



RANGITIKEI
DISTRICT COUNCIL

Making this place home.

Rātana Community Board

Order Paper

**Tuesday 11 September 2018,
6:30pm**

**Ture Tangata Office, Ihipera-Koria Street,
Rātana Pa**

Website: www.rangitikei.govt.nz
Telephone: 06 327-0099

Email: info@rangitikei.govt.nz
Facsimile: 06 327-6970

Chair: Charlie Mete

Deputy Chair: Maata Kare Thompson

Membership

Charlie Rourangi
Thomas Tataurangi
Cr Soraya Peke-Mason

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

Rātana Community Board Meeting

Agenda – Tuesday 11 September 2018 – 6:30 pm

Contents

1	Whakamoemiti.....	2	
2	Public Forum	2	
3	Apologies.....	2	
4	Members' Conflict of Interest.....	2	<i>Agenda note</i>
5	Confirmation of Order of Business and Late Items.....	2	<i>Agenda note</i>
6	Confirmation of Minutes.....	2	Attachment 1, pages 9-14
7	Chair's report	2	<i>Verbal update</i>
8	Rātana centenary.....	2	<i>Presentation</i>
9	Council decisions on recommendations from the Board.....	2	<i>Agenda note</i>
10	Council's plans and process for town and District signage	2	<i>Agenda note</i>
11	Update from Te Roopu Ahi Kaa	3	Attachment 2, pages 15-22
12	Representation Review results of pre-consultation and Council's initial proposal	3	Attachment 3, pages 23-29
13	Update on water supply upgrade	4	<i>Agenda note</i>
14	Update on wastewater treatment plant (and meetings of reference advisory group).....	4	<i>Agenda note</i>
15	Upgrading work required for Rātana Gym.....	4	<i>Agenda note</i>
16	Liquor Control in a Public Place Bylaw – local effectiveness and concerns	4	Attachment 4, pages 30-40
17	Animal Control Bylaw.....	6	<i>Agenda note</i>
18	Rātana rugby field remediation	6	<i>Agenda note</i>
19	Rubbish collection change	6	<i>Agenda note</i>
20	Other matters raised at previous meeting.....	6	<i>Agenda note</i>
21	Cemetery register alignment	7	<i>Agenda note</i>
22	Current infrastructure projects/upgrades and other Council activities within the ward	7	Attachment 5, pages 41-44
23	Late Items.....	7	
24	Future Items for the Agenda.....	7	
25	Next meeting.....	7	

The quorum for the Rātana Community Board is 3.

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 Whakamoemiti

2 Public Forum

3 Apologies

4 Members' Conflict of Interest

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

5 Confirmation of Order of Business and Late Items

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 from 12 June 2018 are attached.

File ref: 3-CB-1-1

Recommendation:

That the Minutes of the Rātana Community Board meeting held on 12 June 2018 be taken as read and verified as an accurate and correct record of the meeting.

7 Chair's report

A report will be provided at the meeting.

8 Rātana centenary

A presentation will be given to the board by the Centennial Celebration Committee.

9 Council decisions on recommendations from the Board

There were no recommendations made to Council.

10 Council's plans and process for town and District signage

In response to the received submissions on Council's intention to undertake an Economic Development programme as part of the 2018-2028 Long Term Plan, a set of priorities has been agreed to by Elected Members. District and Township Branding, and Promotion will form a considerable part of this programme; noting that it is Council's intention to undertake these

activities and provide each individual Community Board/Committee with an activity plan once the recruitment process has been finalised. It is expected that an update on this process will be available at your next meeting.

11 Update from Te Roopu Ahi Kaa

The minutes from 7 August 2018 are attached.

File ref: 3-CT-8-1

Charlie Mete was an apology for Te Roopu Ahi Kaa’s meeting on 7 August 2018 and the Chief Executive was in Wellington meeting with Minister Salesa. As a verbal update cannot be provided, the unconfirmed minutes of that meeting are attached.

Recommendation:

That the Minutes of the Te Roopu Ahi Kaa meeting held on 7 August 2018 be taken as read and verified as an accurate and correct record of the meeting.

12 Representation Review results of pre-consultation and Council’s initial proposal

Council conducted a survey with electors from the Rātana Community Board area to see whether they wished to retain the Community Board or change to a Community Committee. The results are below:

Response	Number	Percent
Retain Community Board	45	80%
Dis-establish Community Board and establish a community committee	11	20%
Total	56	

Council has now adopted its Initial Proposal for its Representation Review for the 2019 elections. Council has proposed the following:

- Retaining 11 elected members (plus the Mayor)
- Amending the current structure from a five ward structure to a three ward structure.
- Retaining the Taihape and Rātana Community Boards without change.

Further details of the proposal including Council’s rationale is attached. Written submissions close at 9am 17 September 2018.

Recommendations:

- 1 That the ‘Consultation information for Council’s initial proposal for representation for the 2019 local election’ be received.

- 2 That the Rātana Community Board delegate [insert name] the authority to put in a submission on the Representation Review for the 2019 election on behalf of the Board.

13 Update on water supply upgrade

Scope of Works:

Project involves the design and construction of a new 350 m³/day water treatment plant (WTP) including all process, mechanical and electrical works.

Progress to Date:

Filtec have been onsite to undertake commissioning works, as part of process they identified some small issues that will be resolved as part of the final commissioning phase. All site works have been completed with commissioning and signoff from MOH underway.

14 Update on wastewater treatment plant (and meetings of reference advisory group)

The proposed programme to enable the installation of a land-based disposal of treated effluent (i.e. removal of discharge to Lake Waipu) starts from 1 July 2018 (as per the agreement with the Ministry for the Environment). Consideration is now being given to identifying the most suitable land for this disposal, following which purchase will be negotiated with the owner.

As noted in previous reports, an application for a new consent was lodged by 30 April 2018 (the extended timeframe agreed to by Horizons), which means the existing consent continues to apply until a new consent is issued. Additional treatment processes are needed to treat ammonia and DRP. This is currently being investigated.

A steering group has been established, and will have its first meeting in September 2018.

15 Upgrading work required for Rātana Gym

An update will be provided at the meeting.

16 Liquor Control in a Public Place Bylaw – local effectiveness and concerns

Council is required to review its Liquor Control in a Public Place Bylaw in 2018. The existing Bylaw is attached. Currently the Bylaw applies a liquor control area to the Rātana area. During a review, Council has to continue the existing Bylaw, Council has to be satisfied the following criteria is met:

- the level of crime or disorder experienced before the bylaw was made (being crime or disorder that can be shown to have been caused or made worse by alcohol consumption in the area concerned) is likely to return to the area to which the bylaw is intended to apply if the bylaw does not continue.

If Council wishes to make changes, it needs to be satisfied the following criteria can be met:

- the bylaw can be justified as a reasonable limitation on people’s rights and freedoms; and
- a high level of crime or disorder (being crime or disorder caused or made worse by alcohol consumption in the area concerned) is likely to arise in the area to which the bylaw is intended to apply if the bylaw is not made; and
- the bylaw is appropriate and proportionate in the light of that likely crime or disorder.

The Board is asked to consider whether the current Bylaw is still appropriate or requires amendment and provide feedback for Council on the criteria listed above.

It is possible that the Bylaw will be adopted for public consultation before the next Board meeting. If this is the case, it is suggested the Board delegate responsibility for a member(s) to lodge a submission on their behalf.

