

**POLICY/PLANNING
COMMITTEE MEETING**

ORDER PAPER

THURSDAY, 8 August 2019, 1.00pm

**Council Chamber, Rangitikei District Council
46 High Street, Marton**

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Chair - Councillor Angus Gordon

Deputy Chair - Councillor Richard Aslett

Membership

Councillors Cath Ash, Nigel Belsham, Jane Dunn, Graeme Platt, and
Lynne Sheridan.

Ms Tracey Hiroa (Te Roopu Ahi Kaa representative).

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.

Making this place home.





Rangitikei District Council

Policy and Planning Committee Meeting

Agenda – Thursday 8 August 2019 – 1:00 p.m.

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The quorum for the Policy and 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, ie half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

1 Welcome

2 Public Forum

3 Apologies/Leave of Absence

4 Members' conflict of interest

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

5 Confirmation of order of business

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

6 Confirmation of Minutes

The minutes of the Policy/Planning Committee meeting on 11 July 2019 are attached.

File ref: 3-CT-15-2

Recommendation:

That the Minutes of the Policy/Planning Committee meeting held on 11 July 2019 [as amended/without amendments] be taken as read and verified as an accurate and correct record of the meeting.

7 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 8 August 2019 be received.

8 Progress with strategic issues – Update

With priority 4 projects (Earthquake-Prone buildings), Council agreed to undertake consultation on the location of priority areas in the urban centres over the period 7 October to 7 November 2017, with oral submissions being heard by this Committee at its meeting on 9 November 2017. As well as advising the Bulls, Marton and Hunterville Community Committees and the Taihape Community Board and making letter drops to all potentially

affected businesses and property owners, there were public meetings held in Taihape and Marton. At its meeting on 30 November 2017, Council resolved not to adopt any priority areas under section 133AF of the Building Act 2004 and to send a strong message to Government about the severe impacts of the legislation on the viability of many businesses and sustainability of the District's towns. Rangitikei was a participant in the September forum of regional mayors with the Minister of Building and Construction, Jenny Salesa, who undertook to review how the legislation affects rural towns. The initial formal assessments of building in Marton's CBD area started in September and is now complete. The process following these assessments was outlined in the Committee's March 2019 meeting agenda. The Building Amendment Act 2019, which gives councils powers to evacuate, repair, or demolish buildings which an earthquake has caused to be unsafe, comes into effect in December 2019.

An application was submitted to the Lotteries Heritage and Environment Fund in February 2018 for a grant towards a feasibility study on establishing the Marton Heritage Precinct Project as a collaborative initiative between private building owners and the Council. Funding of up to \$100,000 had been agreed to between the parties. However, Lotteries declined the application. An approach is being made to the Provincial Growth Fund.

Further work to safeguard water and wastewater treatment plants was included in the 2017/18 Annual Plan programme, continued in the 2018-28 Long Term Plan, with revised timing of elements in the 2019/20 Annual Plan. The major project is the linkage of Marton to Bulls and subsequent discharge to land, which Council confirmed as its preferred option at its meeting on 30 August 2018.

Regarding priority 5 projects, a new agreement for the continued delivery of Infrastructure Services by Manawatū District Council has been finalised between the Chief Executives of both councils. It builds on the original foundation of collaboration, but introduces a more structured arrangement and explicit performance framework. Quarterly reporting is provided to the Finance/Performance Committee, starting April 2018. This is one of the key priorities for the Principal Advisor – Infrastructure, Arno Benadie, who started on 3 September 2018.

A member of Te Roopu Ahi Kaa was appointed to the Assets/Infrastructure Committee (from its February 2017 meeting) with full speaking and voting rights. Discussions last year with the Komiti showed interest in this being extended to other Council Committees. At its meeting on 1 March 2018 Council resolved to formally extend the invitation to Te Roopu Ahi Kaa offering them a seat as contributing members to the Policy/Planning and Finance/Performance Council committees. New members were nominated (and subsequently accepted by Council) for Assets/Infrastructure and Policy/Planning Committees. The Komiti has yet to nominate a member for the Finance/Performance Committee. Last year's appointment of a Strategic Advisor Iwi/Hapu is enabling more meaningful relationships with Māori outside Te Roopu Ahi Kaa; the reorganisation of the delivery of youth programmes is securing greater interest and participation from this target group. The Memorandum of Understanding – Tutohinga is currently under review. *At its meeting on 25 July 2019, Council approved the Mayor signing (on behalf of the Council) the Manatu Whakaaetanga – Memorandum of Understanding between Te Rūnanga o Nga Wairiki-Ngati Apa and the Council and having a Councillor to represent the Council at the monthly meetings. This is the first such formal agreement by Council with an individual Iwi.*

There has been substantial Council involvement with Marton's Centennial Park skateboard park extension, the Marton Memorial Hall playground upgrade and the Hautapu River Parks

development proposal in Taihape: all three are community-led projects. A similar involvement is envisaged for the revival of the Onepuhi Domain. Complementing this, Council has secured community engagement in projects it has led, notably the planting at Marton's B & C Dams.

A review of the arrangements to support young people in the District resulted in the appointment of a full-time Youth Co-ordinator (instead of two part-time co-ordinators) and the opening of new youth centre 'The Lobby' in both Marton (in 2018) and Taihape (in 2019). The Rangitikei Youth awards were offered in 2016, 2017 and 2018, and was again in 2019. A Youth Council has been formed, and has now had *four* meetings. The annual Youth Awards were presented on 23 May 2019.

The Policy/Planning Committee recommended to Council that the Significance and engagement policy be adopted for consultation at the same time as the Consultation Document for the 2018-28 Long Term Plan. At its meeting on 1 March 2018, Council decided to defer that consideration until its meeting on 29 March, which it did. Following deliberation on submissions at Council's meeting on 31 May 2018, the policy was adopted.

The Council's role in responding to climate change has been highlighted in the Consultation Document for the 2019/20 Annual Plan and suggestions for further action were received. It is also a topic in the Productivity Commission's draft report on local government funding and financing and an issue raised in the draft Council submission to the Climate Change Response (Zero Carbon) Amendment Bill.

A new Council brand is being implemented. The agendas for the October 2018 meetings of Community Boards and Community Committees included clarification on Council's plans and process for town and District signage and sought their views on local icons to be included. The roll-out of the new signage has started – at Hunterville, and has extended to Taihape, *Turakina, Koitiata and Scotts Ferry*.

9 Update on Communication Strategy

A report will be tabled at the meeting.

File ref: 3-CT-15-1

Recommendation:

That the 'Update on Communications Strategy' to the Policy/Planning Committee meeting on 11 August 2019 be received.

10 Legislation and Governance Update, August 2019

A report is attached.

File ref: 3-OR-3-5

Recommendation:

That the 'Legislation and Governance Update, August 2019' to the Policy/Planning Committee meeting on 8 August 2019 be received.

11 Local government funding and financing – submission to draft report from Productivity Commission

A presentation will be made to the meeting on the key issues proposed for the Council's submission. The final submission will be included in the Order Paper for Council's meeting on 29 August 2019. The submission is due that day.

File ref: 3-OR-3-7

Recommendation

That the draft submission to the Productivity Commission's draft report on local government funding and financing be extended/amended from the key issues suggested to the Policy/Planning Committee's meeting of 8 August 2019 to cover the following points:.....

12 District Plan update

A report will be tabled.

File: 1-DP-2-9

Recommendations

1. That the report 'District Plan update' to the 8 August 2019 meeting of the Policy/Planning Committee be received
2. That, under delegated authority, the Policy/Planning Committee approves the public notification of the District Plan Change for rezoning rural to industrial at 1165 State Highway 1, Marton as specified by section 73 of the Resource Management Act 1991, subject to.....

13 Historic closed landfills not currently monitored – update

A schedule of the current understanding is attached. It includes those landfills being monitored.

File: 6-SO-1-8

Recommendation

That the schedule of known closed landfills (as at 23 July 2019) be received.

14 Improvement plans from 2019 residents survey

A report will be tabled at the meeting.

15 MoU framework

The MoU: tutohinga and requested values based framework is still under development with Te Rōpu Ahi Kā.

16 Public Art in Marton

Cr Ash will lead the discussion on this item.

17 River walk tunnel between Utiku and Mangaweka

Cr Richard Aslett will lead the discussion of this item

18 Policy & Community Planning Project and Activity Report – July 2019

A report is attached.

File ref: 1-CO-4-8

Recommendation:

That the report 'Policy & Community Planning Project and Activity Report – July 2019' to the Policy/Planning Committee on 8 August 2019 be received.

19 Activity Management

A report is attached.

File: 5-EX-3-2

Recommendation:

That the report 'Activity Management' to the Policy/Planning Committee on 8 August 2019 be received.

20 Questions put at previous meeting for Council advice or action

None.

21 Late items

As agreed in Item 5.

