

## **Taihape Community Board**

# **Order Paper**

### Wednesday 9 October 2019 5.30pm

Taihape Town Hall, 90-92 Hautapu Street, Taihape

Website: www.rangitikei.govt.nz Telephone: 06 327-0099 Email: info@rangitikei.govt.nz Facsimile: 06 327-6970

Chair: Michelle Fannin Deputy Chair: Ann Abernethy

Membership Gail Larsen Councillor Richard Aslett Councillor Ruth Rainey Councillor Angus Gordon Yvonne Sicely

**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 Board. 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

Taihape Community Board Meeting

Agenda – Wednesday 9 October 2019 – 5:30 p.m.

#### Contents

1	Welcome2	
2	Public Forum2	
3	Apologies2	
4	Members' conflict of interest2	Agenda note
5	Confirmation of order of business2	Agenda note
6	Minutes of previous meeting2	Attachment 1, pages 10-19
7	Chair's report2	Verbal update
8	Council decisions on recommendations from the Taihape Community Board2	Agenda note
9	Update from MoU partnering organisations3	Verbal update
10	Update on Place-Making Initiatives3	Verbal update
11	Small Projects Grant Scheme Update – October 20193	Attachment 2, pages 20-22
12	Policy & Community Planning Project and Activity Report -September 20193	Attachment 3, pages 23-27
13	Update on new amenities block on Taihape Memorial Park3	Agenda note
14	Future of Buildings at 22 Tui Street, Taihape5	Agenda note
15	Treaty of Waitangi commemoration 20205	Attachment 4, pages 28-29
16	Feedback on Annual Residents Survey6	Agenda note
17	Requests for service – First Response, Taihape August 20197	Attachment 5, pages 30-33
18	Matters arising not elsewhere on the agenda – project update7	To be tabled
19	Current infrastructure projects/upgrades and other Council activities within the Taihape Ward7	Attachment 6, pages 34-38
20	Late items8	Agenda note
21	Future items for the agenda8	
22	Next meeting8	
23	Meeting closed8	

#### The quorum for the Taihape 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.

#### Welcome

1

#### 2 Public Forum

#### 3 Apologies

#### 4 Members' conflict of interest

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

#### 5 Confirmation of order of business

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 Minutes of previous meeting

The Minutes from the meeting held on 7 August 2019 are attached.

File ref: 3-CB-1-2

#### **Recommendation:**

That the minutes of the Taihape Community Board meeting {as amended/ without amended} held on 7 August 2019, be taken as read and verified as an accurate and correct record of the meeting.

#### 7 Chair's report

A report will be tabled at the meeting.

#### **Recommendation:**

That the Chair's report to the 9 October 2019 meeting of the Taihape Community Board, as presented be received.

#### 8 Council decisions on recommendations from the Taihape Community Board

That the Taihape Community Board request that Council provide them with information regarding the malfunctioning sewer overflow pipe at Papakai and what attempts have been made to address it.

We have written to Horizons noting all the actions completed to date as well as the longer term actions that will follow. A report is attached.

#### 9 Update from MoU partnering organisations

Verbal updates from:

- Taihape Community Development Trust
- Mōkai-Pātea Services

#### **10** Update on Place-Making Initiatives

A verbal update will be provided at the meeting.

#### 11 Small Projects Grant Scheme Update – October 2019

A memorandum is attached.

File ref: 3-CB-1-2

#### **Recommendations:**

That the memorandum 'Small Projects Grant Scheme Update – October 2019' to the 9 October 2019 Taihape Community Board be received.

#### 12 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 9 October 2019 Taihape Community Board be received.

#### 13 Update on new amenities block on Taihape Memorial Park

While Council set out its position on the initial stage of development on Memorial Park in the draft Long Term Plan consultation document, subsequent deliberations and discussions led to a request for a further report outlining various options and their costs. That was provided to the Assets/Infrastructure Committee's meeting on 12 July 2018. Further information was requested for consideration at the Committee's August meeting, before which a public meeting (including the Park User Group) will be held to gain clearer insights into community views and preferences.

That meeting was held on 3 August 2018 and the outcome considered by the Assets/Infrastructure Committee at its meeting on 10 August 2018. The proposed new

amenities building project is on hold pending an estimate to renovate both the facilities under the Taihape grandstand as well as the grandstand itself. Colspec was engaged to undertake an initial scoping assessment; they provided a rough order cost of \$2.4 million for renovating/upgrading the grandstand.

A meeting with representatives of Clubs Taihape was arranged to clarify their proposed project on Memorial Park. The outcome was the suggestion of erecting co-located (and complementary) facilities at the end of the netball courts and leaving the grandstand as it is, apart from minor repairs. At its meeting on 30 November 2018, Council confirmed its intention to build a new amenities block at Memorial Park on the site beside the No. 3 field and incorporating a portion of the last tennis/netball court, and investigate the need for a new court in the vicinity of the ex-croquet green. Council representatives have since met with Clubs Taihape to agree a process for finalising the design for a project that would fulfil the facility requirements of both organisations.

A design brief has been prepared and a further meeting with Clubs Taihape has been held. The design brief is close to being finalised, and once that is done a targeted RFP/EOI process will be undertaken to engage an architect for the design process. The design brief indicates two potential build options:

- 1. A 2-storey building, with the amenity facilities at ground level and the Clubs Taihape/Community facilities on the upper level
- 2. Two single level buildings connected by a covered walkway (or similar).

Clubs Taihape has a preference for option1, and to undertake the project as a single build. That would mean Council is the owner of the building and it would require all of the funding to be secured prior to the build. There are pros and cons with both design options. Ultimately, Council will need to decide which option it supports have regard to the design process outcomes and feedback from groups likely to use the facilities.

Three expressions of interest were received for the design. Copeland Associates Architects have been appointed to undertake the design work.

