date:	

## Attachment 2

## **Towards 2019...**

## Advancing the key issues identified in the Council's strategic planning day, 22 November 2016

## **Key priority issues**

- 1. Infrastructural service levels
- 2. Economic development
- 3. Future-looking community facilities
- 4. Earthquake-prone buildings
- 5. Communication/engagement and collaboration
- 6. Rates level/affordability/value

The six priority issues identified for the 2013-16 triennium remain relevant. However, the focus of issue 3 has shifted from 'Unused facilities/rationalisation' to 'Future –looking community facilities' – more obviously allowing for the possibility of new facilities.

Many potential projects have been identified (left-hand panel): it is intended that the relevant Council Committee will prioritise them with timelines, taking into account those topics requiring further discussion (bottom right panel) and their potential relevance for the 2018/28 Long Term Plan.

The suggested purpose statements and definitions have been refined from the presentations of ideas and the discussion of those: changes from the statement reviewing the 2013-triennium are highlighted. The projected decline and ageing of the population has been arrested during the past two years in Marton (and to a lesser extent in Bulls) but the need to stimulate job creation and create an attractive, family-friendly environment was accepted as a highly significant District-wide concern.

Earlier versions of this statement were discussed at Council's workshops on 1 December 2016 and 15 December 2016.

#### Assets/Infrastructure Committee

#### **Identified projects**

- Secure government support for continued reticulated water and wastewater in smaller communities
- Understand implications of the One Road Network Classification<sup>1</sup> and plan/advocate accordingly, taking into account the need for a resilient network and opportunities from using local knowledge
- Research the merits of a development contributions policy.<sup>2</sup>
- Seek a collaborative solution for maintaining roads needed for forestry logging<sup>3</sup>
- Reassess potential shrinkage of infrastructure in centres of declining population and the viable options.

The key wastewater upgrades at Marton, Bulls, Ratana and Koitiata have already been flagged in Council's Long Term Plan/Annual Plan.

#### Infrastructure service levels

Ensuring services meet appropriate standards and are affordable

#### **Purpose statement**

Council is concerned that the expectations in the community of maintaining present levels of service in the provision of roading, water, wastewater and stormwater services will prove excessive because:

- the government's subsidy on local roads is very likely to reduce from 2018 onwards:
- the government's (and thus the regional council's) requirements over wastewater disposal will inevitably increase;
- more stringent testing of potable water supplies will be required;
- there is significant renewal work required in the reticulation networks in all the District's towns; and
- the government's preference for CCOs to manage water and wastewater, i.e. at arms lengths from elected members.

#### **Definition**

To ensure that future infrastructure service levels are based on clear assessments of

- comparative benefit (i.e. public health and wealth creation);
- the contribution to sustainable economic growth;
- benefits to significant users of the infrastructure and any additional costs or damage arising from that use; and realistic options or alternatives to the present

level of service.

#### Impact of changing population

The existing infrastructure was designed for a larger population than now, but new subdivisions may need greater capacity to provide an acceptable level of service. For example, the planned expansion of wastewater in Ratana<sup>4</sup> and Koitiata will need new infrastructure An ageing population will require more attention to the provision of footpaths which are safe for mobility scooters.

There may still be an issue over affordability to replace systems to meet increasingly strict consent requirements.

#### **FURTHER DISCUSSION**

What does a development contributions policy mean?

- reduce additional costs falling on existing ratepayers?
- o disincentive for new developments?
- o costly to draft and consult on?

<sup>&</sup>lt;sup>1</sup> This is a congestion-based model which doesn't take count of the value of what is being transported. It won't start until 2018 and a transition period is likely.

<sup>&</sup>lt;sup>2</sup> If the case is accepted, it will be a proposal for inclusion in the draft 2018/28 Long Term Plan Consultation Document. Proposed changes to the Resource Management Act will remove the opportunity to take financial contributions for new developments: clause 155, Resource Legislation Amendment Bill would repeal section 111 of the RMA.

<sup>&</sup>lt;sup>3</sup> The outcome of work by a national representative body is expected by 31 March 2017. Some councils have already addressed the issue, e.g. Ruapehu, as foreshadowed in its 2015/25 Long Term Plan, with its 50% loading (on the roading rate) on land being used for commercial forestry from 2016/17. This is projected to yield an additional \$167,000. Council's Roading team has arranged for a study from Moore & Associates. <sup>4</sup> A capital provision of \$1.2 million was made for the expanded, upgraded treatment plant at Ratana in 2016/17 (to be carried-forward into 2017/18); a one-off contribution is sought from Te Puni Kokiri for this, comparable to what has been done in other, similar places. The infrastructure within the new subdivision at Ratana is part of the development, for which Council funding is not required.

#### Key priority issue 25 **Economic development** Facilitating growth through infrastructure investment, an enabling regulatory framework and Finance/Performance Committee collaboration Definition Impact of changing population **Identified** projects Purpose statement Council wants the District derive the To ensure that the maximum Acknowledging the projected Unlock Maori land-locked land potential for economic growth in population change does not imply that maximum benefit from the regional Hunterville/Tutaenui rural water growth study (and the associated Te the District is realised by a the District's wealth will diminish, feasibility (and implementation) consistent Council focus on simply because the number of locally-Pae Tawhiti). It has already Kensington Road development committed to investing in town being explicit on how the based consumers (in some parts of the Continue momentum with town centre District makes best use of its District) will be smaller. The District's upgrades as being catalysts for CBD upgrades - and place-making initiatives natural advantages are not affected by regeneration in Bulls, Marton and natural advantages (e.g. Direct the District's promotion<sup>6</sup> irrigation and tourism); Taihape. such change and there may be potential Rangitikei as a destination for business activity reflecting that being business-friendly; Equally, its continuing co-investment be more self-reliant? an app? change, e.g. a major retirement village. being an advocate to potential tell the Rangitikei story 7 with MPI to gain a greater In addition, technology provides a much businesses coming to the a virtual 'SH3A' to Marton?8 appreciation of the water resources larger marketplace – if reliable ultra-fast Investigate/promote Ohakea as a freight District while nurturing existing available and the potential increase broadband capability is in place. businesses (including schools); cargo hub (highlighted in Accelerate 25)9 in productivity and diversity looking for opportunities for job Regional collaboration -e.g. recognises the critical impact farming **FURTHER DISCUSSION** facilities creation; has on the District's economy and soil analysis - targeted crops<sup>10</sup> developing sports facilities to a Who is promoting the Rangitikei? the community. Get ultra-fast broadband<sup>11</sup> high standard: What relationships are needed for Policy incentives - new housing/residents Council's interest in tourism is securing ultra-fast broadband; success? recognised by its long-standing Work collaboratively with businesses to looking for collaborative Potential from charging stations for provision of staffed information increase job opportunities opportunities with Iwi. electric vehicles - or leave to market? 0 explore international opportunities centres in Bulls, Marton and Taihape.

<sup>&</sup>lt;sup>5</sup> This was agreed as an area where there was a lot going on – and where collaborating with regional initiatives would be very important.

<sup>&</sup>lt;sup>6</sup> Provide leadership, potentially take over running of rangitkei.com and use tourism operators as an advisory group

<sup>&</sup>lt;sup>7</sup> This would include understanding how the now successful medium-sized businesses survived and grew. ("We want ten Hautapu Pines.")

<sup>8</sup> Both the concept of being a niche town – but also available alternative to the Wellington death-trap, easily within reach of Whanganui and Palmerston North.

<sup>&</sup>lt;sup>9</sup> This would be likely to change the nature of farming in the lower half of the North Island as it would reduce time to market. But Palmerston North is unlikely to be convinced. Is there a strong business case? Need to remove Air Force from the mix – it might need change of legislation for civilian use of the Base's facilities.

<sup>10</sup> Cf. initiative taken by Tararua District Council.

<sup>&</sup>lt;sup>11</sup> This is critical for business growth – but may entail an investment/grant from the Council to attract a provider. Impossible for Council to make an investment on the scale of South Taranaki. Time to make submissions has been extended to 3 April 2017. Council has already given feedback on mobile black-spots on Turakina Valley Road and Taihape-Napier Road. An important pre-requisite for the idea of hosting other people's information.

#### Assets/Infrastructure Committee

#### **Identified projects**

- Gain clarity over funding and management of pools
- Future arrangement for groups in former Taihape College
- Facility upgrades in Bulls Domain,
   Marton Park and Taihape Memorial
   Park<sup>13</sup>
- Reassess the need for each rural halls<sup>14</sup>
- Determine the long-term approach for provision of community housing (and the extent to which Council might build new housing)
- Tackle new opportunities e.g.
  - Better access to the Rangitikei River
  - o Cycleway Bulls to Kakariki
  - Paddleway on the Rangitikei
  - Public access to Marton B and C Dams
  - Skatepark in Marton
  - o Public toilet in Mangaweka
  - Santoft Domain restore public space
- Toilets in more remote recreational areas (potential<sup>15</sup>

## Future-looking community facilities<sup>12</sup>

#### Ensuring community facilities are future-fit and appropriately managed

#### **Purpose statement**

Council is concerned that there are too many under-used community facilities and that the pace of rationalisation must accelerate to

- reflect what the community wants;
- provide facilities which will be useful in the coming decades;
- secure viable alternative management or ownership arrangements; and
- find alternative uses (or demolish) surplus facilities to avoid the spectre of poorly maintained and vandalised buildings.

Council also want to look at what amenities could be developed, in the interests of local residents as well as attracting visitors.

#### Definition

To ensure that there is a process agreed with the community to evaluate and give effect to the realistic future of:

- towns and rural halls,
- community housing,
- park facilities,
- · pools,
- libraries, and
- public toilets.

It would be feasible to prioritise this work on the basis on Council's current investment in these categories. However, communities may prefer a whole-of-town approach.

This is potentially the most contentious issue for Council to provide leadership – in part because of community unwillingness to see old facilities disappear, in part because of division within any community about the nature and design of new facilities.

#### Impact on changing population

Population change is one factor in rethinking what will be useful community facilities. Even more important is the changing needs of the community, already evident in reduced use of halls and new uses within libraries.

The adaptability of the community needed to be appreciated – cf. the use of the former Taihape College. In general, however, people don't like using run-down facilities.

One tension evident in Marton is the pressure on pre-school places, but there was a consensus that it was not Council's role to help address that.

#### **FURTHER DISCUSSION**

District toilet strategy.

Council as 'honest broker' in providing facts about housing developments, aged care etc.

<sup>&</sup>lt;sup>12</sup> This issue had previously been titles 'Unused facilities/rationalisation'. The November 2016 discussion was more focussed on new opportunities, without dismissing the need to deal with outmoded, run-down and little used facilities. A strong linkage with economic development.

<sup>&</sup>lt;sup>13</sup> This includes a decision on the location of the new amenity block and the future of the grandstand.

<sup>&</sup>lt;sup>14</sup> One impediment, ironically, is the generosity of the Dudding Trust to fund renewal work in these halls.

<sup>15</sup> Freedom camping is not yet a significant issue in the Rangitīkei. But there are instances, e.g. at Simpson's Bush (DoC) and Queens Park in Hunterville.

#### Policy/Planning Committee

#### **Identified projects**

- Lead community discussions of the impact of new building legislation:
  - meet with building owners to explain MBIE methodology and how Council has applied it;
  - gain clarity over 'priority buildings'<sup>17</sup>
- Use Marton heritage precinct project to gain stronger understanding (and use) of the heritage offset provisions in the recently amended District Plan
- Safeguard water and wastewater treatment plants

#### Earthquake-prone buildings16

Reducing the people-risk from Council-owned earthquake-prone buildings and providing a leadership/support role for other earthquake-prone buildings

#### **Purpose statement**

Council has committed to a strategy by which it will vacate its own earthquake-prone buildings for new, structurally safe ones.

However, Council remains concerned that the cost of meeting the new legislative requirements could result in withdrawal of business (especially in the urban centres) and an increase in the number of abandoned and vandalised buildings. These economic implications are common for all rural New Zealand – particularly those in the high seismic risk area.

#### Definition

To ensure that Council minimises the financial impact of the government's projected requirements over earthquake strengthening by:

- ensuring building owners have ready access to information about techniques for strengthening;
- undertaking the initial assessments as rapidly as possible;
- continuing the financial support for building owners seeking to demolish and replace or to strengthen.

#### Impact of changing population

A declining population (at least in the northern towns) means fewer local customers and thus represents a risk to the economic viability to retail businesses in the urban centres. However, local population is not the sole source of trading for the CBD areas: visitor spending is significant in Bulls, Marton and Taihape.

#### **FURTHER DISCUSSION**

How (and when) will Council exercise the leadership required in the new legislation?

Should Council arrange a collective booking with engineers?

Should Council provide financial assistance for the engineers' assessment which must be provided for buildings identified by Council as earthquake-prone?

<sup>&</sup>lt;sup>16</sup> This was regarded at the November 2016 workshop as still significant, although the level of urgency had changed with the coming into effect from 1 Jul y 2017 of the provisions of the Building (Earthquake-prone buildings) Amendment Act. Rangitikei is in the high seismic risk area. Territorial authorities are responsible for identifying potentially earthquake-prone buildings; it is the building owners' responsibility to get an engineer's assessment.

<sup>&</sup>lt;sup>17</sup> Cf. Minister Smith stating that every CBD is to be regarded as a high priority area. This wasn't how the provision in the Bill was understood.

#### Policy/Planning Committee

#### **Identified projects**

- Stronger governance for shared services
- Iwi participation on Council committees
- Bilingual signage at Council
- Promote and engage with communityled projects
- Identify optimal structure(s) for engaging and collaborating people of different ages, ethnicity & circumstances – e.g.
  - o the new and expanding Samoan community
  - o older people and youth
  - o Maori outside Te Roopu Ahi Kaa
- Review significance and engagement policy (February)<sup>19</sup>
- Act as catalyst for developing response to climate change and sustainability challenges
- Making Council visible.
  - Local Government Excellence
     Programme

<sup>19</sup> For inclusion within Consultation Document for the 2017/18 Annual Plan.

Review Council brand

### Communication/engagement and collaboration<sup>18</sup>

Ensuring communities are well-informed and engaged in decision-making, and productive partnerships are established/maintained

#### **Purpose statement**

Council is concerned that it has not given enough attention to letting people within the District (and others potentially interested) know what it is doing. The consequences of this isolation are:

- over-reliance on statutory consultative processes;
- excessively technical plans, reports and other publications;
- misunderstanding by the community of Council's intentions, its achievements and the issues it faces;
- minimal governance engagement with shared services initiatives with other local councils; and
- loss of partnership opportunities from community groups and businesses

Council will be excellent when it gets lots of feedback (because that implies Council is interested in what people think and will act on the views expressed).

