

Te Roopu Ahi Kaa Meeting

Tuesday 13 February 2018
11.00 am

Council Chamber, Rangitikei District Council
46 High Street, Marton

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Membership

Chair

Mr P Turia (Whangaehu)

Deputy Chair

Ms T Hiroa (Ngāti Whitikaupeka)

Mr B Gray (Ngāti Rangituhia), **Ms K Savage** (Ngāti Parewahawaha),
Mr T Curtis (Te Runanga o Ngāti Hauiti), **Ms C Raukawa-Manuel**
(Ngā Ariki Turakina), **Mr C Mete** (Rātana Community),
Mr C Shenton (Ngāti Kauae/Tauira), **Mr T Steedman**
(Ngāti Hinemanu/Ngāti Paki), **Ms H Benevides** (Ngāti Tamakopiri),
Ms N Wipaki (Ngai te Ohuake), **Ms K Hina** (Ngā Wairiki Ki Uta),
Councillor **Cath Ash**, and His Worship the Mayor, **Andy Watson**, (ex officio)

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

Te Roopu Ahi Kaa Komiti Meeting

Order Paper – Tuesday 13 February 2018 – 11:00 AM

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The quorum for the Te Roopu Ahi Kaa is 7.

Council's Standing Orders (adopted 3 November 2016) 10.2 provide: The quorum for Council committees and sub-committees is as for Council, ie half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

1 Karakia/Welcome

2 Apologies

3 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.

4 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. Such matters will be dealt with at the end of this agenda.

5 Whakatau Nga Tuhinga Korero / Confirmation of minutes

The Minutes from the meeting held on 5 December 2017 are attached.

File ref: 3-CT-8-2

Recommendation

That the Minutes of the Te Roopu Ahi Kaa Komiti meeting held on 5 December 2017 be taken as read and verified as an accurate and correct record of the meeting.

6 Chair's report

A verbal report will be provided at the meeting.

7 Feedback on Komiti's workshop

Discussion item.

8 Council decisions on recommendations from the Komiti

There were no recommendations from the Komiti presented to the Council meeting on 14 December 2017.

9 Council responses to queries raised at previous hui.

There were no queries for Council staff raised at the previous hui on 5 December 2017.

10 Update from Council's meetings from December 2017-January 2018

A memorandum is attached.

File ref: 3-CT-8-1

Recommendation

That the memorandum 'Update from Council's meetings in December 2017-January 2018' be received.

11 Update from the representative to Council's Assets/Infrastructure Committee

Ms Hiroa will provide a verbal update from the Assets/Infrastructure meeting held on 8 February 2018

12 Development of Maori capacity to contribute to Council decision-making policy – further consideration

A marked copy of the policy is attached.

File ref: 3-PY-12-3

Recommendation

That the marked policy 'Development of Maori Capacity to Contribute to Council Decision-Making' be received.

13 Update on landlocked land

A verbal update will be provided at the meeting.

14 Update on Te Pae Tawhiti

Te Pae Tawhiti is the Manawatu-Wanganui Economic Development Strategy, 2016-40

A verbal update will be provided by the Chair.

15 Update on the 'Path to Well-Being' initiative – February 2018

A memorandum is attached.

File ref: 3-CT-8-1

Recommendation

That the memorandum 'Update on the Path to Well-Being initiative – February 2018' be received.

16 Availability of Waste Water Treatment Technology

Blair Jamieson – Strategy & Community Planning Manager will provide a verbal update regarding the availability of different waste water treatment technologies, due to previous request to investigate.

Recommendation

That the attachment 'Waste Water Treatment Technology' be received.

17 Iwi Maori Responsiveness Framework

A draft framework for discussion is attached.

Recommendation

That the draft framework 'RDC Iwi Maori Responsiveness Framework Draft' be received.

18 Marae Development Fund Policy

A draft policy for discussion is attached.

Recommendation

That the draft policy 'RDC Marae Development Fund Policy Draft' be received.

19 Panui/Announcements

20 Late items

As accepted in item 5.

21 Future Items for the Agenda

22 Next meeting

10 April 2018

23 Meeting closed/Karakia

Attachment 1

Rangitikei District Council

Te Roopu Ahi Kaa Komiti Meeting

Minutes – Tuesday 5 December 2017 – 11:00 am

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Present:

- Mr Pahia Turia (Chair)
- Ms Tracey Hiroa
- Mr Robert Gray
- Ms Kim Savage
- Mr Thomas Curtis
- Ms Carol Raukawa-Manuel
- Mr Charlie Mete
- Mr Chris Shenton
- Ms Hari Benevides
- Mr Terry Steedman
- Ms Katarina Hina
- Ms Naumai Wipaki
- Cr Cath Ash

In attendance:

- Mr Michael Hodder, Community & Regulatory Services Group Manager
- Ms Ellen Webb-Moore, Policy Analyst/Planner
- Ms Christin Ritchie, Governance Administrator
- Mr Blair Jamieson, Strategy and Planning Community Manager

1 Karakia/Welcome

The meeting was opened at 11.00 am. The Chair welcomed everyone to the meeting.

2 Apologies

That the apologies from His Worship the Mayor, Cr Peke-Mason and the Chief Executive, Mr McNeil, be received as they were both attending the Regional Chiefs Meeting.

3 Members' conflict of interest

The Chair reminded members were reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

4 Confirmation of order of business and late items

There were no changes to the order of business or late items submitted.

5 Whakatau Nga Tuhinga Korero / Confirmation of minutes

Resolved minute number	17/IWI/035	File Ref	3-CT-8-2
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That the Minutes of the Te Roopu Ahi Kaa Komiti meeting held on 10 October 2017 be taken as read and verified as an accurate and correct record of the meeting.

Ms Savage / Mr Shenton. Carried

6 Chair's report

The Chair wished to thank all those who attended the 2 November hui with Council. He felt it was worthwhile to have such face-to-face meetings (a view also expressed to him by His Worship the Mayor) and he hoped they would happen more often. The Chair observed that the Komiti did not have to be in agreement on everything but would strive to achieve a consensus.

The Chair also mentioned the new government which has come into force since the last meeting. Even though it was not expected, he thought it was potentially advantageous for Crown-Iwi relationships.

7 Feedback on Komiti's workshop

The Komiti had varying views about separate Maori representation. Members had discussed the Council's proposed job description for a Maori/Iwi Liaison Officer, agreeing to continue discussions with their respective runanga/hapu and discussions, and come back to the April 2018 meeting

A letter from the Winiata Marae (Ngāti Hinemanu/Ngāti Paki) was read by the Chair and submitted as a tabled document. It supported having two Maori Wards within the Rangitikei and no diminution of the role of Te Roopu Ahi Kaa.