Barry Copeland (Copeland Associates Architects) has met with Council and Clubs Taihape representatives. His view was that one two-storey building was the better option; more economical, better solar orientation, view would be restrained from the former croquet site, etc.

A budget provision of \$1.2 million for the amenities facility is included in the draft 2019/20 Annual Plan (with \$200,000 to be raised externally). Clubs Taihape has \$500,000 to commit to the project.

Mr Copeland has suggested a ground floor of approximately 25m x 12m, overhung at one end for a control room and tuck shop. He has suggested construction costings of \$1.1m for a 300m2 amenities block, \$1.1m for a 350m2 community facility, plus another \$300K for foundation. He presented a concept design for spaces and how they could all gel together, together with cost estimates from BQH Quantity Surveyors at a meeting with representative from Council and Clubs Taihape on 7 June 2019. Council considered these at its meeting on 27 June 2019, opted for a fully completed two-storey building, at an estimated cost of \$2.935 million, and requested the Chief Executive to negotiate (by 20 August 2019) a Memorandum of Understanding with Clubs Taihape on 22 July 2019 and 19 August 2019 to progress the

Memorandum of Understanding with the Council for funding and managing the facility. The agreed text *was* tabled at the meeting for ratification.

A further development on the Park has occurred. At its meeting on 13 December 2018, Council agreed to the transfer of the Taihape Bowling Club's building (as the club was winding up) and at its 28 February 2019 meeting agreed to offer current users of the Taihape Women's Club in Tui Street the use of the Bowling Club building and that Council staff would manage the bookings for the facility. Since April 2019 there have meetings with staff and elected members to determine the work to be done in the Bowling Club building.

At a meeting with the Mayor, Councillor Rainey and the Community & Leisure Services Team Leader, the majority of users requested that the bar area at 2 Kokako Street (former Bowling Club) be turned into a kitchen. However, the estimated cost for this is \$25,000. The Women's Club does not wish to underwrite this cost, so an internal access will be created into the present kitchen area and use the bar area for storage.

#### 14 Future of Buildings at 22 Tui Street, Taihape

The future options and opportunities, including funding, for Council's continued management of community housing has been informed by the Government's policy position on community housing. At its meeting on 14 June 2018, the Policy/Planning Committee considered the question of moving to market rentals and its recommendations were approved at Council's meeting on 28 June 2018. All tenants have been advised (in writing) of the change, to take effect from 1 November 2018, and meetings were arranged in Taihape, Marton and Bulls at which a Work & Income representative was invited to attend (and did so). At its meeting on 13 December 2018, Council agreed to engage with Solarcity for the provision of solar power and access to the wholesale energy market for the tenants at Wellington Road and Cobber Kain Avenue community housing complexes. However, the contract arrangements could not be finalised.

The proposed upgrade programme was presented to the Assets/Infrastructure Committee's meeting in August. At its August meeting, the Policy/Planning Committee adopted a slightly amended community housing policy.

Consideration is currently being given to options/opportunities for the further development/enhancement of Council's community housing portfolio. Staff attended a Local Government New Zealand workshop on 24 October 2018 which considered policy options to propose to central government to enable councils to both maintain their current investment in social housing and expand that investment should they choose to do so. Council's decision to terminate the lease of the Queen Carnival Building at 22 Tui Street opens up this site to alternative use once that building and the Conference Hall are removed. *The presence of asbestos means that relocation of the Queen Carnival Building is not feasible. Quotes are being sourced for demolition of both buildings and clearing the site.* 

#### **15** Treaty of Waitangi commemoration 2020

A letter from the Prime Minister is attached.

#### 16 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 Taihape.

#### Parks

The response on various aspects of with Memorial Park Taihape, the percentage of dissatisfaction indicates room for improvement. What specific suggestions can you offer council to undertake to improve the Parks, Open spaces and Sports Fields of Taihape. Please specify areas by name or location.

#### Toilets

While the majority of respondents were satisfied with various aspects of the Public Toilet facilities there was a level of dissatisfaction that indicates room for improvement. What specific suggestions could council consider to increase levels of satisfaction for Public Toilet in the Taihape?

#### Cemeteries

What specific improvement can council make to improve the Cemetery in Taihape?

#### **Town Halls**

What specific improvements can council make to improve the Town Hall?

#### Town Halls

While the majority of respondents were satisfied with various aspects of the Marton Memorial Hall, there was a level of dissatisfaction that indicates room for improvement. What specific suggestion can you offer council to improve this facility?

#### Libraries

What specific suggestions can you offer council to improve the level of satisfaction with the Taihape library?

#### **Swimming Pools**

Although mostly satisfied with various aspects of the Marton Pool the survey result indicates that there is room for improvement. What specific suggestions can you offer council to improve the Marton Swimming pool and/or customer experience?

#### 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?

#### 17 Requests for service – First Response, Taihape August 2019

A report is attached.

File ref: 5-CS-1-9

#### **Recommendation:**

That the report 'Request for Service - First Response, Taihape August 2019' to the 9 October 2019 Taihape Community Board be received.

#### 18 Matters arising not elsewhere on the agenda – project update

A commentary will be tabled at the meeting.

#### **Recommendation:**

That the commentary 'Matters arising not elsewhere on the agenda – project update' to the 9 October 2019 Taihape Community Board be received.

### 19 Current infrastructure projects/upgrades and other Council activities within the Taihape Ward.

An extract is attached.

File ref: 3-CB-1-2

#### **Recommendation:**

That the extract 'Current infrastructure projects/upgrades and other Council activities within the Taihape Ward' dated August 2019 to the 9 October 2019 Taihape Community Board be received.

#### 20 Late items

As agreed at item 5.

#### 21 Future items for the agenda

#### 22 Next meeting

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

#### 23 Meeting closed

## Attachment 1



### Rangitīkei District Council

Taihape Community Board Meeting

Minutes – Wednesday 7 August 2019 – 5:30 p.m.