#### Definition

To ensure that Council strengthens its profile with the people in the District, as well as neighbours and the local government sector generally by:

- providing regular communication of plans and programmes;
- improving feedback on submissions and requests for service;
- looking for stronger engagement with Community Boards and Community Committees;
- looking for (potentially different) opportunities to engage and collaborate with older people and youth;
- leading or supporting initiatives for shared services with other councils; and
- mixing with other industry groups and participating in their projects.

#### Impact of changing population

Population change – particularly an increasing proportion of older people and an increasing number of Maori youth and Samoan families – implies more targeted communication/engagement and collaboration.

#### **FURTHER DISCUSSION**

How do we want to engage with our communities? (How do they want us to engage with them?) Is a reference panel a key element alongside District-wide surveys and consultation?

How do we make Council more visible? (How to turn Council's clients into advocates?)

What are the community's aspirations?

<sup>&</sup>lt;sup>18</sup> This issue was the most discussed at the November 2016 workshop, with several large areas of focus identified for more in-depth discussion and analysis. The continued publication of the Rangitīkei Bulletin and Rangitīkei Online has been included in the draft 2017/18 budget, as has the funding of the MoU Groups (Taihape Community Development Trust, Project Marton, Bulls & Districts Community Trust and Rangitikei Tourism) preparation of the Consultation Document for the 2017/18 Annual Plan

#### Finance/Performance Committee

#### **Identified** projects

- Rates modelling software (in time for 2018/28 Long Term Plan preparation)
- Local Government Excellence Programme
- Stronger use of website in publicising major contracts, responses to service requests, and LGOIMA requests to Council
- Full review of revenue and financing policy (and associated fees and charges)
- MW LASS collaboration—insurance and debt recovery

#### Rates level/ affordability/value

#### Ensuring rate levels are prudent and value to ratepayers demonstrated

#### Purpose statement

Council is concerned that the level of rates is high by comparison with larger, urban councils – yet the range of services delivered is less.

Although the Local Government operational effectiveness survey and the forthcoming Local Government Excellence Programme give the Council a chance to tell its story, there are underlying tensions, especially:

- affordability (given the comparatively lower income profile in the District);
- urban and rural differences (given the different availability of services);
- disproportionate rates on lowvalue properties;
- the value of remissions and their cost (to other ratepayers) and
- value for money (given the tendency towards district-wide or even multi-district and whole-of-government contracts, and the sense that their commitment is less than a local provider/contractor)

#### Definition

To ensure that Council gives greater attention to securing affordable level of rates and a high value for money proposition by:

- undertaking a test of relevance in all new or reviewed policies and programmes;
- engaging fully with benchmarking studies and surveys;
- requiring (and publicising)
   evaluation of whole-of government procurement and
   local procurement as options
   where the annual contract
   value exceeds \$50,000;
- reviewing 'public good' rates for water, wastewater and stormwater
- requiring (and publicising) information on the monitoring of performance of all contracts approved by Council;
- having access to accurate data and the ability to model rates impact on all properties so that the range within the mean increase/decrease is explicit;
- advocating to government for larger rates rebates for rural communities.

#### Impact of changing population

The projected decline in population in parts of the District is likely to mean fewer ratepayers since there is no expectation of a compensating increase in non-residential ratepayers (cf. Ruapehu or Thames-Coromandel). That could mean the rates burden on each ratepayer would most probably increase, even if the total rates required were unchanged year on year.

However, where growth of business means the expansion of existing premises or building new ones, there is an increase in rateable value and thus the rates associated with such properties.

#### **FURTHER DISCUSSION**

What is the tipping point for the District? (What factors are relevant? Debt? Climate change?...)

How to define rates affordability better?

25 January 2017

## Attachment 3



### **REPORT**

SUBJECT: Update on legislation and governance Issues

TO: Policy/Planning Committee

FROM: Michael Hodder, Community & Regulatory Services Group Manager

DATE: 31 January 2017

FILE: 3-OR-3-5

#### 1 Background

- 1.1 Parliament's last sitting day for 2016 was 14 December 2016. It resumes on 7 February 2017.
- 1.2 During that time, Council has responded to requests for submissions on Bills currently with Select Committees (e.g. Health (Fluoridation of Drinking Water) Amendment Bill¹) or where regulations are being drafted for Bills reported back to Parliament by the relevant Select Committee (e.g. Building (Earthquake-prone Buildings) Amendment Bill and the Fire and Emergency New Zealand Bill²). These will be enacted before the Parliamentary session ends for the 23 September 2017 General Election. The last silting day will be 17 August 2017.
- 1.3 The Ture Whenua Maori Bill had its second reading on 13 December 2016, so will be progressed once Parliament has resumed. Also likely to be progressed quickly are the Food Safety Law Reform Bill (now at second reading stage) and the Telecommunications (Property Access and Other Matters) Amendment Bill (now at Committee of the Whole stage).
- 1.4 There is a protocol which can be invoked to allow Bills to be held over to a new Parliament.

#### 2 Local Government Act 2002 Amendment Bill (No.2)

2.1 The date for the Local Government and Environment Committee to report back to Parliament was extended from 28 October 2016 to 31 March 2017. This Bill was strongly criticised by the local government sector, particularly because of

<sup>&</sup>lt;sup>1</sup> The Health Committee is due to report back to Parliament by 6 June 2017. In the meantime, local councils retain responsibility for deciding whether or not to fluoridate their potable water supplies.

<sup>&</sup>lt;sup>2</sup> The Bill has significant implications for many local authorities as councils will cease to be "rural fire authorities" given that their current legislative responsibilities will be removed. Council's fire prevention and reduction powers under the Local Government Act 2002, including bylaw making powers relevant to fire, will be removed by the middle of 2018.

provisions which, if enacted, would allow the Local Government Commission to determine whether a Council Controlled Organisation should be formed to manage the provision of water services, without requiring a poll of electors in the affected council(s) — as is the case for all other forms of reorganisation.

- 2.2 In addition, the sector generally disagreed with the proposal to introduce more mandatory performance measures.
- 2.3 The Parliamentary Bills Digest is attached at <u>Appendix 1</u>, but it doesn't highlight the CCO issue.

#### 3 Resource Legislation Amendment Bill

- 3.1 The Local Government and Environment Committee is required to report back on this very detailed Bill by 10 May 2017. Although progressing the Government's simplification agenda, it is not the fundamental shift which some commentators believe is needed to strike the right balance between sustainability (including lwi interests and concerns) and development.
- 3.2 The Parliamentary Bills Digest is attached is Appendix 2.
- 4 Earthquake-prone buildings Order in Council for Wellington City, Hutt City, Marlborough District and Hurunui District a precedent?
- 4.1 On 25 January 2017, the Minister of Building and Construction announced the intention to have an Order in Council requiring that street-facing unreinforced masonry facades and parapets on busy routes in these four local authorities are to be professionally secured by 2018.
- 4.2 In addition to reducing the time which is specified in the Building (Earthquake-prone Buildings) Amendment Bill, the Order-in-Council will establish a \$3 million fund intended to cover half of the estimated costs (This fund will be administered by the Ministry for Business, Innovation and Employment.)<sup>3</sup>

#### 5 Recommendations

5.1 That the report 'Update on legislation and governance issues' to the Policy/Planning Committee's meeting of 9 February 2017 be received.

Michael Hodder Community & Regulatory Services Group Manager

<sup>&</sup>lt;sup>3</sup> Wellington City has contributed \$1 million to the fund. To date the other three councils have not made an equivalent gesture.

# Appendix 1



## **BILLS DIGEST**

Digest No. 2359

## Local Government Act 2002 Amendment Bill (No 2) 2016

Date of Introduction:	9 June 2016
Portfolio:	Local Government
Select Committee:	As at 15 June, 1st Reading not held.
Published: 15 June 2016 by John McSoriley BA LL.B, Barrister Legislative Analyst P: (04) 817-9626 (Ext. 9626)	Caution: This Digest was prepared to assist consideration of the Bill by members of Parliament. It has no official status.  Although every effort has been made to ensure accuracy, it should not be taken as a complete or authoritative guide to the Bill. Other sources should be consulted to determine the subsequent official status of the Bill.

## **Purpose**

The main aim of this Bill is to amend the Local Government Act 2002 (the Act) to provide for a broader range of functions to be transferred between local authorities, joint governance arrangements for areas of common or shared interest, and greater use of joint council-controlled organisations (CCOs) (including water services CCOs and transport CCOs) for providing services.<sup>1</sup>

### Background

The Bill also allows the Local Government Commission to initiate its own investigations in relation to reorganisations. The Bill also includes a provision for local authority-led reorganisations to be able to make submissions on reorganisation, including the establishment of multiply owned CCOs, joint governance arrangements, transfers of powers, boundary changes, and amalgamations.

#### Departmental disclosure statement

http://legislation.govt.nz/disclosure.aspx?type=bill&subtype=government&year=2016&no=144

#### Regulatory impact statement

http://www.treasury.govt.nz/publications/informationreleases/ris

**BILLS DIGEST** 

Digest No. 2359

<sup>&</sup>lt;sup>1</sup> Local Government Act 2002 Amendment Bill (No 2), 2016 No 144-1, Explanatory note, general policy statement, p. 1.

#### Main Provisions

#### Transfer of responsibilities

In relation to the transfer of responsibilities between regional councils and territorial authorities, the Bill lists the matters that must be had regard to when assessing the benefits and negative impacts of a transfer proposal (being the same matters that must be had regard to by the Commission when investigating a local government reorganisation) and allows responsibilities conferred on a local authority by or under another Act to be transferred if that other Act provides that that may happen (Part 1, Clause 7, amending Section 17 of the Act).

#### Reorganisations

The Bill makes amendments to the local government reorganisation provisions of the Act in relation to the changed role and powers of the Commission, including the new provisions that facilitate local authority-led reorganisations and provide for the Commission to proactively initiate reorganisations. The Bill also incorporates new matter within the scope of local government reorganisation such as the establishment and disestablishment of council-controlled organisations, the exercise of statutory responsibilities, duties, and powers by water services council-controlled organisations and transport services council-controlled organisations and the establishment of joint committees and the delegation of responsibilities, duties, and powers to those committees. Certain procedural and definitional amendments are also made (Part 1, Clause 8, substituting Section 24AA of the Act; Clause 9, substituting Section 24; Clause 10, amending Section 24A of the Act; Clause 11, amending Section 25).

#### Council-controlled organisations

The Bill makes new provision for the establishment and operation of council –controlled organisations including:

- a local authority that is proposing to become a shareholder in a multiply owned council-controlled organisation that will deliver water or transport services, must obtain the written agreement of the Commission before starting consultation on the proposal (New Section 56A);
- local authorities that establish a multiply owned council-controlled organisation are required to
  each be responsible for complying with the requirements of the Act in respect of the
  establishment of that organisation with provision for disputes to be referred to the
  Commission (New Section 56B);
- a council-controlled organisation's shareholders must approve the organisation's service delivery plan and infrastructure strategy before those documents are adopted, and sets out the time by which the documents must be adopted (New Section 56E);
- in relation to water services council-controlled organisations, local authorities must directly own their interests in any water services council-controlled organisation, which must not pay a dividend or distribute any surplus to its shareholding local authorities; those local authorities which multiply own water services must establish a joint committee to propose bylaws, appoint enforcement officers, and approve enforcement actions (New Sections 56F-56L) (Part 1, Clause 22, inserting New Sections 56A-56P into the Act).

Analogous provisions are set out in relation to transport services council-controlled organisations.

The Bill also makes extensive provision in relation to the funding of council-controlled organisations. These provisions include that such bodies should incur debt under strict procedures. A substantive

council-controlled organisation (see below) may not impose a capital charge for connection to, or for authority to use, infrastructure or services provided by that organisation (other than a development contribution) and a prohibition on council-controlled organisation borrowing in foreign currency (Part 1, inserting New Sections 56-56W into the Act; Clause 24, inserting New Sections 61A to 61E ("Financial arrangements and funding").

#### Substantive council-controlled organisations

The Bill makes provision (especially in relation to their organisation and accountability) for substantive council-controlled organisations. The term is defined as a council-controlled organisation that is wholly owned by one or more local authorities (other than the Auckland Council) and that owns or manages assets with a value of more than \$10 million, or is a water services council-controlled organisation, a transport services council-controlled organisation or is agreed by all shareholders to be a substantive council-controlled organisation (*Part 1, Clause 22, inserting New sections 56R to 56V*).

#### Regulations

The Bill provides regulation-making powers to prescribe parameters or benchmarks for assessing whether a substantive council-controlled organisation is prudently managing its revenue, expenses, assets, liabilities, investments, and general financial dealings, a power to prescribe the manner in which a substantive council-controlled organisation must state its planned and actual performance against prescribed parameters and benchmarks and a power to prescribe the corporate accountability information that a local authority must disclose (Part 1, Clause 31, amending Section 259 of the Act).

#### Local Government (Auckland Council) Act 2009

The Bill amends the Local Government (Auckland Council) Act 2009 to apply certain provisions of this Bill to an Auckland water organisation such as the provision that a substantive council-controlled organisation may not impose a capital charge) and the provision which establishes a process for a council-controlled organisation to require its territorial authority to amend its development contributions policy to fund capital expenditure by the organisation, and provide for council-controlled organisations to enter into development agreements) (Part 2, Clause 40, inserting New Section 59A into the Local Government (Auckland Council) Act 2009; cf. Part 1, Clause 24, (New Section 61D) and Clause 25 (New Sections 63A to 63D).