22 Future items for the agenda

- Policy options around poor state of unoccupied CBD properties

- Jurisdiction Collaboration team
- Environmental compliance and infrastructure maintenance
- Datacom app – Antenno – presentation – this will be deferred until the information services strategic plan has been finalised

23 Next meeting

12 September at 1.00 pm.

(This will be the Committee's last meeting for the 2016-19 triennium)

24 Meeting closed

Attachment 1



Rangitikei District Council

Policy and Planning Committee Meeting

Minutes – Thursday 11 July 2019 – 1:00 p.m.

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Present: Cr Angus Gordon (Chair)
Cr Cath Ash
Cr Nigel Belsham
Cr Jane Dunn
Cr Graeme Platt
Cr Lynne Sheridan
His Worship the Mayor, Andy Watson

Also Present: Cr Dave Wilson

In attendance: Mr Michael Hodder, Community & Regulatory Services Group Manager
Mr Blair Jamieson, Strategy and Community Planning Manager
Mr Arno Benadie, Principal Advisor – Infrastructure
Ms Carol Gordon, Customer Services and Communications Team Leader
Mr George Forster, Policy Advisor
Ms Bonnie Clayton, Governance Administrator

Also in attendance: Mr Tony Thomas

Tabled Documents	Item 7	Chair's Report
	Item 13	Preliminary results from the 2019 residents survey
	Item 15	Proposed icon/symbol for Marton township signage

1 Welcome

The meeting started at 1.05 pm. The Chair welcomed everyone to the meeting.

2 Public Forum

Nil

3 Apologies/Leave of Absence

That the apology for the absence of Cr Aslett and Ms Hiroa be received.

4 Members' conflict of interest

There were no declared conflicts of interest.

5 Confirmation of order of business

The order of business was confirmed other than Item 12 was moved between Item 9 and Item 10. There were no late items.

6 Confirmation of Minutes

Resolved minute number	19/PPL/057	File Ref	3-CT-15-2
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That the Minutes of the Policy/Planning Committee meeting held on 13 June 2019 (without amendments) be taken as read and verified as an accurate and correct record of the meeting.

Cr Belsham / Cr Ash. Carried

7 Chair's Report

The tabled report was taken as read.

Resolved minute number	19/PPL/058	File Ref	3-CT-15-1
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That the 'Chair's Report' to the Policy/Planning Committee meeting on 11 July 2019 be received.

Cr Gordon / Cr Sheridan. Carried

8 Progress with strategic issues – Update

The Committee noted the commentary in the agenda.

His Worship the Mayor, advised the Committee that he will be attending a meeting with the Minister of Building and Construction, Jenny Salesa on Sunday 14 July 2019 about the Government's review of earthquake strengthening requirements.

9 Update on Communication Strategy

The report was taken as read.

Ms Gordon updated the Committee with the following highlights:

- There has been a lot of media coverage around Athol Sanson and the Parks and Reserves team.
- Ms Gordon (together with many representatives from other councils) attended the Dark Sky Forum in June hosted by Mackenzie District Council. The Mackenzie District Council is promoting astro-tourism, which has increased the visitor numbers to that region. Several other districts are following suit by making changes with street lights and are thinking outside the square to maximise use of natural light.

Resolved minute number	19/PPL/059	File Ref	3-CT-15-1
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That the 'Update on Communications Strategy' to the Policy/Planning Committee meeting on 11 July 2019 be received.

Cr Sheridan / Cr Ash. Carried

12 Update on the State of the Environment report

The memorandum was taken as read.

The Committee discussed whether there would be restrictions on the usage of bird scaring devices along with processes on how to apply restrictions and how to operate a device. It was agreed this would be discussed in future as part of the report.

Resolved minute number	19/PPL/060	File Ref	1-PL-1-2
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That the 'Update on the State of the Environment report (June 2019)' to the Policy/Planning Committee on 11 July 2019 be received.

His Worship The Mayor / Cr Ash. Carried

Resolved minute number	19/PPL/061	File Ref	1-PL-1-2
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That the Policy/Planning Committee recommends to Council that the following recommendations in the State of the Environment Report (June 2019) are progressed through the current District Plan Change:

- a) amend the objectives and policies to provide scope for a wider range of subdivisions in the rural zone where the site does not have highly versatile soils or has a mix of highly versatile with other soil types;
- b) amend the rule on dwelling density in the rural zone to allow for more than two dwellings on rural properties in defined circumstances;
- c) remove indicative flood areas leaving modelled flood areas as being the sole reference for such matters; and
- d) align papakainga housing provisions to more closely resemble those adopted by the Hastings District Council.

Cr Sheridan / Cr Gordon. Carried

Resolved minute number	19/PPL/062	File Ref	1-PL-1-2
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That the Policy/Planning Committee recommends to Council that the following recommendations in the State of the Environment Report (June 2019) are progressed through the next review of the District Plan:

- a) adopt a procedures manual which would
 - (i) confirm the location and nature of additional material referred to at both territorial authority and regional council level,
 - (ii) guidelines on how to apply the definitions of Natural Hazard Areas 1 and 2;
 - b) review rules on dwelling proximity to allow more discretion to Council;
 - c) review rules for subdivision in the residential zone;
 - d) prohibit successive extensions over time to habitable dwellings in the Taihape West Slip Zone (so that the cumulative area does not exceed 40m²); and
 - e) review a specific noise standard for bird scaring devices and wind machines;
- together with the review of district lighting standards with respect to light pollution.

Cr Belsham / Cr Dunn. Carried

10 Legislation and Governance Update – July 2019

The report was taken as read. Mr Hodder and His Worship the Mayor spoke to the report:

- Ngati Rangi Claims Settlement Bill - 3rd and final reading is on 25 July. His Worship the Mayor will be in attendance.

- Health (Drinking Water) Amendment Bill – There are three absolutes from Parliament in regards to water: Mana of the River – to be a constant flow, human health and industrial / horticulture / agriculture.
- Productivity Commission – Close consideration will be given by the sector to the draft report on local government funding and financing. There are linkages to the Government's thinking about the future management of the three waters.
- Building Amendment Act – this gives local councils more power after earth quakes.

Resolved minute number **19/PPL/063** **File Ref** **3-OR-3-5**

That the 'Legislation and Governance Update - July 2019' to the Policy/Planning Committee meeting on 11 July 2019 be received.

Cr Dunn / Cr Sheridan. Carried

11 Climate Change Response (Zero Carbon) Amendment Bill

A draft submission is attached.

Resolved minute number **19/PPL/064** **File Ref** **3-OR-3-7**

That the draft Council submission to the 'Climate Change Response (Zero Carbon) Amendment Bill' to the Policy/Planning Committee on 11 July 2019 be received.

Cr Gordon / His Worship The Mayor. Carried

Resolved minute number **19/PPL/065** **File Ref** **3-OR-3-7**

That the Policy/Planning Committee, under delegation authority, approve His Worship the Mayor signing, on behalf of the Council the submission as amended to the Parliamentary Environment Committee on the Climate Change Response (Zero Carbon) Amendment Bill.

Cr Gordon / Cr Belsham. Carried

13 Preliminary results from the 2019 residents' survey

The tabled report was taken as read. Mr Jamieson briefly discussed the preliminary results:

- There were 281 Submissions in the 2019 resident's survey.
- An area of focus is the fixit form.
- The results have been passed onto managers for their specific area and consideration.
- A full detailed report will be provided at the next meeting.

14 Public Art in Marton

Cr Ash provided an update in regards to Public Art in Marton. She has had meetings to look at opportunities for public art as a starter in Marton; however public art district wide would be fantastic. They looked at the skate park and have had beginner discussions with an artist who is in Marton for a few months. Cr Ash would like to see mapping of where art can be placed or done in Marton.

15 Proposed icon/symbol for Marton township signage

The tabled report was taken as read.

The Committee discussed the three designs provided - Barley, Harvest theme and the Kowhai. The consensus was that the harvest theme is most suitable for the Marton Township. This is to be taken back to the Marton Community Committee before the image is rendered.

Cr Dunn left 3.06 pm – 3.08 pm.

16 Policy & Community Planning Project and Activity Report – June 2019

The report was taken as read. Mr Jamieson provided an update to the Committee:

The TRYB (The Rangitikei Youth Body) website is two weeks off being completed. The website is a youth focused website which will include Youth Council, Councillors, events, part-time employment opportunities, apprenticeships, and scholarships. Ms Gower is creating a platform to liaise with businesses within the district to ensure the information is up to date and relevant. The website will be user friendly on all devices.

Resolved minute number	19/PPL/066	File Ref	1-CO-4-8
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That the report 'Policy & Community Planning Project and Activity Report – June 2019' to the Policy/Planning Committee on 11 July 2019 be received.

His Worship The Mayor / Cr Sheridan. Carried

Cr Dunn departed at 3.17 pm.

17 Activity Management

The report was taken as read.