#### Contents

1	Welcome	3
9	Update from MoU partnering organisations	3
2	Public Forum	
3	Apologies	3
4	Members' conflict of interest	3
5	Confirmation of order of business	3
9	Update from MoU partnering organisation	4
6	Minutes of previous meeting	4
7	Chair's report	4
8	Council decisions on recommendations from the Taihape Community Board	5
10	Update on Place-Making Initiatives	5
11	Small Projects Grant Scheme Update – July 2019	6
12	Council funding schemes – call for applications	6
13	District Youth Update June – July 2019	6
14	Street Art	7
15	Update on new amenities block on Taihape Memorial Park	7
16	Requests for service – First Response, Taihape June 2019	7
17	Matters arising not elsewhere on the agenda – project update	7
18	Current infrastructure projects/upgrades and other Council activities within the Taihape Ward	8
19	Late items	8
20	Future items for the agenda	8
21	Next meeting	8
22	Meeting closed	8

- Present:Mrs Michelle FanninMs Ann AbernethyMs Gail LarsenMs Yvonne SicelyCr Richard AslettCr Ruth Rainey (left at 7.54pm)Cr Angus Gordon
- In attendance: His Worship the Mayor, Andy Watson Mr Michael Hodder, Community & Regulatory Services Group Manager Mrs Sheryl Srhoj, Administration Ms Tracey Hiroa, General Manager, Mokai Patea Services Mrs Ngawini Martin, Mokai Patea Services Ms Katene Peretini, Chair, Taihape Community Development Trust

#### **Tabled Documents:**

ltem 9	Mokai Patea Services Work Plan Report
ltem 10	Signage for Walkway/Quote from Lasercraft
ltem 12	Media Release
ltem 16	Service Request Report – June 2019

#### 1 Welcome

The Chair welcomed everyone to the meeting.

#### 9 Update from MoU partnering organisations

#### **Mokai Patea Services**

Tracey Hiroa and Ngawini Martin from Mokai Patea Services spoke to the tabled Work Plan report.

Mrs Martin outlined the various events that they had been involved with over the past few months. Further information was provided on the regular programmes that they offered, one of which was the popular weekly "Sit & Be Fit" programme. Attendance numbers at "The Lobby" were then discussed.

His Worship the Mayor praised the work done by Mokai Patea Services. He was keen to support any future programmes.

#### 2 Public Forum

Michelle Marks, Co-ordinator for Taihape Community Development Trust outlined the programme for the 125<sup>th</sup> Taihape Celebration event. There was further discussion on the various fundraising and sponsorship initiatives. The Trust was seeking funds to cover the costs of advertising and signage for the street banner.

#### 3 Apologies

There were no apologies.

#### 4 Members' conflict of interest

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

#### 5 Confirmation of order of business

The Chair agreed to take the following two late items under Item 10 of the Agenda-Update on Place-Making Initiatives.

- Signage for Walkway
- Four Square Corner Update

#### 9 Update from MoU partnering organisation

#### **Taihape Community Development Trust**

Katene Peretini, Chair- of Taihape Community Development Trust gave a verbal update.

She said that the appointment of two co-ordinators was presently working out well. They had been busy with funding applications and updating the welcome packs for new residents. The Talk Up Taihape newsletter continued to be very popular and they were currently seeking ways of how to get it out into the community.

The Trust had secured a 2 day workshop in September with a representative from the volunteer army with the emphasis being on encouraging youth to volunteer.

The Board were all in favour of this initiative. There was some suggestion that this workshop be open to all ages. His Worship the Mayor was keen for Council's Strategic Adviser -Youth to be involved.

#### 6 Minutes of previous meeting

Amendments were made to the minutes

Cr Rainey to be noted as present at the previous meeting

Page 8 Item 21 Late Items Resolution 19/TCB/040 to read:

That the Taihape Community Board buy one Automatic External Defibrillator plus two lockboxes at a total cost of \$3176.80 (GST excl.)

#### Resolved minute number 19/TCB/041 File Ref

That the minutes of the Taihape Community Board meeting as amended held on 12 June 2019, be taken as read and verified as an accurate and correct record of the meeting.

Mrs Abernethy/Cr Rainey. Carried

#### 7 Chair's report

The Chair gave a verbal report.

#### Resolved minute number 19/TCB/042 File Ref

That the Chair's report to the 7 August 2019 meeting of the Taihape Community Board, as presented be received.

Mrs Fannin/Cr Aslett. Carried

#### 8 Council decisions on recommendations from the Taihape Community Board

The Board noted the commentary in the agenda.

#### **10** Update on Place-Making Initiatives

#### Four Square Corner

Mrs Abernethy advised that the Four Square planter box project had been completed and that she had received a lot of favourable comments.

A quote from Crimpy's Contracting for boulder supply and placement on the Four Square corner was tabled and discussed.

The Board agreed to allocate funds of up to \$1000.00 GST Inc. for the supply and placement of boulders on the Four Square corner and asked that Council staff seek further options.

#### Signage for Walkway

Mrs Abernethy spoke to her tabled submission item regarding the upgrading of appropriate signage to alert all users of the Outback parking areas to the "Heritage Walkway". A quote from Lasercraft was tabled and discussed.

The Board were all in favour of accepting the quote in order to complete the alleyway project. Painting to be undertaken once the weather improved. Mrs Abernethy to ask Daryl O'Hara if he would be keen to install the photo boards.

Lighting options and anti-graffiti coatings for the alleyway to be investigated. Mrs Abernethy to seek quotes from Mitre 10 or Marton Colour Plus for the anti-graffiti coating.

#### Park Bench Seats

The Board agreed to approach the Senior Leadership Group at Taihape Area School and ask if they were keen to stain the park benches. Ms Larsen to ask Bennett Horton if would consider concreting them in place. Confirmation needed from Father Bernie for placement at the Taihape Cemetery.

Mrs Fannin noted that she had passed on the information regarding alternative products for the dog fence to Crimpy's Contractors.

