



RANGITIKEI
DISTRICT COUNCIL

Making this place home.

Rātana Community Board

Order Paper

**Tuesday 13 August 2019,
6:30pm**

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

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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

Ratāna Community Board Meeting

Agenda – Tuesday 13 August 2019 – 6:30 p.m.

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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, 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 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 11 June 2019 are attached.

File ref: 3-CB-1-1

Recommendation:

That the minutes of the Rātana Community Board meeting held on 11 June 2019 {as amended/ without amendment} 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 Council decisions on recommendations from the Board

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

9 Update from Te Roopu Ahi Kaa

Mr Mete will provide a verbal update from the Komiti's meeting earlier on 13 August 2019.

Recommendation:

That the verbal update on Te Roopu Ahi Kaa Komiti meeting on 13 August 2019 be received.

10 Update on Water Supply upgrade

The operational changes made at the water treatment plant has improved the water quality in the supply network. We also increased the water movement through the network by connecting all possible customers to the new plant via the existing network. This resulted in a reduction in retention time in the network, and resulted in less water quality problems. Since the changes we have not received any water quality complaints from the Rātana community. We urge the Rātana community to notify us of any changes in the water quality as soon as possible to allow us to investigate the cause.

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

The update below (provided to the Board's last meeting) is still current:

The proposed programme to enable the installation of a land-based disposal of treated effluent (i.e. removal of discharge to Lake Waipu) started 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. Discussions with landowners are now underway.

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.

Horizons consenting and land purchase are underway, there have been delays caused by land purchasing issues.

12 Update on Rātana playground project

A verbal update will be provided.

13 Update on proposed MoU between Council and the Rātana Communal Board of Trustees

Research in Council records has been undertaken to document the basis (from Council's perspective) on its involvement in facilities at Ratana. A meeting with the suggested people will be arranged shortly.

14 Council funding schemes – call for applications

A media release is attached.

15 District Youth Update June – July 2019

A memorandum is attached.

File ref: 4-EN-12

Recommendation:

That the memorandum 'District Youth Update June – July 2019' to the 13 August 2019 Rātana Community Board be received.

16 Other matters raised at previous meeting

There were no other matters raised at the previous meeting.

17 Cemetery register alignment

There have been no new burials since, 18 April 2019. This has yet to be confirmed.

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

An extract is attached.

File ref: 3-CB-1-1

Recommendation:

That the extract 'Current Infrastructure Projects/Updates and other Council Activities within the Rātana Ward' dated May - June 2019 to the 13 August 2019 Rātana Community Board be received.

19 Late Items

As accepted in Item 5.

20 Future Items for the Agenda

21 Next meeting

8 October 2019, 6.30 pm

(This will be the final meeting for the triennium)

22 Whakamoemiti/Meeting Closed

Attachment 1



Rangitikei District Council

Rātana Community Board Meeting

Minutes – Tuesday 11 June 2019 – 6:30 p.m.

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Present: Mr Charlie Mete (Chair)
Mr Charlie Rourangi
Cr Soraya Peke-Mason
Ms Maata Kare Thompson
Mr Thomas Tautarangi

Also Present: Mayor Andy Watson
Mr Michael Hodder, Acting Chief Executive
Ms Doreen Gardiner
Mr Jason Hihera

Unconfirmed

1 Whakamoemiti

Mr Tautarangi provided the Whakamoemiti.

2 Public Forum

None

3 Apologies

All members were present

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

There was no change to the Order of Business. The Chair accepted the draft Memorandum of Understanding between the Ratana Communal Board of Trustees/Ratana Reserves (the Board) and the Council as a late item.

6 Confirmation of Minutes

Resolved minute number	19/RCB/008	File Ref	3-CB-1-1
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That the Minutes of the Rātana Community Board meeting held on 9 April 2019 be taken as read and verified as an accurate and correct record of the meeting.

Cr Peke-Mason/Mr Mete. Carried

7 Chair's report

Mr Mete noted the improved quality of water. He was appreciative of the tanker made available by Council. The new roof over the gym had stopped the leaks. He had met with Council's handyperson Dave Manuel about further repairs, including the side doors which are leaking.

