



RANGITIKEI
DISTRICT COUNCIL

Making this place home.

Rātana Community Board

Order Paper

**Tuesday 8 October 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

Ratana Community Board Meeting

Agenda – Tuesday 8 October 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 13 August 2019 are attached.

File ref: 3-CB-1-1

Recommendation:

That the minutes of the Rātana Community Board meeting held on 13 August 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 8 October 2019.

Recommendation:

That the verbal update on Te Roopu Ahi Kaa Komiti meeting on 8 October 2019 be received.

10 Update on Water Supply upgrade

An update will be tabled at the meeting.

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

An update will be tabled at the meeting.

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.

14 Community Board Conference

Mr Rourangi will provide a verbal update.

15 Treaty of Waitangi commemoration 2020

A letter from the Prime Minister is attached.

16 Town Signage

An updated proposal is attached, with three options to review.

17 Feedback on Annual Residents Survey

Earlier in 2019 Council undertook its Annual Residents Survey. Part of which the purpose is it set councils improvements plan for the upcoming year. While the feedback gathered has provided council with useful graphs showing various levels of satisfaction, what has been less forthcoming is feedback on how council can improve those statistics. In order to help us better service the community we are asking the Board to offer specific improvement ideas for council to consider. The following aspects of the survey being the most relevant to Ratana.

Cemeteries

With a nearly 50% dissatisfaction level with the Ratana Urupa, what specific suggestions can you offer council to undertake to improve the cemetery.

Administration Buildings

What specific improvements can you offer to increase satisfaction levels of the Marton Administration Building?

Libraries

There was a level of dissatisfaction with both the Marton and Bulls libraries, can you offer specific improvements ideas that council could undertake to improve these results?

Wastewater

What specific aspects of the wastewater service do you think council needs to focus on?

Customer service

While there was a high level of respondent's satisfied or very satisfied with councils customer service there was a still a reasonable portion that had a neutral response. What specific improvements could council make to increase customer service satisfaction?

Elected members

The survey produced a high response rate of neutral when asked the level of satisfaction with Elected members response timeframes and handling of the queries, why do think this might be?

Communication and Publications

The survey produced a high response rate of neutral for council communication and publications, what specific improvements could council make in this area?

18 Other matters raised at previous meeting

There were no other matters raised at the previous meeting.

19 Cemetery register alignment

There have been no new burials since, 01 August 2019. This is to be confirmed.

20 Policy & Community Planning Project and Activity Report - September 2019

A report is attached.

File ref: 1-CO-4-8

Recommendation:

That the 'Policy & Community Planning Project and Activity Report - September 2019' to the 8 October 2019 Ratana Community Board be received.

21 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 July - August 2019 to the 8 October 2019 Rātana Community Board be received.

22 Late Items

As accepted in Item 5.

23 Future Items for the Agenda

24 Next meeting

This is the final meeting for the 2016/19 triennium.

25 Whakamoemiti/Meeting Closed

Attachment 1



Rangitikei District Council

Ratāna Community Board Meeting

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

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Present: Mr Charlie Mete (Chair)
Mr Charlie Rourangi
Mr Thomas Tataurangi
Cr Soraya Peke-Mason

Also Present: Mr Ross McNeil, Chief Executive
One member of the Ratana community

Unconfirmed

1 Whakamoemiti

Mr Tataurangi provided the Whakamoemiti.

2 Public Forum

Ms Irirangi, who has taken over the caretaker role at the cemetery, spoke about the problems caused by vehicles accessing the cemetery after-hours and rubbish (glass bottles) being left. She was to meet with a members of Council's Parks team to see what additional measures could be taken to address the problems.

3 Apologies

That the apology for absence from Ms Maata Kare Thompson be received.

Mr Mete / Ms Peke-Mason. Carried

4 Members' Conflict of Interest

There were no conflicts declared.

5 Confirmation of Order of Business and Late Items

There was no change to the Order of Business.

6 Confirmation of Minutes

Resolved minute number	19/RCB/013	File Ref	3-CB-1-1
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That the minutes of the Rātana Community Board meeting held on 11 June 2019 as amended be taken as read and verified as an accurate and correct record of the meeting.

Mr Mete / Mr Tataurangi. Carried

7 Chair's report

Mr Mete provided an update to the Board:

- Rates notice – There have been questions from community members in regards to the increase to rates charges.
- Pa signage – Concern about consultation despite efforts of the Board to engage in the community. It has been suggested to remove “make this place home” and add “Te Pā o ngā Ariki”.

