

# **Rātana Community Board**

# Order Paper

11 February 2020, 6:30pm

Ture Tangata Office, Ihipera-Koria Street, Rātana Pa

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Chair: Charlie Mete
Deputy Chair: Jamie Nepia

### Membership

Lequan Meihana
Charlie Rourangi
Councillor Brian Carter
Councillor Jane Dunn (non-voting)

**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.



# Rangitīkei District Council

### Ratana Community Board Meeting

Agenda – Tuesday 11 February 2020 – 6:30 p.m.

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### The quorum for the Rātana Community Board is 3.

Council's Standing Orders (adopted 31 October 2019) 11.2 provide: The quorum for Community Boards, 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 17 December 2019 are attached.

File ref: 3-CB-1-1

### **Recommendation:**

That the minutes of the Rātana Community Board meeting held on 17 December 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 verbal report will be provided at the meeting.

### **Recommendation:**

That the verbal 'Chair's report' to the 11 February 2020 meeting of the Rātana Community Board be received.

### 8 Council decisions on recommendations from the Board

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

### 9 Council responses to queries raised at previous meeting

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

### 10 Update from Te Roopu Ahi Kaa

A verbal update will be provided at the meeting.

### **Recommendation:**

That the verbal 'update on Te Roopu Ahi Kaa' Komiti meeting on 11 February 2020 be received.

### 11 Other matters raised at previous meeting

At its previous meeting, the Board discussed the community housing provided by Council, considering that they needed painting and questioning whether they complied with current standards. This is a separate agenda item.

### 12 Community Housing Report

A report will be tabled at the meeting.

### **Recommendation:**

That the tabled 'Community Housing Report' to the 11 February Rātana Community Board meeting be received.

### 13 Community Grants

At its 12 December 2019 meeting Council delegated the responsibility to the Community Grant Assessors Committee to make the final decision on the outcome and financial allocation for Events Sponsorship and Community Initiatives Schemes. Members of the Community Grants Assessors Committee have been appointed by the Community Committees and Boards.

The assessors will be provided with a summary of all applications including the verification that they comply with the fund criteria and will have two weeks to assess each application through the online portal of SmartyGrants, making comment and suggested funding amount. The assessors will then meet and deliberate before making a final decision on each application and allocation of funds.

The Events Sponsorship Scheme will be open from 15 February – 6 March 2020. A poster is attached advertising the Events Sponsorship Scheme.

The Creative Communities Scheme will be open from 29 February – 20 March 2020.

Applications are being received and processed through the online portal SmartyGrants.

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

### 14 Mayoral Update

A report is attached.

### **Recommendation:**

That the 'Mayoral Update' to the 11 February 2020 meeting of the Rātana Community Board be received.

### 15 Youth Update

Last year Youth Council nominations were open until the end of February, with a total of 21 applications received. For the 2020 Youth Council, nominations closed on 6 December 2019. 3 were received for 7 vacancies. This reflects the natural preoccupation with NCEA and then holidays. Nominations are being reopened until the end of February. The Youth Council's first meeting is scheduled for 22 March, as part of their training weekend at River Valley. The poster and application form are attached.

With Ms Gower's recent appointment as Strategy and Community Planning Manager Council will be advertising for the Strategic Advisor for Youth position

### 16 Update on water supply upgrade

All of the construction work to improve the performance of the water supply network has been completed, except for the last link between Taihauauru Street and Ihipera-Koria Street. This final outstanding link will be installed in this financial year. These new network links will improve network performance and help to improve water quality to our customers.

# 17 Update on wastewater treatment plant (and meeting of reference advisory group)

Two farmland parcels in the Rātana area became available for purchase last year. We investigated the suitability of both parcels for the disposal of our treated wastewater, but found that the purchase price would be unachievable for us. The MfE funding for land is limited, and the price of the land will cause a significant overspend on the project. We are now discussing the suitability of different funding options for land with MfE to ensure we still have the benefit of the funding if we are unable to purchase any land outright. Once we have a clear direction from MfE we will resume discussions with the property owners that might be interested in a long term lease agreement for land in the area.

### 18 Update on Rātana playground project

A verbal update will be provided at the meeting.