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# Appendix 2



## **BILLS DIGEST**

Digest No. 2298

## Resource Legislation Amendment Bill 2015

ironment
at 2 December, 1st Reading not held.
ion: This Digest was prepared to assist consideration of the Bill by others of Parliament. It has no official status.  ough every effort has been made to ensure accuracy, it should not aken as a complete or authoritative guide to the Bill. Other sources all be consulted to determine the subsequent official status of the

#### **Purpose**

The main aim of the Bill is to amend the Resource Management Act 1991, the Reserves Act 1977, the Public Works Act 1981, the Conservation Act 1987, the Environmental Protection Authority Act 2011 and the Exclusive Economic Zone and Continental Shelf (Environmental Effects) Act 2012 "to create a resource management system that achieves the sustainable management of natural and physical resources in an efficient and equitable way." <sup>1</sup>

#### Background

In a recent media release, the Minister for the Environment, Hon Nick Smith, stated that the 180-page Resource Legislation Amendment Bill comprised 40 changes contained in 235 clauses and eight schedules. It made changes to the Resource Management Act 1991, the Reserves Act 1977, the Public Works Act 1981, the Conservation Act 1987, the Environmental Protection Authority Act 2011, and the Exclusive Economic Zone and Continental Shelf (Environmental Effects) Act 2012.

The Minister stated that standard planning templates would be introduced so "we don't have every council reinventing the wheel and having dozens of different ways of measuring the height of a building." Plan-making, which he said currently took six years, would be sped up and made more flexible. A new collaborative planning process would encourage different interests to work with councils on finding solutions to local resource problems.

**BILLS DIGEST** 

Digest No. 2298

<sup>&</sup>lt;sup>1</sup> Resource Legislation Amendment Bill, 2015 No 101-1, Explanatory note, General policy statement, p. 1.

The Minister said that the Bill narrowed the parties that must be consulted to those directly affected. Councils would have discretion to not require resource consent for minor issues. A 10-day fast-track consent would be introduced for simple issues. Councils would be required to have fixed fees for standard consents so that homeowners had certainty over costs. Consents would no longer be required for activities that are already properly regulated by other Acts. The Minister said that these measures would reduce the number of consents required each year.<sup>2</sup>

#### Departmental disclosure statement

http://legislation.govt.nz/disclosure.aspx?type=bill&subtype=government&year=2015&no=101

#### Regulatory impact statement

http://www.treasury.govt.nz/publications/informationreleases/ris

#### Main Provisions

#### Amendments to Resource Management Act 1991

#### Purposes and principles (Part 2 of the RMA): a new matter of national importance

Section 6 of the Act provides that in achieving the purpose of the Resource Management Act 1991 (the RMA), all persons exercising functions and powers under it, in relation to managing the use, development, and protection of natural and physical resources, shall recognise and provide for specified matters of national importance. These include:

- the preservation of the natural character of the coastal environment (including the coastal marine area), wetlands, and lakes and rivers and their margins, and the protection of them from inappropriate subdivision, use, and development;
- the protection of outstanding natural features and landscapes from inappropriate subdivision, use, and development;
- the protection of areas of significant indigenous vegetation and significant habitats of indigenous fauna;
- the maintenance and enhancement of public access to and along the coastal marine area, lakes, and rivers;
- the relationship of Maori and their culture and traditions with their ancestral lands, water, sites, waahi tapu, and other taonga;
- the protection of historic heritage from inappropriate subdivision, use, and development;
- the protection of protected customary rights.

The Bill adds a new matter of national importance "the management of significant risks from natural hazards" (Part 1, Clause 5, amending Section 6 of the RMA (Part 2) by adding new paragraph (h)).

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<sup>&</sup>lt;sup>2</sup> Hon Nick Smith, Minister for the Environment, "Resource legislation introduced to Parliament", 26 November, 2015.

#### Duties and restrictions under the RMA (Part 3 of the RMA): procedural principles

The Bill provides that every person exercising powers and performing functions under the RMA must:

- use timely, efficient, consistent, and cost-effective processes that are proportionate to the functions or powers being performed or exercised;
- ensure that policy statements and plans include only those matters relevant to the purpose of this Act and are worded in a way that is clear and concise; and
- promote collaboration between or among local authorities on their common resource management issues (Part 1, Clause 8, inserting New Section 18A into the RMA (Part 3)).

#### Functions, powers, and duties of central and local government (Part 4 of the RMA)

#### New function for the Minister for the Environment

The Bill provides a new function for the Minister for the Environment which is the approval of the national planning template under New Section 58E (see below). This function (as well as changing, replacing, or revoking the national planning template) may be delegated to the chief executive of the Minister's department in accordance with Section 28 of the State Sector Act 1988 (Part 1, Clause 9, amending Section 24 of the RMA by inserting new paragraph (ba); Clause 10, amending Section 29 of the RMA by inserting new paragraph (da)).

#### New functions for regional councils

Section 30 of the RMA sets out the functions of regional councils under that Act

The Bill includes a new function in relation to "development capacity" and provides that every regional council shall have the function "for the purpose of giving effect to [the RMA] in its region" the establishment, implementation, and review of objectives, policies, and methods to ensure that there is sufficient development capacity in relation to residential and business land to meet the expected long-term demands of the region.

The Bill defines the term "development capacity" as, in relation to residential and business land, the capacity of the land for development, taking into account the following factors:

- the zoning of the land;
- the provision of adequate infrastructure, existing or likely to exist, to support the development of the land, having regard to:
  - the relevant proposed and operative policy statements and plans for the region; and
  - the relevant proposed and operative plans for the district; and
  - any relevant management plans and strategies prepared under other Acts; and
- the rules and methods in the operative plans that govern the capacity of the land for development; and
- other constraints on the development of the land, including natural and physical constraints.

The Bill also removes obligations on regional councils in relation to hazardous substances (Part 1, Clause 11, amending Section 30 of the RMA).

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#### Functions of territorial authorities

The Bill amends the functions of territorial authorities under the RMA to provide for measures relating to the "development capacity" (as defined above) of residential and business land to meet the long-term needs of the district. It also removes obligations on territorial authorities in relation to hazardous substances (*Part 1, Clause 11, amending Section 31 of the RMA*).

#### Standards, policy statements, and plans (Part 5 of the RMA)

The Bill amends the provisions of the Act relating to standards, policies and plans include new material on National Environmental Standards (NESs), National Policy Statements (NPSs), the National Planning Template (NPT), iwi participation arrangements, the collaborative planning process, and the streamlined planning process. The amendments to Part 5 also include an alternative remedy for landowners affected by provisions that render their land incapable of reasonable use and place an unfair or unreasonable burden on them. Some clauses also introduce new subpart headings and cross-headings to clarify the expanded structure of Part 5 (Part 1, Clauses 24-61 of the Bill).

#### National planning template (NPT)

The Bill provides that the purpose of the NPT is to assist with achieving the purpose of the RMA and it must set out requirements or other provisions relating to any aspect of the structure, format, or content of regional policy statements and plans to address matters that the Minister considers are nationally significant or require national consistency. The provisions apply to regional policy statements, regional plans, and district plans. The Bill provides that the NPT may specify:

- the structure and form of regional policy statements and plans;
- any of the matters which may be included in a NPS (cf. Clause 29, inserting New Section 45A(2) and (4)) as if the national planning template were a national policy statement;
- objectives, policies, methods (including rules), and other provisions that must or may be included in plans;
- objectives, policies, methods (but not rules), and other provisions that must or may be included in regional policy statements;
- a time frame or time frames for councils to give effect to the whole or part of the national planning template, including different time frames for different local authorities and different parts of the national planning template;
- if the national planning template specifies that a rule must or may be included in plans, whether the local authority must review a discharge, coastal, or water permit under Section 130 to ensure compliance with the rule (Part 1, Clause 37, inserting New Sections 58B and 58C into the RMA).

#### Preparation and promulgation of NPT

The Bill provides that the Minister may decide to prepare an NPT, and may have regard to certain matters in the process which includes the preparation of a draft and an evaluation report and a public consultation process. The Minister (and the Minister of Conservation in relation to a regional coastal plan) may approve the NPT after considering an evaluation report and recommendations received. Notice of approval must be given in the Gazette. Each local authority must recognise the NPT by amending its plans and policy statements as directed by the NPT. The first NPT must be in place within two years after the date on which this Bill receives the Royal assent. An NPT must be in force at all times after that. The Bill further provides that every local authority, not later than one year after the approval of the NPT, must make the applicable operative and proposed plans and policy statements

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available on an Internet site to which the public has free access (Part 1, Clause 37, inserting New Sections 58B-58J into the RMA).

#### Iwi Participation arrangements

The Bill provides that the purpose of an iwi participation arrangement is to provide an opportunity for local authorities and iwi authorities (an iwi authority is defined in the RMA as "the authority which represents an iwi and which is recognised by that iwi as having authority to do so") to discuss, agree, and record ways in which tangata whenua, through iwi authorities, participate in the plan-making processes under Schedule 1 of the RMA. The Bill provides, in particular, that local authorities must invite iwi authorities representing the tangata whenua of a region or district to enter into one or more iwi participation arrangements. This requirement is triggered by a triennial general election held under Section 10 of the Local Electoral Act 2001. The invitation must be given not later than 30 working days after the date of the relevant triggering event. The Bill sets out a 6-month time frame for concluding an iwi participation arrangement, after which the local authority must offer a mediation process, although an iwi authority is not compelled to enter a mediation process. No mediated agreement may include a provision requiring the local authority to suspend its planning process.

The Bill provides that an iwi participation arrangement does not limit any relevant provision of any iwi participation legislation or any agreement under that legislation. The term "iwi participation legislation" is defined as "legislation (other than [the RMA], including any legislation listed in Schedule 3 of the Treaty of Waitangi Act 1975, that provides a role for iwi or hapū in processes under [the RMA]" (Part 1, Clause 38, amending Part 5 of the RMA by inserting New Subpart 2, New Sections 58K-58P; Part 1, Clause 4(3) amending Section 2(1) of the RMA by inserting definitions of "iwi participation arrangement" and "iwi participation legislation").

#### Streamlined planning process

The Bill provides for a new streamlined planning process whose purpose is, through a direction of the responsible Minister, for the preparation or variation of, or change to, a planning instrument in order to achieve an expeditious planning process that is proportionate to the complexity and significance of the planning issues being considered. The process requires a local authority to apply to the Minister (or in the case of a regional coastal plan, to the Minister of Conservation or to both Ministers where the planning is to encompass matters within the jurisdiction of both Ministers) for a direction to use this process (Part 1, Clause 52, amending Part 5 of the RMA by inserting New Subpart 4, New Sections 80A-80C).

#### Resource Consents (Part 6 of the RMA)

#### Consideration of applications

The Bill provides that amongst the matters that a consent authority must, and must not, have regard to when considering an application for a resource consent and any submissions received, are the following:

- any measure proposed by the applicant for the purpose of ensuring positive effects on the environment to offset any adverse effects on the environment that will or may result from allowing the activity; and
- the objectives and policies in the NPT that are included in a regional policy statement or plan and are specified in an objective or a policy to deal with a matter that the Minister considers to be nationally significant (Part 1, Clause 62, amending Section 104 of the RMA; cf. Section 58C(1)(c) or (d) of the RMA).

#### Boundary activity and fast-track consent applications

The Bill provides for fast-track applications if it is for a boundary activity or seeks a resource consent for a controlled activity (excluding subdivisions) or a prescribed activity, and if it includes an electronic address for service. A boundary activity is an activity that requires a resource consent only because of the application of district rules that relate to the location or dimensions of a structure in relation to a boundary (Part 1, Clause 121, inserting New Sections 87AAB and 87AAC into the RMA Act).

If an activity is a boundary activity:

- the activity may be a permitted activity if it is approved by neighbours on affected boundaries (Part 1, Clause 122, inserting New Sections 87BA into the RMA Act);
- there are restrictions on who may be notified of an application for a resource consent for the activity ((Part 1, Clause 125, inserting New Section 95A(4) and (5) into the RMA Act; Clause 128, inserting New Section 95DA(4) into the RMA);
- there is no right of appeal for the applicant or consent holder or any person who made a submission on the application or review of consent conditions or (in relation to a coastal permit for a restricted coastal activity) the Minister of Conservation to the extent that the decision relates to resource consent for the activity (Part 1, Clause 135, amending Section 120 of the RMA Act by inserting subsection (1A)).

If an application is a fast-track application, a consent authority has 10 working days, rather than 20 working days, to decide whether to give public or limited notification of the application and to give notice of its decision on the application (*Part 1, Clause 121, inserting New Section 87AAD into the RMA Act; Clause 125, substituting Section 95 of the RMA Act)*.

#### Notification limited

The Bill provides that consent authorities must apply a step-by-step process to determine whether to publicly notify a consent application. The Bill also sets out a step-by-step process for consent authorities to follow to determine whether to give limited notification of a consent application, if it is not publicly notified. However, in relation to particular iwi interests, including those provided for under certain Treaty of Waitangi settlement arrangements, the Bill does provide for certain persons to be notified (Part 1, Clause 125, substituting Section 95A).

#### Comment

"The circumstances in which an application will be publicly notified are more limited under new section 95A than under existing section 95A. If an application is publicly notified because a consent authority decides that the proposed activity will have adverse effects on the environment that are more than minor, those adverse effects must be publicly notified along with the application." "The circumstances in which an application may be notified, and the persons to whom it may be notified, are more limited under new section 95B than under existing section 95B." "There is no change to limited notification of affected protected customary rights groups and affected customary marine title groups. If a person is notified of an application because a consent authority decides that the proposed activity has adverse effects on the person that are more than minor, the person must be notified of those effects when notified of the application."

## Amendments to Public Works Act 1981

#### Delegation powers extended

The Public Works Act 1981 prohibits the Minister for Land Information from delegating certain powers.

BILLS DIGEST

<sup>&</sup>lt;sup>3</sup> Resource Legislation Amendment Bill, Explanatory note, clause by clause analysis, pp. 25 and 26.

The Bill removes the prohibition on the Minister for Land Information from delegating the power to issue a notice of desire to acquire land under Section 18(1) (headed "prior negotiations required for acquisition of land for essential works" and invoked before compulsory acquisition powers are used) of that Act but the Minister is still not able to delegate the power to issue a notice of intention to take land under Section 23(1) (headed "notice of intention to take land") (Part 3, Clause 168, amending Section 4C of the Public Works Act 1981 by substituting subsection (2)).

#### Compensation

The basic rules for compensation for land taken under the Public Works Act 1981 are set out in Sections 60-71 of that Act. There is also provision for "additional compensation and the applicable provisions are set out in Sections 72-76.

#### Additional compensation for acquisition of notified dwelling (amending Section 72)

Section 72(1) of the Public Works Act 1981 provides that where any land that has been notified and that contains a dwelling used as a private residence is taken or acquired for the public work for which it was notified there must be paid to the owner of the land the sum of \$2,000 by way of solatium (a solatium is a thing given to someone as a compensation or consolation).