Recommendations:

EITHER

That the Rātana Community Board recommend to the Policy/Planning Committee that the liquor control areas which apply to Rātana continue to be included under the Liquor Control in a Public Place Bylaw for the following reasons:

-
-

OR

That the Rātana Community Board recommend to the Policy/Planning Committee that the Rātana town centre is removed as a liquor control area under the Liquor Control in a Public Place Bylaw for the following reasons:

-
-
-

OR

That the Rātana Community Board recommend to the Policy/Planning Committee that following amendments are made to the Liquor Control in a Public Place Bylaw:

-
-

for the following reasons:

-
-

That the Rātana Community Board delegate [insert name] the authority to put in a submission on the Review of the Control of Liquor Bylaw on behalf of the Board.

17 Animal Control Bylaw

Council's Animal Control Bylaw is due for review in 2018. The Policy/Planning Committee is considering any required changes to the Bylaw, before it goes out for consultation. It is possible that the Bylaw will be adopted for public consultation before the next Board meeting. If this is the case, it is suggested the Board delegate responsibility for a member(s) to lodge a submission on behalf of the Board.

Recommendation:

That the Rātana Community Board delegate [insert name] the authority to put in a submission on the Review of the Animal Control Bylaw on behalf of the Board.

18 Rātana rugby field remediation

A meeting has been held with Rātana Rugby, and the Rugby Union. A verbal quote of \$12,000 to drain the field has also been obtained. As the grounds are so wet, the work would not be able to happen until February/March 2019. How this project is to be funded has yet to be determined.

Recommendation:

That the Rātana Community Board recommend to Council that drainage of the Rātana Rugby field be undertaken in January-March 2019.

19 Rubbish collection change

Currently the Rātana community receives rubbish collection from two providers – Envirowaste (yellow bags) and Rangitīkei Wheelie Bins (red bags). Council has received notification that Envirowaste (yellow bags) will no longer be servicing the settlement. They will, however, continue picking up the yellow bags until there are none left. Envirowaste will be in contact with wheelie bin customers directly. In the future residents will need to:

- Purchase the red bags (Rangitīkei Wheelie Bins – from Marton supermarkets) – collection day Wednesday
OR
- Organise a wheelie bin from Rangitīkei Wheelie Bins – collection day Wednesday

20 Other matters raised at previous meeting

Rātana Road – renaming decision

Council has not had a formal response from the Church regarding the suggested renaming of part of Rātana Road as yet.

Ownership of the fire station

No request has been received by council from the Reserve Trustees as yet.

Speed hump modification

The permanent speed humps are planned to be constructed mid to late October 2018. These will be located in the same places as the temporary ones, as bollards have already been

erected in the current locations to stop vehicles from bypassing the speed humps and driving on the grass.

21 Cemetery register alignment

Council's records show one new burial, TAUARIKI-METE, Kiara Pareana Te Kauamo, plot 122, row 5.

This has been confirmed.

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

A report is attached.

File ref: 3-CB-1-1

Recommendation:

That the memorandum 'Extract for Rātana from activity reports to Assets/Infrastructure Committee, May - June 2018' be received.

23 Late Items

As accepted in Item 5.

24 Future Items for the Agenda

25 Next meeting

9 October 2018, 6.30 pm

26 Whakamoemiti/Meeting Closed

Attachment 1

Rangitīkei District Council

Rātana Community Board Meeting

Minutes – Tuesday 12 June 2018 – 6:32 PM



Contents

1	Whakamoemiti.....	2
2	Public Forum	2
3	Apologies.....	2
4	Members' Conflict of Interest	2
5	Confirmation of Order of Business and Late Items	2
6	Confirmation of Minutes.....	2
7	Chair's report	2
8	Rātana centenary	3
9	Council decisions on recommendations from the Board.....	3
10	Consideration of applications to the Community Initiatives Fund.....	3
11	Update from Te Roopu Ahi Kaa.....	3
12	Update on water supply upgrade	3
13	Update on wastewater treatment plant (and meetings of reference advisory group)	4
14	Representation Review Survey	4
15	Other matters raised at previous meeting.....	4
16	Urupa extension process/timeframe	4
17	Cemetery register alignment	4
18	Current infrastructure projects/upgrades and other Council activities within the ward	4
19	Late Items.....	5
20	Future Items for the Agenda.....	5
21	Next meeting.....	5
22	Whakamoemiti/Meeting Closed.....	5

Present: Charlie Mete (Tiamana)
Charlie Rourangi
Cr Soraya Peke-Mason

Also Present: Mr Ross McNeil, Chief Executive
Five members of the Rātana community

1 Whakamoemiti

The Chair welcomed everyone to the meeting.

2 Public Forum

Rick Rourangi spoke about the current Rātana water supply quality, suggesting the Rātana community purchase a specialised water unit producing Kangen Water.

3 Apologies

That the apology for the absence of Thomas Tataurangi and Maata Kare Thompson be received.

Mr Mete / Mr Rourangi. Carried

4 Members' Conflict of Interest

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

There was no declared conflict of interest.

5 Confirmation of Order of Business and Late Items

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,

The history of Rātana Communal Board of Trustees arrangements with Council be dealt with as a late item at this meeting.

6 Confirmation of Minutes

Resolved minute number	18/RCB/011	File Ref	3-CB-1-1
-------------------------------	-------------------	-----------------	-----------------

That the Minutes of the Rātana Community Board meeting held on 10 April 2018 be taken as read and verified as an accurate and correct record of the meeting.

Mr C Mete / Mr C Rourangi. Carried

7 Chair's report

The Chair gave a verbal report making comment on the following topics:

- Concern regarding the progress and engagement with Rātana Centenary Committee
- Long Term Plan Submission
- Representation review regarding the Rātana Community Board, and raised the suggestion to convene a community Hui.

Resolved minute number **18/RCB/012** **File Ref**

The verbal Chairs report to the Rātana Community Board on 12 June 2018 be received.

Mr C Rourangi / Cr S Peke-Mason. Carried

8 Rātana centenary

No representatives of the organising committee were in attendance.

9 Council decisions on recommendations from the Board

There were no recommendations made to Council.

10 Consideration of applications to the Community Initiatives Fund

Resolved minute number **18/RCB/013** **File Ref** **3-GF-8-3**

That the report 'Consideration of applications for the Community initiative Fund 2018/2019 – Round 1' be received.

Mr C Mete / Mr C Rourangi. Carried

11 Update from Te Roopu Ahi Kaa

Resolved minute number **18/RCB/014** **File Ref**

That the verbal update from the Te Roopu Ahi Kaa meeting held on 12 June 2018 given by Mr Charlie Mete to the Rātana community Board on 12 June 2018 be received.

Mr C Mete / Cr S Peke-Mason. Carried

12 Update on water supply upgrade

Resolved minute number **18/RCB/015** **File Ref** **5-CM-1C975**

That the 'Rātana Water Supply Upgrade Newsletter' be received.

Mr Mete / Mr Rourangi. Carried

13 Update on wastewater treatment plant (and meetings of reference advisory group)

Resolved minute number **18/RCB/016** **File Ref**

That the Rātana Wastewater Disposal Memorandum be received.

Cr Peke-Mason / Mr Rourangi. Carried

14 Representation Review Survey

The Board noted the commentary in the agenda.

15 Other matters raised at previous meeting

The Board noted the commentary in the agenda, the following points were raised:

Speed Humps

- Ramp Style – wider on top - similar to those on Victoria Avenue in Whanganui
- To be in the same general locations as current temporary ones

Rātana Rugby Field

A meeting with stakeholders was suggested.

Resolved minute number **18/RCB/017** **File Ref**

That a meeting be held by mid-July with the Rātana Rugby Club, Communal Board and the Rātana community, including Mr Athol Sanson as Council's Parks and Reserves Team Leader.

Mr Rourangi / Cr Peke-Mason. Carried

16 Urupā extension process/timeframe

The Board noted the commentary in the agenda.

17 Cemetery register alignment

The Board noted the commentary in the agenda.