Resolved minute number	19/PPL/067	File Ref	5-EX-3-2
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That the report 'Activity Management' to the Policy/Planning Committee on 11 July 2019 be received.

Cr Sheridan / Cr Gordon. Carried

17 Questions put at previous meeting for Council advice or action

None.

18 Late items

As agreed in Item 5.

19 Future items for the agenda

- Policy options around poor state of unoccupied CBD properties
- Jurisdiction Collaboration team
- Environmental compliance and infrastructure maintenance
- Datacom app – Antenna – presentation
- Closed landfills (currently not subject to monitoring)
- MoU framework (August)
- River walk tunnel between Utiku and Mangaweka (August)

20 Next meeting

8 August 2019 at 1.00 pm.

21 Meeting closed

3.21 pm

Confirmed/Chair: _____

Date: _____

Attachment 2

Report

Subject: Legislation and Governance Update, August 2019

To: Policy/Planning Committee

From: Michael Hodder, Community & Regulatory Services Group Manager

Date: 31 July 2019

File: 3-OR-3-5

1 Reform of the Resource Management Act

- 1.1 The Government has announced an overhaul of the Resource Management Act 1991. This will be focussed on amendments to the Act and specifically identified legislation rather than a more widespread review as recommended by the Productivity Commission. The Government's position is that the review will not start from a blank slate: "it should uphold the core principles of Part 2 of the RMA, provide for local decision-making and meaningful public participation, and achieve good environmental outcomes"¹.
- 1.2 An expert advisory group 'the Resource Management Review Panel' will be appointed to carry out the review. Retired Court of Appeal Judge Tony Randerson QC has been appointed as chair. Its draft terms of reference are attached as [Appendix 1](#). This sets out the approach being taken, what is in and not in scope, the review deliverables, and the key issues to be addressed. An issues and options paper will be due with the Minister at the end of October 2019 with the final report by the end of May 2020.

2 Progress with the Three Waters Review

- 2.1 On 31 July 2019, the Government confirmed agreement establish a dedicated water regulator to provide confidence that all drinking water supplies (other than individual house supplies) are safe. This was one of the recommendations from the Havelock North Inquiry.
- 2.2 Implementation will require a legislative basis. A Water Services Bill is intended for introduction before the end of 2019, which means (allowing for the normal Parliamentary processes, including Select Committee consideration of public submissions) the water regulator may be in place by the middle of 2020.
- 2.3 Targeted reforms to improve the environmental performance of our wastewater system will include a new national environmental standard for wastewater

¹ 'Comprehensive review of the resource management system: scope and process': Minister for the Environment to Cabinet Environment, Energy and Climate Committee.

discharges and overflows. This will be progressed alongside the Ministry for the Environment's Essential Freshwater programme.

- 2.4 The water regulator is likely to have a range of responsibilities and functions, including sector leadership; standards setting; compliance, monitoring and enforcement; capability building; information, advice and education; and performance reporting. However, the scope, roles and institutional form of the regulator – including whether to include regulation of all three waters within a single regulator, or separate entities – will be the subject of further Cabinet consideration later in the year.
- 2.5 In late 2019, Cabinet will also consider the wider funding and capability issues associated with water service delivery, including cost implications associated with the regulatory reform proposals, and how they might be addressed.

3 Ngāti Rangi Claims Settlement Bill

- 3.1 This bill had its third reading on 25 July 2019. It comes into effect the day after it receives Royal assent.

4 Health (Drinking Water) Amendment Bill

- 4.1 This Government Bill, a response to the Havelock North incident, was introduced into Parliament on 5 July 2018 and referred to the Health Committee on 8 November 2018. The Health Committee presented its report to Parliament on 7 May 2019. It had its third reading on 25 July 2019 and comes into effect the day after it receives Royal assent.

5 Privacy Bill

- 5.1 This Bill is still at the second reading stage.

6 Building Amendment Act

- 6.1 This legislation received royal assent on 17 June 2019. As noted last month, it provides a new system for managing buildings quickly and effectively during and after an emergency. The Ministry of Business, Innovation and Employment (MBIE) has advised that the new system will come into effect in December – it cannot be later than 17 December 2019.
- 6.2 MBIE previously advised its intention to work with key agencies responsible for building emergency management including a representative group of territorial authorities, to discuss role, responsibilities and processes. Enquiries are being made to ascertain what progress has been made.

7 Recommendation

- 7.1 That the 'Legislation and Governance Update, August 2019' to the Policy/Planning Committee meeting on 8 August 2019 be received.

Michael Hodder
Community & Regulatory Services Group Manager

Appendix 1

Draft Terms of Reference

Resource Management Review Panel

For public release on 24 July 2019

These draft Terms of Reference are subject to changes from consultation on the scope of the Resource Management Review. The Terms of Reference will be finalised before the Review Panel is appointed.

Establishment of the Resource Management Review Panel

1. These terms of reference establish the Resource Management Review Panel (the Panel).
2. The Panel is established for the purpose of undertaking a comprehensive review of the resource management system (the review). This review represents the second stage of the Government's two-stage approach to resource management reform.
3. The role of the Panel will be reviewed following Cabinet's consideration of the Panel's final report.
4. Further context is set out in the associated Cabinet Paper *Comprehensive review of the resource management system: scope and process*.

Aim of the review

5. The aim of the review is to improve environmental outcomes and enable better and timely urban development within environmental limits.

Approach to the review

6. The Resource Management Act 1991 (RMA) was a major step forward for resource management in New Zealand, and was a product of rising environmental awareness. While much of the RMA remains sound, it is underperforming in the management of key environmental issues such as freshwater, and in delivering affordable housing and well-designed urban communities.
7. The review is expected to resolve debate on key issues (listed at Appendix 1), including possibly separating statutory provision for land use planning from environmental protection of air, water, soil and biodiversity. Resolving questions of this magnitude will require the review to consider a wide range of options, including options that depart from the status quo.
8. One such option, in the context of further clarifying Part 2 (purpose and principles) of the RMA, is determining whether Part 2 (or its replacement) sits in the RMA or in a separate piece of legislation.
9. The review must design a system for land use regulation and environmental protection that is fit for addressing current and future challenges. Recommendations should consider, and where appropriate reflect, developments in New Zealand and international best practice.

Scope of the review

Primary focus is the RMA

10. This review will focus primarily on the RMA itself.¹ The review will include the interface of the RMA with the Local Government Act 2002 (LGA), the Land Transport Management Act 2003 (LTMA) and the Climate Change Response (Zero Carbon) Amendment Act (once passed), as visualised in Figure 1 below.