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

This hasn't progressed since the Board's last meeting.

### 20 Town Signage

The new town sign was installed on Tuesday 28 January 2020, replacing the previous sign.

### 21 Cemetery register alignment

Council's records show one new burial, TAUARIKI-METE (Baby) Te Aroha Te Hurahanga, row 13, interred in plot 122 with K Mete, on 30 December 2019

This has yet to be confirmed.

Lidar scanning to determine what areas in the cemetery have not been used for burials is being arranged.

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

An extract is attached.

File ref: 3-CC-1-5

### **Recommendation:**

That the extract 'Current infrastructure projects/upgrades and other Council activities within the Hunterville ward' dated September – November 2019 to the 11 February 2020 Rātana Community Board be received.

### 23 Chair Training

Please be reminded that the Chair of each Community Committee and Community Board are required to attend compulsory training, it is encouraged for Deputy Chairs to attend the training but it is not mandatory.

The training will be held on Wednesday 19 February 2020, 6.30pm at Council Chambers in Marton.

For any queries or to RSVP please contact George Forster on <a href="mailto:george.forster@rangitikei.govt.nz">george.forster@rangitikei.govt.nz</a> or 06 327 0099 (843) by Friday 14 February 2020.

### 24 Late Items

As accepted in Item 5.

### 25 Future Items for the Agenda

### 26 Next meeting

Tuesday 14 April 2020, 6.30pm

### 27 Future Meeting dates for 2020

Tuesday 14 April at 6.30 pm

Tuesday 9 June at 6.30 pm

Tuesday 11 August at 6.30 pm

Tuesday 13 October at 6.30 pm

Tuesday 8 December at 6.30 pm

### 28 Whakamoemiti/Meeting Closed

# Attachment 1



# Rangitīkei District Council

### Ratana Community Board Meeting

Minutes – Tuesday 17 December 2019 – 6:30 p.m.

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**Present:** Mr Lequan Meihana

Mr Charlie Mete (Chair)

Mr Jemal Nepia Mr Charlie Rourangi Cr Brian Carter Cr Waru Panapa

Also Present: Mr Michael Hodder, Community & Regulatory Services Group Manager

Ms Grace Taiaroa Ms Pauline Gardiner



### 1 Whakamoemiti

Mr Nepia provided the Whakamoemiti.

### 2 Public Forum

Ms Pauline Gardiner noted the extent of incomplete road repairs. Ms Grace Taiaroa noted her interest in several agenda items. Mr Mete indicated he would use his discretion as Chair to allow her to speak later in the meeting.

### 3 Apologies

The Board expressed their condolences to Ms Soraya Peke-Mason. The Board noted the apologies from that Mayor Andy Watson and Chief Executive Peter Beggs: they were attending another Council meeting in Taihape.

### 4 Members' Conflict of Interest

The Chair asked that Board members be provided with the opportunity to complete the register of interests maintained by the Council.

### 5 Confirmation of Order of Business and Late Items

The Chair confirmed that the Order of Business in the agenda was unchanged.

Mr Nepia flagged his wish to raise questions about the Council's community housing as a late item and this was accepted.

### 6 Confirmation of Minutes

The Board noted that 'whakamoemiti' should be used rather than 'karakia'

### Resolved minute number 19/RCB/025 File Ref

That the minutes of the Rātana Community Board meeting held on 12 November 2019 (as amended) be taken as read and verified as an accurate and correct record of the meeting

Cr Carter / Mr Rourangi. Carried

### 7 Chair's report

Mr Mete spoke to the meeting. He wanted to see action over the future development of the cemetery. He was concerned about the impacts of the new subdivision on surrounding areas: drains had been blocked. Ms Taiaroa explained that the Ratana Ahuwhenua Trust was running the project: Mr Mete would talk further with her. The Trust would also be meeting with Council's Mayor and Chief Executive.

### Resolved minute number 19/RCB/026 File Ref

That the verbal 'Chair's report' to the 17 December 2019 meeting of the Rātana Community Board be received.

Cr Carter / Mr Rourangi. Carried

### 8 Standing Orders

The Board noted the current Standing Orders guide.