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

Resolved minute number **18/RCB/018** **File Ref** **3-CB-1-1**

That the memorandum 'Extract for Ratāna from activity reports to Assets/Infrastructure

Committee, March -April 2018' be received.

Mr Mete / Mr Rourangi. Carried

19 Late Items

Cr Peke-Mason advised that the Rātana Communal Board of Trustees will seek to develop a document with Rangitīkei District Council that reflects the historical arrangements with regard to the management/development of areas within Rātana.

Resolved minute number **18/RCB/019** **File Ref**

That the Rātana Community Board notes the Rātana Communal Board of Trustees intention to develop a document in conjunction with the Rangitīkei District Council reflecting the historical arrangements covering the management/development of areas within Rātana.

Cr Peke-Mason / Mr Mete. Carried

20 Future Items for the Agenda

- Urupa extension
- Speed humps

21 Next meeting

14 August 2018, 6.30 pm

22 Whakamoemiti/Meeting Closed

Cr Peke-Mason closed the meeting with whakamoemiti at 8.05pm

Confirmed/Chair: _____

Date:

Attachment 2



Rangitikei District Council

Te Roopu Ahi Kaa Komiti Meeting

Minutes – Tuesday 7 August 2018 – 11:00 am

Contents

1	Karakia/Welcome.....	3
2	Apologies.....	3
3	Members' conflict of interest	3
4	Confirmation of order of business and late items	3
5	Whakatau Nga Tuhinga Kōrero / Confirmation of minutes	3
6	Chair's report	3
7	Feedback on the Komiti's workshop	3
8	Council decisions on recommendations from the Komiti	4
9	Council responses to queries raised at previous hui.....	4
10	Altering Komiti membership on Maori Land Rates Remission Committee: Robert Gray to replace Mark Gray	4
11	Update from the Komiti's representative to Council's Assets/Infrastructure Committee	4
12	Update from the Komiti's representative to Council's Policy/Planning Committee.....	5
13	Update from Council (June-July)	5
14	Representation review – results from survey on community boards.....	5
15	Upcoming Bylaw Reviews	5
16	Update from Horizons.....	5
17	Update on Land-locked land	6
18	Update on Te Pae Tawhiti	6
19	Update on the 'Path to Well-Being' initiative – June 2018	6
20	Pānui/Announcements	6
21	Late items.....	6
22	Future Items for the Agenda.....	7
23	Next meeting.....	7
24	Meeting closed/Karakia	7

Present: Ms Tracey Hiroa (Chair)
Mr Robert Gray
Ms Hari Benevides
Ms Coral Ruakawa-Manuel
Mr Terry Steedman
Mr Thomas Curtis
Mr Chris Shenton
Ms Kim Savage

In attendance: Mr Michael Hodder, Community & Regulatory Services Group Manager
Mr Blair Jamieson, Strategy and Community Planning Manager
Mr Laquan Meihana, Strategic Advisor – Mana Whenua
Ms Christin Ritchie, Governance Administrator

Unconfirmed

1 Karakia/Welcome

The Chair welcomed everyone to the meeting. The Komiti also wanted to wish His Worship the Mayor, a speedy recovery. The Komiti passed on their condolences to Charlie Mete.

2 Apologies

Resolved minute number **18/IWI/020** **File Ref**

The apology for the absence of His Worship the Mayor, Andy Watson, Mr Turia, Ms Hina, Ms Wipaki, Cr Gordon and Mr Mete be received.

Ms H Benevides / Mr T Curtis

3 Members' conflict of interest

No conflicts were declared.

4 Confirmation of order of business and late items

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, The Maori Responsiveness Framework be dealt with as a late item at this meeting. Such matters will be dealt with at the end of this agenda.

5 Whakatau Nga Tuhinga Kōrero / Confirmation of minutes

Resolved minute number **18/IWI/021** **File Ref**

That the Minutes of the Te Roopu Ahi Kaa Komiti meeting held on 12 June 2018 be taken as read and verified as an accurate and correct record of the meeting.

Ms K Savage / Mr T Steedman

6 Chair's report

The Chair had nothing to report.

7 Feedback on the Komiti's workshop

Items discussed at the hui were as follows:

- Taihape Memorial Park upgrade
- The second reading of the Ngāti Rangituhia Claims settlement
- The Provincial Growth Fund – Robert Marshall (Ngati Hauti) has been supported by Council to attend the workshop

- Opportunity for Te Roopu Ahi Kaa appointees to Council committees to get feedback.
- Horizons representation – clarification when Jerald Twomey will be back.
- Mihi to Lequan Meihana, and a formal invitation for him to attend future morning hui.

8 Council decisions on recommendations from the Komiti

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

9 Council responses to queries raised at previous hui

Maori land stocktake

The Komiti would still like the information in order to create a data base. Their goal is to be able to work with those who have applied for Maori land locked land rates remissions, to help develop and administer the land in order to make it productive and rateable.

10 Altering Komiti membership on Maori Land Rates Remission Committee: Robert Gray to replace Mark Gray

Resolved minute number **18/IWI/022** **File Ref**

The members of Te Roopu Ahi Kaa approve the replacement of Mark Gray with Robert Gray on the Maori Land Rates Remission Committee.

Ms H Benevides / Mr T Steedman

Resolved minute number **18/IWI/023** **File Ref**

The members of Te Roopu Ahi Kaa approve the addition of Coral Ruakawa-Manuel to the Maori Land Rates Remission Committee.

Mr C Shenton / Ms T Hiroa

11 Update from the Komiti's representative to Council's Assets/Infrastructure Committee

A full update was provided from the Assets/Infrastructure meeting held on 12 July 2018 during the morning hui. Some highlights were:

- Wastewater upgrades – requested an overview be provided to the Komiti on current compliance with resource consents.
- Citizenship ceremonies – Ms Ruakawa-Manuel will prepare a proposal for citizenship ceremonies to be able to be held at various marae in the district.

12 Update from the Komiti's representative to Council's Policy/Planning Committee

A verbal update was provided from the Policy/Planning meeting held on 12 July 2018 during the morning hui. Ms Hiroa touched on:

- Council rebranding
- Community housing rent increases in line with market rates.

13 Update from Council (June-July)

The Chair passed on her condolences on behalf of Te Roopu Ahi Kaa for Mr George Mclrvine. Mr Hodder thanked Ms Raukawa-Manuel for her assistance at the staff gathering for Mr Mclrvine.

In regards to the Marton A dam site, Mr Hodder explained the land and dam would be sold as a single block. This will go out to tender soon. Mr Shenton expressed interest in knowing the impact the dam had on flows into the Tutaenui Stream.

Resolved minute number	18/IWI/024	File Ref
------------------------	------------	----------

That the report 'Update from Council's meetings in June-July 2018' be received.

Ms C Ruakawa-Manuel / Mr T Steedman. Carried

14 Representation review – results from survey on community boards

Mr Hodder spoke to the tabled document:

- Council's initial proposal for the 2019 elections is currently open for consultation. Pre consultation on the ward structure resulted in 50/50 for three wards v. the current five wards.
- After hearing submissions, Council will then issue a final proposal, which will be subject to appeals and rejects to the local government commission who will make a binding decision.

15 Upcoming Bylaw Reviews

No further comments were made.

16 Update from Horizons

Mr Twomey was unable to attend this meeting. He will however have an opportunity to speak at the next meeting.

17 Update on Land-locked land

Mr Hodder advised that Council agreed to apply to become an interested party to the proceedings of the Waitangi Tribunal on landlocked land in Taihape region.

Resolved minute number **18/IWI/025** **File Ref**

That the report 'Directions of Judge L R Harvey: Early reporting on landlocked land claim issues' be received.

Mr T Steedman / Ms H Benevides. Carried

18 Update on Te Pae Tawhiti

The Chair had nothing to report.