The Bill replaces this provision and provides that compensation of up to \$50,000 (which must be determined in accordance with New Section 72A and is regardless of the number of owners of the land or the nature of the estate or interest that the various owners of the land may hold) must be paid to the owner of land if:

- the land has been notified; and
- the land is taken or acquired for the public work for which it was notified; and
- the land contains a dwelling that is used as the land owner's principal place of residence; and
- the land is not otherwise excluded under Section 72.

However, such compensation must not be paid to the owner of land if that person is paid compensation for that land under New Section 72C(1) (see below) (*Part 3, Clause 171, amending Section 72 of the Public Works Act 1981*).

#### Amount of compensation to be paid under Section 72

The Bill provides that the amount of compensation paid under Section 72(1) must be determined as follows:

- \$35,000 must be paid to the owner of the land if the owner qualifies for compensation under section 72(1);
- a further \$10,000 must be paid to the owner if
  - the Minister or local authority, as applicable, and the owner, within 6 months after the negotiation start date, execute an agreement for the sale and purchase of the land under section 17; and
  - the agreement specifies a date on which vacant possession of the land, and all buildings and structures on the land, will be given to the notifying authority; and

- a further \$5,000 may be paid to the owner if the Minister (if the land is taken or acquired for a
  Government work) or local authority (if the land is taken or acquired for a local work) decides,
  in his, her, or its discretion, that—
  - the personal circumstances of the owner warrant such a payment and compensation is not otherwise paid under the Public Works Act 1981 for this purpose; or
  - the circumstances concerning the acquisition of the owner's principal place of residence warrant such a payment and compensation is not otherwise paid under the Public Works Act 1981 for this purpose (Part 3, Clause 172, inserting New Sections 72A and 72B into the Public Works Act 1981).

#### Additional compensation for acquisition of notified dwelling (New Section 72C)

The Bill provides that compensation must be paid to an owner of land if:

- the land has been notified; and
- the land is taken or acquired for the public work for which it was notified; and either of the following applies:
  - the land does not contain a dwelling that was used as the owner of the land's principal place of residence for the period between the notification date and the vacant possession date:
  - the owner used a dwelling on the land as his or her principal place of residence for less than a substantial part of the period between the notification date and the vacant possession date; and
  - the payment of compensation is not excluded by New Section 72D (see below).

The compensation payable must:

- equal 10% of the total land value; or
- be \$250 if 10% of the total land value is equal to or less than \$250; or
- be \$25,000 if 10% of the total land value is equal to or more than \$25,000.

The compensation must not in total exceed \$25,000 regardless of the number of owners of the land or the nature of the estate or interest each of the owners has in the land.

Such compensation must not be paid unless:

- vacant possession of the land and all buildings and structures on the land is given to the notifying authority by that owner—
  - on or before the vacant possession date, or any later date that the authority allows, if the land is acquired under an agreement that specifies a vacant possession date:
  - within 1 month after the date on which the authority serves notice on the vendor or the
    person from whom the land is taken (as the case may be) that vacant possession is
    required, or within any longer period that the authority allows, if the land is acquired under
    an agreement that does not specify a vacant possession date or no agreement for sale is
    entered into and the land is taken by Proclamation.

Such compensation must not be paid unless the person giving vacant possession is one of the following:

- an owner of the land on the notification date:
  - the spouse, civil union partner, or de facto partner of an owner of the land on the notification date:
  - the person beneficially interested in the land if an owner dies after the notification date; and
- · was an owner of the land on the vacant possession date; and
- was an owner of the land for a substantial part of the period between the notification date and the vacant possession date; and
- was not a willing party to the taking or acquisition of the land or a willing party to the taking or acquisition principally because the land had been notified.

Compensation must not be paid under New Section 72C(1) to an owner of land if that person is paid compensation for the loss of a dwelling on that land under New Section 72(1) (Part 3, Clause 172, inserting New Sections 72C and 72D into the Public Works Act 1981).

#### Adjustment of compensation payable under Section 72 or 72C

The Bill provides that the Governor-General may, by Order in Council made on the recommendation of the Minister, amend section 72, New Section 72A, or New Section 72C by increasing or decreasing any or all certain compensation limits and percentages as the case may be (*Part 3, Clause 172, inserting New Section 72E into the Public Works Act 1981*).

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# Attachment 4



# Memorandum

**To:** Policy Planning Committee

**From:** Denise Servante

Date: 2 February 2017

Subject: Re: Combining Oral Submissions and Deliberations in One Meeting of

**Council When Using the Special Consultative Procedure** 

**File:** 3-PY-1

- 1. The Council recently amended the Speed Limit Bylaw to include a reduction in the speed limit from 100 Kph to 80 Kph through Kauangaroa village. The Council undertook a special consultative procedure prior to adopting the amended Bylaw. The Council heard Oral Submissions to the proposed amendment at its meeting on 1 December 2016 and then deliberated on all submissions and adopted the amended Bylaw at its meeting on 15 December 2016.
- 2. The question was raised regarding why the Council was not in a position to combine Oral Hearings and Deliberations at the one meeting on 1 December 2016. At the particular meeting on 1 December, no item had been publically notified on the agenda to include deliberation on submissions and adoption of an amendment to the Bylaw. In addition, Council generally requires that its decisions are informed by the advice of its officers through a written report.
- 3. Council would usually need both these criteria to be met before making a decision. However, there are provisions to set aside these normal procedures to enable Council to make decisions that are urgent or necessary and when one or other or both of these conditions cannot be met.
- 4. Generally, Council holds oral hearings and deliberation procedures at separate meetings to take into account the Principles of Consultation outlined in section 82, specifically:
  - Section 82 (1)(e) that persons who wish to have their views on the decision or matter considered by the local authority should be provided by the local authority with a reasonable opportunity to present those views to the local authority in a manner and format that is appropriate to the preferences and needs of those persons, and
  - Section 82 (1)(f) that the views presented to the local authority should be received by the local authority with an open mind and should be given by the local authority, in making a decision, due consideration.

- 5. Compliance with these statutory requirements is more easily demonstrated if the deliberations are undertaken following due consideration of any new information that may be presented at Oral Hearings. Exceptions may be made if the oral submitters have indicated that they are in support of the vast majority of written submissions and that no new information will be presented that may affect Council's decision.
- 6. However, even in such cases, good practice would still indicate the separation of oral submissions and deliberations for public consultations unless there are pressing time constraints.

Denise Servante Strategy & Community Planning Manager

# Attachment 5



## Memorandum

To:

Assets/Infrastructure Committee

Policy/Planning Committee

From:

Michael Hodder

Date:

3 February 2017

Subject:

Review of fees and charges for 2017/18

File:

1-AP-2-1

Council consults on its proposed fees and charges at the same time as the Annual Plan (or Long Term Plan). That is because changes to some fees require the use of the social consultative procedure. The attached draft copy of the workbook (Appendix 1) is being presented to both Committees so consideration can be given to fees in the activities which each Committee is concerned with. The outcome of those discussions will be incorporated into a revised document for adoption (for consultation) by Council at its meeting on 23 February 2017.

In general, all fees have been increased by 1.9% (the BERL local government inflation factor) used in developing budgets, and then (normally) rounded to the nearest dollar. In some cases, however, rounding is not applied as it would introduce too much distortion. Examples are the trade waste charges. Those fees set by statute or regulation are not inflation adjusted.

The suggested variations to this approach are as follows:

Ratana cemetery – no change: recommendation to be sought from the Ratana Communal Board of Trustees

Halls – new fees for three hour hireage are suggested for both the main body of the hall and meeting/supper rooms. Sports groups, in particular, look for that length of time, and the cost is reduced a little for that. The one-fifth of the specified fee for local, non-profit community organisations would continue.

Building control – deposit fees for residential projects proposed on a sliding scale as being a more accurate recognition of the different amount of inspection work. A new fee has been proposed for the Building and Town Planning certificate required for liquor licensing. Urgent LIMS have been deleted. This required a turnaround time of two days which has proved intrusive to other planned work.

Resource Management Act administrative charges – clarification on the criteria for charging a fixed fee for controlled activity signage. The proposed fee for 2017/18 is \$325 rather than \$255, being half the fee set for rural setback applications. Clarification is added that external technical experts and consultant planners will be at cost plus disbursements.

Solid waste — it is proposed to increase waste transfer station costs to reflect the increased rates charged at the Bonny Glen landfill from 18 October 2016. This in turn reflects the rising price of carbon units to MidWest Disposals (who operate the landfill) under the Emissions Trading Scheme. The price for long-haul tyres has increased to \$22.00 which better reflects their disposal cost.

#### Recommendations

- 1. That the memorandum 'Review of fees and charges for 2017/18' be received.
- 2. That the following amendments be incorporated into the consolidated draft Schedule of fees and charges to be considered by Council at its meeting on 23 February 2017......

Michael Hodder Community & Regulatory Services Group Manager

# Appendix 1

#### Cemetery Charges

Charges for the cemeteries under the administrative control of the Rangitikei District Council at Bulls, Mt View, Taihape, Mangaweka, and Turakina:

	9	6 Increase	1.9%	
Plot	2016/2017	2017/2018	Unrounded	
Adult – over 12 years	\$809.00	\$824.00	\$824.37	
Child – up to and including 12 years of age	\$309.00	\$315.00	\$314.87	
Ashes – all sections	\$180.00	\$183.00	\$183.42	
Memorial Wall Plaque – Mt View	\$98.00	\$100.00	\$99.86	
Rose Berm – Mt View	\$98.00	\$100.00	\$99.86	
Interment Fees				
Wall Niche – Bulls	\$180.00	\$183.00	\$183.42	
Adult – over 12 years	\$809.00	\$824.00	\$824.37	
Child – up to and including 12 years of age	\$335.00	\$341.00	\$341.37	
Stillborn	\$207.00	\$211.00	\$210.93	
Ashes	\$212.00	\$216.00	\$216.03	
Ashes – placed by family	\$39.00	\$40.00	\$39.74	
Extra depth – extra charge	\$162.00	\$165.00	\$165.08	
Saturday's sexton fees – extra charge	\$475.00	\$484.00	\$484.03	
Extra charge for all out of District interments- does not apply to ashes,	\$798.00	\$813.00	\$813.16	
stillborn, or child interments				
Disinterment/re-interment charges	\$1,750.00	\$1,783.00	\$1,783.25	
Disinterment of ashes	\$196.00	\$200.00	\$199.72	
Monumental permit - fee will be waived if an image of the headstone is supplied	\$30,00	\$31.00	\$30.57	
RSA Burials at Marton and Taihape - Interment Fees only apply				

#### Ratana Cemetery

For all interments arranged and carried out by the Ratana Community. The cemetery is managed by the Ratana Communal Board of Trustees and details of plot maintenance and interment charges are available from the Board. This includes limits to the number of plots that can be reserved at any one time and possible additional charges to out-of-District residents for plot maintenance and interment.

	2016/2017	2017/2018	Unrounded
Adult – over 12 years	\$476.00	\$476.00	
Child – up to and including 12 years of age	\$138.00	\$138.00	
Ash plot	\$138.00	\$138.00	

#### Parks and Reserves

Fees below are for exclusive use of Council-owned parks. Anyone may use Council-owned parks for leisure and recreational activities. Where exclusive use is required, the schedule of fees and charges applies and reflects the wear and tear on the grounds of various activities. These fees, but not deposits against damage, can be waived at the discretion of the Chief Executive. Where an organisation or group wishes to have exclusive use of a Council facility not otherwise specified in the Schedule, the fee (if any) will be determined by the Chief Executive or his nominee.

Turakina Domain is managed by the Turakina Reserve Management Committee. For bookings, please contact Laurel Mauchline Campbell on 06 327 8279

	ç	% Increase	1.9%
	2016/2017	2017/2018	Unrounded
Memorial Park – Taihape			
Annual users per annum*			
Nos 1, 2 and 3 Fields (each)	\$557.00	\$568.00	\$567.58
Taihape Area School – for a maximum of 5 days exclusive use of all	\$1,694.00	\$1,726.00	\$1,726.19
three fields (with the exception of any equestrian event)	31,054.00	\$1,720.00	\$1,720.13
Casual one-off exclusive users per use (1 day)			
No 1, 2 and 3 Fields (each)	\$190.00	\$194.00	\$193.61
Hunterville Domain			
Annual users per annum*	\$318.00	\$324.00	\$324.04
Casual one-off exclusive users per use (1 day)	\$190.00	\$194.00	\$193.61
Bulls Domain, Marton Park, Centennial Park and Wilson Park			
Annual Users per annum (per ground)*	\$557.00	\$568.00	\$567.58
Casual one-off exclusive users per use (1 day) (per ground)	\$190.00	\$194.00	\$193.61
All Parks			
Special Event Users (per day) to include circus, equestrian events,	\$669.00	\$682.00	\$681.71
festivals and tournaments	2003.00	3082.00	7001.71
Refundable deposit against damage**	\$614.00	\$626.00	\$625.67
Refundable key deposit***	\$50.00	\$50.00	
Weighting of deposit/fees specified below at all parks			
Horse trials/events	200% of	200% of	200% of
	deposit	deposit	deposit
Other animals outside defined enclosures	200% of	200% of	200% of
Unier animals outside defined enclosures	deposit	deposit	deposit
Rugby (including league), soccer	100% of fee	100% of fee	100% of fee
Hockey, cricket, softball, horse trials/events, other animals outside of	50% of fee	50% of fee	50% of fee
enclosures	30/0 UT TEE	J070 01 Tee	3070 OF IEE
Athletics, marching other contact sports	25% of fee	25% of fee	25% of fee
Non-contact sport, non-profit recreational users	10% of fee	10% of fee	10% of fee
After-hours staff call out	\$45.00	\$46.00	\$45.86

<sup>\*</sup> Annual User charges give sole use of a ground to a sporting code for Saturday and practice night. Actual electricity use to be charged to clubs by measured and metered arrangement.

<sup>\*\*</sup> Where the damage costs are more than the deposit, the actual cost of reparation will be charged

<sup>\*\*\*</sup> Where the replacement cost is more than the deposit, the actual cost will be charged

#### Halls

The charges outlined below relate to hiring the whole facility or dedicated meeting rooms. The full fee is payable by any commercial hirer, and a substantial discount applied for non-profit community users. Fees, but not deposits against damage or for keys, can be waived at the discretion of the Chief Executive. Where an organisation or group wishes to have exclusive use of a Council facility not otherwise specified in the Schedule, the fee (if any) will be determined by the Chief Executive or his nominee.

