



RANGITIKEI

DISTRICT COUNCIL

Making this place home.

Rātana Community Board

Order Paper

**10 November 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.



Rangitikei District Council

Ratana Community Board Meeting

Agenda – Tuesday 10 November 2020 – 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 and follow-up actions.....	2	Attachment 1 , pages 6-14
7	Chair's report	2	<i>Verbal update</i>
8	Update from Te Roopu Ahi Kaa	2	<i>Verbal update</i>
9	Long Term Plan 2021-31 Update	3	Attachment 2, pages 15-17
10	Update on Rātana playground project.....	3	<i>Verbal update</i>
11	Update on the proposed MoU between Council and the Rātana Communal Board of Trustees	3	<i>Verbal update</i>
12	Mayoral Update	3	Attachment 3, pages 18-21
13	Cemetery register alignment	3	<i>Agenda note</i>
14	Late Items.....	3	<i>Agenda note</i>
15	Future Items for the Agenda.....	3	
16	Next meeting.....	3	<i>Agenda note</i>
17	Whakamoemiti/Meeting Closed	4	<i>Agenda note</i>

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 and follow-up actions

The minutes from 8 September 2020 are attached. File ref: 3-CB-1-1

Recommendation:

That the minutes of the Rātana Community Board meeting held on 8 September 2020 {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 10 November 2020 meeting of the Rātana Community Board be received.

8 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 10 November 2020 be received.

9 Long Term Plan 2021-31 Update

A memorandum is attached. File ref: 3-CC-1-5

Recommendation:

That the report 'Long Term Plan 2021-31 Update' be received.

10 Update on Rātana playground project

An update will be provided at the meeting.

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

An update will be provided at the meeting.

12 Mayoral Update

A report is attached.

Recommendation:

That the 'Mayoral Update' to the 10 November 2020 meeting of the Rātana Community Board be received.

13 Cemetery register alignment

Council's records show one new burial, URIMA Misimoa Robert, row 13, interred in plot 279, on 23/09/2020 Extra Depth.

This has been confirmed.

14 Late Items

As accepted in Item 5.

15 Future Items for the Agenda

16 Next meeting

The 2021 calendar is currently being drafted, once that has been confirmed, future meeting dates will be provided.

17 Whakamoemiti/Meeting Closed

Attachment 1



Rangitikei District Council

Ratana Community Board Meeting

Minutes – Tuesday 8 September 2020 – 6:30 pm

Contents

1	Whakamoemiti	3
2	Public Forum	3
3	Apologies	3
4	Members' Conflict of Interest	3
5	Confirmation of Order of Business and Late Items	3
6	Confirmation of Minutes	3
7	Chair's report	3
8	Council decisions on recommendations from the Board	4
9	Council responses to queries raised at previous meeting	4
10	Update from Te Roopu Ahi Kaa	4
11	Council's delegations to the Rātana Community Board	4
12	Long Term Plan 2021-31 Update	5
13	Civil Defence Community Response Plan	5
14	Locking of the gates to the urupā	5
15	Update on Rātana playground project	6
16	Update on the proposed MoU between Council and the Rātana Communal Board of Trustees	6
17	Update on wastewater treatment plant (and meeting of reference advisory group)	6
18	Mayoral Update	6
19	Rangitikei Youth Development Update August 2020	7
20	Logo design and by-line 'A Voice to the Community'	7
21	Placemaking	7
22	Community Grants	7
23	Cemetery register alignment	7
24	Late Items	8
25	Future Items for the Agenda	8
26	Next meeting	8
27	Whakamoemiti/Meeting Closed	8

Present: Mr Charlie Mete (Chair)
Mr Lequan Meihana
Mr Charlie Rourangi
Cr Brian Carter

In attendance: His Worship the Mayor
Mr Grace Tairoa
Ms Josephine Renata
Mr George Forster, Policy Analyst
Mr Paul Chaffe, Emergency Management (Civil Defence)

1 Whakamoemiti

Mr Lequan Meihana provided the Whakamoemiti.

2 Public Forum

Nil

3 Apologies

The Board accepted apologies of absence from Ms Soraya Peke-Mason, Jamie Nepia and Waru Panapa and lateness from His Worship the Mayor Andy Watson.

Cr Carter/Mr Mete. 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.