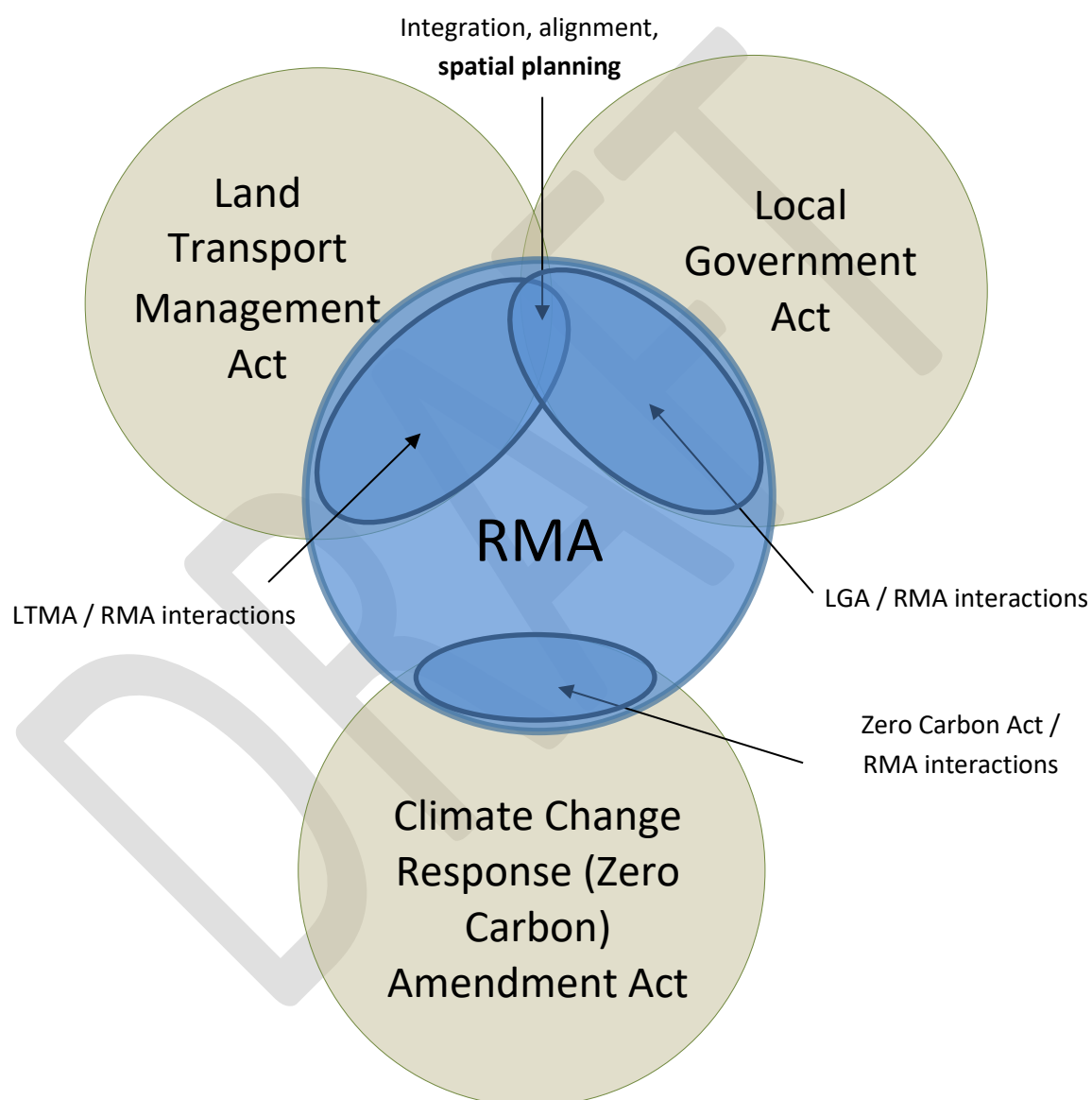


Figure 1: Scope of the review scope. Blue areas are in scope - green areas are beyond scope.

11. The review should prioritise setting the high level framework for an improved resource management system, rather than resolving all specific issues with the current legislation. More detailed policy, process and transitional issues will be progressed by officials following the review.

¹ Cabinet has previously agreed to consider the particular issues of urban tree protection and climate change resilience (both mitigation and adaptation) as part of this review.

12. The review will focus on addressing the key issues listed at Appendix 1.

Spatial planning between the RMA, the LGA and the LTMA

13. The review will begin enabling a new role for spatial planning. Doing so requires consideration of plans and processes across the RMA, LGA and LTMA.
14. Proposals for strengthening spatial planning across all three Acts are currently being developed under the Urban Growth Agenda in conjunction with the Ministers of Local Government, Transport, Housing, and Urban Development.
15. The review must consider any proposals arising from this work and how they should be integrated into the Panel's recommended changes.

Other reviews and legislation within the resource management system

16. The review should consider the potential impact of and alignment with other relevant legislation (including the Building Act 2004 and Fisheries Act 1996), government programmes and regulatory reviews currently underway within the resource management system. These include but are not limited to the initiatives listed at Appendix 2.
17. The Secretariat can facilitate connections between the Panel and related policies and programmes as required.

Role of institutions

18. Institutional reform is not a driver of the review, and it is expected that both regional councils and territorial authorities will endure. However, in making recommendations, the review should consider which entities are best placed to perform resource management functions. In considering any allocation of functions the review should:
 - consider the roles of existing entities and any new entities under development
 - consider whether all entities delegated with resource management functions have the capacity, funding, incentives and capability to deliver those functions effectively
 - only consider the possibility of creating a new entity after evaluating the potential for existing and proposed entities to deliver functions
 - take into account the Productivity Commission's framework to guide the allocation of regulatory roles, especially the principles for allocating roles.²

Out of scope

19. The following matters are outside the scope of the review, unless approved by the Minister for the Environment (the Minister):
 - the marine environment that is beyond the 12 nautical mile territorial sea outer limit
 - existing Treaty of Waitangi settlements, except insofar as how a new resource management system will provide for them
 - issues with other Acts, such as the LGA and LTMA, beyond spatial planning or the

² New Zealand Production Commission. 2013. *Towards Better Local Regulation*. Section 6.4. Pages 117-135.
URL: <https://www.productivity.govt.nz/sites/default/files/towards-better-local-regulation.pdf>

interfaces of these Acts with the RMA (as visualised in Figure 1).

- issues with other pieces of legislation within the resource management system, beyond their interface with the RMA, including for the marine environment
- wider issues within the resource management system not included in these terms of reference.

Changes to scope

20. The scope of the review may only be modified by written agreement from the Minister. [Note: Phase 1 consultation with key stakeholders may require amendments to the scope before the Terms of Reference are finalised.]

Review Deliverables

Final report

21. The primary review deliverable is a final report for the Minister recommending how to improve the resource management system and strengthen spatial planning. The report will provide detailed policy proposals for significant parts of a new Act or Acts, and indicative legislative drafting of key provisions.
22. Policy recommendations must address the review's aim, and issues identified in Appendix 1.
23. Recommendations in the final report should be reached by consensus between Panel members.
24. The final report is due with the Minister at the end of May 2020. A complete rewrite of the RMA is not a review deliverable, but indicative solutions should be provided that can be used for completion of that task. Cabinet will be responsible for making all decisions about how to progress review findings.

Issues and options paper

25. The review will produce an 'issues and options' paper to solicit feedback for the Panel to consider in writing their final report.
26. This issues and options paper is due with the Minister at the end of October 2019.
27. Additional reporting may be required at the Minister's request.

Making use of previous reviews of the resource management system

28. A large number of recent reviews have looked at aspects of the resource management system.
29. These reports contain useful frameworks for evaluating the performance of the RMA, identifying problems with the system, and proposing options for reform. The Panel should look to build on previous review findings in developing its own recommendations.
30. A list of previous relevant reviews is at Appendix 3. Summaries of documents can be provided by the Secretariat (see paras 40-44 below for detail on the Secretariat).

Roles and Responsibilities

Resource Management Review Panel

31. The Panel's role is to undertake a comprehensive review of the resource management system in line with the scope and process outlined by these terms of reference.
32. The Panel will collectively have, or be able to draw on, skills in planning, local government, environmental management, ecology, te ao Māori, resource management law, development, primary industries, economics and climate change response.
33. The Panel reports to the Minister, through the Chair. The Minister can direct the Panel on any aspect relating to the review as required.
34. All Panel members will be responsible for:
 - maintaining a broad knowledge of the issues and interests that relate to the review
 - attendance at Panel meetings and other events directly related to the review
 - preparing for Panel meetings and actively participating in discussion
 - complying with the terms and conditions set out in their appointment letter
 - progressing any relevant actions delegated by the Panel Chair
 - responding to direction from the Minister in a timely manner
 - working constructively with other Panel members and striving for consensus
 - producing outputs within agreed time, cost and quality parameters
 - assisting with the drafting of parts of the Panel reports
 - seeking financial approval from the Chair and Secretariat prior to incurring expenditure.
35. All appointments are made on an individual basis and Panel members cannot delegate their role to another person.

Resource Management Review Panel Chair

36. The Panel Chair is an experienced senior decision maker.
37. The Chair plays a critical role in convening the Panel, reporting to the Minister on behalf of the Panel, and maintaining relationships with the Secretariat and officials.
38. In addition to the general responsibilities that apply to all Panel members, the Chair is also responsible for:
 - confirming the forward work programme with the Secretariat and the Minister
 - setting the operating protocols for the Panel, in conjunction with the Secretariat
 - chairing Panel meetings and working towards consensus amongst Panel members
 - setting meeting agendas in consultation with the Secretariat
 - overseeing the work of the Panel and advising the Minister on behalf of the Panel
 - requesting information, project support and advice from the Secretariat
 - ensuring the production of interim and final deliverables to agreed time, cost and quality parameters.

39. The Chair may establish subgroups of Panel members, officials and/or external advisors to progress specific deliverables or consider specific topics.

Secretariat

40. The Secretariat will be provided by the Ministry for the Environment. The Secretariat's role is to help the Panel operate efficiently and support the production of the key deliverables.
41. The Secretariat will be accountable to the Minister, and responsible for completing all reasonable requests made by the Chair on behalf of the Panel. The Secretariat will also be responsible for all financial expenditure associated with the review.
42. The Secretariat will be supported by a Policy Taskforce, which will provide the Panel with technical analysis, research capability and policy advice needed to progress the review. This includes support for both writing and indicative legislative drafting for the interim and final reports.
43. The Secretariat will separately lead work and provide advice on complementary measures to support the transition to a new system and to address planning system culture, capacity and capability.
44. Officials from other agencies and subject matter experts from outside of Government will be invited to join the Secretariat and Policy Taskforce as required.

Conditions of appointment

45. The Chair and Panel members will be appointed subject to the terms and conditions specified in their letter of appointment and these terms of reference. These letters will be signed by the Minister, following Cabinet approval.
46. Each Panel member will be required to complete a conflict of interest declaration prior to their appointment.
47. The Chair and members may resign at any time by notifying the Minister in writing.
48. The Minister may terminate an appointment at any time for any reason.