#### Resolved minute number 19/TCB/043 File Ref

That the Taihape Community Board approve expenditure of up to \$1000.00 (GST Inc.) for the strategic placement of boulders on the Four Square Corner.

Mrs Fannin/Ms Larsen. Carried

#### Resolved minute number 19/TCB/044 File Ref

That the Taihape Community Board supports the purchase of signage from Laser craft to complete the alleyway project.

Mrs Abernethy/Mrs Sicely. Carried

#### 11 Small Projects Grant Scheme Update – July 2019

The memorandum was taken as read.

Resolved minute number 19/TCB/045 File Ref

That the memorandum 'Small Projects Grant Scheme Update – July 2019 to the 7 August 2019 Taihape Community Board be received.

Mrs Fannin/Mrs Abernethy. Carried

#### 12 Council funding schemes – call for applications

The Board noted the media release.

The Board discussed the funding request from Taihape Community Development Trust for help with the 125<sup>th</sup> Taihape Celebration. It was agreed that they cover the costs of banner signage.

#### Resolved minute number 19/TCB/046 File Ref

That the Taihape Community Board provide funding of \$250.00 to cover the cost of signage for the banner for the 125 Taihape Celebration.

Mrs Abernethy/Ms Larsen. Carried

#### 13 District Youth Update June – July 2019

Due to local interest in establishing Twilight athletics, it was suggested that Mrs Abernethy approach Sport Whanganui.

#### Resolved minute number 19/TCB/047 File Ref

That the memorandum 'District Youth Update June – July 2019' to the 7 August 2019 Taihape Community Board be received.

Mrs Fannin/Cr Aslett. Carried

#### 14 Street Art

Further discussion on this item to be held at a later date.

#### 15 Update on new amenities block on Taihape Memorial Park

The Board noted the commentary in the agenda.

#### 16 Requests for service – First Response, Taihape June 2019

Following a further incident with wandering stock, it was suggested that Mrs Abernethy log a Request for Service highlighting the issue of inadequate fencing.

Resolved minute number 19/TCB/047 File Ref

That the report 'Request for Service - First Response, Taihape June 2019' to the 7 August 2019 Taihape Community Board be received.

Mrs Fannin/Mrs Abernethy. Carried

#### 17 Matters arising not elsewhere on the agenda – project update

The Board noted the commentary in the agenda.

Cr Gordon advised that unfortunately the Weka Street extension tidy up had not gone ahead as planned. The priority was to level out the pile of bark and rubbish. Cr Gordon to ask a local contractor to provide a quote for this work. Further consideration for fencing and planting of gardens to be discussed at a later date.

The Board was asked to consider the use of funds from the Small Projects Grant Scheme for this work.

#### Resolved minute number 19/TCB/048 File Ref

That the Taihape Community Board give consideration to using funds from the Small Projects Grant Scheme of up to \$500 plus GST for a contractor to undertake levelling work at the Weka Street extension site.

Mrs Fannin/Ms Larsen. Carried

The matter of the malfunctioning overflow pipe at Papakai was brought to the Board's attention. The Board to ask that Council provide further information on this issue.

#### Resolved minute number 19/TCB/049 File Ref

That the Taihape Community Board request that Council provide them with information regarding the malfunctioning sewer overflow pipe and advise what attempts have been made to address it.

Ms Larsen/Ms Sicely. Carried

Resolved minute number 19/TCB/050 File Ref

That the commentary 'Matters arising not elsewhere on the agenda – project update' to the 7 August 2019 Taihape Community Board be received.

Mrs Fannin/Mrs Abernethy. Carried

## 18 Current infrastructure projects/upgrades and other Council activities within the Taihape Ward.

Mr Hodder to provide an update in regards to reroofing of the Taihape Swim Centre.

Resolved minute number 19/1CB/051 File Ref	ved minute number	19/TCB/051	File Ref
--	-------------------	------------	----------

That the extract 'Current infrastructure projects/upgrades and other Council activities within the Taihape Ward' dated July 2019 to the 7 August 2019 Taihape Community Board be received.

Cr Aslett/Ms Sicely. Carried

#### 19 Late items

There were no late items

#### 20 Future items for the agenda

Future of Taihape Women's Club building.

#### 21 Next meeting

Next meeting to be held 9 October 2019, 5.30 pm.

(This will be the final meeting for the triennium.)

#### 22 Meeting closed

The meeting closed at 8pm

Confirmed/Chair:

Date:

## Attachment 2



#### MEMORANDUM

TO:	Taihape Community Board
FROM:	Bonnie Clayton, Governance Administrator
DATE:	02 October 2019
SUBJECT:	Small Projects Grant Scheme Update – October 2019
FILE:	3-CB-1-2

#### 1 Allocation

- 1.1 The amount of the 2018-2019 Small Projects Grant Scheme for Taihape Ward is: \$5,379.00.
- 1.2 The allocation of the Small Projects Grant Scheme is for the period 1 July to 30 June each year. At its meeting on 29 February 2016, Council resolved to allow carry-forward from one financial year to the next of up to 100% of the annual allocation for any Committee's/Board's Small Projects Grant Fund, with the proviso that this be a specific resolution of the Committee/Board.
- 1.3 At its last meeting for the 2018-2019 year the Committee resolved to carry-over 100% of the annual allocation of the Scheme; \$5379.00. This gives a total allocation for the 2019-2020 year of \$10758.00.

#### 2 Breakdown

The following projects have been earmarked but unspent:

- Expenditure of up to \$1000.00 (GST Inc.) for the strategic placement of boulders on the Four Square Corner.
- Purchase of signage from Laser craft to complete the alleyway project.
- Funding of \$250.00 to cover the cost of signage for the banner for the 125 Taihape Celebration.

Once an invoice has been received for the above earmarked projects, payment will then be made and the remaining budget updated.