• • • • • • • • • • • • • • • • • • • •	% Increase	1.9%	
	2016/2017	2017/2018	Unrounded
Refundable deposit against damage to be charged to all users *	\$150.00	\$150.00	
Refundable deposit against damage to be charged for 21st birthdays *	\$500.00	\$500.00	
Taihape Town Hall, Marton Memorial Hall, Bulls Town Hall and			
Mangaweka Town Hall			
Up to three hours		\$76.00	
Half day (up to five hours)	\$100.00	\$102.00	\$101.90
Full day (key returned before 5.00 pm)	\$150.00	\$153.00	\$152.85
Evening (key returned by 10.00 am the following day)	\$150.00	\$153.00	\$152.85
	One day at	One day at	
	full cost,	full cost,	
Multiple days	consecutive	consecutive	
·	days at half	days at half	
	full day rate	full day rate	
Full day and evening	\$225.00	\$229.00	\$229.28
Profit making/commercial use per day	\$550.00	\$560.00	\$560.45
Supper rooms/meeting rooms, etc			
Up to three hours		\$50.00	
Half day (up to five hours)	\$65.00	\$66.00	\$66.24
Full day	\$100.00	\$102.00	\$101.90
Evening	\$100.00	\$102.00	\$101.90
Screen	\$5.00	\$5.00	\$5.10
Furniture is not to be removed from any of Council owned buildings,	\$15 per	\$15 per	\$15.45 per
except for trestle table hire – by arrangement	trestle table	trestle table	trestle table
Cancellation Fee for all Halls			
Payable if cancelled later than 14 days prior to booked event	Full fee	Full fee	Full fee
Key deposit for all Halls			
Refundable when key returned **	\$50.00	\$50.00	
Commercial kitchen - Marton Memorial Hall ***	\$15 per half day	\$15 per half day	
Weighting of fees specified below at all Halls	30000000000000000000000000000000000000	1	
Local, non-profit community organisation	One fifth of full fee	One fifth of full fee	One fifth of full fee
Street of the st			

<sup>\*</sup> Where the damage costs are more than the deposit, the actual cost of reparation will be charged

Fees for using the Hunterville Town Hall are set by the Hunterville Sport and Recreation Trust which has a lease agreement with Council to operate the Hall. Contact Barry Lampp on 06 322 8662 or 06 322 8009 for all bookings.

<sup>\*\*\*</sup> Where the replacement cost is more than the deposit, the actual cost will be charged

<sup>\*\*\*</sup> Local residents preparing food for sale within the district, on a casual basis, up to ten times a year. More frequent usage would be at the daily charge for the hall hireage.

#### Libraries

	% Increase	1.9%	
	2016/2017	2017/2018	Unrounded
All borrowing, for first three weeks (DVD/CDs one week)	Free	Free	Free
Borrowing limit (per borrower)	20 items	20 items	20 items
DVDs limit (per borrower)	5 items	5 items	5 items
Renewals			
For second and third week periods	No charge	No charge	No charge
Overdue charge (per day)	No charge	No charge	No charge
Borrowing may be suspended if any item is overdue for more than three			
weeks			
Reserves	\$1.00	\$1.00	\$1.02
Interloans (interloan libraries)	\$6.00	\$6.00	\$6.11
Replacement cards	\$1.00	\$1.00	\$1.02
Internet			
Use of Computers - first 30 minutes	Free	Free	Free
Each 15 minutes	\$1.00	\$1.00	\$1.02
Scanning, photocopying and printing (per side)			
A4	\$0.20	\$0.00	\$0.20
A3	\$0.50	\$1.00	\$0.51
A4 colour	\$2.00	\$2.00	\$2.04
A3 colour	\$3.00	\$3.00	\$3.06
Fax: New Zealand			
First page	\$1.00	\$1.00	\$1.02
Following pages (per page)	\$0.20	\$0.00	\$0.20
Fax: International			
First page	\$2.00	\$2.00	\$2.04
Following pages (per page)	\$0.50	\$1.00	\$0.51
Fax: Receiving (per page)	\$0.20	\$0.00	\$0.20
Out of District Membership	No charge	No charge	No charge

		2016/2017	2017/2018	Unrounded	2016/2017	2017/2018	Unrounded
			ilding Consent Fees		PIM Fee	S	
Work Type: Exempt Building Work (Note 1)							
The Building Act allows some building		No charge (unless	application for				
work to be exempt as of right (specified in		exemption mad					
Part 1 of Schedule 1), and no consent is		documented in Cor	and the same of th				
needed for that.		documented in co.	and a recordary				
The Act also allows discretion to Council							
to exempt other building work using its							
discretion (specified in Clause 2 of Part 1		\$141.00	\$144.00	\$143.68			
in Schedule 1). A formal application is		\$141.00	\$144.00	3143.00			
required for this. Details of Schedule 1 are							
provided on the following pages.							
Work Type: Fixed Building Consent Fee							
(Note 2)							
Domestic/Residential Small Projects							
Install freestanding fire		\$293.00	\$299.00	\$298.57	\$15.00	\$15.00	\$15.29
Install inbuilt fire		\$408.00	\$416.00	\$415.75	\$15.00	\$15.00	\$15.29
If installation includes a wet back	In addition	\$59.00	\$60.00	\$60.12			
Residential demolition		\$408.00	\$416.00	\$415.75	\$31.00	\$32.00	\$31.59
Proprietary garage, carport, pole shed		\$701.00	\$714.00	\$714.32		\$42.00	
garden shed, un-plumbed sleep out					\$41.00	,	\$41.78
Temporary/freestanding signs		\$466.00	\$475.00	\$474.85		A 40 00	4
Conservatory placed on existing deck		\$677.00	\$690.00	\$689.86	\$41.00	\$42.00	\$41.78
Grease trap installation		\$400.00	\$408.00	\$407.60	444	¢62.00	čen ce
Remove an interior wall		\$408.00	\$416.00	\$415.75	\$61.00	\$62.00	\$62.16
Install external window/door		\$408.00	\$416.00	\$415.75	\$41.00	\$42.00	\$41.78
Install storm water drain Install WC/shower		\$400.00	\$408.00	\$407.60 \$407.60	\$41.00	Ş4Z.UU	\$41./8
Install wc/snower Install hot water cylinder		\$400.00 \$198.00	\$408.00 \$202.00	\$201.76			
Install on-site effluent disposal system		\$196.00	\$202.00	\$201.70			
and field		\$451.00	\$460.00	\$459.57	\$41.00	\$42.00	\$41.78
Marquee (greater than 100 sq m erected				VVV			
for longer than one month)		\$204.00	\$208.00	\$207.88			
Property Information Memorandum – if							
requested prior to lodging a Building		\$102.00	\$104.00	\$103.94			
Consent Application							
Work Type: Variable Building Consent							
Fee (Note 3)							
Larger Domestic/Residential Projects							
	Deposit					Indiana and	
Swimming pools and fencing	required	\$466.00	\$475.00	\$474.85	\$41.00	\$42.00	\$41.78
	(note 3)						
New dwellings and alterations/additions		\$932.00			\$148.00	\$151.00	\$150.81
	Deposit					1	
Project value up to \$10,000	required		\$600.00				
Project value \$10,001 to \$100,000	(note 3)		\$950.00				
Project value \$100,001 to \$250,000			\$1,200.00				
Project value more than \$250,000			\$1,500.00				
Code of Compliance bond (potentially		\$586.00	\$597.00	\$597.13			
refundable) Kerb and footpath bond (potentially							
refundable)		\$703.00	\$716.00	\$716.36			
Agricultural/Rural Buildings		AND ASSESSMENT OF THE PARTY.					
	Deposit						
Wool sheds, dairy sheds, silos, intensive	required	\$703.00	\$716.00	\$716.36	\$87.00	\$89.00	\$88.65
agriculture	(note 3)	\$703.00	\$/10.00	9/10.50	367.00	,05.00	,00.00
Commercial, Government, Educational	Muore 2)						
Building Work							
banding work	Deposit	and the second second					
Project value: \$0.00 to \$10,000.00	required	\$586.00	\$597.00	\$597.13	\$61.00	\$62.00	\$62.16
	(note 3)	\$360.00	2397.00	, , , , , , , , , , , , , , , , , , ,	502.00	Ų 02.00	702.20
	Deposit						
Project value: \$10,001.00 to \$100,000.00	required	\$1,160.00	\$1,182.00	\$1,182.04	\$82.00	\$84.00	\$83.56
	(note 3)	72,100,50	72,202.00	72/202107			
	Deposit						
Project value: \$100,000.00 to \$250,000.00		\$2,327.00	\$2,371.00	\$2,371.21	\$107.00	\$109.00	\$109.03
a constant to cons	(note 3)		20	n e			
Code of Compliance bond (potentially		10% of Consent	10% of Consent	10% of Consent			
refundable)		Fee	Fee	Fee			
Kerb and footpath bond (potentially		\$2,901,00	\$2,956.00	\$2,956.12			
refundable)		\$2,901.00	\$2,956.00	21.00.12			
Other Fees							
Compliance Schedule (new)		\$123.00	\$125.00	\$125.34			
Compliance Schedule (alteration)		\$72.00	\$73.00	\$73.37			
Building Warrant of Fitness (renewal)		\$77.00	\$78.00	\$78.46			
Inspections (BWOF, swimming pool,		\$192.00	\$196.00	\$195.65			
building consent, general compliance)	1	7172.00	7130.00	7133.03			í

		2016/2017	2017/2018	Unrounded		2016/2017	2017/2018	Unrounded
Certificate of Acceptance for unconsented work done under urgency (Sec 42 and 96(1)(b) of the Building Act 2004)	+ Staff time	\$296.00	\$302.00	\$301.62	÷ Staff time		**************************************	
Certificate of Acceptance for unconsented work not done under urgency (Sec 96(1)(a) of the Building Act 2004)	+ Staff time	\$592.00	\$603.00	\$603.25				
Certificate of Public Use	+ Staff time	\$116.00	\$118.00	\$118.20	÷ Staff time			
Extension to consent timeframes (maximum 12 months)		\$111.00	\$113.00	\$113.11				
Application for amendment	+ Staff time	\$116.00	\$118.00	\$118.20	+ Staff time			
Building and Town Planning certificate to meet liquor licensing requirements	+ Inspection fees		\$225.00				a de la companya de l	
Consent endorsements (Sec.37, 75 certificates etc.)		\$296.00	\$302.00	\$301.62				
Independently Qualified Person – registration		5351.00	\$358.00	\$357.67				
Independently Qualified Person – renewal		\$87.00	\$89.00	\$88.65				
LIM Report – residential (within 10 working days)		As per LGOIMA (pg 28)	As per LGOIMA (pg 28)					
LIM Report – commercial (within 10 working days)		As per LGOIMA (pg 28)	As per LGOIMA (pg 28)					
Property file access (other than by property owner or owner's authorised agent)		\$15.00	\$15.00					
Kerb and footpath bond (potentially refundable) for relocating a house off or onto a property		\$690.00	\$703.00	\$703.11				
Building Control staff time (per hour or part thereof)								
Consents Administrator		\$102.00	\$104.00					
Building Officer		\$192.00	\$196.00					
Manager		\$219.00	\$223.00	\$223.16	<u> </u>			
BRANZ and DBH Levies on projects over \$20,000	per \$1,000	\$3.00	\$3.00					

#### Notes:

- 1. The Building Act 2004, Schedule 1, allows for some works to be undertaken without a Building Consent. An application for exemption is available on-line and from Council Offices.
- 2. Fixed fee consents will be charged at stated rate.
- 3. Variable fee consents will be calculated based on actual and reasonable costs. In the event of fees being inadequate to cover Council's costs, for example where additional inspections are required or where specialist technical or professional consultation is required, additional charges may be made to recover actual and reasonable costs.
- 4. LIM charges reflect the actual costs incurred in providing the LIM rather than a flat fee. This will ensure a fairer user-pays pricing approach.

% Increase 1.9%

	% Increase	1.9%	
	2016/2017	2016/2017	Unrounded
Amusement Device Permit (prescribed by the Amusement Devices			
Regulations 1978)			
One device at one site:			
First seven days	\$10.00	\$10.00	\$10.19
Second and subsequent seven day period	\$1.00 per week	\$1.00 per week	
Additional device at one site:			
First seven days	\$2.00	\$2.00	\$2.04
Second and subsequent seven day period	\$1.00 per week	\$1.00 per week	
<b>Licensed Premises Fees</b> – set by Council in accordance with the Health (Registration of Premises) Regulations 1966 and Section 150 of the Local Government Act 2002	1		-
Your attention is drawn to the 33% prompt renewal discount available on transactions completed within 10 working days of invoice			
Food Premises – restaurants, bakeries (Where food is prepared)	\$683.00	\$696.00	\$695.98
Food Premises –dairies, petrol stations etc (Where pre-packaged food is reheated etc)	\$532.00	\$542.00	\$542.11
Food Premises – ancillary premises, coffee carts, etc	\$385.00	\$392.00	\$392.32
Hairdressers	\$385.00	\$392.00	\$392.32
Food Control Plan application processing	\$114.00	\$116.00	\$116.17
Verification visit for Food Control Plan (Audit) - first hour	\$199.00	\$203.00	\$202.78
Verification visit for Food Control Plan (Audit) - subsequent hours	\$69.00	\$70.00	\$70.31
Funeral Director	\$385.00	\$392.00	\$392.32
Amusement Gallery	\$385.00	\$392.00	\$392.32
Camping Ground	\$385.00	\$392.00	\$392.32
Mobile Shop selling or supplying food	\$385.00	\$392.00	\$392.32
Offensive Trade*	\$385.00	\$392.00	\$392.32
Prompt Renewal Discount (within 10 working days)	33%	33%	33%
Any inspections or advisory visits requested by licence holders or other persons (per hour)	\$183.00	\$183.00	\$186.48

<sup>\*</sup> Means any trade, business, manufacture, or undertaking, as specified in Schedule 3 of the Health Act 1956 including blood or offal treating; bone boiling or crushing; collection and storage of used bottles for sale; dag crushing; fellmongering; fishing cleaning; fishing curing; flax pulping; flock manufacturing, or teasing of textile materials for any purpose; tanning; gut scraping and treating; nightsoil collection and disposal; refuse collection and disposal; septic tank desludging and disposal of sludge; slaughtering of animals for any purpose other than human consumption; storage, drying, or preserving of bones, hides, hoofs, or skins; tallow melting; wood pulping; and wool scouring.