Appendix 1: Key issues the review should address

Aspect of RMA	Key issues
Objectives and alignment	<ul style="list-style-type: none"> • Removing unnecessary complexity from the RMA. • Strengthening environmental bottom lines, and further clarifying Part 2. [See also para 8 above.] • Recognising objectives for development (including housing and urban development and infrastructure networks and projects). • Ensuring the system has sufficient resilience to manage risks posed by climate change and other natural hazards. • Considering an explicit ability to restore or enhance the natural environment. • Aligning land use planning and regulation with infrastructure planning and funding through spatial planning. • Considering whether or not to separate statutory provision for land use planning and environmental protection. • Ensuring that the RMA aligns with the purpose and processes outlined in the Climate Change Response (Zero Carbon) Amendment Act (once passed). • Ensuring that Māori have a role in the resource management system.
Functions and processes	<ul style="list-style-type: none"> • Examining all RMA functions and processes. • Improving the coherence and effectiveness of national direction • Enabling faster and more responsive land use planning and adequate response to environmental harm • Improving the quality of plans • Reducing the complexity of consenting processes • Ensuring processes enable sufficient certainty for major infrastructure • Improving the use of funding tools and economic instruments • Ensuring appropriate mechanisms for Māori participation in the system, including giving effect to Treaty settlement agreements • Clarifying the meaning of iwi authority and hapū • Ensuring compliance, enforcement and monitoring functions are effective.
Institutions	<ul style="list-style-type: none"> • Allocating roles in the system to central and local government, the Environment Court, and other institutions such as Independent Hearings Panels. • Considering the interaction of the Climate Change Commission and other institutions in responding to climate change. • Ensuring institutions have the right incentives (including clearly defined roles, responsibilities, and accountability mechanisms).

	<ul style="list-style-type: none"> Introducing a package of complementary measures to support the transition to a new system and to address planning system culture, capacity and capability. [See also para 43 above.]
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Appendix 2: Related Government programmes and projects

The Government has a number of programmes and projects (such as those below) to address environmental issues and improve the efficiency and effectiveness of existing systems. Many of these will intersect with the comprehensive review of the resource management system. The Panel will need to consider how these workstreams intersect and impact the review. The Secretariat can advise on these matters.

- Kāinga Ora – Homes and Communities Bill, including the Government Policy Statement on Housing and Urban Development, which will provide the overall direction and government priorities for the housing and urban development system
- Resource Management Amendment Bill 2019 (once introduced)
- Resource management and Crown relationship obligations in existing Treaty of Waitangi Settlement Acts
- Climate Change Response (Zero Carbon) Amendment Act (once passed), and directions to transition to a low emissions and climate-resilient New Zealand
- National Climate Change Risk Assessment, and implications for a future National Adaptation Plan
- Alignment of regulatory frameworks for natural hazards and climate change under the Community Resilience Group (cross-government programme)
- Urban Growth Agenda
- Review of Three Waters regulation: drinking water, wastewater and stormwater management
- Productivity Commission Inquiry into Local Government Funding and Financing
- RMA national direction under development, including for:
 - freshwater management
 - urban development
 - highly productive land
 - indigenous biodiversity
 - aquaculture.

Appendix 3: Previous reviews of the resource management system of relevance to this review

There are a number of existing reviews of the resource management system that will be relevant for this review. The Secretariat will provide summaries and sections from these reviews.

Relevant reviews include:

- a. Environmental Defence Society 2019: *Reform of the Resource Management System*³
- b. Tax Working Group 2019: *Future of Tax*⁴
- c. OECD 2017: *Environmental Performance Review*⁵
- d. Environmental Defence Society 2017: *Last Line of Defence*⁶
- e. Productivity Commission 2018: *Low-emissions economy*⁷
- f. Productivity Commission 2017: *Better urban planning*⁸
- g. Productivity Commission 2016: *Using land for housing*⁹
- h. Environmental Defence Society 2016: *Evaluating the environmental outcomes of the RMA*¹⁰
- i. Local Government New Zealand 2016: *Planning our future - 8 point programme for a future-focused resource management system*¹¹
- j. Local Government New Zealand 2015: *A 'blue skies' discussion about New Zealand's resource management system*¹²
- k. Infrastructure New Zealand 2015: *Integrated Governance, Planning and Delivery: A proposal for local government and planning law reform in New Zealand*¹³
- l. Productivity Commission 2014: *Regulatory institutions and practices*¹⁴
- m. Productivity Commission 2013: *Towards better local regulation*¹⁵
- n. Waitangi Tribunal commentary related to the RMA system from Tribunal reports 27, 55, 167, 153, 262, 304, 785, 796, 863, 894, 1130, 1200, 2358.

³ <http://www.eds.org.nz/our-work/rm-reform-project/>

⁴ <https://taxworkinggroup.govt.nz/resources/future-tax-final-report>

⁵ <http://www.oecd.org/newzealand/oecd-environmental-performance-reviews-new-zealand-2017-9789264268203-en.htm>

⁶ <http://www.eds.org.nz/our-work/publications/books/last-line-of-defence/>

⁷ <https://www.productivity.govt.nz/inquiry-content/3254?stage=4>

⁸ <https://www.productivity.govt.nz/inquiry-report/better-urban-planning-final-report>

⁹ <https://www.productivity.govt.nz/inquiry-content/2060?stage=4>

¹⁰ <http://www.eds.org.nz/our-work/publications/reports/evaluating-the-RMA/>

¹¹ <http://www.lgnz.co.nz/our-work/publications/planning-our-future-eight-point-programme/>

¹² <http://www.lgnz.co.nz/our-work/publications/a-blue-skies-discussion/>

¹³ [https://www.infrastructure.org.nz/resources/Documents/Reports/NZCID%20Local%20Government%20and%20Planning%20Law%20Reform%20Booklet%20NEW%20single%20pages%20\(2\).pdf](https://www.infrastructure.org.nz/resources/Documents/Reports/NZCID%20Local%20Government%20and%20Planning%20Law%20Reform%20Booklet%20NEW%20single%20pages%20(2).pdf)

¹⁴ <https://www.productivity.govt.nz/inquiry-content/1788?stage=4>

¹⁵ <https://www.productivity.govt.nz/inquiry-content/1510?stage=4>

Attachment 3

RANGITIKEI DISTRICT COUNCIL
SCHEDULE OF KNOWN REFUSE DUMP SITES AS AT 23 JULY 2019

Locality	Site Location	Valn Reference	Ownership	Title Status	Current land use	DP Status	Dump Status	MWRC Reference	Original MWRC Ref	Issue Date	Amended Consent issue date	Expiry Date	Consent / Amendment Purpose	Comment
Moawhango	Moawhango Valley Rd	1329015200	RDC	Fee Simple	Grazed		Closed							No record of Consent or monitoring
Mataroa	Ruanui Road	1331029900	DOC	Crown Reserve	Unknown		Closed							No record of Consent or monitoring
Taihape	Manu Road	1353051700	RDC	Fee Simple	WTS	D130	Closed							No record of Consent or monitoring
Utiku														No details located. Local Knowledge to be tapped.
Omatane	Omatane North Road	1335035700	RDC ? Crown ?	Reserve	Unknown		Closed	ATH-1995002383.00	4801					Monitoring to be verified
Mangaweka	Raumaewa Road	1356010500	RDC	Reserve	WTS	D139	Closed	ATH-1995002399.00	4817					Monitoring to be verified
Mangaonoho	Kie Kie Road	1337021800	RDC	Fee Simple	Unknown		Closed	ATH-1995002386.00	4804					Monitoring to be verified
Hunternville	Rangatira Road	1344034700	RDC	Reserve	WTS	D43	Closed							Monitoring to be verified
Putorino	Putorino Road	River Bank	RDC	River Bank	Vacant / Scrub		Closed							No record of Consent or monitoring
Marton	Mill Street	1362001300	RDC	Fee Simple	Grazed		Closed							No record of Consent or monitoring
Marton (Stubbs Pit)	Wanganui Road	1364011800	RDC	Fee Simple	Clean fill		Closed							No record of Consent or monitoring
Marton WTS	King Street		RDC											Monitoring to be verified
Marton Effluent Dump	King Street		RDC											Monitoring to be verified
Crofton	Wellington Road	1344034700	RDC	Fee Simple	Grazed		Closed	ATH-1995002900.00	4847 4848 4849	 1/02/1995 7/02/1995			Solid Waste Leachate Air	Monitoring to be verified Monitoring to be verified Monitoring to be verified
Bulls	Watson Street	1365062200	RDC	Fee Simple	WTS	D101	Closed	ATH-1995002401.02	4820 4821	 18/01/1995	29/09/2004	19/12/2029 19/12/2229	Leachate Air	Monitoring required annually
Scott's Ferry	Paraewanui Road	1350037608	Theland Tahī F G Ltd	Fee Simple	Unknown		Closed							No record of Consent or monitoring
Santoft	Santoft Road	1350022414	Te Runanga o Ngāti Apa	Fee Simple	Unknown		Closed							No record of Consent or monitoring
Lake Alice	Lake Alice Road	1350004200	McDonald	Fee Simple	Unknown		Closed							No record of Consent or monitoring
Koitiata	Koitiata Beach Road	1347037603	Major	Fee Simple	Unknown		Closed							No record of Consent or monitoring
Ratana	Ratana Road	1347007702	Ratana Oreikanui Trust	Fee Simple			Closed		4810 4811				Solid Waste Leachate	Monitoring to be verified Monitoring to be verified
					WTS	D13		ATH-1995002393.02	4811/1 4812	 18/01/1995	13/06/2014	19/12/2029 19/12/2029	Leachate Air	Monitoring to be verified Monitoring to be verified
	RDC to determine / verify whether any Consent/s held													
	RDC to determine / verify from MWRC records													