#### 3 Remaining Budget

• This leaves a remaining budget for the 2019-2020 financial year of \$10,758.00.

#### 4 Recommendation:

4.1 That the memorandum 'Small Projects Grant Scheme Update – October 2019' to the 9 October 2019 Taihape Community Board be received.

Bonnie Clayton Governance Administrator

## Attachment 3

### REPORT



TO:	Taihape 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.
	Hunterville
	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> <li>Barley – as co-developed with the Marton Community Committee and Signage Sub-Committee.</li> <li>Elements of the Harvest – being developed in alignment to the townships largest annual event.</li> <li>Heritage Elements – including with equal consideration the figures of Captain James Cook and an historic Ngā Wairiki - Ngati Apa icon (pending approval).</li> <li>'Community Together' – being a tagline that reflects the community with carry over elements of concept option 3.</li> </ol>	
	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.	
	Dātana	
	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	A meeting occurred with the staff of Healthy Families/Te Oranganui in relation	
Strategic Leadership Team	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	
Facilitator: Te Oranganui	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	<ul> <li>Healthy Families: regarding their Te Reo o te Rangatahi Pilot programme and Youth Councils Voice Box framework</li> <li>Met with Rangitikei College students as a feed into Youth Council - Youth Council member Charly Ward-Berry attended.</li> <li>Attended presentation at Rangitikei College by students that attended Festival for the Future 2019</li> <li>Meet with TCDT regarding their upcoming Youth for Youth Leadership through Volunteering programme.</li> <li>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.</li> <li>Attended Mokai Patea Services Network Hui</li> <li>Attended Project Marton Network Meeting.</li> </ul>
Youth Opportunities and Support	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. Collaborating with St Andrews Youth Worker Jasmin Vanderwerff on a school holiday event. Supporting Family Start with the Whanau Day event to be held during School holidays.

#### 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)	<ul> <li>Pre-engagement for the two policies has benn carried out with the following groups.</li> <li>New Zealand Racing Board;</li> <li>Corporate societies who have provided grants to the district in the last 18 months</li> <li>Existing Class 4 venues;</li> <li>Problem Gambling Foundation of New Zealand (PGFNZ);</li> <li>Nga Tai O Te Awa (NTOTA);</li> <li>Healthy Families;</li> <li>Whanganui District Health Board;</li> <li>True Legal;</li> <li>Council regulatory officers; and</li> <li>Youth Council</li> </ul>

#### 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 is 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 9 October 2019 Taihape Community Board be received.

Nardia Gower Strategic Advisor - Youth

## Attachment 4

### **Prime Minister**

MP for Mt Albert Minister for Arts, Culture & Heritage Minister for National Security & Intelligence

Minister for Child Poverty Reduction



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: <u>mch.govt.nz/funding-nz-culture/ministry-grants-awards/commemorating-waitangi-day-fund</u>.

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

Nāku me ngā mihi

**Rt Hon Jacinda Ardern** Minister for Arts, Culture and Heritage

## Attachment 5

Town

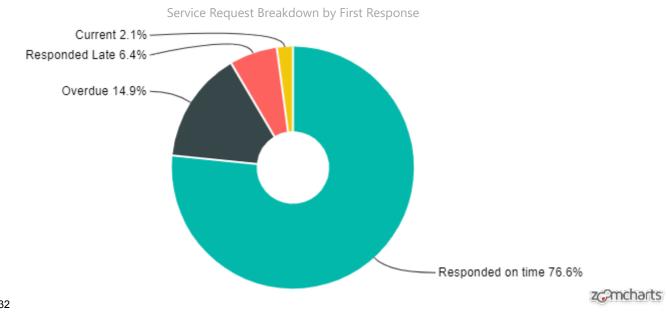
Taihape

Count of Rec No	Column Labels				
Row Labels	Current	Overdue	<b>Responded Late</b>	Responded on time	Grand Total
Animal Control			3	3 16	i 19
Barking dog				1	. 1
Dog property inspection (for Good Owner status)			1	l 1	. 2
Found dog			1	L 1	. 2
General enquiry				1	. 1
Lost animal				1	. 1
Roaming dog				5	; 5
Wandering stock			1	L 6	; 7
Council Housing/Property				2	2
Council housing maintenance				1	. 1
General enquiry				1	. 1
Environmental Health		1 6	5	1	. 8
Abandoned vehicle				1	. 1
Noise		6	5		e
Vermin		1			1
Parks and Reserves				2	2
Maintenance (parks and reserves)				1	. 1
Water leak - parks and reserves only				1	. 1
Roads				5	; 5
Culverts, drains and non-CBD sumps				1	. 1
Road maintenance - not potholes				3	: 3
Road signs (except state highway)				1	. 1
Roadside Trees, Vegetation and Weeds				3	: 3
Rural trees, vegetation and weeds				1	. 1
Urban trees, vegetation and weeds				2	. 2
Solid Waste				1	. 1
Waste transfer station				1	. 1
Stormwater				1	. 1
General enquiry				1	. 1
Street Lighting		1	L		1
Street lighting maintenance		-	1		1
Wastewater				1	. 1
Wastewater blocked drain				1	. 1
Water				4	. 4
Replace meter, toby or lid				1	. 1
Water leak - council-owned network, not parks or cemeteries				2	. 2
Water leak at meter/toby				1	. 1
Grand Total		1 7	7 3	36 36	i 47