8 Council decisions on recommendations from the Komiti

There were no recommendations from the Komiti presented to the Council meeting on 26 October 2017.

9 Council responses to queries raised at previous hui.

There were no queries for Council staff raised at the previous hui on 10 October 2017.

10 Update from Council's meetings from October - November 2017

Mr Hodder spoke to the report, highlighting the following:

- The findings of the Local Government Excellence Programme were announced in October 2017, noting the Council has well-considered strategies, careful financial management and a commitment to service improvement. Council will be considering the recommended areas of improvement very soon.
- Traffic and Parking bylaw – this has been adopted including (after further consideration by Council on 30 November) the section on heavy vehicles.
- Council has completed the required consultation on whether to define priority areas for earthquake-prone buildings within the District. Most submitters opposed doing this, and Council has decided against having any such areas. Council will be lobbying the Government for funding support for owners of earthquake-prone buildings in small rural towns. The costs of strengthening may mean some owners simply walk away.
- Wastewater – The Council has extended the current arrangement to accept treated leachate from Bonny Glen landfill at the Marton wastewater treatment plant for three months, to allow preparation and consideration of a business case (and an associated trade waste bylaw). The Council is considering piping Marton's wastewater to Bulls for discharge to land instead of (as now) into the Tutaenui Stream. An advisory group has been established and now includes members from Bulls.

Resolved minute number

17/IWI/036

File Ref

3-CT-8-1

That the memorandum 'Update from Council's meetings in October - November 2017' be received.

Ms Hina / Mr Curtis

11 Update from the representative to Council's Assets/Infrastructure Committee

Ms Hiroa provided a verbal update from the Assets/Infrastructure meeting held on 9 November 2017, noting the following

- Predominantly a listening role – business is more operational than governance.
- Looking to establish a northern representatives group consisting of Te Roopu Ahi Kaa and council members. This would look at issues and commonalities.
- Keen to have more Te Roopu Ahi Kaa representatives at Council committee meetings. Currently just Ms Hiroa with the Assets/Infrastructure meeting and Mr Shenton involved with the wastewater. Ideally the Komiti would have representation on the Policy/Planning and the Finance/Performance meetings.

The Chair suggested that a decision matrix be established in order to ensure the same messages are being conveyed by all of the representatives.

12 Te Roopu Ahi Kaa and Council Combined Workshop 2 November 2017 - Notes

Ms Webb-Moore spoke to her report, noting that the statement about 'Development of Maori capacity to contribute to council decision making policy' (a requirement under the Local Government Act) is included within the Long Term Plan. Changes have been made to reflect current practice and recent developments in the area.

Resolved minute number 17/IWI/037 **File Ref** 3-CT-8-1

That the memorandum 'Te Roopu Ahi Kaa and Council Combined Workshop 2 November 2017 - Notes' be received.

Mr Curtis / Ms Hiroa

Resolved minute number 17/IWI/039 **File Ref** 3-CT-8-1

That the revised Rates remission policy on Maori freehold land without amendment be referred to Council for consideration and public consultation at the same time as the Consultation Document for the 2018-28 Long Term Plan

Mr Curtis / Mr Steedman

The Komiti agreed to carry forward to the next meeting consideration of the revised statement on Maori Capacity to contribute to decision making, so that a recommendation could be made to Council's meeting later that month.

13 Update on landlocked land

No update was provided.

14 Update on Te Pae Tawhiti

A verbal update was provided by the Chair:

Te Pae Tawhiti is looking to employ an Economic Development Manager. A job description has gone out to market, and two applicants have applied.

15 Update on the 'Path to Well-Being' initiative – December 2017

Mr Jamieson spoke to the report:

Council has focussed on reviewing and redeveloping its Youth Programme and offerings across the District. Budget has been allocated across three spaces (Bulls, Marton and Taihape). Marton has already opened a facility on Broadway Ave called 'The Lobby'. It not only offers space for youth to relax but also offers a private area for counselling services.

Mr Hodder mentioned the new Bulls Community Centre is due to be completed in 2019. The outcome of two funding applications is expected this month.

Resolved minute number	17/IWI/039	File Ref	3-CT-8-1
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That the memorandum 'Update on the Path to Well-Being initiative – December 2017' be received.

Ms Wipaki / Ms Hina. Carried

16 Panui/Announcements

Mr Turia noted the Ngati Apa AGM on 9 December at Kauangaroa.

Mr Steedman noted the opening of the new dining room at Winiata Marae, also on December (from 10.00 am).

17 Late items

Mr Shenton suggested that Rangitikei look for representation on the Nga Wai Ora o te Whangaehu Awa (which is not just concerned with the upper reaches of that river).

18 Future Items for the Agenda

No new items were proposed.

19 Next meeting

13 February 2017, 11.00 am

20 Meeting closed/Karakia

Mr Turia provided the closing karakia.

Confirmed/Chair: _____

Date:

Attachment 2



Memorandum

To: Te Roopu Ahi Kaa

From: Christin Ritchie, Governance Administrator

Date: 29 January 2018

Subject: **Update from Council's meetings in December 2017 - January 2018**

File: 3-CT-8-1

This report is to provide the Komiti with an update on issues that have been under consideration by Council over the past two months

An update on progress with Council's Top Ten Projects is attached as Appendix 1.

1 Review of the Regional Land Transport Plan

- 1.1 On 15 December 2017, Horizons Regional Council released its draft review of the Regional Land Transport Plan 2015-25¹. Section 18CA of the Land Transport Management Act 2002 requires each regional transport committee to complete a review of the regional land transport plan during the six-month period immediately before the expiry of the third year of the plan.
- 1.2 The review has had particular regard for the regional Accelerate25 Action Plan and Accessing Central New Zealand, with a focus on maximizing the region's central location and hubbing potential. It includes mention of the possibility of a Bulls/Sanson bypass (but with no suggested timing). The strategic priorities in the review include an acknowledgement of the importance of north-south and east-west linkages as well as having an appropriate network of tourism routes. This is the context for advocating the Taihape-Napier Road being recognised as a state highway² and the construction of a new bridge across the Rangitikei River at Mangaweka³. The review also addresses public transport, but this is the lowest priority and the key programmes focus on Palmerston North.
- 1.3 Submissions were due on 31 January 2018. Although the review has taken into account the areas of focus outlined by the new Minister of Transport in late November (to be reflected in an amended draft 2018-21 Government Policy Statement on Land Transport Funding), the tight timing for providing submissions may not reflect the revised timing set by the New Zealand Transport Agency: the date for submitting the regional land transport programmes to NZTA has changed from 30 April 2018 to 30 June 2018 (and the adoption

of the National Land Transport Programme will be delayed from 30 June 2018 to 31 August 2018.