Attachment 4

REPORT

TO: Policy/Planning Committee

FROM: Blair Jamieson, Strategy & Community Planning Manager

DATE: 31 July 2019

SUBJECT: Policy & Community Planning Project and Activity Report – July 2019

FILE: 1-CO-4-8

1 Background

- 1.1 This report summarises the programmes, activities and focus areas of staff within the Policy & Community Planning Team. Added commentary is provided where necessary.
- 1.2 This report also covers applications for external funding made by Council.
- 1.3 This report covers the month of July 2019.

2 Economic Development

- 2.1 The review of Economic Development activities and outcomes rests with the Finance/Performance Committee.

3 Community Engagement & Development

- 3.1 The following highlights the key programmes, activities and progress of staff in this area.

Programme/Activity	Progress For This Period
Township Signage	<u>Taihape</u> Completed. <u>Mangaweka</u> Staff await the Heritage Committee to provide their chosen icon/symbol for Mangaweka. <u>Hunternville</u> Completed. <u>Marton</u> Proposals for the icon/symbol for the Marton township signage are currently being rendered.

Programme/Activity	Progress For This Period
	<p><u>Bulls</u> No progress by staff during this period.</p> <p><u>Turakina</u> Completed.</p> <p><u>Koitiata</u> Pending Installation.</p> <p><u>Rātana</u> Staff await the proposed tag-line from the Rātana Community Board.</p> <p><u>Whangaehu</u> A letter has been sent advising the komiti marae and residents/hall committee of Whangaehu of the icon/symbol process, Council await responses from both parties.</p> <p><u>Scott's Ferry</u> Pending Installation.</p>
<p>Healthy Families Strategic Leadership Team</p> <p>Facilitator: Te Oranganui</p>	<p>No update during this period.</p> <p>The next meeting is set to occur on 20 August 2019.</p>

4 Youth/Rangatahi Development

4.1 The following highlights the key programmes, activities and progress of staff in this area.

Programme/Activity	Progress For This Period
Youth Space - Taihape	The Lobby Taihape continues to be popular and well run through a MoU agreement with Mokai Patea Services.
Youth Space - Marton	The Lobby Marton is continuing to be popular being run by staff and volunteers. Two Rangitikei college students are investigating interest from other students of all year groups in forming a Lobby Marton Committee that will have direct input into the layout, aesthetics and direction for the youth space. It is envisioned that this group would have a succession plan bringing in new students each year, creating greater buy-in and ownership of the space.
Youth Council	<p>At the Rangitikei Youth Council (RYC) 23 July meeting Anaru Hawira from Taihape Area School made his declaration and became the newest member of the committee. Anaru is head boy and has an interest in supporting and helping all youth. Several items were discussed with the following outcomes:</p> <ul style="list-style-type: none"> RYC to partake in the 100% Pure NZ day Good Morning World Campaign to promote the RYC and District.

Programme/Activity	Progress For This Period
	<ul style="list-style-type: none"> • RYC to help council staff collect data through surveying the number of Marton students and family that use biking as a form of transport and recreation. • RYC to work alongside community organisations on the various ward 'Meet the Candidates Evenings'. • RYC workshopped ideas on how to effectively and genuinely engage a broad range and district-wide youth group of around 50, utilising current technology. This group would feedback to RYC on questions posed to garner their ideas, opinions, fears, concerns and solutions.
Youth/TRYB Website	<p>TRYB an acronym for 'The Rangitikei Youth Body' that is representative of 12 to 24- year-olds that live, work or learn in our district. A website has been created under this branding https://www.tryb.co.nz/ that aims to create a place where youth can find all that is relevant to them going on in the Rangitikei including but not limited to:</p> <ul style="list-style-type: none"> • Job and Training opportunities • Events • Youth Council • Youth Spaces • Competitions • How to connect with Council and what councils do • Youth Awards <p>This website can be easy edited by staff and as youth ask and enquire into other information it can be added into the content. Having not long gone live council are in the process of raising the profile of the website not just to youth but also to the business sector for advertising employment and training organisations.</p>
Networking Meetings	<ul style="list-style-type: none"> • Met with 100% Sweet Whanganui • Met with Rangitikei College students as a feed into Youth Council - Youth Council member Charly Ward-Berry attended. • Visited Brave Thinkers during the week long youth forum in Palmerston North that four students from Rangitikei College attended. • Erected a stand at the Te Poho o Tuariki for the Maripi Rangatahi network hui.
Youth Opportunities and Support	<p>The Rangitikei Youth Council along with three non-council members attended the annual three day youth forum in Wellington with 1200 other youth from around the world, called Festival for the Future. The action-packed weekend featured a diverse range of inspiring speakers, future-focused panels, hands-on workshops and a marketplace for creating and collaborating on great ideas. Our youth have returned full of ideas on how to make their school, community and globe a better place.</p>

5 Iwi/Hapū Engagement & Development

5.1 The following highlights the key programmes, activities and progress of staff in this area.

Programme/Activity	Progress For This Period
Marae Engagement	<p>Ngāti Waewae were engaged for the second time, in relation to the office of treaty settlements having highlighted them as having an interest within the Rangitikei district. Staff attended their marae, being between Marton and</p>

Programme/Activity	Progress For This Period
	Halcombe, alongside His Worship the Mayor. A third meeting is set to occur within 6 weeks to determine the expectations of both parties in this relationship.
Te Poho o Tuariki	Staff have lead and supported the Economic Development information session on Hemp farming at Te Poho o Tuariki. This review of this item rests with the Finance/Performance Committee.
Consenting Support	Support was provided to MDC Staff for the Wellington Rd – Ngā Wairiki Ngāti Apa consultation, as well as the Scotts Ferry infrastructure meetings.

6 Policy Engagement

6.1 The following highlights the external activities of staff in this area.

Programme/Activity	Progress For This Period
Post-election induction & standing orders collaboration meeting.	Staff attended a collaborative training and workshop session in Wellington on post-election induction processes, as well as standing orders procedure training.

7 Funding

7.1 An update on all funding applications is summarised in [Appendix 1](#).

8 Recommendations

8.1 That the report 'Policy & Community Planning Project and Activity Report – July 2019' to the Policy/Planning Committee on 8 August 2019 be received.

Blair Jamieson

Strategy & Community Planning Manager | Kaiwhakahaere Rautaki me te Hāpori

Appendix 1

Fund	Project description	How much	Desired outcomes and milestones	Lead Agency	Council role	Policy Team Role	Status	Final report due
Community Facilities Fund, Lottery	Capital contribution to the Bulls multi-purpose community centre (\$700,000 applied for)	\$500,000	To develop the centre in Bulls	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Successful - Reporting Required. Grant paid once evidence of Council having land title.	Following project completion
Mid-Sized Tourism Facilities Fund	Public toilets in visitor hotspots	\$140,000	Toilets in Mangaweka, Bulls River, Papakai Park and Bruce's Reserve	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Successful - Reporting Required	Dec 2017 - extension sought
JBS Dudding Trust	Capital contribution to the Bulls multi-purpose community centre	\$200,000	To develop the centre in Bulls + ongoing support to libraries	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Successful - Reporting Required	To be advised
Health Promotion Agency Community Partnership Fund	Support for the Swim for All Programme. Free swimming lessons for Taihape	\$5,000.00	Children up to 4 years of age will have access to free swimming lessons in Taihape (as is already the case with sponsorship in Marton)	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Successful - To be carried forward 2018/19	To be advised
Freshwater Improvement Fund	Contribution to the Upgrade of the Ratana Wastewater treatment	\$875,000	To dispose of treated effluent to land rather than Lake Waipu	Horizons	Support Agency	None	Successful - Pending Works	To be advised
Tourism Infrastructure Fund	Ablution and toilet facilities at Santoft Domain	tbc	To contribute to community-led upgrade: facilities for users of the Domain, both locals and people from Te Araroa Walkway	RDC	Fundholder	Prepared application, holds funds, manages project, reports back to funder	Lodged	To be advised
Wanganui Community Foundation (Quick Response Grant)	Swim 4 All	\$5000 (\$7051 requested)	To run the Swim 4 All programme.	RDC	Lead agency, fundholder	Contributed to application, holds funds, manages project, reports back to funder.	Successful - Reporting Required	Nov-19