19 Update on the 'Path to Well-Being' initiative – June 2018

Mr Jamieson spoke to the report:

- Te Pai Urungi, the national council collective for increasing Maori capacity and capability, has provided Council with both resources and networks for the development of Mana Whakahono a Rohe.
- The youth space in Taihape has been opened in conjunction with Mokai Patea services.

Resolved minute number **18/IWI/026** **File Ref**

That the memorandum 'Update on the Path to Well-Being Initiative – June 2018' be received.

Ms K savage / Mr C Shenton. Carried

20 Pānui/Announcements

Mr Gray mention that is has only taken 4 months to get the Ngāti Rangituhia second reading, which is the fastest in history. Settlement should be completed by year end.

Ms Savage mentioned that Parewahawaha Marae had been approached by Massey University in regards to emergency response planning for marae.

Ms Raukawa-Manuel told the Komiti they will be planting 500 plans at Koitiata with the Department of Conservation.

21 Late items

As accepted in item 4.

The Chair wanted to thank the delegates who have taken the time to meet with Mr Meihana, and advised of a hapū meeting at the end of August with Ms Ruakawa-Manuel.

Maori Responsiveness Framework to be added to item 22.

22 Future Items for the Agenda

Maori Responsiveness Framework

Values based workshop

Rates Remission Committee meeting 9 October 9am.

23 Next meeting

9 October 2018 at 11.00 am (Komiti only hui from 10.00 - 11.00 am)

(11 December 2018 will be at Whangaehu marae.)

24 Meeting closed/Karakia

12.42pm.

Confirmed/Chair: _____

Date:

Attachment 3



REPRESENTATION REVIEW 2018

Initial proposal for representation for the 2019 local election

PROPOSAL

Proposed number of elected members

- 11 councillors (plus the Mayor)

Proposed Wards

- *Northern* (3 elected members) – Taihape, Mangaweka, Utiku, Ohingaiti, Mataroa, Moawhango
- *Central* (5 elected members) – Marton, Hunterville
- *Southern* (3 elected members) – Scotts Ferry, Bulls, Turakina, Ratana, Koitiata, Kauangaroa

The population that each member will represent is as follows:

Ward	Population (2017 estimates)	Members	Population per member
Northern Ward	3,700	3	1,297
Central Ward	7,410	5	1,482
Southern Ward	3,890	3	1,297
Total	15,000	11	1,364

Proposed Community Boards

- *Taihape* – whole ward. With four members elected and two members appointed (rotated around the three Northern Ward councillors).
- *Ratana* – existing Ratana Community Board area. With four members elected and one member appointed (one of the Southern Ward councillors).

Background

Council is required to undertake a representation review once every six years. The review is important for ensuring effective and fair representation of the District's communities. The initial proposal includes – the number of elected members, the ward structure, community boards.

The existing structure is 11 elected members (plus the Mayor), two community boards (Taihape and Ratana), and five wards as follows:

- Bulls – 2 elected members
- Turakina – 1 elected member
- Marton – 4 elected members
- Hunterville – 1 elected member
- Taihape – 3 elected members

Council has considered a range of options and is proposing the current ward structure is changed.

Pre-consultation

During early 2018, Council undertook pre-consultation with the community to help them decide what to propose. The following issues were covered:

- Whether the Taihape community wanted to retain the Taihape Community Board.
- Whether the Ratana community wanted to retain the Ratana Community Board.
- Which option – out of the amended status quo, and a new three ward structure the community preferred.

The results showed a preference from both Taihape and Ratana for retaining their community boards (75%, 80%), but a mixed response for which ward structure option communities preferred (50% each option).

Reasons for the proposal

Council considered a wide range of proposals in developing the initial proposal and believes the proposal is the best option for effectively representing the District's communities of interest. When making a decision on the initial proposal Council was required to consider the following aspects:

- Distinct communities of interest
- The number of elected members
- The basis of election – wards, at-large (i.e. whole-of-District), mixed
- The fairness of the proposed structure
- Effectiveness of the proposed representation
- Community boards

Communities of interest

Council considered that it had the following communities of interest (*communities that have a distinct identity and experience similar issues*).

- Marton
- Bulls including Scotts Ferry
- Taihape
- Hunterville
- Western Villages - Koitiata, Ratana, Turakina, Kauangaroa, Whangaehu
- Northern Villages - Mangaweka, Moawhango, Mataroa, Pukeokahu, Utiku

Number of elected members

Given the size and diversity of the District, Council decided retain the status quo - 11 elected members (plus the Mayor).

This number has provided effective representation in the past. Additional councillors were not considered necessary to increase Council's ability to effectively represent its communities. Likewise, reducing the number of elected members was considered to have the potential to negatively affect the representation of the District's smaller communities. Reducing the number of elected members would not save money.

The basis of election – wards, at-large or mixed

A ward structure was considered as being the most effective way to ensure the District's distinct communities would be most effectively represented by elected members who could understand the unique traits and issues of each ward.

Effectiveness and fairness of the proposed 3 ward structure

Changes

The main changes from the current situation include:

- Reducing the number of wards from 5 to 3.
- Bringing the boundary of the Northern ward south.
- Combining the Marton and Hunterville communities into one ward.
- Combining the Bulls and Western communities into one ward.

Why has Council made these changes?

To represent these communities of interest fairly (as required by legislation) the wards have to have a certain ratio of elected members to the number of people they represent. For this Council (with 11 elected members) each councillor must represent between 1,228 – 1,500 residents. Given the District's changing populations it had the following effect on the status quo (5 wards):

- The Taihape Ward extended south

- The Marton Ward needed to reduce in size – with further rural properties from the Marton Ward being moved into the Hunterville and Turakina Wards.

Even under the current ward structure, there are a number of rural Marton residents whose community of interest is Marton that are located in the Hunterville Ward.

Council had significant concerns about these required changes, further fragmenting the Marton community of interest and combining them with communities which do not have similar issues, so looked at a range of different options to see whether there could be a better solution for representing the District's communities.

Of all the options considered, Council believes that the three ward structure would provide the most effective representation for the District for the following reasons:

- The communities of Marton and Hunterville are combined, but share common interests and issues. The number of elected members for the ward means that there is potential that a candidate from Hunterville could be elected to this ward.
- The proposal groups together the Bulls community of interest and the group of communities of interest in the western portion of the District. These communities do not relate to each other from a functional perspective. However, these communities have a range of common features and issues (sand country, flooding issues, are on the edge of the District and relate more with larger areas outside the District). There is the opportunity for a councillor to be elected from the western area of the District.

Community Boards

Given the pre-consultation with the Taihape and Ratana communities on retaining their boards was in favour of retaining the boards, Council has decided to retain these community boards in their initial proposal. No additional community boards have been proposed.

Have your say

Written submissions from the community are open until **9am 17 September 2018**.

Parties who make a written submission may also make an oral submission. Oral submissions are scheduled for 27 September 2018 at the Council Chambers in Marton. You need to indicate on your submission form if you wish to speak to your submission.