8 Council decisions on recommendations from the Board

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

9 Update from Te Roopu Ahi Kaa

Mr Mete provided a verbal update from the Komiti's meeting earlier on 11 June 2019. The Komiti had been informed of negotiations for land at Ratana to end the wastewater discharge into Lake Waipu; the recently opened skatepark at Centennial Park in Marton had been commended. Tracey Hiroa will continue to be the representative from Ngati Whitikaupeka.

Resolved minute number

19/RCB/009

File Ref

That the verbal update on Te Roopu Ahi Kaa's meeting on 11 June 2019 be received.

Cr Peke-Mason/Mr Tataurangi. Carried

10 Update on Water Supply upgrade

The Board noted the commentary in the agenda.

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

The Board noted the commentary in the agenda.

12 Update on Rātana playground project

Cr Peke-Mason updated the meeting.

The Communal Board of Trustees supported the extension but would not be an umbrella for the Playground Project Group's bank account. A legal entity is in the process of being established. Once in place, it will be the mechanism to target funding bodies.

13 Development of road safety strategy

The Board noted the commentary in the agenda.

14 Outcome of SmartyGrants review

The Board noted the commentary in the agenda.

15 Update on Town Signage

The Board noted the commentary in the agenda. Adding the word 'Pā' was essential: Ratana alone referred to a person. The Board accepted the use of a macron rather than double vowels.

Resolved minute number**19/RCB/010****File Ref****4-EN-12**

That the Ratana Community Board approves the revised town signage as shown in the agenda for the Board's 11 June 2019 meeting with 'Ratana Pa' and no local logo be approved memorandum 'Youth Update – May 2019' to the Rātana Community Board 11 June 2019 be received.

Cr Peke-Mason/Ms Thompson. Carried



16 Other matters raised at previous meeting

There were no other matters raised at the previous meeting.

17 Cemetery register alignment

The Board noted the commentary in the agenda: Council's records show two new burials, HUIA Te Aroha, row 13, plot 292, on 13 April 2019 and WERETA Tumanako, row 13, plot 286, on 18 April 2019.

Note: Row 13 has the numbers stamped into the concrete berm. It doesn't coincide with our current GIS mapping system.

This has been confirmed.

18 Youth Update - May 2019

The memorandum was taken as read. His Worship the Mayor praised the work done by Nardia Gower and Tracey Hiroa.

Resolved minute number**19/RCB/011****File Ref****4-EN-12**

That the memorandum 'Youth Update – June 2019' to the Rātana Community Board 11 June 2019 be received.

Cr Peke-Mason/Mr Mete. Carried

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

The extract was taken as read.

Resolved minute number**19/RCB/012****File Ref****3-CB-1-1**

That the extract 'Current Infrastructure Projects/Updates and other Council Activities within the Rātana Ward' dated March - April 2019 to the 11 June 2019 Rātana Community Board be received.

Mr Mete/Mr Tataurangi. Carried

20 Late Items

Memorandum of Understanding

The Communal Board of Trustees was keen to have a formal document clarifying the Council's involvement in the community housing flats, the fire station/gym and the playground. The next site would be a meeting by the nominated representatives with Council staff.

The Community Board wished to be recorded in the MoU as an associate.

Dudding Trust

His Worship the Mayor noted the possibility to seek funding from the Trust for the playground.

Elections

His Worship the Mayor noted that nominations would open on 19 July. At least four nominations for the Community Board were needed to avoid a by-election.

21 Future Items for the Agenda

Progress with the Memorandum of Understanding

22 Next meeting

13 August 2019, 6.30 pm

23 Whakamoemiti/Meeting Closed

Mr Tataurangi provided the Whakamoemiti.

7.55 pm

Confirmed/Chair: _____

Date:

Unconfirmed

Attachment 2

Time to Apply for Council Grants!

Creative Communities Scheme – Opens 24 July 2019

The aim of the scheme is to increase participation in the arts at a local level, and to increase the range and diversity of arts available to Rangitikei communities.

Last rounds successful recipients were: Bulls and District Community Trust, Little Dog Barking Theatre, Marton Country Music, Taihape Community Development Trust, Project Marton Inc, and the Marton Arts and Crafts Centre.

Applications close 23 August 2019

Community Initiatives Fund– Opens 24 July 2019

This fund is open to all initiatives and opportunities that have potential to benefit the District's communities.