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

Cr Peke-Mason provided a verbal update from the Komiti's meeting earlier on 13 August 2019.

Resolved minute number

19/RCB/014

File Ref

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

Cr Peke-Mason / Mr Mete. 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

Mr Mete updated the Board on the project, noting the Trust has been established with its own bank account and the group had re-engaged with the Playground Centre in Whanganui.

The Board asked what additional support the Council can provide to reduce costs. A meeting with Council representatives is to be arranged.

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 Rātana. A meeting with the Communal Board will be arranged shortly.

14 Council funding schemes – call for applications

The media release was taken as read and the posters will be displayed in the local shop.

15 District Youth Update June – July 2019

The memorandum was taken as read.

Resolved minute number 19/RCB/015 **File Ref** 4-EN-12

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

Mr Mete / Mr Tataurangi. Carried

16 Other matters raised at previous meeting

There were no other matters raised at the previous meeting.

17 Cemetery register alignment

There has been one burial since 18 April 2019, this has been notified to council.

Council's records show one new burial, RORETANA Matariri Kurawai, row 11, plot 240, on 02 August 2019. This has been confirmed.

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

The extract was taken as read.

The Chief Executive undertook to clarify the scope of the Cemetery access road surfacing project signalled in the report.

Resolved minute number 19/RCB/016 **File Ref** 3-CB-1-1

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.

Mr Tataurangi / Mr Rourangi. Carried

19 Late Items

Nil

20 Future Items for the Agenda

21 Next meeting

8 October 2019, 6.30 pm

(This will be the final meeting for the triennium)

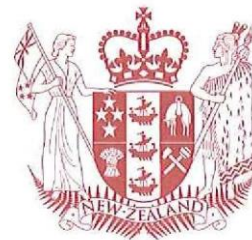
22 Whakamoemiti/Meeting Closed

Mr Tataurangi delivered the closing whakamoemiti.

Confirmed/Chair: _____

Date:

Attachment 2



Ross McNeil
Chief Executive
Rangitikei District Council
Private Bag 1102
MARTON

Tēnā koe Ross

Marking Waitangi Day in your community

Waitangi Day is a time for reflection on the bicultural foundations of our modern nation and how we value the contribution of all cultures who are represented in New Zealand today, both tangata whenua and tangata tiriti. Waitangi Day commemorations are important to the growth of our national identity for bringing people together in acknowledgement of our shared histories.

This is a day that should be commemorated not only at Waitangi, where the Treaty was first signed, but throughout the country, to recognise that the Treaty itself travelled, and that its impact is part of the fabric of our entire nation.

In many centres annual Waitangi Day events are well established and enjoyed by thousands of New Zealanders. However, there are some parts of the country where people do not have the opportunity to participate in such events.

I encourage local councils, iwi and community groups to work together to design and run events to commemorate Waitangi Day. It is my hope that we will see events organised throughout the country so that all New Zealanders have the opportunity to participate in an event on Waitangi Day, or on the local anniversary of the Treaty signing.

The Commemorating Waitangi Day Fund provides funding for events that commemorate the signing of te Tiriti o Waitangi. Applications for the Commemorating Waitangi Day Fund are now open, and must be submitted by 14 October 2019. For more information on the Fund criteria, please visit the Ministry for Culture and Heritage's website: mch.govt.nz/funding-nz-culture/ministry-grants-awards/commemorating-waitangi-day-fund.

I look forward to hearing about all the exciting events that are being planned for Waitangi Day 2020.

Nāku me ngā mihi

A stylized, handwritten signature in black ink.

Rt Hon Jacinda Ardern
Minister for Arts, Culture and Heritage

Attachment 3



Attachment 4

REPORT

TO: Ratana Community Board

FROM: Nardia Gower, Strategic Advisor - Youth

DATE: 24 September 2019

SUBJECT: Policy & Community Planning Project and Activity Report – September 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 September 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	Taihape
	Completed.
	Mangaweka
	Staff await the Heritage Committee to provide their chosen icon/symbol for Mangaweka.
	Hunternville
	Completed.
	Marton
	Proposals for the icon/symbol for the Marton township signage are currently being rendered. The process staff request in moving forward it to publically consult with the residents of Marton, with a document that contains the concept options investigated to date — these being:

Programme/Activity	Progress For This Period
	<ol style="list-style-type: none"> 1. Barley – as co-developed with the Marton Community Committee and Signage Sub-Committee. 2. Elements of the Harvest – being developed in alignment to the townships largest annual event. 3. Heritage Elements – including with equal consideration the figures of Captain James Cook and an historic Ngā Wairiki - Ngati Apa icon (pending approval). 4. 'Community Together' – being a tagline that reflects the community with carry over elements of concept option 3.
	Bulls
	Staff await the design of the Bulls Signage from the Bulls Community Committee/Bulls and District Community Trust co-design; as approved by Council.
	Turakina
	Completed.
	Koitiata
	Completed.
	Rātana
	Pending reinstatement.
	Whangaehu
	A letter has been sent advising the komiti marae and residents/hall committee of Whangaehu of the icon/symbol process. A community hui is expected to occur in late October 2019.
	Scott's Ferry
	Pending Installation.
Healthy Families Strategic Leadership Team Facilitator: Te Oranganui	A meeting occurred with the staff of Healthy Families/Te Oranganui in relation to water quality/ecological issues that are annually seen in the Rangitīkei/Whanganui dune lakes. As these areas are recreational, Healthy Families/Te Oranganui wish to understand the environmental issues so that they can position themselves, and support iwi/hapū to assist. The next meeting is set to occur on 1 October 2019.

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.

Programme/Activity	Progress For This Period
Youth Space - Marton	The Lobby Marton is continuing to be popular being run by staff and volunteers. Two Rangitikei college students are continuing to investigate interest from other students in forming a Lobby Marton Committee.
Youth Council	The Rangitikei Youth Council (RYC) 20 August meeting was held in Taihape. Of particular note, the Youth Council had an open discussion and agreed on a submission to Central Governments Online Gambling Consultation.
Youth/TRYB Website	TRYB website continues to be updated by staff.
Networking Meetings	<p>Healthy Families: regarding their Te Reo o te Rangatahi Pilot programme and Youth Councils Voice Box framework</p> <p>Met with Rangitikei College students as a feed into Youth Council - Youth Council member Charly Ward-Berry attended.</p> <p>Attended presentation at Rangitikei College by students that attended Festival for the Future 2019</p> <p>Meet with TCDT regarding their upcoming Youth for Youth Leadership through Volunteering programme.</p> <p>In discussions with LGNZ regarding the possibility of establishing a national platform for Youth Councils/Committees and their associated council officers to collaborate, share resources, and submit to central government on matters of interest to youth.</p> <p>Attended Mokai Patea Services Network Hui</p> <ul style="list-style-type: none"> • Attended Project Marton Network Meeting.
Youth Opportunities and Support	<p>In discussions with LGNZ regarding the possibility of establishing a national platform for Youth Councils/Committees and their associated council officers to collaborate, share resources, and submit to central government on matters of interest to youth.</p> <p>Collaborating with St Andrews Youth Worker Jasmin Vanderwerff on a school holiday event.</p> <p>Supporting Family Start with the Whanau Day event to be held during School holidays.</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
Te Poho o Tuariki	Staff attended a wananga for the development of a Centre of Education for Training, Skills and Employment at Te Poho o Tuariki as part of their feasibility study

6 Policy Engagement

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

Programme/Activity	Progress For This Period
TAB Venue Policy and Gambling Venue Policy (Class 4)	<p>Pre-engagement for the two policies has been carried out with the following groups.</p> <ul style="list-style-type: none">• New Zealand Racing Board;• Corporate societies who have provided grants to the district in the last 18 months• Existing Class 4 venues;• Problem Gambling Foundation of New Zealand (PGFNZ);• Nga Tai O Te Awa (NTOTA);• Healthy Families;• Whanganui District Health Board;• True Legal;• Council regulatory officers; and• Youth Council

7 Funding

7.1 Approval for funding was granted for the following applications to support the 'Swim 4 All' programme. Confirmed participation from individual schools is yet to be received.

- Quick Response Grant from Whanganui Community Foundation for up to \$10,000. The application is due on 5 October 2018. This grant is exclusive of any other funding sought from Whanganui Community Foundation.
- Kiwi Sport for up to \$8000. The application is due on 31 October 2019.

8 Recommendations

8.1 That the report 'Policy & Community Planning Project and Activity Report – September 2019' to the 8 October 2019 Ratana Community Board be received.