Further information

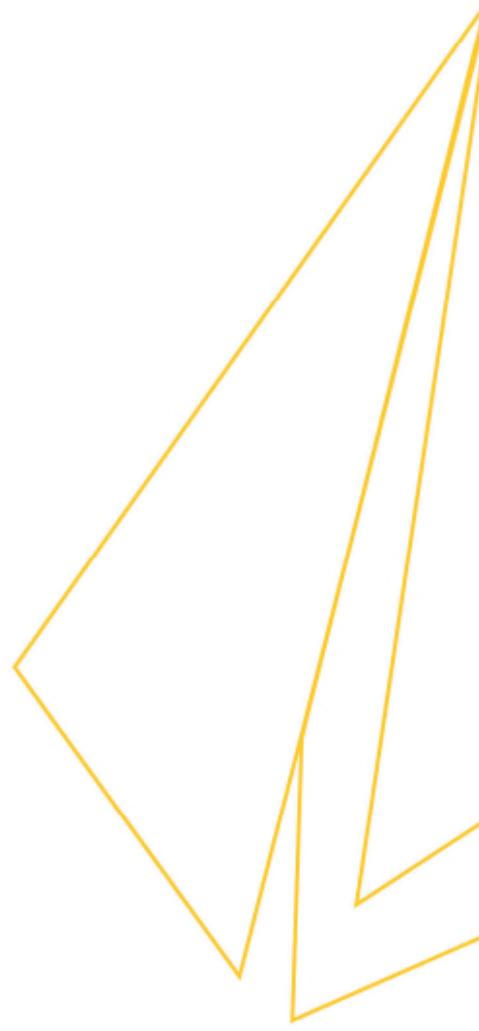
Further information, including a submission form, is available at the following places:

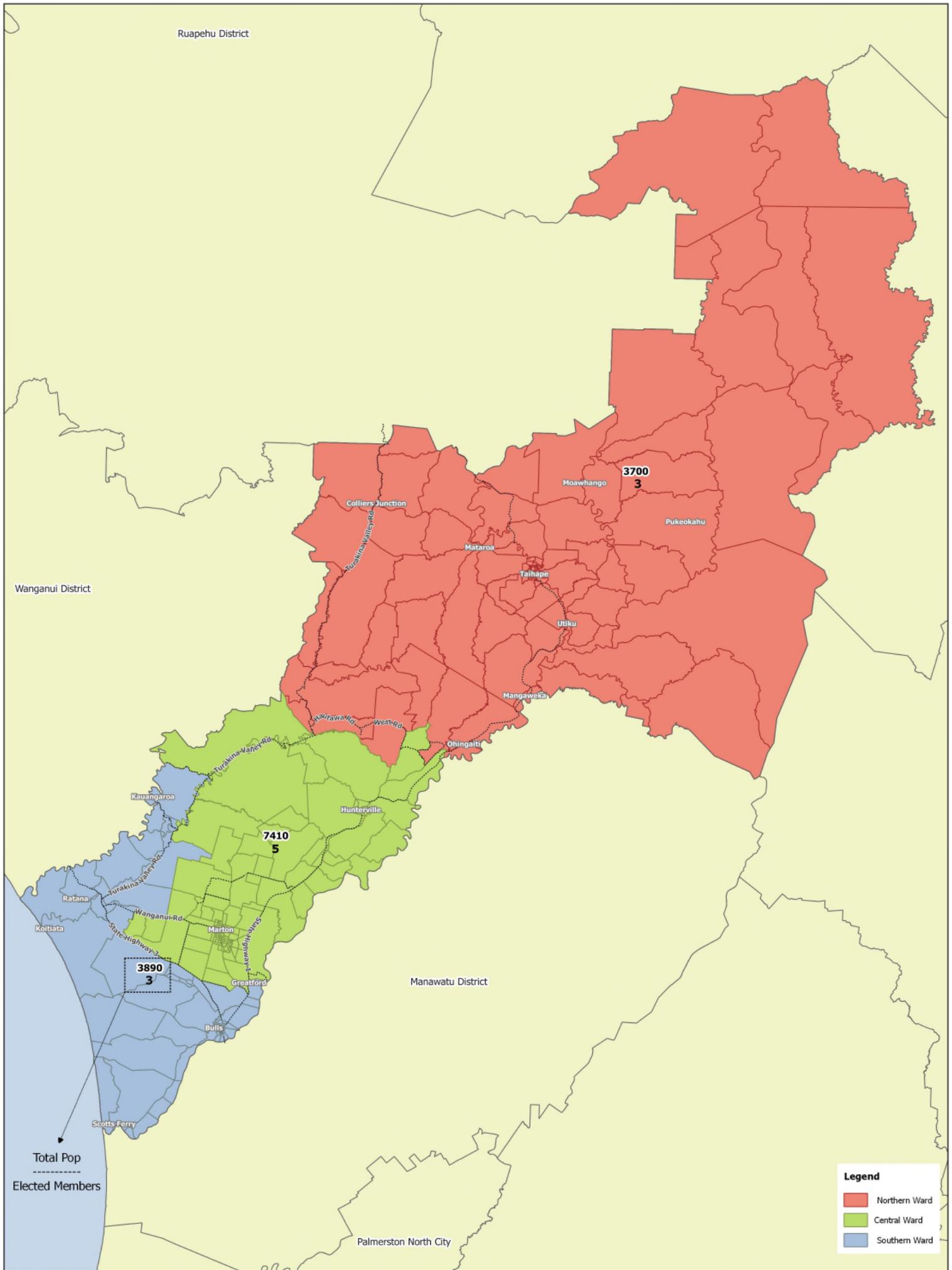
- Council's website www.rangitikei.govt.nz
- Council's libraries in Marton, Bulls and Taihape
- Council's Main Office in Marton
- By calling 0800 422 522

If you have any questions please contact Katrina Gray, Senior Policy Analyst/Planner.

Next steps

Once Council has considered submissions, it will adopt its final proposal. This proposal is subject to appeal/objection. Any appeals/objections lodged will be considered by the Local Government Commission who will make a binding decision.





Legend

- Northern Ward
- Central Ward
- Southern Ward

Attachment 4

Rangitikei District Council

LIQUOR CONTROL IN A PUBLIC PLACE BYLAW 2010

1. TITLE

The title of this Bylaw is the Rangitikei District Council Liquor Control in a Public Place Bylaw 2010.

2. SCOPE

This Bylaw is made under the authority of Section 147 of the Local Government Act 2002. The purpose of the Bylaw is to enhance public safety and to minimize potential for offensive alcohol-related behaviour in public places, by providing for liquor control in specified public places.

3. COMMENCEMENT

This Bylaw comes into force on 1 September 2010.

4. DEFINITIONS AND INTERPRETATION

In this Bylaw unless the context otherwise requires:

THIS BYLAW means the Rangitikei District Council Liquor Control in a Public Place Bylaw.

COUNCIL means the Rangitikei District Council.

OFFENCE means an offence against a bylaw and shall include the omission, failure, or neglect to comply with any part of a bylaw.

PUBLIC PLACE means:

- a) any place that is –
 - i. under the control of the Council; and
 - ii. open to, or being used by, the public, whether or not there is a charge for admission; and
- b) includes –
 - i. a road, whether or not the road is under the control of the Council; and
 - ii. any part of a public place; but
- c) does not include –
 - i. any part of a place for which a liquor license has been issued in accordance with the Sale of Liquor Act 1989, and
 - ii. “cafe style” outdoor seating located on public footpaths where patrons are using the area for the purposes of dining at a licensed premise up to

12.00 midnight. After that time, this Bylaw will again take effect and the acts prohibited in public place by this Bylaw will again be prohibited.

VEHICLE means:

- a) a contrivance equipped with wheels, tracks, or revolving runners on which it moves or is moved; and
- b) includes:
 - i. a hovercraft, a skateboard, in-line skates, and roller skates; but
- c) Does not include—
 - i. a perambulator or pushchair:
 - ii. a shopping or sporting trundler not propelled by mechanical power:
 - iii. a wheelbarrow or hand-trolley:
 - iv. a child's toy, including a tricycle and a bicycle, provided, in either case, no road wheel (including a tyre) has a diameter exceeding 355 mm:
 - v. a pedestrian-controlled lawnmower:
 - vi. a pedestrian-controlled agricultural machine not propelled by mechanical power:
 - vii. an article of furniture:
 - viii. an invalid wheel-chair not propelled by mechanical power:
 - ix. any other contrivance in accordance with the provisions of the rules as provided for in the Land Transport Act 1998.