- 1.4 A Council representative will to speak with the Regional Land Transport Committee on 21 February.

2 Centennial Park development

- 2.1 At its meeting on 14 December 2017, Council resolved to enter into a contract with Rich Landscapes for the Marton Skate-park design and construction of the extension, with Council's contribution capped at \$50,000, with all work to be undertaken being fully funded before construction. In addition, Council would enter into an agreement with Marton Rotary Club for the release of their funding to support the Marton Skate-park extension project.⁴
- 2.2 The contract document is being reviewed, in particular to ensure clarification of health and safety requirements and project deliverables, and this will be passed back to Rich Landscapes by the end of January.
- 2.3 Athol Sanson, Parks and Reserves Team Leader, will manage the project. A project steering committee will be established, including Pania and Raymond Hemopo, a representative from Marton Rotary, a representative from Project Marton, a representative from the Marton Community Committee and two local young people nominated by the Principal of Rangitikei College.
- 2.4 It is intended to have an open day once the detailed design has been completed.

3 Rural Travel Fund

- 3.1 Sport New Zealand has advised that the Rural Travel Fund will be retained at current levels for the next two years (i.e. to 30 June 2020). The purpose of the Rural Travel Fund is to increase support to young people in isolated rural areas so that they can participate in sport and recreation.
- 3.2 For Rangitikei, the annual grant is currently \$9,500. Council will lobby for an increase to recognise rising transport costs.

4 Contract C1069 – Taihape Raw Water Falling Main - Stage 3

- 4.1 At its meeting on 14 December 2017, Council resolved that the Chief Executive, His Worship the Mayor and the Chair of the Assets/Infrastructure Committee be given delegated authority to award the tender for contract for the Taihape Raw Water Falling Main - Stage 3 (C1069), if the recommended tender price after evaluation is no more than \$1,250,000 (excluding GST) and report the outcome to Council's meeting on 25 January 2018.
- 4.2 As noted in the December 2017 activity report, three contractors were shortlisted at the first stage and invited to tender for works in November 2017 but two of these contractors

withdrew from the tendering process due to work commitments. Pricing from the remaining tenderer was received on 18 January 2018. The delegation to the Chief Executive will still apply, with the outcome reported to the next Council meeting.

5 Progress with Civil Defence Emergency Management Improvement Plan

- 5.1 Council considered this plan at its meeting on 28 September 2017 and asked for quarterly updates. The first update (provided to Council's meeting on 25 January 2018) is attached as Appendix 2.

6 Long Term Plan

- 6.1 Council is finalising the Consultation Document for the 2018-28 Long Term Plan, and discussing this with Audit New Zealand – an audit opinion is required before consultation can start. This will be associated with a revised Waste Management and Minimisation Plan.

7 Recommendation

- 7.1 That the memorandum 'Update from Council's meetings in December 2017- January 2018' be received.

Christin Ritchie
Governance Administrator

Appendix 1



Memorandum

To: Council

From: Ross McNeil

Date: 11 January 2018

Subject: **Top Ten Projects – status, January 2018**

File: 5-EX-4

This memorandum is an update from the information presented to the November 2017 Council meeting. With the completion of the Taihape Pool upgrade, that project is no longer part of this report; the Taihape Memorial Park development is now included as a separate project. A financial overview is attached as Appendix 1.

1. Mangaweka Bridge replacement

Unchanged from previous report.

2. Upgrade of the Bulls wastewater treatment plant to meet new consent conditions

Unchanged from the previous report (but see Marton wastewater project below).

3. Upgrade of the Marton wastewater treatment plant to meet new consent conditions

Discussions have recently taken place with Horizons on the potential for Council to seek a short-term (interim) consent as the process for compiling and submitting the application for a long-term consent is likely to push beyond the timeframe covered by the existing consent (March 2019). This process does include consideration of a centralised wastewater operation Bulls.

4. Upgrade of the Ratana wastewater treatment plant

A programme to enable the installation of a land-based disposal of treated effluent (i.e. removal of discharge to Lake Waipu) has been submitted (via Horizons) to the Ministry for the Environment (MfE) for approval. This is a condition of the \$800,000 funding received from the Freshwater Clean-up Fund. A response is expected within the next 2 months.

The resource consent for the Ratana WWTP expires on 31 July 2018. In light of the intention to move to a land-based disposal option, Horizons have been advised that an interim consent will be sought. In light of the expected timing of MfE's approval, Horizons have confirmed that Council is able to lodge an application for a new consent by 30 April 2018 and

retain existing use rights associated with the current consent (normally this benefit would expire after 31 January 2018).

5. Sustainable provision of stock and irrigation water within the area now serviced by the Hunterville Rural Water Scheme, extended south to Marton, and provision of a safe, potable and affordable supply to Hunterville town

The final project reports have been prepared. Two public meetings were held in December to discuss these. Before approaching the Ministry of Primary Industries to fund the next stage of the investigation it will be essential to have secured evidence of strong local interest in such a project.

Tenders have yet to be called for an exploratory bore for a new water source for the Hunterville township.

6. Future management of community housing

Unchanged from the previous report.

7. Bulls multi-purpose community centre

Work on detailed drawings and specifications has progressed but will not now be finalised until the end of January. A design modification on the top floor is being made to provide for additional meeting space and a separate youth zone.

The decisions on the funding applications to the Lotteries Community Facilities Fund and the Tourism Infrastructure Fund were unfavourable, although there appears to be scope to re-submit an application to the latter in early 2018. An expression of interest to the Whanganui Community Foundation will be submitted once the requirements for this have been clarified.

8. Development of Cobbler/Davenport/Abraham & Williams site in Marton for Council's administration centre and the town library

The costings for an upgrade of buildings on the Marton Library site and the Marton Administration site so that they are fit for purpose as a reference point for the investigations on the Cobbler/Davenport/Abraham & Williams Buildings site) were not received by Christmas as anticipated but are expected by the end of January.

Opus has provided what could form the basis of an application to Lotteries Heritage for a feasibility study on establishing the Marton Heritage Precinct as a collaborative initiative between private building owners and Council. The precinct area contains 65 buildings, of which 16 are heritage listed and a further 19 have been previously evaluated by Opus as having a positive heritage contribution to the CBD. The proposal includes provision for earthquake assessments and strengthening options, as well as more detailed assessments of significant buildings.