#### First Response

Department	Current	Overdue	Responded	Responded on time	Total
•			Late		
Animal Control			3	16	19
Barking dog				1	1
Dog property inspection (for Good Owner status)			1	1	2
Found dog			1	1	2
General enquiry				1	1
Lost animal				1	1
Roaming dog				5	5
Wandering stock			1	6	7
Council Housing/Property				2	2
Council housing maintenance				1	1
General enquiry				1	1
Environmental Health	1	6		1	8
Abandoned vehicle				1	1
Noise		6			6
Vermin	1				1
Parks and Reserves				2	2
Maintenance (parks and reserves)				1	1
Water leak - parks and reserves only				1	1
Roads				5	5
Culverts, drains and non-CBD sumps				1	1
Road maintenance - not potholes				3	3
Road signs (except state highway)				1	1
Roadside Trees, Vegetation and Weeds				3	3
Rural trees, vegetation and weeds				1	1
Urban trees, vegetation and weeds				2	2
Solid Waste				1	1
Waste transfer station				1	1
Stormwater				1	1
General enquiry				1	1
Street Lighting		1			1
Street lighting maintenance		1			1
Wastewater				1	1
Wastewater blocked drain				1	1
Water				4	4
Replace meter, toby or lid				1	1
Water leak - council-owned network, not parks or cemeteries				2	2
Water leak at meter/toby				1	1
Total	1	7	3	36	47

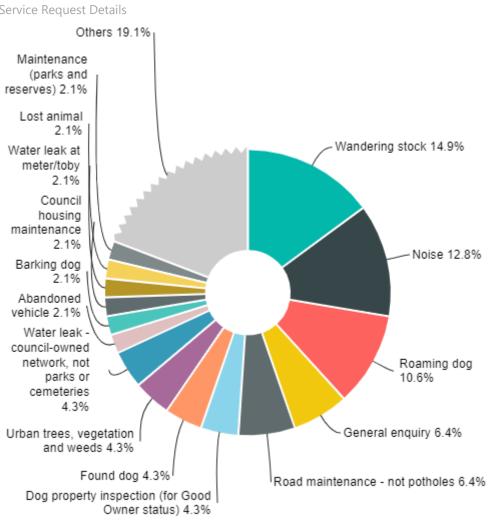
Taihape - First Response



First Response

FirstResponse_Compliance_BI	Current		Overdue	1	Responde	1	Responded	1	Total		
Department	Count of Rec No	%	Count of Rec No	%	Count of Rec No	%	Count of Rec No	%	Count of Rec No	%	
Animal Control					3	15.79%	16	84.21%	19	100.00%	Servi
Non Urgent					1	10.00%	9	90.00%	10	100.00%	00111
Barking dog							1	100.00%	1	100.00%	
Dog property inspection (for Good Owner status)					1	50.00%	1	<b>50</b> .00%	2	100.00%	M rese
General enquiry						-	1	100.00%	1	100.00%	L
Lost animal		-					1	100.00%	1	100.00%	
Roaming dog							5	100.00%	5	100.00%	Wa
Urgent					2	22.22%	7	77.78%	9	100.00%	1
Found dog					1	<b>50.</b> 00%	1	<b>50</b> .00%	2	100.00%	
Wandering stock					1	14.29%	6	<b>85.71%</b>	7	100.00%	
□ Council						-	2	100.00%	2	100.00%	ma
─ Not measured							2	100.00%	2	100.00%	1110
Council housing maintenance							1	100.00%	1	100.00%	В
General enquiry							1	100.00%	1	100.00%	A
Environmental Health	1	12.50%	6	75.00%			1	12.50%	8	100.00%	ve
🕀 Non Urgent	1	50.00%					1	50.00%	2	100.00%	
🖃 Urgent			6	100.00%					6	100.00%	CO
Noise			6	100.00%					6	100.00%	
Parks and Reserves							2	100.00%	2	100.00%	
Hot measured							2	100.00%	2	100.00%	
Roads							5	100.00%	5	100.00%	Urb
H Not measured							5	100.00%	5	100.00%	
<ul> <li>Roadside Trees,</li> <li>Vegetation and Weeds</li> </ul>							3	100.00%	3	100.00%	
+ Not measured							3	100.00%	3	100.00%	
Solid Waste							1	100.00%	1	100.00%	
Stormwater							1	100.00%	1	100.00%	
🕂 Non Urgent							1	100.00%	1	100.00%	
Street Lighting			1	100.00%					1	100.00%	
🕂 Non Urgent			1	100.00%					1	100.00%	
Wastewater							1	100.00%	1	100.00%	
H Water							4	100.00%	4	100.00%	
Total	1	2.13%	7	14.89%	3	6.38%	36	76.60%3	<sub>2</sub> 47	100.00%	

#### Taihape - First Response



zGmcharts

## Attachment 6

	COMMUNITY AND LEI	SURE ASSETS GROUP OF ACT	IVITIES 2019/20			Aug-19
	Major programmes of work outline	d 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	Parks Upgrade Partnership Fund - 2019/20 Budget	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	
		Finalised concept plan from isthmus Group received. Resource Consent approved by HRC for minor modification of the Hautapu River banks, work completed. Willows removed from the edge of the river at Papakiai swimming spot (funded by HRC). RDC Parks and Reserves Team removed stone and concrete from Papakai Reserve arthworks. SOFOT requested from Frame Group detailed drawings and specifications for the four bridges. An application for funding was submitted to Dudding Trust for the cost to build the bridges. MOU to be developed between the RDC and the SOFOTS. A July meeting was held with the SOFOT, RDC and other effected parties to work out logistics of a global resource consent for future work at Hautapu River Parks.	The draft MoU was extended to include DoC and Horizons and has been circulated to these parties A further meeting was held to discuss what tracks would require maintenance vs development etc.			Walk-around and group meeting when New Parks & Reserves Team Leader commences.
	Memorial Park Taihape - develop and implement a plan to maximise recreational opportunities					
	Support Rangitikei Environment Group					
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
Cemeteries	Taihape - New Carpark Stage I					
What are they	Programme/Activity	Status	Progress for this period	Start Date	Completion Date	Planned for the next two months
Public toilets	Mangaweka Campground (depending on timing and location of the new bridge)					
What are they	Programme/Activity	Status	Progress for this period	Start Date	Completion Date	Planned for the next two months
Community Buildings	Community amenities on Taihape Memorial Park	At its November meeting, Council confirmed the site for the new amenities building as being in location between No 3 field and the courts, encroaching onto the last court if necessary. A draft scope was circulated to the Clubs Taihape Representatives with whom a meeting has been held and further scope feedback was requested by the end of February. Council has sought proposals through a selected invitation process for the completion of a concept design. Requests for Proposal close mild April. Copeland Associates Architects had been appointed to prepare a design concept. This is due beginning of June. Barry Copeland had met with Council and Clubs Taihape representatives. Mr Copeland advised that a one two-storey building was the better option; economically, better solar orientation, etc. At the council meeting on 27 June a motion was passed to adopt Stratep4 (a two storey, fully completed building) and that the CL negotiate by 20 August 2019 a Memorandum of Understanding (MoU) with Clubs Taihape. Meeting was held with Clubs Taihape representatives on 22 July to discuss criteria for a MoU document and a further meeting was scheduled for 19 August.	A further meeting was held with Clubs Taihape to discuss a draft MoU, which was presented to the August Council meeting. Council ratified the MOU for the funding and construction of the proposed new facilities block on Taihape Memorial Park based on the agreed concept design.			MoU to be signed by both parties. Consultation and needs assessment with User Groups.
	Taihape Town hall Upgrade - feasibility assessment					
	Carry forward projects 2018/19 Programme/Activity	Status	Progress for this period	Start Date	Completion Date	Planned for the next two months