5. LIQUOR CONTROL

The following acts are prohibited at all times in all public places identified as being liquor control areas in Schedules 1A to 1C, 2A and 2B:

- a) to consume, bring into or possess liquor in a liquor control area;
- b) to consume, bring into or possess liquor in a vehicle in a liquor control area.

For the purposes of clarity, this Bylaw does not prohibit the activities described in section 147 (3) of the Local Government Act 2002, nor does it prohibit the consumption or possession of liquor in a place for which a liquor license has been issued under the Sale of Liquor Act 1989, nor does it prohibit, in the case of liquor in an unopened bottle or other unopened container, the transport of that liquor between premises that adjoin a public place provided the liquor is promptly removed from the public place.

Council may, through authorisation by the Chief Executive, grant a waiver or suspension of the Bylaw in respect of an organised event during a specific time period at a specific location where necessary to enable better enjoyment of the event by members of the public.

Every person who desires a waiver or suspension of the Bylaw to be considered by Council shall make an application in writing using the form prescribed by the Council, clearly identifying the public area, time period and reason for the application.

Where a waiver or suspension of the Bylaw has been granted for an organised event, a minimum of 14 days public notice must be given prior to the event, specifying the area, and the period of time the for which the dispensation applies. The applicant will be required to cover the costs of processing the application and any signage relating to dispensation for the organised event.

6. LIQUOR CONTROL AREAS

The liquor control areas are shown in Schedules 1A to 1C, 2A and 2B, attached to this Bylaw. Any roads that form a boundary are included in the liquor control areas.

7. TEMPORARY LIQUOR CONTROL AREAS

Temporary Liquor Control areas may be put in place by the Council as specified public areas for particular periods of time, to a maximum of 14 consecutive days in a 12 month period for any single temporary liquor control area.

Where an application for a temporary liquor control area is granted, a minimum of 14 days public notice must be given specifying these areas, and the period of time the for which the control applies. In the case of an application from the public, the applicant will cover the cost of signage and erection of the signage for the temporary control area.

Every person who desires a temporary liquor control area to be put in place by the Council, shall make an application in writing using the form prescribed by the Council, clearly identifying the public area, time period and reason for the application.

The Chief Executive will consider all applications from the public where the request does not exceed a time period of 24 hours, and will exercise their discretion in the approval of such applications in consultation with the Police.

The Council will consider applications from the public for a temporary liquor control area in all other cases, and will approve temporary liquor control areas if the Council is satisfied that a temporary liquor control area is necessary, and is an appropriate means of regulation of liquor within the area.

8. PENALTY FOR BREACH OF BYLAW

Any person who acts in breach of this Bylaw commits an offence and is liable on summary conviction to a fine of up to \$20,000.

9. ENFORCEMENT OF BYLAW AND POLICE POWERS

The Police will enforce this Bylaw under the powers of arrest, search and seizure found in sections 169 and 170 of the Local Government Act 2002.

No warrant is required for the police to conduct a search to ascertain whether liquor is present in a container or vehicle that is in or entering the public area. However, prior to exercising the power of search, a person must be informed that they have the opportunity to promptly remove the container or vehicle from the specified public area, and be given a reasonable opportunity to do so.

In circumstances where a person so informed has removed liquor from a public area, and subsequently returns with liquor to that public area within a period when it could reasonably be deemed that the person has been informed prior to search, the police shall not be required to provide the person with a further opportunity to remove that liquor from the specified public area prior to search.

10. DATE BYLAW MADE

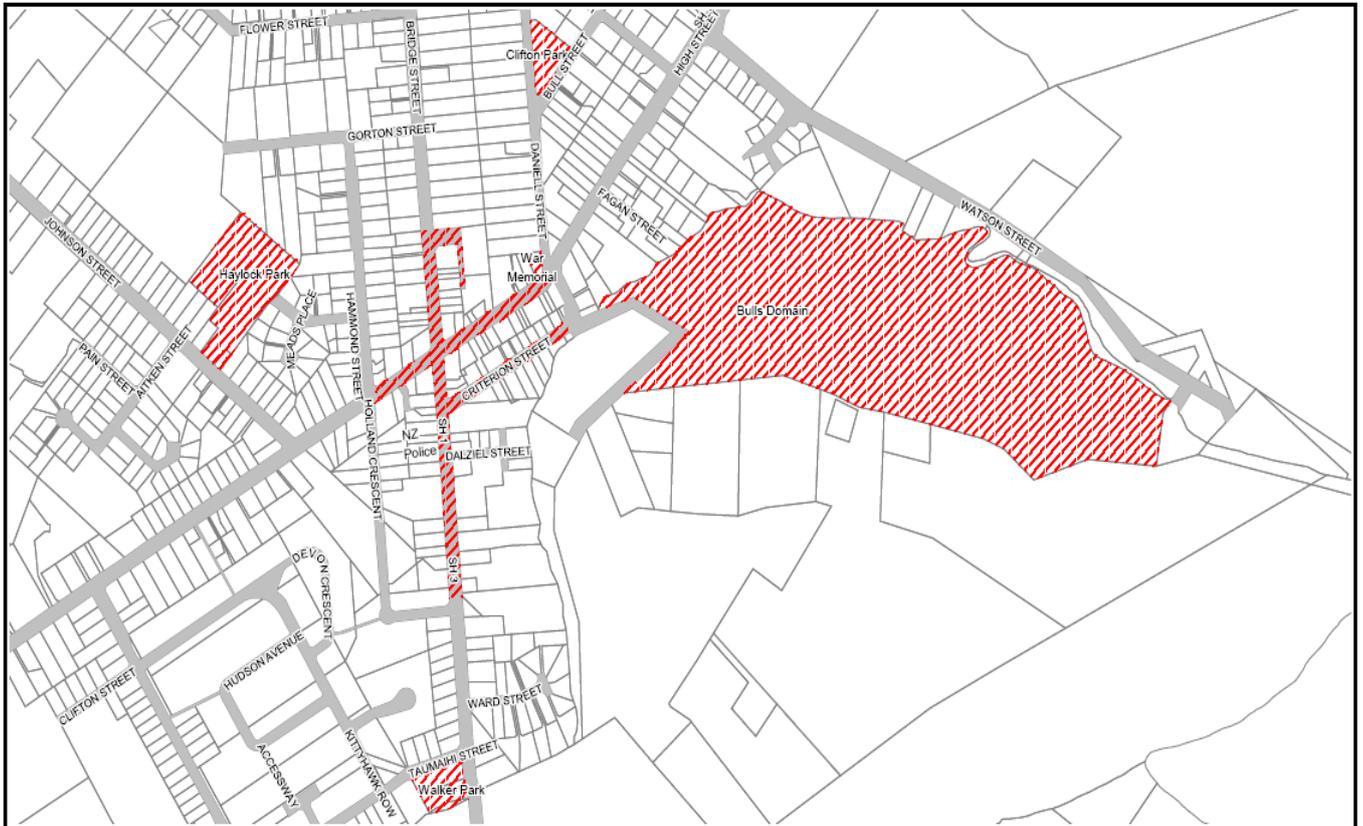
This Bylaw was adopted by the Rangitikei District Council on the 29 July 2010.

Rangitikei District Council

Liquor Control Bylaw – First Schedule

The activities described in section 5 a) to 5 c) of this Bylaw are prohibited in the areas shown on the following maps (schedules 1A to 1C, 2A and 2B):

SCHEDULE 1A BULLS



All prohibited areas are shown as shaded in red on map.