The next funding round closes in February 2018. As previously noted, Lotteries will require that at least 1/3 of the project funds have been secured prior to considering any application for funding, which means a local share (Council and building owners) of around \$100,000.

Discussions will need to be held with building owners to establish a basis for their contribution.

A meeting to update building owners was held on 18 December, although it was not well attended.

9. Taihape Memorial Park development

At its meeting on 14 December 2017, Council considered a series of proposals following follows extensive consultation with users of the Park as well as documentation on actual use. Council resolved that these proposals for new amenities on Taihape Memorial Park be included in the Consultation Document for the 2018-28 Long Term Plan¹.

Draft text has been prepared for that. The adequacy of the current budget provision (\$600,000) will be reviewed.

10. Taihape civic centre.

As noted in previous commentaries, this is the least conceptualised town centre complex – but its location, on the Town Hall site, has previously found strong support. Having clarity on the nature of the community facility on Memorial Park will be useful in advancing the requirements for the civic centre.

Recommendations

1. That the memorandum ‘Top ten projects – status, January 2018’ be received.
2. That Council commits to contributing to a local share of up to \$100,000 (with a contribution from local business owners) in an application to Lotteries Heritage for a feasibility study on establishing the Marton Heritage Precinct as a collaborative initiative.

Ross McNeil
Chief Executive

¹ 17/RDC/323.

Appendix 2

CDEM Improvement Plan – 2017/18 – progress: October-December 2017

Following the adverse weather events of April 2017 (flooding) and July 2017 (snow), a series of debriefs have taken place. A similar process was undertaken following the 2015 floods. The purpose of these debriefs was to learn from the events and, where appropriate/necessary, improve Rangitikei District Council's Readiness, Response and Recovery capacity/capability. This Improvement Plan represents the current suite of improvement actions/projects.

Area	Issue	Action	Progress to date
Communications	Limited Access to/Use of CD Radio Telephones	Install CD RT capability in Marton EOC (Council Chambers / Committee Room)	Completed
	Limited Access to/Use of CD Radio Telephones	Install CD RT capability in Taihape CDC (expected to be Taihape Hospital)	Quotes received
	Limited Access to/Use of CD Radio Telephones	Investigate (cost) CD RT installation in Council vehicles (currently only in Rural Fire vehicles)	Quotes received
	Brian FM unable to secure transmission capability in lower half of District	Engage with Government (RSM Service) to secure a solution	No resolution yet.
	Significant numbers of residents not adequately prepared for emergency events	Develop District-wide awareness programme (explore possible coordination on a region-wide basis)	CDEM preparedness items given out at Marton Market Day and Christmas Parade and Bulls Christmas Parade. Social media used to raise awareness.
		Develop/print/circulate location-specific household emergency plan templates	CDEM info letter drops in Taihape and Koitiata (November 2017)
	Lack of dedicated (CDEM specific) mobile phones	Purchase zero account mobile phones (e.g. Controller) for inclusion in EOC equipment store	Quote received but awaiting purchase
	Prompt activation/alerting of after-hours call centre service	Protocols developed/implemented for activating/alerting after-hours call centre (e.g. retain in-house capacity for emergency call management)	In place
Emergency Operations	Access to up-to-date support	Collate all relevant information into a single folder to be located at EOC facilities so available/followed when activation	Completed

As at 31 December 2017

Centre (EOC)	information/procedures/etc	required	
	Access to local resilient incident/ coordination centre facilities in Taihape	Secure arrangement with Whanganui DHB for use of Taihape Hospital Building for use as an EOC/Welfare Centre	Under discussion
	Access to local resilient incident/ coordination centre facilities in Taihape	Scope/cost fit-out Taihape Hospital Building for use as an EOC/Welfare Centre	Under discussion
	People resourcing insufficient beyond 36 hours	Review EOC structure and staff appointments to roles/response areas with associated training programmes in place	Draft updated EOC structure prepared – to be finalised in early 2018
	Ensure a minimum of 2-3 trained local controllers	Designated controllers to complete MCDEM training programme	1 Controller fully trained. Awaiting training dates for 2018
	Access to appropriate equipment during emergency response/recovery	Fit out Marton EOC facility (council chambers/committee room) – whiteboards, place names, jerkins, laminated maps of key vulnerable areas, desk top phones, printing capability, GIS operation, etc	Quotes received
	Standardised/real time data capture during an event	EMIS activation/use training provided to relevant EOC/CDEM staff functions	Participating in training programmes scheduled at other Councils
	Horizons public river level monitoring system prone to 'crashing' due to extent of general use	Investigate direct access systems/arrangement with Horizons	Under discussion
Community Response	Community CD groups resourced with basic equipment	Community CD groups (where response Plans in place) issued with basic response kits (ID vests, torches, portable RTs, first aid kits, etc)	Quotes received
	Rangitikei CD Response Team resourced with basic equipment	Rangitikei CD response team issued with basic response kits (ID vests, torches, portable RTs, first aid kits, etc)	Quotes received
	Activation/Response levels unclear	Review/confirm the appropriate activation/response trigger levels for each community/area and update CRPs accordingly	Not yet started
	Lack of Community Response Plan for Marton	Develop Marton CRP	(June 2018)
	Limited flow/water level information for the	Investigate, with Horizons RC, installation of flow/water level	Raised with HRC

	Tutaenui Stream (currently only gauge is at Hammond Street)	gauge on upper Tutaenui Stream	
Response (Operations)	Availability of adequate number of clean/dry sandbags	Purchase/store 2000 sandbags in Marton and 500 in Taihape, with processes/arrangements in place to access/fill as required and empty/store.	2,000 sandbags purchased.
	Lack of standardised cordon establishment/management plan	Develop standard procedure for establishing/managing cordons based on standard/expected scenarios (e.g. Marton flooding)	Cordon management plan included in Marton Flood Action Plan.
	Need to adequately brief/train volunteers	Dedicated volunteer training/support programme developed Casual Volunteer briefing/training checklist developed	Not yet started Not yet started
	Need to capture/relay data from field operations to EOC	Investigate options for real-time data capture/relay to EOC	(March 2018)
	Consistent approach needed for door-to-door operations	Develop training/checklist/standard procedure approach – to cover welfare and property inspection/assessment elements	Not yet started
	Lack of ready staff/volunteer Identification	Organise CDEM specific hi-viz vests – generic ID cards	Quotes received
Welfare	Lack of a local community welfare response group	Support establishment of Marton/Bulls welfare response group	Some initial contacts for a 'champion' from the community to lead the planning processes
	Lack of welfare support resources	Purchase welfare cache – stretchers, mats, sleeping bags, blankets, etc	Quotes received
Business Continuity	Ability for Council to continue delivering services during/following an emergency event	Develop/update business continuity plans for all operational areas of Council	(June 2018)