C	22 To i Stars to devial a second	A second work to the February Council mosting and Council	The Women's Club lease terminated on 2 August. Of the six			From the second depending will be already to the second state
Community	22 Tui Street development	A report went to the February Council meeting and Council resolved to signal its intention to terminate the lease with	regular users of 22 Tui Street, three have chosen to transfer to			Further consideration will be given to the property at 22 Tui Street later this year.
	\$50,000 - Demolition of Conference Hall or to re-roof	Taihape Women's Club at 30 June 2019 and that the current	2 Kokako Street (Memorial Park), one to the Taihape Town			at 22 Tui Street later this year.
	Women's Club building.	users be offered the use of the Taihape Bowling Club.	Hall, and two to Taihape Hospital.			
		users be offered the use of the runnape bowning club.				
ROADING ANI	D FOOTPATHS GROUP OF ACTI	VITIES 2019/20				Aug-19
Vaior programmes of wo	ork 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		Higgins	The reseal programme for the 19/20 year	Jan-20	Mar-20	Hamed for the next two months
is planned, primarily			planned to commence January.			
reseals			······································			
Bridge Strengthening	Design/ Scoping	Tender/Contract	Status	Under construction	Complete	Planned for the next two months
Moawhango Bridge	Design Scoping	Red Jacket Ltd.	Assessment of bridge completed by Red	No further work required.	complete	Finance for the fiext two months
Street Lighting	Design/ Scoping	Tender/Contract	Status	Under construction	Complete	Planned for the next two months
Accelerated renewal		Alf Downes Street Lighting	Parks and Reserves, some decretive lights			
programme of LED			for Marton, Taihape and Bulls plus some			
carriageway lighting -			pedestrian crossings. There is money in years			
Stage 3			2 and 3 of the NZTA budget for this work.			
Carry forward programmes	s from 2018/19			l		
Pavement Rehabilitation	Route Position Length	Tender/Contract	Status	Start date	Completion date	Planned for the next two months
ravement Kenabilitation	-	Tender/contract	Status		completion date	Fiamled for the next two months
Spooners Hill Road	RP 1.7 -2.2	Higgins		Nov-19	Jan-20	Design to be completed.
			being designed			
		N/A		700		
Taihape Napier Road 2	RP 3.00 - 7.94		In the investigation stages	TBC		
Pavement seal widening	Route Position Length	Tender/Contract	Status	Start date	Completion date	Planned for the next two months
Ruanui Road	RP 0.425 - 1.575	N/A	subject to preliminary design.	ТВС		
Carry forward programmes				he e e e		
Activity	Design/ Scoping	Tender/Contract	Status	Under construction	Complete	Planned for the next two months
Taihape Kiwi Road,		твс	Site under investigation and being designed.	твс		
footpath renewal		700				
Taihape Kuku Street,		твс	Site under Investigation and being designed.	IBC		
footpath renewal						
Taihape Robin Street, new		твс	Design being revisited due to extensive use	Nov-19	Jan-20	Complete design
footpath		IBC.	0 0	1007-19	Jan-20	complete design
Tootpath			of the area. Trucks parking on the site			
			overnight.			
Taihape-Napier Road -			One of the Culverts on the Kakakino stream			
Professional services and			has been completed. Decision to upgrade			
resource consenting for			the remaining two on Hold.			
three large armco culverts			Recommendation to move to the 20/21 year.			
in Taihape-Napier Road						
which require concrete						
linings to rusted inverts.						
9						
	Swan Street and Nth Macleay's site A combined Project	Higgins doing the (Swan Street site) Nth Macleay's site	Swan street site almost completed - Nth	Swan street site commenced May 19 Nth		Complete the Swan Street site and the
Swan Street Taihape and		to go out to Tender.	Macleay's site to commence	Macleay's planned to commence February 20.		Macleay's site to go to Tender.
Nth Maclealy's Turakina						
Valley Road Sites May 18						
Event.						
<b>RUBBISH AND</b>	RECYCLING GROUP OF ACTIVI	TIES 2019/20	Aug-19			
Major programmes of wo	ork outlined in the LTP 2018-28					
Other projects	Targets	Progress to Date	Work planned for next three months			
Other projects What they are:	Targets: Waste Education NZ visits	Progress to Date	Work planned for next three months			
Other projects	Targets: Waste Education NZ visits. Horizons Enviroschools programme.	Progress to Date No schools visited yet Meeting with Horizons re: further schools interested in	Work planned for next three months Monitor and review teacher reports Monitor and review facilitator reports			