Liquor control areas:

- Bridge St from Holland St to 160 Bridge St
- Criterion St from Bridge St to Domain Rd
- High St from Hammond St to Daniell St
- Bulls Domain
- Haylock Park
- Walker Park
- Clifton Park

SCHEDULE 1B MARTON



All prohibited areas are shown as shaded in red on map.

Liquor control areas:

Broadway from Signal Street to Morris Street.

Follett St from Stewart Street to Broadway.

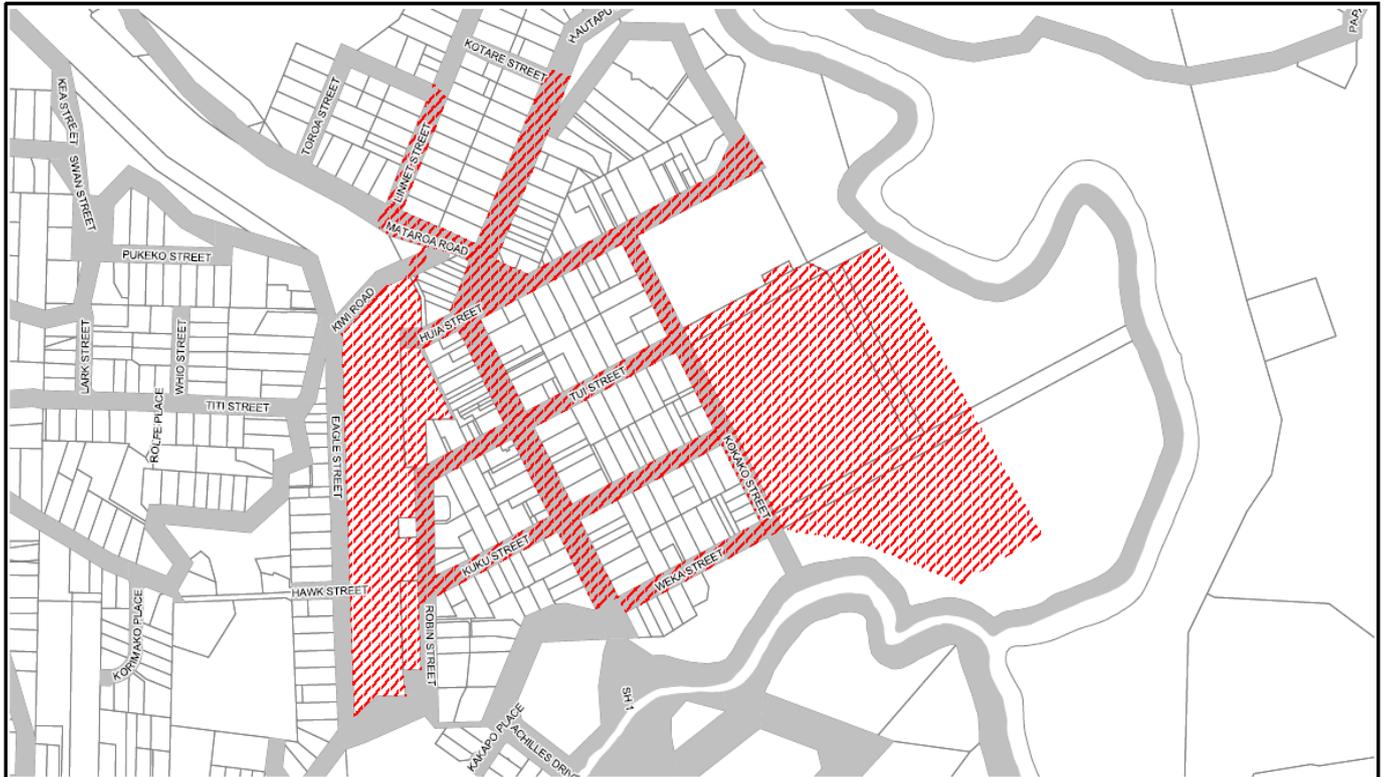
Hammond St from Broadway to Hair St

Stewart St from High St to Morris St

Centennial Park

Marton Park

SCHEDULE 1C TAIHAPE



All prohibited areas are shown as shaded in red on map.

Liquor control area:

Hautapu Street from Weka St to the intersection of Hautapu St and Mataroa Rd

Mataroa Rd from the intersection of Hautapu St and Mataroa Rd to Linnet St

Kuku Stt from Robin Street to Kokako Street.

Tui Street from Robin Street to Kokako Street.

Huia St (including the Service Lane) from the area known as the “Outback” to Kokako Street.

The area known as “The Outback” and the area bordered by the following streets:

Robin St, Kaka Rd, Eagle St, Kiwi Rd and the service lane accessed from Huia St.

Linnet St from Mataroa Rd to Kotare St

Hautapu St from Mataroa Rd to Kotare St

Robin St from Tui St to Kuku St

Kokako Street from Huia Street to Weka Street

Taihape Memorial Park, including the parking area and shearing pavilion

SCHEDULE 2A HUNTERVILLE



All prohibited areas are shown as shaded in red on map.

Liquor control area:

Milne Street from the Reserve on Pourewa Road to the end of the Commercial Zone on Milne Street.

Bruce Street from Paraekaretu Street to the intersection of Milne Street, Pourewa Road, Bruce Street, and High Street.

High Street from the intersection of Milne Street, Pourewa Road, Bruce Street, and High Street to Main Street (including any railways)

The reserve area on Pourewa Rd

SCHEDULE 2B RATANA



All prohibited areas are shown as shaded in red on map.

Liquor control area:

Ratana Rd from State Highway 3 to Rangitahi Rd

The entire length of the following Roads and Streets:

- Rangitahi Rd
- Seamer St
- Taihauauru St
- Waipounamu St
- Ihipera-Koria St
- Tamariki Lane
- Kiatere St
- Taitokerau St
- Wharekauri St

The Park Reserves fronting Rangitahi, Seamer, Waipounamu and Taihauauru Streets
Ratana Temepara Grounds