Liquor Licensing Fees (prescribed by the Sale and Supply of Alcohol	New fee structure		
(Fees) Regulations 2013)	New ree structure		
	222/222	Transferred to	
Applications for new licences	2016/2017	ARLA	
Cost/risk rating*			
Very low (0-2)	\$368.00	\$17.25	
Low (3-5)	\$609.50	\$34.50	
Medium (6-15)	\$816.50	\$51.75	
High (16-25)	\$1,023.50	\$86.25	
Very high (26 and over)	\$1,207.50	\$172.50	
Annual licence fees			
Cost/risk rating*			
Very low	\$161.00	\$17.25	
Low	\$391.00	\$34.50	
Medium	\$632.50	\$51.75	
High	\$1,035.00	\$86.25	
Very high	\$1,437.50	\$172.50	
*The cost/risk ratings are those specified in clause 5 of the Regulations			
Other and leading for			
Other application fees	\$316.50	\$28.75	
Manager's Certificate			
Temporary Authority	\$296.70	N/A	
Temporary Licence	\$296.70	N/A	
	\$517.50	Paid directly to ARLA	

\* Not updated

Extract of Register	\$57.50	\$57.50 (if extract from ARLA register)	
Special Licences			
Class 1: 1 large event, more than 3 medium events, more than 12 small events	575.00		
Class 2: 3-12 small events; 1-3 medium events	207.00		
Class 3: 1 or 2 small events	63.25		
Clause 9 of the Regulations provides the following definitions:			
Large event = more than 400 people			
Medium event = 100 to 400 people			
Small event = fewer than 100 people			

#### Food Act Fees

	2016/2017	2017/2018	Unrounded * Not updated
Hourly charge out rate - up to one hour	\$140.00	\$140.00	
Additional fee per hour - 15 minute blocks	\$140.00	\$140.00	
FCP registration fee - up to one hour	\$140.00	\$140.00	
Additional FCP registration fee per hour - 15 minute blocks	\$140.00	\$140.00	
NP registration fee - up to one hour	\$140.00	\$140.00	
Additional NP registration fee per hour - 15 minute blocks	\$140.00	\$140.00	
FCP renewal fee	\$140.00	\$140.00	
NP renewal fee	\$140.00	\$140.00	
Verification fees FCP - up to one hour	\$140.00	\$140.00	
Additional verification fees FCP per hour - 15 minute blocks	\$140.00	\$140.00	
Verification fees NP - up to 30 minutes	\$70.00	\$70.00	
Additional verification fees NP per hour - 15 minute blocks	\$140.00	\$140.00	

\$226.00

\$2,242.00

\$222.00

\$2,200.00

\$226.22

\$2,241.80

Resource Management Act Administration Cha	irges		% Increase		
Set in accordance with section 36 of the Resource Management Act 1991		2016/2017	2017/2018	Unrounded	
Resource Consent applications – notified (land use and subdivision)	Deposit required (note 1)	\$2,500.00	\$2,548.00	\$2,547.50	
Resource Consent applications – limited notification (land use and subdivision)	Deposit required (note 1)	\$1,500.00	\$1,529.00	\$1,528.50	
Resource Consent applications – non-notified (land use)	Deposit required (note 1)	\$650.00	\$662.00	\$662.35	
Resource Consent applications - non-notified (subdivision)	Deposit required (note 1)	\$800.00	\$815.00	\$815.20	
Resource Consent applications - controlled activity signage	Fixed fee (note 2)	\$250.00	\$255.00	\$254.75	
RMA certification (e.g. s223, s224 etc) Charged at \$100.00 + staff time	Fixed fee	\$300.00	\$306.00	\$305.70	
Requests for Plan Changes	Deposit required (note 1)	\$5,640.00	\$5,747.00	\$5,747.10	
Application for alteration to designation – notified	Deposit required (note 1)	\$2,000.00	\$2,038.00	\$2,038.00	
Application for alteration to designation – non- notified	Deposit required (note 1)	\$650.00	\$662.00	\$662.35	
Cancellation/change of consent conditions	Deposit required (note 1)	\$300.00	\$306.00	\$305.70	
Resource consent extension (s125)	Deposit required (note 1)	\$300.00	\$306.00	\$305.70	
Right of Way appliation (s348 LGA)	Deposit required (note 1)	\$300.00	\$306.00	\$305.70	
Outline plans for designations	Deposit required (note 1)	\$500.00	\$510.00	\$509.50	
Waiver for requirement of Outline Plan	Deposit required (note 1)	\$250.00	\$255.00	\$254.7	
Hand and a f District	(11000 1)				

	2016/2017	2017/2018	Unrounded
Charges for Council Staff (per hour or part			
thereof)			

Deposit

required

(note 1)

Hard copy of District Plan (available free on RDC

website)

RMA hearing deposit

Administration/Committee Administration Staff	\$105.00	\$107.00	\$107.00
Planning Officer/Consents Planner	\$150.00	\$153.00	\$152.85
Senior Planner	\$190.00	\$194.00	\$193.61
Technical and professional staff from all other Council units	\$190.00	\$194.00	\$193.61
Manager	\$220.00	\$224.00	\$224.18
Technical experts (external)		At costs + disbursements	
Consultant planner		At costs + disbursements	
Commissioner	At cost + disbursements	At cost + disbursements	At cost + disbursements
All advertising, consultant and solicitor fees associated with all work types including processing of a consent or certificate (including specialist technical or legal advice) and new Notice of Requirements, designation alterations, removal of designations and District Plan changes	At cost + disbursements	At cost + disbursements	At cost + disbursements

#### Notes:

- Council will recover its reasonable costs and a deposit is required which will be off set against the final invoice. However, Council cannot guarantee the final invoice amount that will be due to recover its reasonable costs.
- The fixed fee will apply only if the application is lodged as complete (i.e. written approvals, a site plan and assessment of environmental effects are included) and no further information requests are required.
- 3 Cost and time of travel by staff is included in the fees. Additional fees will be charged to cover other actual and reasonable costs incurred at the applicable staff charge-out rate together with the costs associated with employing the services of professional consultants where necessary.

Note: The chargeout rate for staff undergoing training who handle a consent application will be at the rate applicable to that staff member not whoever is providing the supervision.

- 4 Any difference will be payable/refundable once a decision has been made on the application as per the relevant section of the Resource Management Act 1991. Actual and reasonable costs associated with any resource consent hearing will be recovered from the applicant.
- Other charges for Certificates, monitoring of Resource Consents, processing various applications, providing information in respect of Plans and Consents and the supply of information to be charged at the applicable staff charge-out rate.
- 6 Interim invoices for the processing of Resource Consents may be generated when costs exceed the deposit paid.

#### Dog Registration Fees

Set by Council in accordance with Section 37 and 68 of the Dog Control Act 1996. The Act makes provision to fix reduced fees for dogs under a specified age (not exceeding 12 months). However, Council has not made provision for reduced fees for young dogs/pups.

1.9%

	1.9%		
	2016/2017	2017/2018	Unrounded
Registration fees			
Working dogs	\$39.00	\$40.00	\$39.74
Working dogs (late payment)	\$58.50	\$60.00	\$59.61
Non working dogs	\$120.00	\$122.00	\$122.28
Non working dogs (late payment)	\$180.00	\$183.00	\$183.42
Non working dogs de-sexed	\$80.00	\$82.00	\$81.52
Non working dogs de-sexed (late payment)	\$120.00	\$123.00	\$122.28
Good owner dog	\$56.00	\$57.00	\$57.06
Good owner dog (late payment)	\$180.00	\$183.00	\$183.42
Dangerous Dogs			
Section 32(1)(e) of the Dog Control Act, Effect of classification			
as dangerous dog states "must, in respect of every			
registration year commencing after the date of receipt of the			
notice of classification, be liable for dog control fees for that			
dog at 150% of the level that would apply if the dog were not			
classified as a dangerous dog".	_		
Impounding Charges			
Impounding first offence (within 12 month period)	\$125.00	\$127.00	\$127.38
Impounding second offence (within 12 month period)	\$175.00	\$178.00	\$178.33
Impounding third offence (within 12 month period)	\$225.00	\$229.00	\$229.28
Sustenance - per day	\$12.00	\$12.00	\$12.23
Destruction fee – per dog	\$34.00	\$35.00	\$34.65
Other fees		\$0.00	\$0.00
Replacement tags	No charge	No charge	No charge
Micro-chipping and registration onto National Dog Database	\$40.00	\$40.00	\$40.76

#### Note 1:

The Dog Control Act 1996 does not allow Council to levy separate fees for application and monitoring in respect of Approved Good Owner Classification but does allow Council to set fees having regard to the relative cost of registration and monitoring. Therefore, these fees have been incorporated into the fees applicable to Approved Good Owner Classifications.

Stock Impounding

Stock impounding			
Set by Council in accordance with sections 14, 15 and 33(3) of	2016/2017	2017/2018	Unrounded
the Impounding Act 1955	2010/201/	2017/2010	
Poundage Fees			
Sheep, goats (per animal)	\$20.00	\$20.00	\$20.38
Cattle, horses, deer, pigs	\$44.00	\$45.00	\$44.84
These charges are to be doubled for impound of stock of any			
owner that are impounded more than once in a 12 month			
period			

	2016/2017	2017/2018	Unrounded
Sustenance Charges (per day or part thereof)*			
Sheep, goats (per animal)	\$6.00	\$6.00	\$6.11
Cattle, horses, deer, pigs	\$12.00	\$12.00	\$12.23
* or actual expenses, if higher			

Trespass charges, where applicable, are prescribed by clause 7 of the Impounding Regulations 1981.

	2016/2017	2017/2018	Unrounded
Driving Charges			
Float Hire/Transport	At cost	At cost	
	Fee will be	Fee will be	
	based on	based on	
	recovery of	recovery of	
	actual and	actual and	
	reasonable	reasonable	
C-11	costs incurred	costs incurred	
Callout	associated	associated	
	with the	with the	
	callout -	callout –	
	minimum	minimum	
	charge of	charge of	
	\$162.00	\$160.00	

	2016/2017	2017/2018	Unrounded
Animal Control Miscellaneous fees			
Costs associated with, but not limited to, tagging (NAIT), vet			
treatment, inspection, supplementary feeding or animal husbandry	Actual cost + A	ctual cost +	
will be charged at cost plus hourly rate for staff time if applicable.	staff time s	taff time	

## Storage of Hazardous Substances

Ü	% Increase	1.9%	
	2016/2017	2017/2018	Unrounded
Charge out rate for carrying out any of the enforcement functions			
required by section 97 (h) of the Hazardous Substances and New	\$192.00	\$196.00	\$195.65
Organisms Act 1996 (per hour)			

#### Noise Control

	2016/2017	2017/2018	Unrounded
Charge to property owner for every call out attended by Council's noise			
control contractors where in the view of the officer a noise reduction	\$71.00	\$72.00	\$72.35
instruction was warranted			
Charge to complainant for unsubstantiated complaint where the			
complainant has lodged three previous unsubstantiated complaints	\$71.00	\$72.00	\$72.35
within the preceding 12 months			

#### Misc Permits

		% Increase	1.9%
	2016/2017	2016/2017	Unrounded
Certificates under the Overseas Investment Act			
Set in accordance with Section 150 of the Local Government Act 2002	\$131.00	\$133.00	\$133.49
Return of Property Seized Pursuant to Section 328 of the Resource			
Management Act 1991		-	
Set in accordance with Section 36 of the Resource Management Act	é (01.00	\$195.00	\$194.63
1991 and Section 150 of the Local Government Act 2002	\$191.00	\$195.00	\$134.03
Gambling Venue Consent – Application Fee			
Set in accordance with Section 150 of the Local Government Act 2002	\$191.00	\$195.00	\$194.63
Costs associated with removal of dumped rubbish			
et in accordance with Section 150 of the Local Government Act 2002	Actual cost +	Actual cost +	
	staff time	staff time	

#### Water Charges - Urban

1.9% % Increase 2017/2018 Unrounded 2016/2017 Extra Ordinary Consumers (Water by Meter) Refer to Rates Notice \$1.48 \$1.45 \$1.45 Taihape untreated water per m Ordinary supply – 20mm diameter – domestic only, per \$1,274.00 \$1,273.75 single dwelling unit to property boundar, maximum overall \$1,250 length 5m, unmetered, manifold Connection will be installed by the Rangitikei District Plus proportionate share of Plus proportionate share of the UAC due for the the targeted rate for water Council. Installation will occur after payment in full is balance of the year (connected) due for the received by the Council. balance of the year Extra Ordinary supply – all other connections to property Ouote Quote boundary Connections shall be installed by the Rangitikei District Plus proportionate share of Plus proportionate share of Council. An installation quotation will be provided to the the UAC due for the the targeted rate for water applicant and installation will occur after payment in full is balance of the year (connected) due for the received by Council. balance of the year Disconnection Fees (including restrictors) All types of supply - Per disconnection Includes all work to disconnect service. Work shall be undertaken by Rangitikei District Council. \$280.00 \$280.23 \$275.00 Where applicable, a final meter reading shall be taken and the applicant will be responsible for payment of water consumed to the date of disconnection. Reconnection Fees (including restrictors) Quote based on Quote based on Per reconnection investigation investigation **Bulk Water Sales** Marton - located in King Street Taihape – located behind Town Hall Bulls – (to be installed) \$3.10 per m<sup>3</sup> plus \$6.20 per \$3.10 per m<sup>3</sup> plus \$6.20 per One free tanker load per year supplied from the Council for each unconnected property in the District (freight not

Rural Water Schemes	2015/2016	2016/2017	Unrounded
Refer also to Rates Notice			

Rural Water Schemes are managed entirely by Committees established by the users of each scheme. The fees and charges are set by the relevant Committee based upon the cost of running the schemes shared equitably by the users of that scheme.

#### Hunterville Rural Water Scheme

Access is via PIN for pre approved contractors

10% penalty will be incurred on late payment. Reconnection fee of \$500.00.