STORMWATE	R GROUP OF ACTIVITIES 2019/2	20				Aug-19
Carry forward programm	-	-				- 0 -
Projects	Design/ Scoping	Tender/Contract docs	Status	Start date	Complete date	Planned for next two months
Taihape - Paradise Walkway \$120,000)	Design underway	Awarded	Tender awarded to B Bullocks from Wanganui with planned start date November 19.	1/08/2019	30/12/2019	Watermain completed and stormwater to start (weather dependent).
Carry forward programm	les from 2017/18		15.			
Projects	Design/ Scoping	Tender/Contract docs	Under construction	Start date	Complete date	Complete
Taihape: renewal of	Design for stormwater line to redirect water away from	N/A				
stormwater reticulation in Missel Street (\$99,000)	private property.		"No longer being delivered by Shared Services as per Principal Advisor Infrastructure's instruction.".			
SEWERAGE ANI	D THE TREATMENT AND DISPOSAL	OF SEWAGE GROUP OF ACTIVI	TIES 2019/20			Aug-19
Projects Carried over fror						, 106 -
Projects	Design/ Scoping	Tender/Contract docs	Status	Start date	Completion date	Planned for next two months
Taihape - Papakai Rd	Scope to be confirmed, I&I to be addressed.	N/A	"No longer being delivered by Shared		completion date	
Wastewater Reticulation	scope to be commed, lor to be addressed.		Services as per Principal Advisor Infrastructure's instruction.".			
Wastewater Reticulation Re		•				•
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
	Y GROUP OF ACTIVITIES 2019/	20				Aug-19
Major programmes of wo	ork outlined in the 2019/20 Annual Plan					5
Projects	Design/ Scoping	Tender/Contract docs	Status	Start date	Complete date	Planned for next two months
Taihape Falling main replacement	Replace main on Pryces property	Supplied to ID Loaders. Council have ability to negotiate directly with ID Loaders who were successful with Stage 4 and met KPI's.	RFT being priced by I D Loaders.	Jan-20	Jun-20	Project priced and awarded to ID Loaders if price is in line with previous stage of works.
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.".			
Replacement of Mangaohane network in Erewhon rural scheme	Scope TBC	N/A	Requested information from assets to determine age and condition of assets.			Confirmed scope of work and prepare RFT documents.
Taihape Mataroa Road		N/A	"No longer being delivered by Shared Services as per Principal Advisor Infrastructure's instruction.".			
Carry forward programmes						
Projects	Design/ Scoping	Tender/Contract docs	Status	Start date	Complete date	Planned for next two months
Taihape (Hautapu River) - resource consent renewal	Draft consent with Horizons		Application to re apply to be prepared.			re-apply to horizons on existing use consent rights
Erewhon	Scope to be confirmed.	N/A	Requested information from assets to determine age and condition of assets.			Confirmed scope of work and prepare RFT documents.
Taihape Falling main	Undertake Stage 5 trunk main on Pryce Williams property.	Supplied to ID Loaders. Council have ability to negotiate directly with ID Loaders who were successful with Stage 4 and met KPI's.	RFT being priced by I D Loaders.			Project priced and awarded to ID Loaders if price is in line with previous stage of works.
Taihape Kokako Street	Renewal of 380m 150mm dia steel watermain.	Awarded	Completed		Completed	Practical completion of work and capitalisation to be done.
Taihape Wren Street	Renewal of 175m of 100mm dia steel watermain from 8-21 Wren St.	Awarded	Completed		Completed	Practical completion of work and capitalisation to be done.
	Renewal of 188m of 100mm dia cast iron watermain from Pukeko St to Swan St.	N/A	"No longer being delivered by Shared Services as per Principal Advisor			
Taihape Lark/Swan Street	anche St to Swall St.		Infrastructure's instruction.".			

	Scope to be confirmed.	N/A	"No longer being delivered by Shared			
			Services as per Principal Advisor			
Mangaweka Rising Main			Infrastructure's instruction.".			
Carry forward programme	es from 2017/18					
Projects	Design/ Scoping	Tender/Contract docs	Status	Start date	Complete date	Planned for next two months
Taihape reticulation –	Renewal of 832m of 225mm dia steel raw water falling	Awarded	Completed			Completed
falling main (stage 3)	main.					
\$1,119,987)						
Taihape: Mataroa Road –	Renewal of 963m 225mm dia steel watermain along SH1	N/A	"No longer being delivered by Shared			
water main renewal	from Goldfinch to Linnet Street.		Services as per Principal Advisor			
(\$470,786)			Infrastructure's instruction.".			
Taihape: Mataroa Road –	Renewal of 304m of 100mm dia steel watermain outside	N/A	"No longer being delivered by Shared			
trunk main and rider main	motel.		Services as per Principal Advisor			
renewal (\$42,853)			Infrastructure's instruction.".			
Taihape: Kawau Road water	Renewal of 73m of 100mm dia AC watermain from 2-8	N/A	"No longer being delivered by Shared			
main renewal (\$15,959	Kawau St.		Services as per Principal Advisor			
			Infrastructure's instruction.".			
Taihape: water treatment	Reservoir deemed earthquake prone requiring \$200-\$300k	N/A				
plant seismic strengthening	of earthquake strengthening. Reservoir is also in need of		"No longer being delivered by Shared			
and roof replacement on	new roof supporting structure.		Services as per Principal Advisor			
reservoir (\$604,000)			Infrastructure's instruction.".			
Taihape: WTP Structural	Reservoir deemed earthquake prone requiring \$200-\$300k	N/A	"No longer being delivered by Shared			
repairs as a result of	of earthquake strengthening. Reservoir is also in need of		Services as per Principal Advisor			
seismic assessment (\$129k)	new roof supporting structure. Investigate option of a new		Infrastructure's instruction.".			
	reservoir to replace existing and report by 30 September					
	2016. Work may be required over two years.					