Attachment 3

DEVELOPMENT OF MĀORI CAPACITY TO CONTRIBUTE TO COUNCIL DECISION-MAKING POLICY

Policy Title: DEVELOPMENT OF MĀORI CAPACITY TO CONTRIBUTE TO COUNCIL DECISION-MAKING	
Date of Adoption: 9 March 2009	Resolution for LTCCP: 09/RDC/233
Review Date: none	
Statutory reference for adoption: Local Government Act 2002 schedule 10	
Statutory reference for review: none	
Included in the LTP: yes	
Date Amended or Reviewed	Resolution
Included in the LTCCP draft 2009: 9 March 2009	09/RDC/098
Adopted in the LTCCP 2009: 25 June 2009	09/RDC/233
Reviewed at Te Roopu Ahi Kaa 14 February 2012	12/IWI/006 12/RDC/029
Adopted in the LTP 2012: 28 June 2012	12/RDC/104
Reviewed at Te Roopu Ahi Kaa October 2014	14/IWI/045
Reviewed at Te Roopu Ahi Kaa DecemberNovember 2017	

Introduction

[Council is committed to working with Maori and Tangata Whenua to build internal capacity and capability, not least to support the requirements given effect to by the Treaty Settlements.](#)

Clause 8 of Schedule 10 of the Local Government Act 2002 requires that the Council outline any steps it might take to foster the development of Māori capacity building to contribute to its decision-making processes, over the period covered by this plan.

The key provision in the Local Government Act 2002 regarding the Council's relationship with Māori is section 81, which requires all councils to fulfil three primary tasks:

- a) Establish and maintain processes to provide opportunities for Māori to contribute to the decision-making processes of the local authority; and
- b) Consider ways in which it may foster the development of Māori capacity to contribute to the decision-making processes of the local authority; and

- c) Provide relevant documentation to Māori for the purposes of the above two paragraphs.

The Memorandum of Understanding: Tutohinga

The Memorandum of Understanding, initially signed in 1998, recognises the fundamental role of Iwi in the District and the essential partnership between Iwi and the Rangitikei District Council. The key mechanism for delivering on the partnership intent of the Memorandum is Te Roopu Ahi Kaa, a standing advisory committee of the Council. Tangata Whēnua of the District are represented on the Komiti, as is the Ratana Community. Komiti members are regularly briefed on Council matters and specifically offered a lead role in reviews of policies/statements of particular relevance to Māori. Members of the Komiti are also provided with a training budget in order to build capacity and capability among the group

To give effect to the intent of the Memorandum of Understanding: Tutohinga, the Council and Te Roopu Ahi Kaa are committed to looking for more effective ways to ensure that Māori are well informed, have an ability to have input into processes and, when they do so, understand the reasons for the Council's response. A ~~pilot~~ Māori community development programme, was undertaken during 2011-2014, and provided for facilitated Hui of iwi/Hapu from the northern rohe to pre-caucus before Komiti meetings. A budget is allocated for the Māori Community Development Programme and is to be distributed by the Komiti in accordance with its own processes. This programme is designed to increase the capacity of Māori to contribute to local decision-making, and strengthen relationships between iwi organisations/marae and Council (including through the development of individual MOU). As a result, Council developed a policy for unlocking Māori landlocked land and a policy to recognise iwi/hapu interests in Council-owned land that is declared surplus.

The Memorandum of Understanding: Tutohinga is subject to review at the same time as each Representation Review. ~~So the~~ The last review was in 2012 and the next will begin in ~~August~~ 2018¹.

Strategic Planning

Te Roopu Ahi Kaa has adopted a strategic plan which is subject to regular review. This plan identifies a number of actions to achieve three goals – building stronger relationships between Council and Te Roopu Ahi Kaa, building stronger relationships between Council and Iwi, hapu, whanau and Māori communities, and building cultural awareness.

Every three years, Council adopts the Long Term Plan, supplemented annually with an Annual Plan. Council will ensure that there is an annual opportunity for iwi to engage with Council's strategic planning process, including the schedule of capital and renewal works, major programmes, policy review development etc.

¹ In between these times of comprehensive review, the Komiti may recommend changes to its membership to reflect the needs and views of Iwi/hapu of the District.

Council will also ensure that other tributary strategies – for example, arts, heritage, and economic development – receive particular input from iwi/hapu and from Te Roopu Ahi Kaa

Council will welcome the opportunity to receive the strategic and other management plans from iwi/hapu in order to ensure alignment of its own strategies and plans where possible and appropriate, and with particular reference to the requirements of the Resource Management Act 1991.

Iwi Liaison Officer

Te Roopu Ahi Kaa suggested that this new role would exist to facilitate effective communication with Tangata Whenua and manage relationships in order to assist with the development and analysis of Council policy. Implementing and potentially reviewing Te Roopu Ahi Kaa's strategic plan forms part of this role. Details are currently being worked out.

Building on current strategies Representation

One of the early components of the Representation Review is consideration whether one or Māori wards should be established in the District. Assuming the current statutory provisions remain in force, Council will continue to refer this matter to the Komiti for its consideration at each Representation Review. At the most recent review, in August 2011, 2017, the Komiti did not make a recommendation on this proposal. Instead it resolved that the future of Te Roopu Ahi Kaa as an advisor group be considered against the value of direct relationships between Iwi and Council.

Further workshop discussion has clarified that this is not an 'either-or' question but one of establishing complementary relationships, understanding both the potential advantages and disadvantages of both. The Komiti advocates that Te Roopu Ahi Kaa achieves a sense of tribal accountability, which is important for a district with multiple iwi. The Komiti is therefore in agreement that Maori Wards would not negate the need for Te Roopu Ahi Kaa. Council expects this discussion to be ongoing and to develop as the relationship between Council and iwi organisations in the district matures.

In 2017, Council decided the decision was made to invite enable a member of Te Roopu Ahi Kaa to nominate one of its members to be a member of sit on the Assets/-and-Infrastructure Committee with full voting rights. Meeting. This arrangement will be extended in 2018 to include representation on the worked well and has been extended to enable further representation on other Council Committees including Policy/-Planning and; Finance/-and Performance Committees. and Audit Risk. This is viewed by the Komiti as being a form of meaningful participation in Council business.