Stoffiwater - Orban		% Increase	1.9%
	2016/2017	2016/2017	Unrounded
Connection Fees			
100mm diameter – Domestic consumers only, per single dwelling unit to property boundar, total length up to 10m, galvanised kerb outlet	\$575.00	\$586.00	\$585.93
Connections shall be installed by the Rangitikei District Council. Installation will occur after payment in full is received by Council.	plus proportionate share of the targeted rate for stormwater (urban) due for the balance of the year	plus proportionate share of the targeted rate for stormwater (urban) due for the balance of the year	
All other connections to property boundary	Quote	Quote	
Connections shall be installed by the Rangitikei District Council. An installation quotation will be provided to the applicant and installation will occur after payment in full is received by Council.	•	plus proportionate share of the targeted rate for stormwater (urban) due for the balance of the year	
Disconnection Fees			
Per disconnection, capped at boundary	Quote based on investigation		
Reconnection Fees			
Per reconnection	Quote based on investigation		

1.9% % Increase 2016/2017 2016/2017 Unrounded **Extra Ordinary Consumers** Refer to Rates Notice Volumetric wastewater charges Base charge per water meter connection - charged per 3-month period 678.14 \$691.02 \$691.02 includes 76m3 of flow use per period Domestic institutional wastewater discharge consumption is calculated at 80% of the volume of water used as measured by water meter \$2.27 2.23 \$2.27 (This cost excludes Trade waste) This rate applies to domestic institutions (e.g. nursing homes) where water consumption exceeds the normal consumption for a single house Connection and Reconnection Fees Quote based on Quote based on All connections and reconnections investigation investigation plus proportionate plus proportionate Connections shall be installed by the Rangitikei District Council. A quote will be share of the share of the provided based on investigation. Installation will occur after payment in full is targeted wastewater targeted wastewater received by Council. Cost is highly dependent on depth of connection, length (connected) rate due (connected) rate due of lateral and mains diameter. for the balance of for the balance of the year the year All other connections to property boundary Quote Quote plus proportionate plus proportionate Connections shall be installed by the Rangitikei District Council. An share of the share of the installation quotation will be provided to the applicant and installation targeted wastewater targeted wastewater will occur after payment in full is received by Council. (connected) rate due (connected) rate due for the balance of for the balance of the year the year Disconnection Fees \$250.00 \$255.00 \$254.75 Per disconnection Septage Discharge Fee \$23.44 \$23.00 \$23.00 Per cubic metre Trade Waste Charges \$1.02 \$1.00 \$1.02 Flow per cubic metre \$0,60 \$0.61 \$0.61 BOD per kg \$0.60 \$0.61 \$0.61 COD per kg \$0.65 \$0.66 \$0.66 TSS per kg \$30.00 \$31.00 \$30.57 Phosphorous charge per kg \$30.57 \$30.00 \$31.00 Ammoniacal nitrogen per kg Other Trade Waste Charges \$200.00 \$204.00 \$203.80 Trade Waste Consent (includes first 2 hours of processing) \$101.90 \$100.00 \$102.00 Consent processing fee (cost per hour) \$380,00 \$387.00 \$387.22 Annual compliance monitoring \$102.00 \$101.90 \$100.00 Re-inspection fees (per inspections) \$66.00 \$66.24 Oil or Grease trap inspection and annual monitoring (cost per visit) \$65.00

#### Solid Waste

		2016/2017	2016/2017	2017/2018	2017/2018
Refuse bag charges (60 litre volume)	Only accepted at RTS	\$2.50	\$1.20	\$2.60	\$1.20
Waste Transfer Station		Refuse	Greenwaste Marton, Bulls, Taihape	Refuse	Greenwaste Marton, Bulls, Taihape
Wheelie bin		\$11.50	\$6.00	\$12.00	\$6.10
Car boot		\$16.50	\$8.70	\$17.30	\$8.80
Van/station-wagon		\$27.50	\$13.80	\$29.00	\$14.00
Trucks		\$129.00	\$64.50/tonne	\$136.00/tonne	\$65.70/tonne
Small trailer (deck)		\$35.00	\$17.50	\$36.50	\$17.80
Medium (deck up to 2.4 m long)	-	\$43.50	\$22.00	\$45.50	\$22.40
Large (deck up to 3.0 m long)	All subject to standard	\$64.50	\$32.00	\$67.50	\$32.60
Overloads (loads greater than 1.5m	weighbridge charge	\$76.50	\$38.00	\$80.00	\$38.70
in height) - extra \$6.00	\$129.00/tonne where this				
Oversize (deck over 3.0m long)	information is available.	\$127.00	\$63.50		\$64.70
Overloads (loads greater than 1.5m in height) - extra \$21.00	Where information is not available, these prices will be used.	\$165.00	\$84.50		\$86.00

	2016/2017	2017/2018
Other chargeable items		
Hazardous waste (household quantities - max 20 litres/kilos (Marton, Bulls, Taihape	\$0.00	\$0.00
WTSs only)		
Fridges and freezers - degassing fee	\$15.70	\$16.90
Whiteware - except refrigeration (each)	\$0.00	\$0.00
Microwave/small appliances	\$0.00	\$0.00
TVs	\$25.00	\$25.20
Monitors	\$15.00	\$15.10
E-waste desktop/VCRs/Fax/Scanners/Printers/UPS	\$5.50	\$5.50
Tyres - car	\$7.80	\$7.90
Tyres - 4x4	\$8.40	\$8.50
Tyres - light truck less than 50 kg	\$13.00	
Tyres - long-haul vehicle	\$15.50	\$22.00
Tyres - tractor	\$90.00	\$91.00
Automotive oil (per litre in exces of 20 litres)	\$0.3/litre	\$0.3/litre
Gas bottles (each)	\$5,20	\$5.20
Fluorescent tubes (each)	\$0.00	\$0.00
Eco bulbs (each)	\$0.00	\$0.00
PCBs per kg (fluorescent light ballasts)	\$66.00/lg	\$66.60
Paint 4 litre pail (each)	\$2.00	\$2.00
Paint 10 litre pail (each)	\$4.50	\$4.50
	2016/2017	
Recycling accepted - no gate charge (Marton, Bulls, Taihape and Ratana)		
Paper and cardboard - unsoiled	\$0.00	\$0.00
Glass bottles and jars - colour sorted	\$0.00	\$0.00
Tins and cans - rinsed clean	\$0.00	\$0.00
Plastics 1-6 - rinsed clean	\$0.00	\$0.00
Metals (charges may aply if scrap incurs handling charges)		
	2016/2017	
Recyclables not accepted for recycling		
Plastic bags	Refuse rate	Refuse rate
Plactic wrap	Rofinso rato	Refuse rate

Plastic wrap

Food contaminated recyclables

Hazardous waste contaminated recyclables

Refuse rate
Refuse rate
Refuse rate
Refuse rate
Refuse rate
Refuse rate

#### Roading

	% Increase		1.9%
	2016/2017	2017/2018	Unrounded
Road Opening Application Fee			
Excavations in road, footpath, berm or road reserve – including Network	\$257.00	\$262.00	\$261.88
Utility Operators and trenchless technology	7257.70	9202.00	
Licence fee	\$128.00	\$130.00	\$130.43
Road Encroachments Survey and Documentation	Actual cost	Actual cost	
Kerb Opening/Vehicle Crossing Inspection Fee (private works)	\$257.00	\$262.00	\$261.88
Stock Underpass Street Opening Inspection Fee	\$257,00	\$262.00	\$261.88
All work in road to be done by Council-approved contractor			

#### Miscellaneous

imstellaneous	% Increase		1.9%
	2016/2017	2017/2018	Unrounded
Council publications, (draft Annual Plan, Annual Plan, Annual Report, Long Term Council Community plan, Activity Management Plans)			
To District residents and ratepayers	Free	Free	
To non ratepayers and non residents (reproduction costs)	Actual cost	Actual cost	
Customer Services			
Photocopying charges			
Black and white A4	\$0.20	\$0.20	\$0.20
Black and white A3	\$0.50	\$0.50	\$0.51
Black and white A2	\$3.00	\$3.00	\$3.06
Black and white A1	\$4.00	\$4.00	\$4.08
Colour A4	\$4.00	\$4.00	\$4.08
Colour A3	\$7.00	\$7.00	\$7.13
Electronic GIS copies	No charge	No charge	
District Electoral Roll			
Full District listing	\$83.00	\$85.00	\$84.58
Full Ward Listing (each)	\$42.00	\$43.00	\$42.80
Rural Numbers			
Application and placement of rural numbers	No charge	No charge	
Replacement rural number plates	\$25.00	\$25.00	\$25.48
Valuation Rolls/Rating Information Database			
One booklet for the whole District	\$259.00	\$264.00	\$263.92
Electronic version	\$135.00	\$138.00	\$137.57
Rural Fire			
Burn-off supervision by the Rural Fire Officer – per hour	\$94.00	\$96.00	\$95.79

Community Housing	2016/2017	2017/2018 U	Inrounded
Rental rates apply to superannuant tenants only. Council reserves the right to charge non-superannuants a market rent for the housing units. Adjustment to rents in Council's community housing must be made in accordance with the requirements of section 24 of the Residential Tenancies Act 1986. Typically this means that a change to rents for existing tenants will not occur for two months after Council adopts the			
Single	\$98.00	\$100.00	\$99.86
Double	\$160.00	\$163.00	\$163.04
Fully renovated unit - Single	\$125.00	\$127.00	\$127.38

#### Official Information Request

Official information requests are able to be made to the Council by any person, in accordance with the Local Government Official Information and Meetings Act 1987.

Council reserves the right to charge for this information as follows:

	o,	1.9%	
	2016/2017	2017/2018	Unrounded
Official Information Request			
Staff time – first hour	Free	Free	
Staff time – each subsequent half hour (after the first hour)	\$40.00	\$41.00	\$40.76
Photocopying – first 20 pages	Free	Free	
	Current charges	Current charges	
Photocopying – each subsequent page (after the first 20 pages)	apply	Free \$41.00 Free	
Other actual and reasonable costs	At cost	At cost	

(These charges are drawn from guidelines issued by the Ministry of Justice on Official Information Act requests.)

A deposit may be required where the estimated cost of the request exceeds \$76.00.

Charges may be modified or waived at the Council's discretion.

# Attachment 6



## **MEMORANDUM**

TO: Policy/Planning Committee

FROM: Samantha Kett, Governance Administrator/Deputy Electoral Officer

DATE: 26 January 2017

SUBJECT: The Triennium Elections in 2016 - How Did They Go?

FILE: 3-EL-1

#### **Background**

As in recent triennium elections, Council again contracted with elections.com Ltd to provide a comprehensive management service for the elections of Mayor, 11 Ward Councillors and the Ratana and Taihape Community Boards for the 2016 election.

Warwick Lampp was appointed as Chief Returning Officer from electionz.com Ltd and Samantha Kett, Governance Administrator at the Council, was appointed as Deputy Electoral Officer. Janette O'Leary, Consents Administrator, Katrina Gray, Policy Analyst/Planner, Gaylene Prince, Community & Leisure Services Team Leader, and Denise Servante, Strategy & Community Planning Manager, were appointed as Election officers: Ms Prince based primarily in Taihape, and Ms O'Leary, Ms Gray and Ms Servante primarily in Marton.

The elections took place on 8 October 2016. Contests were held for all the positions except the Turakina and Hunterville Ward Councillors where the sitting Councillors were re-elected unopposed, and the Taihape Community Board where nominations were received for all positions.

An election was required for the Ratana Community Board as there were more candidates than positions on the Board, which was a stark contrast to the 2013 Elections where a by-election was required.

#### Issues

Mr Lampp stated that the proceedings for the triennium election had been carried out to meet all the legal requirements of the election process. However, it had not been without hitches.

There was an error at the Electoral Commission and part of Milne Street in Marton was entered as being in the Hunterville Ward. These properties were sent voting papers for the Hunterville Ward instead of the Marton Ward. Special voting packs were assembled and hand-delivered to those affected addresses on the day the error was picked up.

With Council's Deputy Electoral Officer only being available part-time through the election period support staff were required more often than in previous elections.

#### Conclusion

Overall the 2016 elections ran smoothly. The few minor issues that were encountered were quickly identified and solutions implemented quickly.

#### Recommendation

That the memorandum 'The Triennium Elections In 2016 - How Did They Go?' be received.

Samantha Kett Deputy Electoral Officer

# Attachment 7



## Memorandum

To:

Policy/Planning Committee

Taihape Community Board Marton Community Committee

From:

Denise Servante

Date:

12 January 2017

Subject:

**Update On Youth Services January 2017** 

File:

4-EN-12-4

### 1 Background

1.1 At its meeting on 1 December, Council received a report on the interim arrangements pending recruitment of Youth Development Coordinators (Taihape and Marton). That report, and the verbal update to the meeting, confirmed that preferred candidates for each position had been identified and would be confirmed following the required process and police vetting procedures. In the interim, HYPE Academy would provide a school holiday programme to finish on 28 January 2017. Rotary Clubs in Taihape and Marton had provided activity costs for these programmes. A report on these programme is due from HYPE Academy on 10 February and will be circulated in due course.

### 2 Update

- 2.1 Oliver Sanderson took up his role as the Youth Development Coordinator in Taihape on 30 January 2017. He will be based at the Taihape Town Hall. Initially, the afterschool provision will remain on Tuesday and Thursday as Oliver establishes connections and recruits volunteers to support an extension.
- The recruitment in Marton fell through early in the New Year. The position has been re-advertised. In the interim, Gillian Bowler has been appointed to caretake the position until such a time as an appointment can be made. Gillian will be known to Council as a Youth Award winner this year and active in the Marton Place-making Group. The after-school provision in Marton is being delivered on a roster of local agencies, comprising chiefly YouthLine and Youth Services.
- 2.3 Funding of \$10,000 has been secured from the Community Action on Alcohol Partnership Fund to organise a District-wide Youth Forum and evening activities for older teens in both Marton and Taihape.
- 2.4 In addition, it is hoped to undertake two 7-day makeover projects (one each in Marton and Taihape) as part of a school holiday programme. Council funding from the Placemaking fund will be sought.

2.5 The Advisory groups (North and South) met in December and meet again in mid-February.

## 3 Recommendations

3.1 That the memorandum 'Update on Youth Services – January 2017' be received.

Denise Servante Strategy & Community Planning Manager

# Attachment 8



## **MEMORANDUM**

TO:

Policy/Planning Committee

FROM:

**Denise Servante** 

DATE:

23 December 2016

SUBJECT:

Update on the Path to Well-Being initiative and other community

development programmes - February 2017

FILE:

1-CO-4

## 1 Background

1.1 This report identifies meetings that have taken place involving members of the Policy Team through the Community Partnerships activity, focussing on the Path to Well-being initiatives. Added commentary is provided where necessary.