Last rounds successful recipients were: Wanganui Area Neighbourhood Support Groups Inc, Bulls and Districts Historical Society Inc, Marton & District Historical Society, Te Rūnanga o Ngāti Hinemanu me Ngāti Paki ki Mōkai Pātea, Rangitikei Branch of the Royal Forest and Bird Protection Society, Marton Country Music Festival and Project Marton Inc.

Applications close 23 August 2019

Event Sponsorship Scheme – Opens 24 July 2019

This fund supports 50% of the cost of events that help develop community cohesion and reinforce economic growth within the Rangitikei District. Last rounds successful recipients were: Marton Golf Club, Sport Whanganui, South Makirikiri School, Bulls Junior Rugby Club, Taihape Community Development Trust, Marton Music Society, St Andrews Presbyterian Church Marton and Project Marton Inc.

Applications close 23 August 2019

For further information, please visit the Councils website:

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

To apply for any of the above funding programmes, please visit Councils funding website:

<https://rangitikei.smartygrants.com.au/>

For any additional information or queries please phone the Council on 0800 422 522,
or by e-mail: info@rangitikei.govt.nz



Attachment 3



Memorandum

To: Rātana Community Board
From: Nardia Gower
Date: 30 July 2019
Subject: District Youth Update June – July 2019
File: 4-EN-12-8

The Lobby Youth Spaces

The Lobby Youth Spaces in both Marton and Taihape continue to be well used by youth offering hang out spaces, free wifi, computers, PS4, gaming and pool. (Taihape also offers foosball and ping pong).

The Lobby Taihape is well run through a MoU agreement by Mokai Patea Services. The Lobby Marton is run through a combination of staff and volunteers. Students from Rangitikei College are currently forming a group of all-year youth that will have direct input into the layout, aesthetics and direction for The Lobby Marton. It is envisioned that this group will have a succession plan bringing in new students each year, creating buy-in and ownership of the space. If this is successful in Marton a similar approach will be trialled in Taihape.

Rangitikei Youth Council (RYC)

RYC did not meet quorum for their 25 June meeting due to a combination of illness and prior commitments. At the RYC meeting held 23 July the committee Anaru Hawira from Taihape Area School made his declaration and became the newest member. Anaru is head boy and has an interest in supporting and helping all youth. Several items were discussed with the following outcomes:

- RYC to partake in the 100% Pure NZ day Good Morning World Campaign to promote the RYC and District.
- 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.

TRYB

TRYB is 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:

- Job and Training opportunities
- Events
- Youth Council
- Youth Spaces
- Competitions
- How to connect with Council and what councils do
- Youth Awards

This website can be easily 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.

Festival for the Future

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.

Community

Council staff are still welcoming support and opportunities from the community who are interested in working alongside youth. If you or someone you meet has an interest in a project or mentoring a young person please encourage them to make contact with the council office.

Recommendations:

That the memorandum 'District Youth Update June – July 2019' to the 13 August 2019 Rātana Community Board be received.

Nardia Gower
Strategic Advisor for Youth / Kaihautū Rangatahi

Attachment 4

COMMUNITY AND LEISURE ASSETS GROUP OF ACTIVITIES 2018/19	May-19
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Major programmes of work outlined in the LTP 2018-28			
Parks and Open Spaces	Progress to date	Progress for this period	Planned for the next two months
Parks Upgrade Partnership Fund - 2018/19 Budget \$93,666	A grant of \$7882.00 was approved to fund the Hunterville Domain fitness track. Further grants of \$35,000 (to support stage 1 of the redevelopment of the community playground at Ratana Paa) and \$25,000.00 (towards the Hautapu River Parks project) had been made. No applications received in February.	No further applications were received for 2018/19.	\$25,784 is the remaining balance available for 2018/19.
Community Housing	Progress to date	Progress for this period	Planned for the next two months
Refurbishment of housing stock	Heat pump installation is complete. Staff have been liaising with tenants regarding installation of curtains. Insulation was topped up at one block of Wellington Road (Marton) units. Curtains have been installed for those tenants that wish to be involved in this project. One flat in Wellington Road has been painted, wall-papered and had new flooring installed. Measurements have been taken for blinds for kitchen windows in all flats.	Curtains completed for those tenants that wanted them have been installed. Newsletter was circulated to tenants.	
Cemeteries	Progress to date	Progress for this period	Planned for the next two months
Ratana - hard surface roadway	Meeting with Roding/Cr Peke-Mason to discuss requirements.	Ongoing discussions.	Will likely occur in the Summer if funding allows. Seek quote.
Cemeteries: carry forward projects from 2018/19			
Ratana - urupa extension		Overall concept and best long term outcomes to be determined.	Negotiations to acquire additional neighbouring land.
Ratana - urupa upgraded road	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.	