The Post Treaty Settlement Environment

Finalisation of Treaty claims is a significant development in the Rangitikei. The Council is aware that in a post-settlement phase, iwi with Mana Whēnua have obligations to all people in the rohe.

Ngati Apa's claim is the first claim to be settled in the District and so is of particular significance to the District. It has resulted in addressing a number of longstanding grievances that some Iwi and Hapu in our District have had with the Crown. The settlement will also result in commercial and cultural redress that is likely to change the business, and cultural landscape within the region. Council will seek to establish a Memorandum of Understanding with Ngati Apa which supports the realisation of these benefits and Ngati Apa have also expressed interest in seeking closer working relationships with Council.

~~Ngati Rangi is quickly approaching settlement and the Taihape's claims are anticipated in the near future. At present the Taihape claim is proceeding. Settlement is some time away but, Once these settlements are complete, when this is done, they are it is also likely to promote stronger working relationships with Council, particularly in the economic and industry space. The impacts of the Settlements/Acts on Council's business, resourcing levels and processes are not fully known at this stage. Council will need to review its position on fostering Māori participation in decision-making in the near future.~~

The Iwi Advisory Komiti is an opportunity for Iwi/hapu without the capacity to engage independently to engage in a relationship with Council. However, the iwi Advisory Komiti does not pre-empt the opportunity for individual Iwi/hapu to have a direct relationship with Council.

~~Council is committed to working with Māori and Tangata Whēnua and to build internal capacity and capability, not least to support the requirements given effect to by the Treaty Settlements. In addition to commitments contained elsewhere in this statement, Council will:~~

- ~~• Continue to allocate a budget for a Māori Community Development Programme to be distributed by the Komiti in accordance with its own processes. This programme is designed to increase the capacity of Māori to contribute to local decision-making, and strengthen relationships between iwi organisations/marae and Council (including through the development of individual MOU).~~

~~Continue to provide a training budget for Te Roopu Ahi Kaa and encourage and support this to be used strategically to build capacity and capability — perhaps to bring keynote speakers to the District and/or to provide training for Komiti members in local government processes.~~

Attachment 4



Memorandum

TO: Policy/Planning Committee

FROM: Blair Jamieson

DATE: 1 February 2018

SUBJECT: **Update on the Path to Well-Being initiative and other community development programmes – February 2018**

FILE: 1-CO-4

1 Background

- 1.1 This report identifies meetings that have taken place involving members of the Policy Team through the Community Partnerships activity, focussing on the Path to Well-being initiatives. Added commentary is provided where necessary.
- 1.2 This report also covers applications for external funding as required by the Policy on external grant applications made by Council.
- 1.3 This report covers the period December 2017 through January 2018.

2 Meetings

What?	When/Where?	Why?
Regional Community Development	1 December Foxton – Horowhenua DC	Collaboration and networking support for those engaged in Youth Development across the neighbouring districts.
Te Oranganui – Whanganui Healthy Families	5 December Te Oranganui - Whanganui	Collaboration and networking support for those engaged in Community Well-being across the neighbouring districts.
Taihape Community Developmet Trust	12 December Town Hall - Taihape	Discussion about future collaboration opportunities and the current Memorandum of Understanding.
Mokai Patea Services	12 December MPS Office – Taihape	Discussion about future collaboration opportunities.
Project Marton	15 December Project Marton Office - Marton	Discussion about future collaboration opportunities and the current Memorandum of Understanding.
CEDA/Business PopUp School Initiative	18 December CEDA Office – Palmerston North	To receive a presentation on a 10 day pop up business course programme that is delivered free of charge to those attending, and the viability of

What?	When/Where?	Why?
		holding these programmes within the district.
Taihape Community Developmet Trust	12 January Town Hall - Taihape	Meeting between Council, nominated ward Councillors and the Taihape Community Developmet Trust around prospective changes to the Memorandum of Understanding.
Northern Youth Advisory Group	24 January Town Hall – Taihape	Meeting with the Northern Rangitikei stakeholders in Youth Development.
Project Marton	24 January Council Chambers - Marton	Meeting between Council, Councillor Lynne Sheidan and Project Marton around prospective changes to the Memorandum of Understanding.
Southern Youth Advisory Group	25 January The Lobby - Marton	Meeting with the Southern Rangitikei stakeholders in Youth Development.
Mokai Patea Services	26 January MPS Office – Taihape	Discussion about future collaboration and partnering opportunities in the proposed Memorandum of Understanding work plan.

3 Youth

- 3.1 For the month of December the 'The Lobby' received a daily average patronage of 12 youth, with a median age of 13.
- 3.2 For the month of January the 'The Lobby' received a daily average patronage of 20 youth, with a median age of 14.
- 3.3 Health, Social and Well-being material continues to be supplied by Family Planning.
- 3.4 Educational and vocational material and on-site tablet computer are presently being supplied by UCOL
- 3.5 Mondays and Tuesdays are the two days per week that are being operated by volunteers.

4 Funding

- 4.1 An update on all funding applications is summarised in Appendix 1.
- 4.2 There have been no funding applications submitted during this reporting period.
- 4.3 A funding application is proposed to the Lotteries Environment and Heritage Fund for a feasibility study for the Marton Heritage Area. This would seek to provide heritage assessments of non-heritage listed significant buildings, and earthquake assessments, and options for individual buildings.

5 Recommendation

- 5.1 That the memorandum 'Update on the Path to Well-Being initiative and other community development programmes – February 2018' be received.
- 5.2 That the Policy/Planning Committee approve that Council apply to the Lotteries Environment and Heritage Fund for a feasibility study for the Marton Heritage Area.