5 Confirmation of Order of Business and Late Items

The Order of Business was changed that item 13 would be dealt with after item 7.

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 dirt at the Urupā be dealt with as a late item at this meeting.

6 Confirmation of Minutes

Resolved minute number	20/RCB/042	File Ref	3-CB-1-1
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That the minutes of the Rātana Community Board meeting held on 14 July 2020 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Cr Carter/Mr Rourangi. Carried

7 Chair's report

The Chair provided the following update.

- Attended the Rātana Reserves Trust meeting in July discussing extra land for the playground. Permission for this extra land has been given.

- Met with Murray Phillips to discuss work on upgrading the playground and also had discussions about the Urupā.
- Met with Alicia Hansen to discuss scanning of the Urupā for any unmarked graves.

His Worship the Mayor arrived to the meeting 6.43pm.

Resolved minute number **20/RCB/043** **File Ref**

That the verbal 'Chair's report' to the 8 September 2020 meeting of the Rātana Community Board be received.

Cr Carter/Mr Meihana. Carried

8 Council decisions on recommendations from the Board

The Board noted the commentary in the agenda.

Mr Chaffe left the meeting 6.49pm.

9 Council responses to queries raised at previous meeting

The Board noted the commentary in the agenda and is awaiting a full report on the LIDAR scanning.

10 Update from Te Roopu Ahi Kaa

Mr Meihana provided the following update from the Te Roopu Ahi Kaa meeting:

- Te Roopu Ahi Kaa was held in Chambers with four members physically present and others zooming in to the meeting.
- A report was tabled on the summary of activities on Māori Responsiveness Framework.
- Work at Waipu – funding for the work is under purchase condition with a lease option being looked at. Nga Wairiki Ngati Apa may have some land available as another option. An alternative parcel of land may be available with a result comparison due at the end of September.

Resolved minute number **20/RCB/044** **File Ref**

That the verbal 'update on Te Roopu Ahi Kaa' Komiti meeting on 8 September 2020 be received.

Mr Rourangi/Mr Mete. Carried

11 Council's delegations to the Rātana Community Board

The Board noted the commentary in the agenda and the attachment.

Resolved minute number **20/RCB/045** **File Ref**

That the Rātana Community Board, in response to Council's invitation to consider and recommend any changes to the Board's delegations, does not make any such recommendations.

Mr Rourangi/Mr Mete. Carried

12 Long Term Plan 2021-31 Update

His Worship the Mayor spoke to the item, with the following highlights:

- This is the biggest year in the triennium because Council set its direction through the Long Term Plan for the next three years.
- This is the opportunity to push for something to go into the Long Term Plan and then it can be publicly consulted on.
- Chance to put something to Council and then can be decided if they take it forward from there.

Resolved minute number **20/RCB/046** **File Ref** **3-CC-1-5**

That the memorandum 'Long Term Plan 2021-31 Update' to the 8 September 2020 Rātana Community Board meeting be received.

Mr Meihana/Mr Rourangi. Carried

13 Civil Defence Community Response Plan

Mr Chaffe, updated the Board on the Civil Defence Community Response Plan for Rātana.

- This is about getting communities involved if they want to create a response plan.
- Meetings haven't been held with Rātana yet.
- Rātana is safe from the majority of events due to its location.
- Events that would most likely affect Rātana are a Taranaki or Ruapehu eruption.
- Went over the process for an emergency event.

14 Locking of the gates to the Urupā

The Board discussed the monitoring of the Urupā.

- Currently there are no complaints.
- Mr Mete is going to meet with Murray Phillips up at the Urupā about some work to be done.
- Mr Meihana said he had been up there and it looked really good.
- Locking the gates might make people feel left out.

- Need to be conscious of what might happen in summer with people going up there and having a drink

15 Update on Rātana playground project

Ms Renata provided the Board with an Update.

- A fundraising Committee has been formed for the playground.
- Facebook page created with 198 followers (at time of meeting).
- A Give a Little page has been set up with \$1,442 donated so far (at time of meeting).
- A radio broadcast has been put out.
- Some applications for funding have been submitted.
- Met with His Worship the Mayor to discuss objectives.

His Worship the Mayor provided the following feedback to make sure aspects were being considered in the project.