ROADING AND FOOTPATHS GROUP OF ACTIVITIES 2018/19	Jun-19
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Major programmes of work outlined in the LTP 2018/28					
Pavement Rehabilitation	Route Position Length	Status	Start date	Completion date	Planned for the next two months
Rehabilitation of 6.52 km of existing sealed roads subject to Project Feasibility Reports to determine validity for progressing to the design and construction phase.					
Ratana Road	RP 0.02 - 0.53	Bought forward from the 19/20 year Work commenced on site May 13.	May-19	Jun-19	Completed
Street Lighting	Design/ Scoping	Tender/Contract docs	Under construction	Complete	Planned for the next two months F74:F88
Accelerated renewal programme of LED carriageway lighting	Stages 1&2 completed.	The only Non LED lights remaining after the completion of stage 3 will be a handful of lights for Parks and Reserves, some decorative lights for Marton, Taihape & Bulls plus some pedestrian crossings. There is money in year 2 and 3 of NZTA budget excluding Parks and Reserves.	Aug-18	Feb-19	Stage 3 now complete
Carry forward programmes from 2017/18					
Repairs to damage from Debbie event April 2017	Designs completed.		Aug-17	Dec-18	All sites attributed to Event Debbie now complete.
Repairs for damage to network arising from the July 13/14 2017 event.	Further investigation required for the one remaining site.	TV2 - a site at Drysdale is the only one remaining.	TBC	TBC	Further investigation required for the Drysdale site on TV2.

RUBBISH AND RECYCLING GROUP OF ACTIVITIES 2018/19				Jun-19
Major programmes of work outlined in the LTP 2018-28				
What are they:		Targets	Progress to date	Work planned for next three months
Greenwaste Acceptance:				
Ratana		Hook bins ready for use. WTS safety barriers in place. Greenwaste service under way.	Monitor greenwaste for contamination. Contractor to provide public education.	
Other projects				
What they are:		Targets:	Progress to Date	Work planned for next three months
Waste minimisation	Waste Education NZ visits.	Pukeokahu and Papanui Junction Schools received lessons in March 19. Moawhango, Whangaeahu, Taihape Schools received lessons (2018).	Promote delivery of rural waste lessons. Monitor and review teacher reports.	
Waste minimisation	Horizons Enviroschools programme.	Mataroa and Moawhango signalled intention to participate at introductory level (Friends). Marton School is an Enviro School friend. Hunterville commenced program. Follett Street Kindergarten in program (New). Bulls Kindergarten in Enviroschools program Inauguration of fitness track at South Makirikiri School.	Enviroschools facilitator to support Marton Child Care Centre to move to next level (silver) of engagement.	
SEWERAGE AND THE TREATMENT AND DISPOSAL OF SEWAGE GROUP OF ACTIVITIES 2018/19				Jun-19
Major programmes of work outlined in the LTP 2018-28				
Projects	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Ratana Wastewater Treatment Plant Upgrade	Horizons consenting and Land purchase underway.	delays due to land purchase issues		
Wastewater Reticulation Renewals - District wide				
Infiltration reduction through relining programme	2018/2019 programme to be prioritised and work tendered	Tender awarded to Reline NZ. Work to commence mid March, completion June 2019.	CCTV has been completed. Reline NZ have started relining works in Taihape and are approx 2/3rds through programme. Additional enabling works are required which includes repairing pipe defects and installing additional manholes.	
WATER SUPPLY GROUP OF ACTIVITIES 2018/19				Jun-19
Major Projects Carry over from 2017/18				
Projects	Design/ Scoping	Tender/Contract docs	Under construction	Complete
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 back onsite early October to undertake remedial works on the ion exchange tanks. Ongoing work to satisfactorily complete commissioning.	Complete