Blair Jamieson
Strategy & Community Planning Manager

Ref for Council decision	Fund	Project description	How much	Desired outcomes and milestones	Lead Agency	Council role	Policy Team Role	Final report due
	MPI Irrigation Assessment Fund	Pre-feasibility study for Tutaenui Community irrigation/Stockwater Scheme	\$75,000	Part of strategic water assessment programme	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Reporting completed
LTP	Community Facilities Fund, Lottery	Capital contribution to the Bulls multi-purpose community centre (\$700,000 applied for)	\$500,000	To develop the centre in Bulls	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Following project completion
2016/17 Annual Plan	Community Action on Alcohol partnerships Fund	Youth development programme in the District (\$10,000 applied for)	\$10,000	Funding for activities; after school, holiday and evening events	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Reporting completed
LTP	Three Regions Trust (formerly Powerco Trust)	Capital contribution to the Bulls multi-purpose community centre (\$200,000 applied for)	\$50,000	To develop the centre in Bulls	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Mar-18
PPL 9 Feb 2017	Three Regions Trust (formerly Powerco Trust)	Drinking fountains in parks (\$21,598 applied for)	\$5,000	Increased access to drinking water.	Te Oranganui	Support Agency	Contributed to application, implementation of RDC portion of project through Parks and Reserves Team.	Mar-18
17/PPL/044	KiwiSport	Swim-4-All 2017/18 (\$10,000 applied for)	\$5,000	For the swim programme in the 2017/18 season	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	May-18

17/PPL/044	Community Action on Alcohol Partnerships Fund	Training for youth workers and volunteers (\$5,700 applied for)	\$5,700	Youth development programme in the District	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Reporting completed
Council March 2017	Mid-Sized Tourism Facilities Fund	Public toilets in visitor hotspots	\$140,000	Toilets in Mangaweka, Bulls River, Papakai Park and Bruce's Reserve	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Dec 2017 - extension sought (because of delays in installation)
17/PPL/044	COGS	Swim-4-All 2017/18 (\$10,000 applied for)	\$4,000	For the swim programme in the coming season	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Sep-18
LTP	JBS Dudding Trust	Capital contribution to the Bulls multi-purpose community centre	\$200,000	To develop the centre in Bulls + ongoing support to libraries	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Jul-18
17/AIN/045	Pub Charity	Drinking fountains in parks	\$6,844	Increased access to drinking water.	RDC	Lead	Contributed to application, implementation of RDC portion of project through Parks and Reserves Team.	Reporting completed
17/AIN/046	Lion Foundation	Drinking fountains in parks	\$3,500	Increased access to drinking water.	RDC	Lead	Contributed to application, implementation of RDC portion of project through Parks and Reserves Team.	Reporting completed
LTP	Significant Projects Fund	Capital contribution to the Bulls multi-purpose community centre	\$2,000,000	To develop the centre in Bulls	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Not successful

17/PPL/077	Community initiatives fund	Rangitikei Heritage for the publication of an historical memoir	\$2,000	Publishing memoir	RDC	Lead	Prepared application, holds funds, manages project, reports back to funder	Jul-18
17/PPL/078	Earle Trust	Publishing of Les Vincent's memoir	\$8,000	Publishing memoir	RDC	Lead	Prepared application, holds funds, manages project, reports back to funder	Not successful
17/PPL/077	Community initiatives fund	The feasibility of re-locating a church/community hall in Whangaehu.	\$2,500	Feasibility study		Lead	Prepared application, holds funds, manages project, reports back to funder	Jul-18
17/PPL/078	Whanganui Community Foundation	Swim 4 All (applied for \$10,000)	\$4,000	To run the Swim 4 All programme.	RDC	Lead agency, fundholder	Contributed to application, holds funds, manages project, reports back to funder.	Sep-18
17/PPL/086	Youth in Civil Defence	Camp for 10 youth to learn more about civil defence	\$5,000	To implement Council's youth development proposals	RDC/ Horowhenua DC	Joint lead agency	Supported the preparation of the application, joint reporting, support for implementation	Not successful
17/PPL/086	Ministry of Youth Development Partnership Fund	Support up to 20 young girls to navigate teenage years. Mentoring/skills	\$16,600	To implement Council's youth development proposals. Provide support for at risk female youth	RDC/ St Andrews Church	Joint lead agency, fundholder	Supported the preparation of the application, joint reporting, support for implementation	Not successful
17/PPL/086	Tourism Infrastructure Fund	Ratana – footpaths, kerb and channel, bus parking, wastewater upgrade	\$425,000	Upgraded toilet facilities for Ratana	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Not successful

17/PPL/089	Health Promotion Agency Community Partnership Fund	Support for the Swim for All Programme. Free swimming lessons for Taihape	\$5,000.00	Children up to 4 years of age will have access to free swimming lessons in Taihape (as is already the case with sponsorship in Marton)	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	15-May-18
LTP	Lotteries Significant Projects Fund	Capital contribution to the Bulls multi-purpose community centre	\$500,000	To develop the centre in Bulls	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Not successful
LTP	Tourism Infrastructure Fund	Capital contribution to the Bulls multi-purpose community centre	\$300,000	To develop the centre in Bulls	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Not successful – but encouraged to resubmit in 2018 if revised scope of Fund allows that.
	Upcoming							
LTP	Whanganui Community Foundation	Capital contribution to the Bulls multi-purpose community centre	tbc	To develop the centre in Bulls	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	To be submitted February 2018
2016/17 Annual Plan	Community led Development Fund	Youth/Samoan development programme in the District	tbc	To implement Council's youth development proposals and support Samoan community	RDC	Lead agency to be decided	To be discussed	Open for EOI

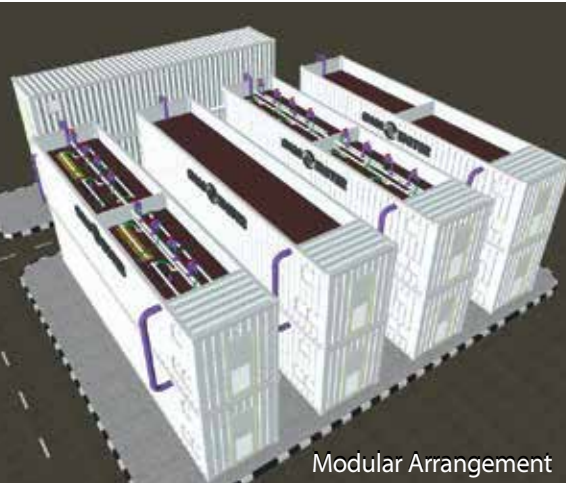
	Lotteries Environment and Heritage	To undertake a feasibility study for the Marton Heritage Area.	tbc	Heritage assessments and structural assessments for buildings in the Marton CBD.	RDC	Lead agency, fundholder	Project management.	To be submitted 2018
	3/05/2017	Confirmed	\$790,700					

Attachment 5

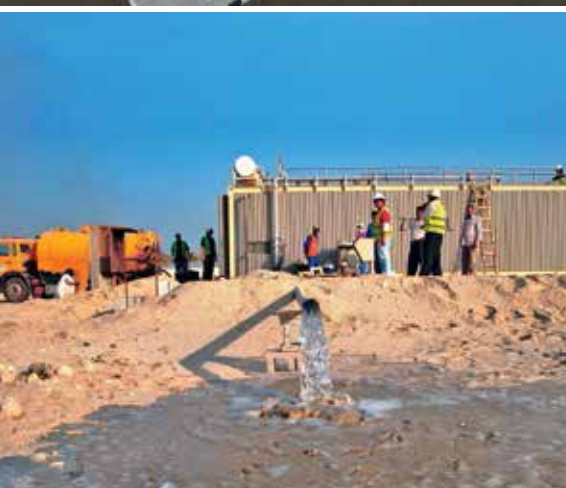
MBR Package Plant for Sewage Treatment



**From Sewage to pure
Irrigation Water**



Modular Arrangement



Membrane Bioreactors (MBR)

A membrane bioreactor (MBR) is a wastewater treatment process combining membrane filtration with biological treatment. This innovative technology offers several advantages over the conventionally activated sludge process. Among these advantages are higher biomass concentration, elimination of the settling unit and improved effluent quality.