Attachment 5

COMMUNITY AND LEISURE ASSETS GROUP OF ACTIVITIES 2017/18 **Jun-18**

Major programmes of work outlined in the LTP/Annual Plan 2017/18				
Parks and Open Spaces	Design/ Scoping	Progress to date	Progress for this period	Planned for the next two months
Parks Upgrade Partnership- \$50,000 available		\$3400 has been granted to Taihape Showjumping Group for upgrading horse yards at Memorial Park, Taihape.	No new applications. \$46,600 still available.	
Community Buildings	Design/ Scoping	Progress to date	Progress for this period	Planned for the next two months
Secure a new contract for the cleaning of Council properties	Council resolved to seek tenders for several geographically defined contracts allowing tenders to cover one, some or all of the contracts, with the new contract/s to start from 1 November 2017, to include the proposed Mangaweka village and Papakai Park toilet facilities, to be inclusive of all cleaning and stock consumables, and to be for a two year period, and that, simultaneously with seeking tenders, staff investigate the implications of bringing the cleaning service in-house.	Council has resolved that an in-house cleaning service for council properties, district-wide, will be implemented, effective 1 November 2017. Materials and consumables have been sourced. Health & Safety briefing has been planned for transferring staff, and appropriate consumable guides and wall charts have been prepared for each council site. In-house team commenced.	This item is now complete.	
Community Housing	Design/ Scoping	Progress to date	Progress for this period	Planned for the next two months
Continue the upgrade programme for Council's community housing (unless the ownership and control is transferred to another organisation)	Inspections will be carried out using the Housing Warrant of Fitness Assessment Checklist and Manual as prepared by the Otago Medical School.	Council resolved, at their November meeting, that the management / ownership of community housing remain in-house for the time-being. Council also resolved that it investigates a rental policy, effective 1 July 2018, determining criteria for break-even rentals and market rentals, and also implements an integrated approach to the delivery of an effective and efficient capital renewal programme including ways to improve the warmth and energy efficiency, and reconfigure and improve the functionality, including sale and purchase, and re-builds and new builds. Housing inspections were carried out. Ceiling insulation was installed at the Cobber Kain units.	A Handyperson position has been established with applications closing 13 July. A workplan for community housing will be established once this person commences. Project is complete for 2017/18.	
Public Toilets	Design/ Scoping	Progress to date	Progress for this period	Planned for the next two months
Install public toilets in Mangaweka Village and, if there is sufficient external funding, investigate additional toilets in Papakai Reserve (Taihape), Toe Toe Road, the River Bank at Bulls, Bruce Reserve in Hunterville, Ratana, and Simpsons Bush north of Hunterville	Funding confirmation has been received from Regional Mid-Sized Tourism Facilities Grant Fund for toilets at Mangaweka village, Papakai Reserve, and Bruce Reserve.	Quotations for pre-built structures were sought from three suppliers as per Council's procurement policy. On-site visits have been held with the preferred supplier. Awaiting confirmed quotations. Further on-site meeting to be held at Bruce Park with supplier and DoC. Application was made to MBIE for an extension to timeframe. Bruce Park unit was ordered. Papakai Reserve Unit was installed.	Planning requirements were unable to be met with the possibility of a hearing, and further costs for a wastewater system for the Heritage Mangaweka site. NZTA have agreed in principle to issue a Licence to Occupy for the road reserve area between SH1 and Broadway. Staff are in the process of confirming this site would be suitable. No resource consent would be required.	Confirm extension to MBIE application, confirm site, obtain licence to occupy and order facility.
Cemeteries	Design/ Scoping	Progress to date	Progress for this period	Planned for the next two months
Plan the precise nature of the extension of the Ratana urupa including upgraded road access		Some remedial work has been actioned on the roadway from the road to the Urupa.	Initial conversations have been had between infrastructure and property staff.	A report will be presented to the August meeting of the Ratana Community Board.

ROADING AND FOOTPATHS GROUP OF ACTIVITIES 2017/18 **Jun-18**

Major programmes of work outlined in the LTP/Annual Plan 2017/18					
Pavement Rehabilitation	Route Position Length	Status	Start date	Completion date	Planned for the next two months
Rehabilitation of 6.52 km of existing sealed roads subject to Project Feasibility Reports to determine validity for progressing to the design and construction phase.					
Sealed Road Resurfacing (over 200m)	Route Position Length	Status	Start date	Completion date	Planned for the next two months

Sealed road resurfacing of 60.9 km (over 200 metres). This list is indicative and subject to alteration when and where reprioritised sites and conflicts with external activities are identified.					
Capex report 2017/18	cumulative to 30/09/2017	cumulative to 31/12/2017	cumulative to 30/3/2018	cumulative to 30/6/2018	Budget
Sealed road surfacing:	\$507	266,097	1,403,180		1,789,375
Drainage Renewals	10,687	109,571	261,005		352,425
Pavement rehabilitation	214,863	422,073	1,332,468		1,688,679
Structures component replacement	175	45,322	168,630		189,163
Traffic services renewal	176,516	189,514	208,823		224,950
Associated improvements	This category has been deleted				
Unsealed road metalling	159,916	223,395	257,189		460,125
TOTAL	562,664 (12%)	1,255,972 (27%)	3,631,295 (77%)		4,704,717
Streetlight renewals	Design/ Scoping	Tender/Contract docs	Under construction	Complete	Planned for the next two months F74:F88
LED replacements – accelerate the replacement of high pressure sodium in pedestrian category lighting areas[1] so that the programme of replacing all 1098 streetlights not yet replaced by LEDs is complete before December 2018 [1] This category includes all the District's local urban roads except for some high use routes n Marton. State highways are outside the scope of this programme.	There are approximately 100 LED's left to be replaced most of these in Taihape, these should be completed by February.				The installation of the new LED lights for the residential streets with in the District have now been completed. As a result of some money saved from the original allocation the next stage is to replace lights as identified on other busier roads. The design for this aspect currently underway. If there is any carry over of funds into the 18/19 year needed to complete the work this still qualifies for the 86% FAR from NZTA.
Carry forward programmes from 2016/17					
Other areas of network following storm event in June 2015					Mount Curl remedial work completed.
Repairs to damage from Debbie event April 2017					Work to mitigate the sites from event Debbie well under way.
Repairs for damage to network arising from July 13/14 event.					Considerable damage was caused to the network as a result of this event. Work to address well under way. Some sites may roll over into the 18/19 year.
RUBBISH AND RECYCLING GROUP OF ACTIVITIES 2017/18			Jun-18		
Major programmes of work outlined in the LTP/Annual Plan 2017/18					
What are they:	Targets	Progress to date	Work planned for next three months		
Review the Waste Management and Minimisation Plan	This must be complete by 30 June 2018: Waste Management Act, section 50. Consultation will coincide with that undertaken for the 2018-28 Long Term Plan. The waste assessment (prescribed under section 51 of the WMA) must be complete before that review starts. Ideally, this work entails an analysis of all waste streams. However, as all kerb-side collection of waste in the District is done by private contractors, access to information about the characteristics of this waste is unlikely. This means the analysis is confirmed to waste taken to the waste transfer stations. Budget Waste takes its waste direct to the landfill.	Draft WMMP consulted on. Council deferred decision on initiatives	Price various initiatives for future consultation October 2018		
Waste minimisation	Waste Education NZ visits.	Marton School, Mangaweka, Bulls and Mataroa schools	Positive feedback from schools participating in lessons. Note: Participation in Waste Education program is optional		
	Horizons EnviroSchools programme.	Kumara cluster workshop	Participation in programme - optional		
Other projects					

What they are:	Targets:	Progress to Date	Work planned for next three months	
WMMP 2017	Prepare Draft for Consultation	Draft WMMP consulted on. Council deferred decision on objectives 31/05/18	Pricing options in WMMP 2018	
SEWERAGE AND THE TREATMENT AND DISPOSAL OF SEWAGE GROUP OF ACTIVITIES 2017/18				Jun-18
Major programmes of work outlined				Complete
Projects	Design/ Scoping	Tender/Contract docs	Under construction	
Continue review of trade waste agreements. This was noted in the LTP specifically for Midwest Disposals	Dependent on Consent renewal - consent lodged 2015.			
Other major programmes of work				Complete
Projects	Design/ Scoping	Tender/Contract docs	Under construction	
Ratana wastewater treatment plant upgrade in terms of the new consent requirements.	Additional treatment processes needed to treat ammonia and DRP. To be investigated. Operations to investigate and report on options. Steering group established.			
Ratana wastewater renewals: once the conditions of the new consent applications have been defined.	Scope to be confirmed.			
WATER SUPPLY GROUP OF ACTIVITIES 2017/18				Jun-18
Major projects Carry-forwards 2016/17				Complete
Projects	Design/ Scoping	Tender/Contract docs	Under construction	
Ratana; water supply upgrade - new reservoir, bore and treatment system. (Est \$1.6M)	Water treatment system under design	Water treatment building Tender awarded to Kiwispan Ltd. (est\$130k) Water treatment processing awarded to Filtec. (est \$630k). Application made to Ministry for extension of time to complete works June 2016. Approved.	Filtec commissioning have started with additional plant identified and ordered. Final part of works scheduled for mid July. Site works are underway with concrete pad around bore and fencing work started.	WIP- Water reticulation network completed. Reservoir completed. Building completed. Bore installation completed and has been redeveloping due to sand infiltration. Investigation completed by Lutra, trial of hydrocyclone completed, waiting on internal pipework and hydrocyclones to be installed by our treatment team and final commissioning by Filtec.