- 1.2 This report also covers applications for external funding as required by the Policy on external grant applications made by Council.
- 1.3 This report covers the period October 2016 January 2017

## 2 Meetings

What?	When/Where?	Why?
Enjoying Life in the Rangitikei Theme Group	3 October Hunterville	Planning for COVI MotorHome Show. It was recommended by Rangitikei Tourism that the district have a presence at the Covi Motorhome show in Auckland which will be held over 3 days in March 2017. 3 staff will be attending and a collaborative approach with the region has been made, where we will have sites in a cluster which will be situated in the Stop and Stay area. Freight and promotional material costs will be shared with the other regions.
Rangitikei Heritage Group	4 October Hunterville	Bi-monthly meeting – local issues, Heritage Weekend, heritage catalogue, WW1 DVD.
Healthy Families WRR – Strategy Group hui	11 October Whanganui	Project plan for Strategic Alignment Project

What?	When/Where?	Why?					
Meeting with Rangitikei Tourism, Chair and Committee members	12 October Marton	To agree process for AGM of Rangitikei Tourism and review progress against the MOU work programme					
Regional Community Development Information Sharing	14 October Palmerston North	Regular networking with neighbouring councils over community development					
Community Response Forum	17 October Hawera	Ministerial forum re-established. Initial meeting to develop strategy					
Treasured Natural Environment Group	19 October Marton	Quarterly meeting – newsletter, feedlots, Tutaenui project, local updates, agency updates.					
Healthy Families WRR – Strategy Group hui	27 October Whanganui	Interview consultants to deliver Strategic Alignment Project					
Northern Rangitikei Principals Cluster (Sports Development Group)	27 October Taihape	To provide information and seek feedback on Swim-4-All programme for 2016/17					
Te Matapuna Hui	31 October Palmerston North	Inaugural meeting for regular networking with neighbouring councils over Māori / iwi liaison					
Project Marton coordinator	31 October Marton	To consider retailer engagement with Market Day					
Te Pae Tawhiti	3 November Ohakune	Launch of the strategy with Hon Te Ururoa Flavell					
Healthy Families WRR Leadership Group	8 November Whanganui	Regular meeting of governance group					
Southern Youth Advisory group	8 November Marton	Inaugural meeting of Advisory group to discuss recruitmwent process for youth development coordinator, establish Terms of Reference and Child Protection Policies for the Youth Zones					
Northern Youth Advisory Group	9 November Taihape	Inaugural meeting of Advisory group to discuss recruitmwent process for youth development coordinator, establish Terms of Reference and Child Protection Policies for the Youth Zones					

What?	When/Where?	Why?				
Regional Collaboration around Economic Development	9 November Palmerston North	Regular networking meeting with neighbouring councils over economic development – presentation from Simon Appleton of Eastern Bridge and planning for COVI Motor Home Show				
Rangitikei Toursim AGM	15 November Mangaweka	AGM of Rangitikei Tourism				
Southern Health Networking Group	21 November Marton	Regular networking meeting				
Maximising rural land productivity	25 November Dannevirke	Overview of progress Tararua District Council, through the Tararua Business Network, have been making on land productivity research and support for businesses/farmers.				
Youth Development Project	28 November Marton	Interviews at Rangitikei College				
Centennial Park Steering Group	28 November Marton	To discuss reinstatement of area of hockey turf				
Youth Development Project	29 November Taihape	Interviews at Taihape Area School				
James Etuale, Advisor, DIA	2 December Palmerston North	Briefing from DIA Advisor about Community Led Development Fund				
Samoan Community Support Committee	6 December Marton	Regular networking meeting				
Marton Community Charter Board meeting	7 December Marton	Regular meeting of the Board				
Prevention Partnership Hui	7 December Whanganui	Regional collaboration meeting for health promotion initiatives and agencies.				
Nga Puna Rau Rangitikei	9 December Marton	Meeting with Robert Martin and Reece Martin: initial contact to discuss areas of alignement/collaboration between Council and this project				
Regional Community Development Information Sharing	9 December Levin	Regular networking with neighbouring councils over community development				

What?	When/Where?	Why?
Northern Youth Advisory Group	12 December Taihape	Finalise Terms of Reference and Child Protection Policies for the Youth Zones, update on recruitment process, begin to develop performance framework
Southern Youth Advisory Group	13 December Marton	Finalise Terms of Reference and Child Protection Policies for the Youth Zones, update on recruitment process, begin to develop performance framework
Safe and Caring Community Theme Group	19 December Marton	Regular networking meeting: information provided re the survey work undertaken by the Health of Older People's Network
Southern Health Networking Group	19 December Marton	Regular networking meeting
International ABCD Festival	16-21 January Goa, India	Conference organised through Bank Of Ideas, Australia. Inspirational speakers, workshops and site visits showcasing best practice in international Asset Based Community Development to inform RDC community development practice and programme. Case study on "a-Bull" branding presented.

### 3 Youth Development

- 3.1 The transition phase was completed in September 2016 and the outcome reported to Council. Council agreed to establish youth zones in Marton and Taihape and to employ an FTE youth development coordinator to manage these facilities. During October and November, pending recruitment, the existing contractor for the after school programmes has continued with the current provision and extended to activities for older age groups. The Council staff team have been covering other duties for this position, mainly convening the north and south Advisory Groups and developing Child Protection Policies. Arrangements were made to run the school summer holiday programmes in Marton and Taihape.
- 3.2 Interviews have been held and appointments made. Oliver Sanderson has been appointed in Taihape for 12 months contract starting 30 January 2017. In Marton, the initial preferred candidate was unable to take up the position and Gillian Bowler has been offered a three-month contract whilst a further recruitment process is carried out.

## 4 Path to Well-being Conference

- 4.1 The annual conference will be held in Marton on Friday 10 February 2017. The theme will be Community-led Development, based on Asset Based Community Development (ABCD), and the current confirmed contributors are:
  - Robbie Magasiva as the MC for the day. Robbie is a Samoan New Zealand actor who has starred in several films and as a member of the Naked Samoans comedy troupe. He has also appeared on television and theatre, and was the co-presenter of New Zealand's Tagata Pasifika. He is also known for his role on Shortland Street as Dr. Maxwell Avia, and for his current role as Will Jackson on the prison drama series Wentworth, an adaptation of the iconic prison drama Prisoner.
  - Zizi Charida, Founder and Director of Community Minds in Melbourne. Zizi has over 17 years of experience working on a broad range of community building projects, with a focus on working with youth, culturally diverse and refugee communities. She has been part of the planning and presenting panel at the 2nd International ABCD Conference which will take place in January and she is an expert in ABCD and, particularly Appreciative Inquiry which forms part of the toolkit around developing shared visions.
  - Professor James Liu, Head of the School of Psychology at Massey University in Auckland. James is well-known for his work around developing strategies based on spheres of influence that cross communities and societies to get different groups working together. He is also a key contributor to government funded programmes such as E Tu Whānau.
  - Andrew Tripe, Founder and Director of SamePage Group based in Whanganui. SamePage Group is a boutique consultancy which helps organisations transition people so that everyone is on the same page, and heading in the same direction to achieve remarkable results. To do this, SamePage Group focuses its work on three areas – strategy, culture change and people (HR). Andrew has returned with his young family to the Whanganui region having held executive and senior roles with National Australia Bank, Refining NZ, Deloitte Consulting and IBM Global Services.
  - Erena Mikaere-Most, Ruapehu Whanau Transformation Project Implementation Manager. Erena's background in strategy development, quality assurance and policy implementation combined with an extensive working knowledge of government departments makes her a creative and highly resourceful leader. Her undeniable passion, empathy and integrity has already seen the project celebrate a staggering number of successes.
  - Bronwyn Meads, Community Programmes Officer Rangitikei District Council. Bronwyn has over 13 years experience in community development. She worked for 10 years as the Bulls and District Coordinator creating a legacy of activities and events that continue today. She initiated the inaugural NZ Small Town Conference in Bulls in 2008, attracting delegates from throughout Australasia and establishing the Page 81

conference as an annual event in New Zealand. In recognition for her work in the community, she was awarded Coordinator of the Year in 2008 at the Main Street Australia Awards in Melbourne. Bronwyn will be presenting at the 2nd International ABCD Conference in January: her work in our District continues to inspire nationally and internationally.

- 4.2 As always, the conference will be free to participants: Council's intent is that as many people as possible take advantage of this local opportunity to hear and learn from the international and local experts in an atmosphere of collaboration and positivity. Our aim will be to develop shared visions and priorities and an action plan for community-led development across the District.
- 4.3 The Whanganui District Health Board are sponsoring the event and further sponsorship is being sought.

### 5 Healthy Families Whanganui Rangitīkei Ruapehu

- A project has been launched through the Healthy Families WRR initiative to develop a united and coordinated approach to a healthy community across Whanganui, Rangitīkei and Ruapehu. Support has been commissioned from Same Page Group in Whanganui to manage a stakeholder engagement process across the DHB region. The outcome will be a single strategy and plan that various agencies and communities can work within. It will aim to ensure that each interested organisation can get on with what it does best but where there are similarities and cross-over, and it makes sense to work on these together, then a more co-ordinated and collective approach can be taken.
- 5.2 The draft Terms of Reference for the project team is attached as Appendix 1.
- 5.3 It is intended to hold stakeholder workshops during February 2017 at least one will be held in the Rangitikei District. Being mindful of the overlap in content, timing and target audience with the Path to Well-being conference, one of the workshop themes at the conference will be run as workshops to also contribute to this project.
- 5.4 In addition, Healthy Families WRR are working with the three local authorities, the Whanganui District Health Board and Sport Whanganui to raise funding for drinking water fountains in the main recreational parks. An application for funding is being prepared by Te Oranganui for submission to Powerco Whanganui. For the Rangitikei, funds are being applied for Bulls Domain, Centennial Park and Taihape Memorial Park.

## 6 Funding

6.1 An update on all funding applications is summarised in <u>Appendix 2</u>. The main focuses are for the Bulls Community Centre and the Youth Development Programme.

## 7 Recommendations

7.1 That the memorandum 'Update on the Path to Well-Being initiative and other community development programmes – February 2017' be received.

Denise Servante Strategy and Community Planning Manager

## **Terms of Reference - Healthy Communities**

#### Purpose of this initiative

To have a united and coordinated approach to a healthy community across Whanganui, Rangitīkei and Ruapehu

### Healthy Community's Leadership Team

### Role:

- To oversee and ensure the smooth running of the planning, development and execution of the strategic plan to realise the purpose
- Ensure all stakeholders are well communicated and clear about the process and ongoing delivery
- Ensure that there is strong project management delivery and capability

#### Representatives from:

- Nga Tai O Te Awa
- Sport Whanganui
- Healthy Families WRR, Te Oranganui
- Whanganui Regional Health Network
- Whanganui District Health Board
- Rangitikei DC, Ruapehu DC, Whanganui DC
- Whakauae Research Centre
- Others as required

## Meeting frequency:

Fortnightly (initially)

#### Resourcing / funding:

- Planning and development Debbie-Jane Viliamu, Tracy Schiebli
- Execution to be determined once the strategic plan has been developed

### Appendix A: Thoughts about why this initiative exists

- Work smarter together
- Get on the same page
- Ensure efficiencies
- Have one plan
- Hauora
- Regional health stats improving
- Healthier, more active community
- Shared vision / responsibilities for healthy environments
- Healthy community social, cultural, economic
- Accelerate health gains or effect positive gains
- Business to have a social conscience i.e. not just profit
- United community wide approach to well-being, maximising impact of public investment in our healthy community
- Being connected

Fund	Project description	How	Desired outcomes and	Lead Agency	Council	Policy Team Role	Final report
		much	milestones		role		due
MSD - Quality Services and Innovation Fund	Taihape Community Connections; to develop better collaborative and referral practices amongst local health and social service providers, collation and provision of information about services within Taihape.	\$120,000	Central information resource, improved access to services	Taihape Community Development Trust	Support Agency	Prepared application, project steering group: no reporting responsibilities	MSD reporting requirements completed but money unspent and in TCDT accounts
Whanganui DHB, Whanganui RHN, Work and Income, Pasific Health Trust, Creative Communities NZ	Samoan Independence Day	\$918	Delivery of Samoan Independence Day	Samoan Community Support Committee	Fundholder	Prepared application, holds funds, reports back to funder	Carried forward
KiwiSport	Swim 4 All	\$10,000	Swimming lessons for Primary School aged children in the Rangitikei District	RDC	Lead agency, fund holder	Prepared application, holds funds, manages project, reports back to funder	After 2016/17 swim season
MPI Irrigation Assessment Fund	Pre-feasibility study for Tutaenui Community irrigation/Stockwater Scheme	75000	Part of strategic water assessment programme	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	July 2017
COGS	Swim-4-All 29016/17	\$5,000	For the swim programme in the coming season	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	After 2016/17 swim season

Fund	Project description	How much	Desired outcomes and milestones	Lead Agency	Council role	Policy Team Role	Final report due
JBS Dudding trust	Capital contribution to the Bulls multi-purpose community centre. Contribution towards community libraries	\$199,000	To develop the centre in Bulls + ongoing support to libraries	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Unsuccessful
Community Facilities Fund, Lottery	Capital contribution to the Bulls multi-purpose community centre	\$700,000	To develop the centre in Bulls	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Successful \$500,000
Lottery Community Fund	Samoan community development programme in Marton/Bulls	90,000 (\$30,000 per annum for three years)	To implement Council's youth development proposals	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Unsuccessful
DIA Ethnic Community Development Fund	Samoan community development programme in Marton/Bulls	\$15,556	To implement Council's youth development proposals	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Unsuccessful
Local Government Youth Project Fund	Youth development programme in the District	\$30,000	Funding for activities for a Youth Café	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Unsuccessful
Community Action on Alcohol Partnerships Fund	Youth development programme in the District	\$10,000	Funding for activities; after school, holiday and evening events	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Successful
The Sargood Bequest	Youth development programme in the District	\$5,000	Youth Forum 2017	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Pending
Rotary Taihape	Youth development programme in the District	\$750	Funding for school holiday programme - Taihape	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Successful

Fund	Project description	How much	Desired outcomes and milestones	Lead Agency	Council role	Policy Team Role	Final report due
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