- Is it in the right location?
- Is this going to be a new level of service or upgrade?
- Look to present to Council in public forum.
- Have discussions around a maintenance plan and who is responsible for it once it is completed.

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

Mr Meihana provided the following updates:

- Pre-COVID met with the Board and had discussions around what they would like to see in the MOU.
- A few changes have been proposed and the Board is happy with the feedback.

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

Mr Meihana discussed the land communications going on between Horizons and Iwi.

18 Mayoral Update

His Worship the Mayor took the report as read and highlighted a few key points.

- The District Plan change, which is subject to appeal, is going to be huge for the District. There is already interest from companies stimulated by the new rail sidings to be built.
- The Government is conducting a review of the Three Waters and how local authorities provide this service. Council is engaging in conversations with the Government and for this have received funding to go towards Council projects.

Resolved minute number **20/RCB/047** **File Ref**

That the 'Mayoral Update' to the 8 September 2020 meeting of the Rātana Community Board be received.

Cr Carter/Mr Mete. Carried

19 Rangitikei Youth Development Update August 2020

The Board noted the attachment.

Mr Meihana informed the Board that due to COVID restrictions being put back in place the youth awards ceremony had been cancelled. Instead it was going to be a road show going out to winners and presenting them with their prize and award.

Resolved minute number **20/RCB/048** **File Ref**

That the memorandum 'Rangitikei Youth Development Update August 2020' to the 8 September 2020 Rātana Community Board meeting be received.

Mr Rourangi/Cr Carter. Carried

20 Logo design and by-line 'A Voice to the Community'

Resolved minute number **20/RCB/049** **File Ref**

The Rātana Community Board recommend that the logo design for the Board be the byline version in Te Reo.

Mr Meihana/Mr Rourangi. Carried

21 Placemaking

Mr Meihana spoke to the item.

There is opportunity for placemaking at the playground.

22 Community Grants

Mr Meihana is going to talk to people in the community about applying for community grants and when opening and closing dates are.

23 Cemetery register alignment

The Board noted the commentary in the agenda.

24 Late Items

Dirt at the Urupā

Mr Mete informed the Board he has met with Murray Phillips at the Urupā to discuss the soil accumulation: Mr Phillips said Council would prefer the soil to be moved but understands the sensitivities.

The Board discussed that they will wait for a report on the LIDAR scanning as the soil accumulation may be able to be re-used to level part of the Urupā.

25 Future Items for the Agenda

Nil.

26 Next meeting

Tuesday 10 November at 6.30 pm

27 Whakamoemiti/Meeting Closed

Mr Meihana provided the Whakamoemiti.

8.00 pm

Confirmed/Chair: _____

Date:

Attachment 2

Report

Subject: **Long Term Plan 2021-31 Update**

To: Rātana Community Board

From: Carol Gordon – LTP Project Manager

Date: 3 November 2020

File Ref: 1-LTP-5-5

1 Executive Summary

- 1.1 The purpose of this report is to provide an update on the development of the Council's 2021-31 Long Term Plan.

2 Progress Since Last Update

- 2.1 Staff are working through feedback and improvements on the Statement of Service Performance and also the Assumptions that will be included in the Long Term Plan. Meetings have been planned with all Activity Managers to progress this, which will then be brought back to the November LTP Workshop. Work continues on the Asset Management Plans; and Infrastructure and Financial combined strategy.

2.1.1 Outcomes from Workshop 4 – 15 October

This workshop provided a recap on outcomes from previous workshops, which included:

- Agreement to retain Council's existing approach of having Development Agreements
- Significance & Engagement Policy was signed off and an agreement to consult on this Policy as part of the formal consultation in 2021
- Capture of ideas and aspirations from Elected Members and Bulls Community Committee Chair
- Initial input on the four Well-beings – Economic, Cultural, Social and Environmental.

At Council's invitation Mr Tyrone Barker, Chair of the Bulls Community Committee also attended this workshop along with Elected Members.

An update on the current status of the 3 waters reform programme was provided.

The workshop then focussed on the draft Strategic Vision 2020 document that has been developed by the Executive Team, with contributing information from previous workshops with Elected Members. This document contains four strategies, based on the four well-beings, these and the accompanying action plans were presented.