### 9 Council's funding schemes

### Resolved minute number 19/RCB/027 File Ref

That Lequan Meihana be appointed as the Rātana Community Board grant assessor for the Community Initiatives Fund and Events Sponsorship Scheme.

Cr Carter / Mr Nepia. Carried

### 10 Council decisions on recommendations from the Board

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

### 11 Update from Te Roopu Ahi Kaa

As Ms Peke-Mason had been at a tangi that day, Mr Meihana provided the update. The revised Tutohinga: Memorandum of Understanding was accepted. The Komiti had been provided with an update on key infrastructure projects. Council was committed to engage with iwi over the planned bioforestry operation.

### Resolved minute number 19/RCB/028 File Ref

That the verbal 'update on Te Roopu Ahi Kaa' Komiti meeting on 17 December 2019 be received.

Cr Carter / Mr Nepia. Carried

### 12 Other matters raised at previous meeting

There were no other matters raised at the previous meeting.

### 13 Update on water supply upgrade

The Board noted that the impact of the lightning strike and considered that Council had communicated well with the Ratana community. However, sediment was still coming through taps so further flushing would be needed.

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

The Board noted that the issue was purchasing suitable land.

### 15 Update on Rātana playground project

Plan of the proposed upgrade had been circulated. The Board recognised that the Ratana community needed to be proactive on this project, particularly over fundraising

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

Clarification was provided to the Board that the meeting on 4 December 2019 was to consider how to engage with the Communal Board (which was seeking the MoU with Council).

### 17 Town Signage

The Board discussed the design variations included in the agenda. Further consultation with the community showed a desire to modify the design by including the koru.

Mr Nepia would get formal approval from the Church before action was taken over making and installing the sign.

The Board considered a new location (and garden) was preferable, so that the sign was before the new subdivision. However, safety was a crucial factor in deciding that.

### 18 Cemetery register alignment

The Board noted the information about new burials.

### 19 Late Items

Mr Nepia spoke about the Council's housing units at Ratana. They needed painting and he questioned whether they complied with current standards. The Board wondered whether there is a need for more such housing in the community.

### 20 Future Items for the Agenda

None identified

### 21 Next meeting

Tuesday 11 February 2020, 6.30pm

### 22 Whakamoemiti/Meeting Closed

Mr Nepia provided the Whakamoemiti 8.35 pm.

Confirmed/Chair:
Date:

# Attachment 2

# EVENT SPONSORSHIP SCHEME 2020



# OPEN 15 FEBRUARY - 6 MARCH AND 1 AUGUST - 22 AUGUST



FOR CRITERIA, INFO AND TO APPLY WWW.RANGITIKEI.GOVT.NZ OR PHONE 06 327 0099

# Attachment 3

### Report to Council, January 2020.

Welcome to the New Year! For Council this will be an incredibly busy year not only focused on completion of an ambitious work plan, but also starting the planning and discussions for the long term plan that we face the following year. If there was a criticism of our previous long term plans, it would be that we simply ran out of time to look at all of the implications and opportunities with the need to set the budgets that had to be adopted.

However, the immediate decisions will be around the completion of projects such as the Bulls build, strengthening of the Marton dams and dealing with the Putorino rubbish dump problems.

For this Council meeting, we will receive more information that has been asked for by Council for the Bulls build. At the time of writing this report I don't have all of that information, but it is fair to say that there are additional costs that will require consideration by Council, which is disappointing. Following the update to Council, probably at a separate meeting, there will need to be recommendations to deal with those costs and lessons to be learnt for future infrastructure projects that we will need to deliver. I would like to thank and congratulate our new Chief Executive Peter who has had the task of unravelling the project history, the information that has been passed to Council and for sourcing the expertise to move forward.

The most common questions that I have been asked about over the Christmas break are those enquiring about the district plan change, the process and what is Bio Forestry. At present, we are part of the way through the Council application for a district plan change for additional industrial land. That plan change is looking not only at current opportunities but also at future long term demand. Once further submissions are received there may be an independent mediation meeting, and a hearing, if needed. With respect to Bio Forestry, this is a process where wood waste can be converted into a biodegradable replacement product for plastics. This is an enzymatic process similar to a brewing type of operation. I am happy to explain this further to any group or individual if asked.