Lottery Heritage	Proposed new Marton Civic Centre - contribution to heritage assessment in preparing concept designs	\$ 50,000.00	Design options for Cobbler/Davenport/Abraham & Williams include assessment of heritage (external and internal)	RDC	Lead agency, fundholder	None	Successful (but a lesser amount than requested)	Following project completion
Tourism Infrastructure Fund	Two Public Toilets for Martons two park developments	\$ 270,000.00	2x 24/7 Dual Bay Kitset Public Toilets in Marton	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Declined	
Te Uru Rākau	Marton B&C Dam Development	\$ 73,000.00	Contribution for a native planting restoration programme	RDC	Lead agency, fundholder	None	Successful - Pending Works	To be advised
Upcoming		\$1,720,000						

Final reports completed:								
	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
	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
	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	Final report completed
	Rotary Marton	Youth development programme in the District	\$750	Funding for school holiday programme - Marton	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Final report completed
PPL 13 April 2017	Marton Christian Welfare	Refreshing the Marton Youth Zone	\$450	To implement Council's youth development proposals	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Receipted
2016/17 Annual Plan	The Working Together More Fund	Youth development programme in the District	tbc	To implement Council's youth development proposals	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Closed April 2017; did not apply
	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	Report completed May 2017
	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	Completed
	COGS	Swim-4-All 2016/17	\$5,000	For the swim programme in the coming season	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Completed

2016/17 Annual Plan	Community Action on Alcohol partnerships Fund	Youth development programme in the District (\$10,000 applied for)	\$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	Reporting completed
	MPI Irrigation Assessment Fund	Pre-feasibility study for Tutaenui Community irrigation/Stockwater Scheme	\$75,000	Part of strategic water assessment programme	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Reporting completed
17/PPL/044	Community Action on Alcohol partnerships Fund	Training for youth workers and volunteers (\$5,700 applied for)	\$5,700	Youth development programme in the District	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Reporting completed
17/AIN/045	Pub Charity	Drinking fountains in parks	\$6,844	Increased access to drinking water.	RDC	Lead	Contributed to application, implementation of RDC portion of project through Parks and Reserves Team.	Reporting completed
17/AIN/046	Lion Foundation	Drinking fountains in parks	\$3,500	Increased access to drinking water.	RDC	Lead	Contributed to application, implementation of RDC portion of project through Parks and Reserves Team.	Reporting completed
LTP	Significant Projects Fund	Capital contribution to the Bulls multi-purpose community centre	\$2,000,000	To develop the centre in Bulls	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Unsuccessful
17/PPL/078	Earle Trust	Publishing of Les Vincent's memoir	\$8,000	Publishing memoir	RDC	Lead	Prepared application, holds funds, manages project, reports back to funder	Unsuccessful
17/PPL/086	Youth in Civil Defence	Camp for 10 youth to learn more about civil defence	\$5,000	To implement Council's youth development proposals	RDC/ Horowhenua DC	Joint lead agency	Supported the preparation of the application, joint reporting, support for implementation	Unsuccessful
17/PPL/086	Ministry of Youth Development Partnership Fund	Support up to 20 young girls to navigate teenage years. Mentoring/skills	\$16,600	To implement Council's youth development proposals. Provide support for at risk female youth	RDC/ St Andrews Church	Joint lead agency, fundholder	Supported the preparation of the application, joint reporting, support for implementation	Unsuccessful
17/PPL/086	Tourism Infrastructure Fund	Ratana – footpaths, kerb and channel, bus parking, wastewater upgrade	\$425,000	Upgraded toilet facilities for Ratana	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Unsuccessful
LTP	Lotteries Significant Projects Fund	Capital contribution to the Bulls multi-purpose community centre	\$500,000	To develop the centre in Bulls	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Unsuccessful

LTP	Tourism Infrastructure Fund	Capital contribution to the Bulls multi-purpose community centre	\$300,000	To develop the centre in Bulls	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Unsuccessful
PPL 9 Feb 2017	Three Regions Trust (formerly Powerco Trust)	Drinking fountains in parks (\$21,598 applied for)	\$5,000	Increased access to drinking water.	Te Oranganui	Support Agency	Contributed to application, implementation of RDC portion of project through Parks and Reserves Team.	Completed
18/PPL/011	Lotteries Environment and Heritage	To undertake a feasibility study for the Marton Heritage Precinct.	\$235,000	Heritage assessments and structural assessments for buildings in the Marton CBD.	RDC	Lead agency, fundholder	Project management.	Unsuccessful
18/PPL/023	Four Regions Trust (formerly Powerco Trust)	Les Vincent - Memoir	\$8,000	Funding to cover publishing cost of Les Vincent's memoirs	RDC	Lead agency	Prepared application	Unsuccessful
17/PPL/044	KiwiSport	Swim-4-All 2017/18 (\$10,000 applied for)	\$5,000	For the swim programme in the 2017/18 season	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Completed
18/PPL/044	Wanganui Community Foundation	Printing of Les Vincent's memoirs	\$8,000	Funding to cover publishing cost of Les Vincent's memoirs	RDC	Lead	Prepared application	Completed
Staff	Ministry for Youth Development	Youth Mentoring Programme	\$99,500	To help Council facilitate a youth mentoring programme within the district; training youth on one to one interactions.	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Unsuccessful
Staff	Ministry for Youth Development	Youth Social Enterprise	\$14,320	To facilitate and provide resources to help youth fundraise for community projects.	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Unsuccessful
17/PPL/078	Whanganui Community Foundation	Swim 4 All (applied for \$10,000)	\$4,000	To run the Swim 4 All programme.	RDC	Lead agency, fundholder	Contributed to application, holds funds, manages project, reports back to funder.	Completed
17/PPL/044	COGS	Swim-4-All 2017/18 (\$10,000 applied for)	\$4,000	For the swim programme in the coming season	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Completed
17/PPL/077	Community initiatives fund	Rangitikei Heritage for the publication of an historical memoir	\$2,000	Publishing memoir of Les Vincent	RDC	Lead	Prepared application, holds funds, manages project, reports back to funder	Successful

17/PPL/077	Community initiatives fund	The feasibility of re-locating a church/community hall in Whangaehu.	\$2,500	Feasibility study	RDC	Lead	Prepared application, holds funds, manages project, reports back to funder	Successful
LTP	Provincial Growth Fund	Marton Heritage Precinct	\$235,000	Heritage assessments and structural assessments for buildings in the Marton CBD.	RDC	Lead agency, fundholder	Support	Unsuccessful
18/RDC/351	Kiwi Sport	Swim 4 All	\$ 7,051.00	To run the Swim 4 All programme.	RDC	Lead agency, fundholder	Contributed to application, holds funds, manages project, reports back to funder.	Successful
18/RDC/281	Pub Charity	Marton Skatepark Extension	\$ 80,000.00	To contribute to the cost of construction of the Marton Skatepark extension	RDC	Fundholder	Prepared application, holds funds, manages project, reports back to funder	Successful
LTP	Whanganui Community Foundation	Capital contribution to the Bulls multi-purpose community centre	\$300,000	To contribute to the costs of construction for the Bulls community centre.	RDC	Lead agency, fundholder	Co-prepared application, present to decision makers, reports back to funder	Successful
19/PPL/012	Ara Taiohi	Youth Week Grant	\$500 (\$1000 requested)	Ngitikei Youth Awards 2019	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Completed
19/PPL/012	Ministry of Youth Development	Youth Development Funding Stream	tbc	tbc	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Unsuccessful
Annual Plan 2019/2020	Tourism Infrastructure Fund	Two Public Toilets for Martons two park developments	\$270,000	2x 24/7 Dual Bay Kitset Public Toilets in Marton	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Unsuccessful