Nardia Gower
Strategic Advisor - Youth

Attachment 5

COMMUNITY AND LEISURE ASSETS GROUP OF ACTIVITIES 2019/20				Aug-19		
Major programmes of work outlined in the 2019/20 Annual Plan						
What are they	Programme/Activity	Status	Progress for this period	Start Date	Completion Date	Planned for the next two months
Parks and Reserves		Application received from Onepuhi and Porewa Community Group.	An application was made by Onepuhi and Porewa Community Group which will be considered as a separate item at the Assets and Infrastructure meeting.	1-Jul-19	30-Jun-20	
	Parks Upgrade Partnership Fund - 2019/20 Budget					
	Support Rangitikei Environment Group					
	Support Ratana Playground Upgrade					
What are they	Programme/Activity	Status	Progress for this period	Start Date	Completion Date	Planned for the next two months
Community Housing	Refurbishment of Housing Stock		Two flats have been redecorated and new blinds are being installed.			
	Options for new/replacement facilities					
What are they	Programme/Activity	Status	Progress for this period	Start Date	Completion Date	Planned for the next two months
Camp grounds	UV treatment at Dudding Lake, Koitiata and Scotts Ferry					
ROADING AND FOOTPATHS GROUP OF ACTIVITIES 2019/20					Aug-19	
Major programmes of work outlined in the 2019/20 Annual Plan						
Sealed road resurfacing	Design/ Scoping	Tender/Contract	Status	Under construction	Complete	Planned for the next two months
A total length of 45,430m is planned, primarily reseals	Various	Higgins	The reseal programme for the 19/20 year planned to commence January.	Jan-20	Mar-20	
RUBBISH AND RECYCLING GROUP OF ACTIVITIES 2019/20			Aug-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 bin in place	Monitor greenwaste disposal			
Other projects						
What they are:	Targets:	Progress to Date	Work planned for next three months			
Waste minimisation	Waste Education NZ visits.	No schools visited yet	Monitor and review teacher reports			
Waste minimisation	Horizons EnviroSchools programme.	Meeting with Horizons re: further schools interested in joining EnviroSchools	Monitor and review facilitator reports			
SEWERAGE AND THE TREATMENT AND DISPOSAL OF SEWAGE GROUP OF ACTIVITIES 2019/20				Aug-19		
Major programmes of work outlined in the 2019/20 Annual Plan						
Projects	Design/ Scoping	Tender/Contract docs	Status	Start date	Completion date	Planned for next two months
Ratana Wastewater Upgrade - Land Purchase	Scope TBC	N/A	"No longer being delivered by Shared Services as per Principal Advisor Infrastructure's instruction."			
Wastewater Reticulation Renewals – District-wide	Tutaenui Stream and Hautapu St sewer projects are getting scoped	N/A	Investigations underway for Tutaenui sewer crossing and Hautapu truck main. Work to be prioritised based on need.			Projects prioritised and designs underway
Projects Carried over from 18/19						
Projects	Design/ Scoping	Tender/Contract docs	Status	Start date	Completion date	Planned for next two months
Ratana Wastewater Treatment Plant Upgrade	As above	N/A	"No longer being delivered by Shared Services as per Principal Advisor Infrastructure's instruction."			
Wastewater Reticulation Renewals - District wide						
Projects	Design/ Scoping	Tender/Contract docs	Status	Start date	Completion date	Planned for next two months
Infiltration reduction through relining programme			"No longer being delivered by Shared Services as per Principal Advisor Infrastructure's instruction."			No further action required

WATER SUPPLY GROUP OF ACTIVITIES 2019/20				Aug-19		
Major programmes of work outlined in the 2019/20 Annual Plan						
Projects	Design/ Scoping	Tender/Contract docs	Status	Start date	Complete date	Planned for next two months
Water reticulation Renewals – District wide		N/A	"No longer being delivered by Shared Services as per Principal Advisor Infrastructure's instruction."			
Replacement of turbidity meters		N/A	"No longer being delivered by Shared Services as per Principal Advisor Infrastructure's instruction."			
Carry forward programmes from 2017/18						
Projects	Design/ Scoping	Tender/Contract docs	Status	Start date	Complete date	Planned for next two months
Ratana; water supply upgrade - new reservoir, bore and treatment system. (Est \$1.6M)	Water treatment system under design.	Awarded	Report submitted to MOH for payment.			Payment made by MOH.