By the time that this report is presented to Council we will have had many recent events in our district that I will summarise very quickly:

- 1 Country music festival. Held at Wilson Park over about 4 days put on by John De Burgh and his team. Attended by about 500 motorhomers (if that is the correct word) and a number of local walk-up people, this was a huge success and an economic windfall to many of our local businesses.
- 2 Ratana celebration. Held on the 23<sup>rd</sup> to 25<sup>th</sup> of the month where our Council is formally received by the community and then we as tangata whenua help host and receive all of the various political parties. We should not lose sight of the fact that the celebration is a celebration of the birthday of T W Ratana, the founder of the faith and community.
- 3 Turakina Highland Games. Run over the weekend of the 25th Jan. As always this is one of our principal events for the year.
- 4 Kiwi Burn. Held over about 5 days on the banks of the Rangitikei River north of Hunterville on a private farm. This is modelled on Burning man in Nevada and is sold out literally within minutes of going on sale. Numbers that attended are around 2500 people. As people arrive for the festival they stock up in Hunterville and Taihape with their supplies, much to the delight of shops like Taylors.
- 5 Taihape. The shearing sports and A&P sports are also to be held on 25 January. At the time of writing I have no idea of numbers but I am looking forward to attending.
- 6 Fundraiser for the Australian bushfire support. I will speak to this at Council after the event.

Before I finish on events I would like to congratulate Murray and the team for the way these venues have been presented. The Parks and Reserves team should be applauded for this and it is certainly noticed and commented on by our visitors.

China. Every two years a group of mayors from New Zealand either host or travel to China. I have been involved in this program within NZ and have been offered the chance to be one of the 15 mayors to travel to Chengdu in northern China in May. This is a very big deal: we would be hosted by a similar numbers of Chinese Mayors with senior Government officials from both sides involved. Each Mayor gets to present highlighting their district and opportunities. I have also been given the opportunity to speak further on Agriculture.

If I go, I can take with me up to 5 other delegates which means that I can approach a number of companies that are directly dealing with China. One of the spin offs is that many NZ companies will be represented and they will become aware of the land and business opportunities that we may have through the district plan change.

Costs for the trip are low. Any delegates we take will be funding themselves and China pays for the internal costs, with my costs being flights (approx. \$1400 ex Palmerston North) and hotel accommodation at NZ\$150/night. To best harvest this opportunity we would need to prepare a presentation that could include parts of the tourism shots of our district. I intend taking up the offer and need to advise LGNZ, unless Councillor's see this time away as an issue.

Peter Beggs our new Chief Executive is I think about three months into the role. The appointment of Peter by the community and staff was quite rightly questioned, as change always is. He is a pleasure to work with and the openness of discussions with myself, Councillor's, staff and the general public is refreshing. More importantly, he has brought a business savvy and professionalism to our Council. We are thrilled to have acquired his services.

Andy Watson, Mayor.

# Attachment 4

Applications close Feb 29 2020

# Be part of RANGITĪKEI'S

Meetings start Mar 2020

The
'Youth Voice'
for Rangitīkei
District

YOUTH

Represent Rangitīkei Rangatahi

It's about
Team-work
Community
& FUN!!!

Open to all 13-24 year-olds

**FILL IN YOUR APPLICATION TODAY!!** 

www.rangitikei.govt.nz

f Rangitīkei Youth Council o rangitikeiyouth nardia.gower@rangitikei.govt.nz





# Youth Council Application Form 2020

### **Personal Information**

1. Full name	
2. Address	
3. Date of Birth	
Contact Phone Number	
5. Email address	
<ol><li>Name of School or Current Occupation</li></ol>	
7. Ethnicity	

### Questions

8. Why do you want to join the Rangitīkei Youth Council
9. What particular skills do you think you can bring to the Youth Council
or writer particular citing ac you trimin you can bring to the reality council
o. Triat particular crains as you trimit you can bring to the Touri Council
o. What particular chine ac you think you can bring to the Touris Council
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10. Tell us something you have done that you are proud of – for example a challenge you have faced, something you accomplished as part of team, a project you finished
11. In your opinion, what is one of the challenges facing youth of the Rangitīkei District
11.111 your opinion, what is one of the original gos raoning your of the rangitiker bistrict
12. What would be your best idea to solve this challenge and how do you think it could be achieved

Thank you for taking the time to apply to be on the Rangitīkei Youth Council.