The Strategic Vision document will form part of engagement with Te Roopuu Ahi Kaa members and Community Boards and Committees ensuring they have the opportunity to provide input before a final document is consulted on in 2021.

A high level financial position was presented by Mr Tombs, Council's Chief Finance Officer.

In early October staff held their first meeting with Audit NZ and provided the LTP timeframes and expectations from both parties.

3 Early Engagement

The early engagement process continues, with good feedback and engagement at the Bulls Open Day, Tutaenui Walkway opening and Ratana on Friday, 16 October. The next engagement events are at the Hunterville Shemozzle on 31 October, and in Marton on Friday, 6 and Saturday, 7 November.

As part of the early engagement consultation on the Bulls Tower; Dog Control Amendment; and possible renaming of Marton Park, will continue.

4 Recommendation

- 4.1 That the report Long Term Plan 2021-31 Update be received.

Attachment 3

Report

Subject: **Mayoral Report**

To: Council

From: Andy Watson
Mayor

Date: 15 October 2020

File: 3-EP-3-5

- 1 The Central Government election is on us now and while I am certainly not going to promote one party against another the election does have implications for us and Local Government. During the election period all Government activity stops - we are in an hiatus - and the concern is that at the same time we are trying to develop our Long Term Plans based on an anticipated Government position. The Three Waters legislation has massive effects on Councils for the future and it will now be effectively well after the start of the new year before we know more.
- 2 My last report spoke about the imminent opening of the new Bulls Centre and at that stage I could not reveal the name, which is Te Matapihi, a name gifted by both Iwi, Nga Wairiki, Ngati Apa and Parewahawaha. The opening night was magnificent accompanied by a spine-chilling waiata sung by Minister Nanaia Mahuta and a series of songs sung by opera singer Olga Shanina. Since the opening and the following public opening on Saturday the building has been well used for business meetings, private bookings and Art for Art's Sake. The interest in the use of the facility has been very high.
- 3 I would like to thank the Youth Council led by Kelly Widdowson for their community support. They have assisted us at the opening of Te Mataphi, the opening of the Marton B and C Dam Walkways and have helped with the Meet the Candidates Night. It has been a difficult year for them in coping with Covid regulations and they want to support our community wherever they can.
- 4 It is nice when projects initiated years ago and developed over time come to fruition. The opening of the walkways and public use around the B and C Dams in Marton are a classic example of this. Years ago a vision was given to us by several groups, the Tutaenui Stream Restoration Group led by Greg Carlyon and Maree Gurney, landowner David Smith and Athol Samson, Parks & Reserves Manager for the Rangitikei District Council. That vision was to replant the entire dam area, to put in walkways, to make it predator free and to open it up to the general public. Thousands of community hours have been involved, organisations such as the RSA and Rotary have assisted, private companies such as Mitre 10 and others have made this happen. Council has been brave in allowing public use of this area. A large crowd turned up for the opening with many walking the long loop. There is still more work to be done, but the community can be proud of the achievement.
- 5 I attended the inaugural Whanganui Rangitikei Ruapehu Heritage Awards held in Whanganui this month. The awards were the brainchild Councillor Helen Craig and I congratulate her. Rangitikei was represented highly especially in the restoration of heritage homes. I

congratulate Gail Laurie the winner of this category for the loving restoration of Westoe Homestead.

- 6 Community Service across our district is the strength of the Rangitikei. I have recently attended the AGM of Marton Christian Welfare whose contribution to welfare in Marton and beyond is extraordinary. In Taihape I have attended the 75th anniversary of the Taihape Rotary Club whose record in public service is amazing. Many of the facilities we have in Taihape have either been initiated by them or have been made possible by their assistance. Past Councillor Jan Byford was fittingly presented with a “sapphire pin” Paul Harris Award. That is something that is held in very high regard and I congratulate her.
- 7 Bulls as I have said had the Art for Art’s Sake exhibition. Sadly I think this is the last act for co-ordinator Heidi of the Bulls Trust. She has accepted another position, I wish her well, her smile attitude and efforts will be missed.
- 8 Finally, I was part of the farewell for long time Council employee Michael Hodder. Michael has not retired but has stepped back into a part time advisory role. His service to this Council has been immense and his institutional knowledge will be sorely missed. Michael, myself and Council wish you well.

Andy Watson
Mayor