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Attachment 5

COMMUNITY WELL-BEING GROUP OF ACTIVITIES 2019/20						Jul-19
Major programmes of work outlined in the Annual Plan 2019/20						
What are they:	Programme/Activity	Status	Progress for this reporting period	Start Date	Completion Date	Planned for the next two months
Community Partnerships	Contract with local organisations to develop and deliver events, activities and projects to enliven the towns and District					
	Contract with local organisations to provide a range of information, such as: Up-to-date calendar of events, and community newsletters					Bi-monthly catch-up with the township coordinators
	Investigate contribution to the Marton and Districts Historical Society for their expenses (to be brought back to Council for a decision)					Bi-monthly catch-up with the township coordinators
	Investigate funding assistance for the new Hunterville St John Operational building					
Economic development and district promotion	Management of Rangitikei.com		Live-Work-Play database major update started: mail merge sent out and database listings with email contacted; these listings being updated.			Reported through Finance/Performance committee.
	Implementaion of Economic Development Strategy		The draft Economic Development Action Plan			Reported through Finance/Performance committee.
Youth Development	Youth Committee and networking meetings					
	Establishment of a Youth Zone in Bulls					
	Ongoing facilitation of the Youth Zones in Taihape, and Marton					
Emergency Management	Civil Defence - increasing the District's resilience		Contract continues to remain in place with HRC.			Progress with community response plans
Key elements of the work outlined in Path to Well-being, Rangitikei Growth Strategy, MOU work plans and Annual Plan						
What are they:	Programme/Activity	Status	Progress for this reporting period	Start Date	Completion Date	Planned for the next two months
Advocacy to support the economic interests in the District at regional and national level Timely and effective interventions that create economic stability, opportunity and growth A wide range of gainful employment opportunities Attractive and vibrant towns that attract business and residents	Develop collaborative economic development and District promotion services across the Horizons region		Ongoing-activity.			Continued engagement between the regional collaborators on developing the economic development portfolio within Council.
	Progress solutions to water availability in area between Marton and Hunterville		Application to PGF nearly complete for the next stage			Awaiting outcome of application
	Implement Town Centre Plans (provision of good infrastructure, well-maintained streets in the CBD of main towns) Continue to discuss the concepts around the Marton Heritage precinct, particularly with business/property owners		Marton - decision on concept design study and application to Lotteries Environment and Heritage, from which a \$50,000 grant was approved to partly fund this work.			
	Place-making support in Marton, Bulls, Taihape, Turakina, Hunterville		Nothing to update			Marton - finalise business case, receive proposal for detailed designs.
	Events, activities and projects to enliven the towns and District. Five + high profile events and 20 community events. Council sponsorship of events aiming to increase visitor numbers (compared to 2017/18)		Events held by years end include: Rag poets, Marton market day, Marton Country Music Festival, Turakina Highland Games, Marton Christmas Parades, and artful bonanza. Bulls Christmas Parade			Create an advertising campaign to begin in Spring recapping what placemaking is and how to apply. Targeting already established Placemaking groups.
						Adjusting and implementing the changes sought by the Finance/Performance Committee for Smartygrants (Round 1 2019/2020).
Up to date and relevant information for visitors and residents on a range of services, activities and attractions	Maintain and develop information centres in Marton, Taihape and Bulls and develop "libraries as community hubs" concept		Business as usual, including promotion latest material and activities and events. Taihape Library is running regular term time after school activities. We are continuing to promote local events/activities via our Social Media sites.			We are currently preparing for a refresh of our APNK public computers across our libraries. The new equipment will arrive at the end of July with a rollout of the new equipment in early August.
An up to date, relevant and vibrant on line presence with information about services, activities and attractions, the District lifestyle, job opportunities and social media contacts	Maintain a website that provides information about Council and community services and activities		Enhancements will continue during 2019 across the whole website, including more online applications and forms. Photos and content are regularly changed.			Options for more easy to use forms and online transactions will be the focus in the next few months. Council's Facebook page continues to be extensively used to promote events and keep residents up to date with events and Council programmes.
Opportunities for residents to remain socially and physically active into their retirement years, to enable them to stay in the District for as long as possible	Participate in Positive Ageing activities that aims to enhance quality of life for older people in the District		Contract with Mokai Patea Services around inclusion of supporting seniors within the Community Housing is being undertaken.			No actions set for this period.
Opportunities for people with children to access the quality of life they desire for their families	Undertaking youth activities, programmes, and continue to seek contributions from external sources.		Supporting community-led project for the development of youth and family friendly areas in both Marton and Ratana. Youth Council undertaking workplan for 2019. TRYBwebsite continually updated and refined.			Support Youth Council in their accomplishment of the year
A more equal and inclusive community where all young people are thriving, irrespective of their start in life	Coordinate a Swim-4-All programme 2019/20 Investigate and open water safety strategy					Ascertain the schools that plan on participating in 2019-2020 swim season and estimated travel costs, in order to seek external funding to cover travel expenses.

	Healthy Families programme: take part in Governance Group, act as local Prevention Partnership, participate in Strategy Group		Reported through another item on PPL agenda.			Reported through another item on PPL agenda.
Cohesive and resilient communities that welcome and celebrate diversity	Implement Heritage Strategy Development of a heritage inventory of Maori narratives and collections Development of a heritage inventory of European/ non-indigenous settler narratives and collections		No progress during this period			No progress during this period
	Through Treasured Natural Environment Theme Group: - Continue to produce and distribute the Theme Group newsletter - Be involved with environmental projects as required		No progress during this period			To arrange the next Treasured Natural Environment Group Meeting.
Funding schemes which have clear criteria, which are well publicised, and where there is a transparent selection process	Facilitate at least an annual opportunity for community organisations to apply for funding under the various grant schemes administered by the Council		Two rounds of funding run each year for community organisations. Event sponsorship and Community initiatives. Individuals and organisations can also apply for the Creative Communities scheme.			Adjusting and implementing the changes sought by the Finance/Performance Committee for Smartygrants (Round 1 2019/2020).
	Publish the results of grant application process to a Council-run forum show-casing the results of grant application processes where successful applicants provide brief presentations and are open to questions		Results of all successful applications are presented to the Council, and Finance/performance Committees, in the form of applications, summaries and accountability forms, twice a year.			Adjusting and implementing the changes sought by the Finance/Performance Committee for Smartygrants (Round 1 2019/2020).
To see Council civil defence volunteers and staff at times of emergency (confidence in the activity)	Contract with Horizons to provide access to a full-time Emergency Management Officer		Contract continues to remain in place .			Contract continues to remain in place .
	Arrange regular planning and operational activities		Committee meeting held on 10 June 2019			Exercise to promote understanding of roles

ENVIRONMENTAL AND REGULATORY SERVICES GROUP OF ACTIVITIES 2019/20						Jul-19
Major programmes of work outlined in the Annual Plan 2019/20						
What are they:	Programme/Activity	Status Year to Date	Progress for this reporting period	Start Date	Completion Date	Planned for the next two months
Building Accreditation Reassessment			Accreditation confirmed until 2021			N/A
Implementation of the Building (earthquake-prone buildings) Amendment Act	Issuing notices of potentially earthquake-prone buildings		2 inspections done for this financial year			1 day per week set aside for EPB assessments
Trial period of four weeks (up to \$1,600) covering the full cost of euthanising cats trapped in Council traps following extensive publicity and offers' report back						
Carry forward programmes 2018/19						
What are they:	Programme/Activity	Status Year to Date	Progress for this reporting period			Planned for the next two months
Implementation of the GoShift Initiative (i.e. electronic processing of building consents)	Implement Goshift following review of pilot programme		Still in progress			
Other regulatory functions						
What are they:	Targets	Year to Date	Statistics for this month			Narrative (if any)
Building Consents	Report on number of building consents processed, the timeliness and the value of consented work	20 BC granted, 90 % completed on time, value of work is \$1,031,336	20 BC granted, 90 % completed on time, value of work is \$1,031,336			1 new house build valued at \$630,00, 1 relocated house valued at \$50,000. Bakery fitout valued at \$70,000. All the rest of the work was House alterations /additions /fires and polesheds etc.
	Code of Compliance Certificates, Notices to Fix and infringements issued.	29 CCC issued, 100% on time, 0 NTF issued, no infringements issued	29 CCC issued, 100% on time, 0 NTF issued, no infringements issued			
Resource Consents	Report on:					
	a) number of land use consents issued and timeliness	2 Land Use RC granted, 50% on time, 0 Permitted Boundary RC granted 0% on time	2 Land Use RC granted, 50% on time, 0 Permitted Boundary RC granted 0% on time			
	b) subdivision consents and timeliness	5 Subdivision RC granted, 40% on time	5 Subdivision RC granted, 40% on time			
	c) section 223 and 224 certification and timeliness,	0 s223 and 0 s224 certificates granted	0 s223 and 0 s224 certificates granted			
	d) abatement and infringements issued.		0 Abatement & 0 Infringement			
Dog Control	Report on dog registrations current and unregistered, dogs impounded, dogs destroyed and infringements issued.	3849 registered, 1269 Unregistered, 5 Impounded, 1 Infringement	3849 Registered, 1269 Unregistered, 1 Infringements, 5 Impounded, 0 Deceased			
Bylaw enforcement	Enforcement action taken		one infringement for litter			
Liquor Licensing	Report on number and type of licences issued	1 Temporary Authority for Off Licence, 2 Specials	2 Specials, 1 TA			
Building Warrant of Fitness renewals	Report on overdue BWOF, audits, Notices to Fix and infringements issued.	30 Renewals	30 BWOF renewals 10 overdue, 4 Audits			
Swimming Pool Barriers	Report on number of pool barrier inspections done, Notices to Fix and infringements issued.	2 done this month	2 done this month			
Earthquake-Prone buildings	Marton Area has been prioritised to have all assessments done by Dec 2018	2 done this month	2 done this month			