Please return to Rangitīkei District Council by Saturday 29 February 2020

Email to <a href="mailto:info@rangitikei.govt.nz">info@rangitikei.govt.nz</a>

Or drop the completed application form into the Rangitīkei District Council customer service team at either

Rangitīkei District Council Main Office, 46 High Street, Marton

Taihape Information Centre, Taihape town Hall, 90 Hautapu St (SH1), Taihape

We will be in touch by email regarding the status of your application, please ensure you check you emails.

# Attachment 5

		LEISURE ASSETS GROUP O	7101111123 2013/20			Nov-19
	Major programmes of work	outlined in the 2019/20 Annual	Plan			
/hat are they	Programme/Activity	Status	Progress for this period	Start Date	Completion Date	Planned for the next two months
Parks and Reserves	Parks Upgrade Partnership Fund - 2019/20 Budget	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. An application was received fo Marton Memorial Hall Playground, Council has made a grant of \$50,000 to be available in the period 2020-2021 for the Parks Upgrade Partnership Fund. Application was received from Onepuhi and Porewa Community Group for the development of Onepuhi reserve. Funding of \$5800 was approved for the project.	No applications have been received.	1.3ul-19	30-Jun-20	
	Support Rangitikei Environment Group (REG)	The northern and southern operational teams commenced October 22.	A utility has been supplied for use by the group. REG will be meeting early December and the Parks & Reserves Team Leader will be attending the meeting.			
	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 had been redecorated and new blinds had been installed. Annual housing inspections had commenced with inspections carried out in Taihape, Bulls and Ratana and all but one of bloc of flats in Marton.	Annual inspections have been completed aside from those tenants that were not home. Results are being compiled into the warrant of fitness k spreadsheet (based on the Otago Medical School document).			Warrant of Fitness data entry will be completed. Strategic planning for renewals will be programmed.
	Options for new/replacement facilities		A report will be presented to the December Taihape Community Board outlining the possibility of the site at 22 Tui Street being used for new community housing.			
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 FOOTPA	ATHS GROUP OF ACTIVITIES	5 2019/20		1		Nov-1
Major programmes of work outlined in th	ne 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 planner to commence January.	d Jan-20	Mar-20	Design in the final stages - reseal programm to commence January.
RUBBISH AND RECYCLI	NG GROUP OF ACTIVITIES 2	2019/20	Nov-19		·	
Major programmes of work outlined in th						
What are they:	Targets	Progress to date	Work planned for next three months	Ī		
Greenwaste Acceptance:						
Ratana		Hook bin in place and operational	Monitor greenwaste disposal			
Other projects				1		
What they are:	Targets:	Progress to Date	Work planned for next three months			
Waste minimisation	Waste Education NZ visits	Two schools visited Pukeokahu and Hunterville. Positive feedback received	Monitor and review teacher reports			
Vaste minimisation	Horizons Enviroschools programme	Visited South Makirikiri, Pukeokahu and Marton Child Care. Cluster workshop: Hunterville School considering becoming an Enviroschool. Pukeokaho bronze reflection day (Nov).	Monitor and review facilitator reports			
	ATMENT AND DISPOSAL OF S	EWAGE GROUP OF ACTIVITIES	S 2019/20			Nov-
Major programmes of work outlined in th						
Projects	Design/ Scoping	Tender/Contract docs	Status	Start date	Completion date	Planned for next two months

	Tutaenui Stream and Hautapu St sewer projects are getting scoped		Investigations underway for Tutaenui sewer crossing (2) design for Hautapu trunk main completed with RFT out prior to Christmas			Design for Hautapu Street completed, RFT out prior to Christmas.		
WATER SUPPLY GROUP O	WATER SUPPLY GROUP OF ACTIVITIES 2019/20			Nov-19				
Carry forward programmes from 2017/18	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	Completed					