MENA-Water transforms sewage to clear and high quality water. The small footprint of the treatment technology enables the systems to be integrated in natural, picturesque surroundings and to treat wastewater for irrigation use.

Membrane system has the core technology inside the MBR which consists of polypropylene plates with a polymeric membrane on each side. The membrane is welded on rigid frame. The module reduces virus and bacteria by 99.999 %. Filter plates are continuously aerated through bubble diffusers to keep them clean.

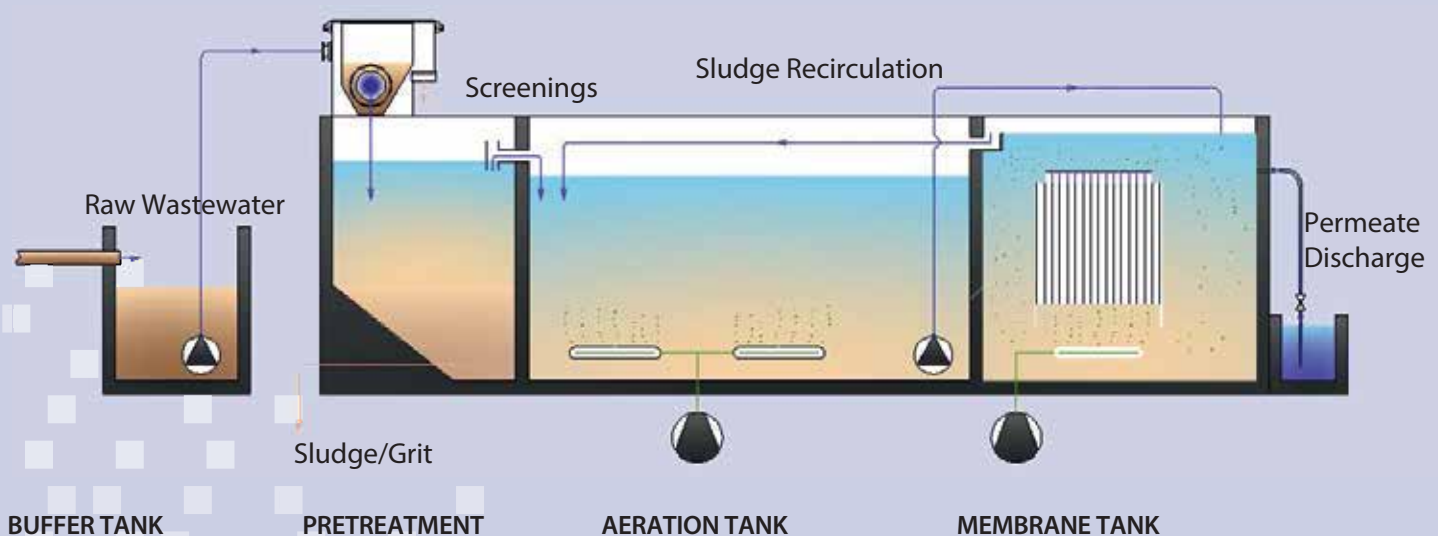
The membranes don't need regular chemical cleaning except one or two maintenance clearings per year.

MENA-Water is developing compact package systems for MBR plants so that up to 1000 m³/day can be filtered in one 40-foot ISO container. The inside tanks are made of stainless steel sheets.

CAPACITIES

- MENA-Water MBR containerized plants are available in different sizes.
- From 25 to 1000 m³/day per single unit.
- High capacities through modular arrangement.

Quality equipments for water and environment



FEATURES

- Fast delivery and start-up due to the mobile concept.
- German quality equipment in stainless steel housing.
- Compact design.
- High packing density.
- Effluent with irrigation water qualities (no microorganism, no smell).
- Very good price-performance ratio.
- Low maintenance and minimum operation requirement.
- Minimum construction work on site and easy to relocate.

SCOPE

MENA-Water offers complete package plants including:

- Raw wastewater pump station
- Pretreatment
- Biological treatment system
- Membrane filtration unit
- Permeate storage tank
- Sludge treatment
- Odor control system
- Mobile power generator
- Containerized operator room

APPLICATIONS

MENA-Water offers tailor-made Membrane Bioreactors (MBR) to treat wastewater from different applications.

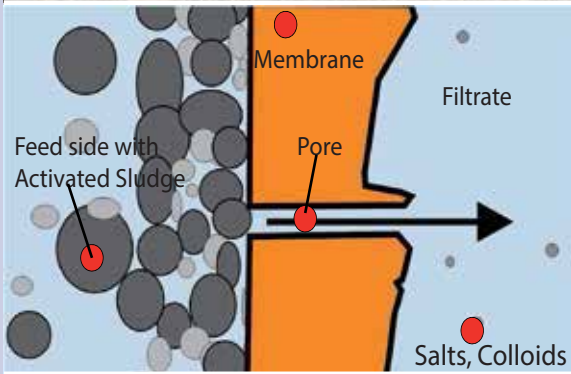
- Municipal wastewater
- Educational institutions and healthcare applications
- Hotels, labour and refugee camps, parks and military bases
- Building complexes (offices, shopping centers, small townships)
- Industrial wastewater, e.g. food and beverage applications

PLANT DATA FOR DIFFERENT THROUGHPUTS

Product Number	Capacity m³/day	Population (Persons)	Foot Print (approx.) L x W [m]
MW – M25	25	166	7 x 2
MW – M75	75	500	13 x 3
MW – M150	150	1000	14 x 4
MW – M300	300	2000	16 x 5
MW – M450	450	3000	18 x 6
MW – M600	600	4000	22 x 6
MW – M1000	1000	6600	28 x 6

Other sizes on demand

MENA-Water Membrane Bio-Reactors (MBR)
The Future of Wastewater Treatment Technology.





MENA WATER

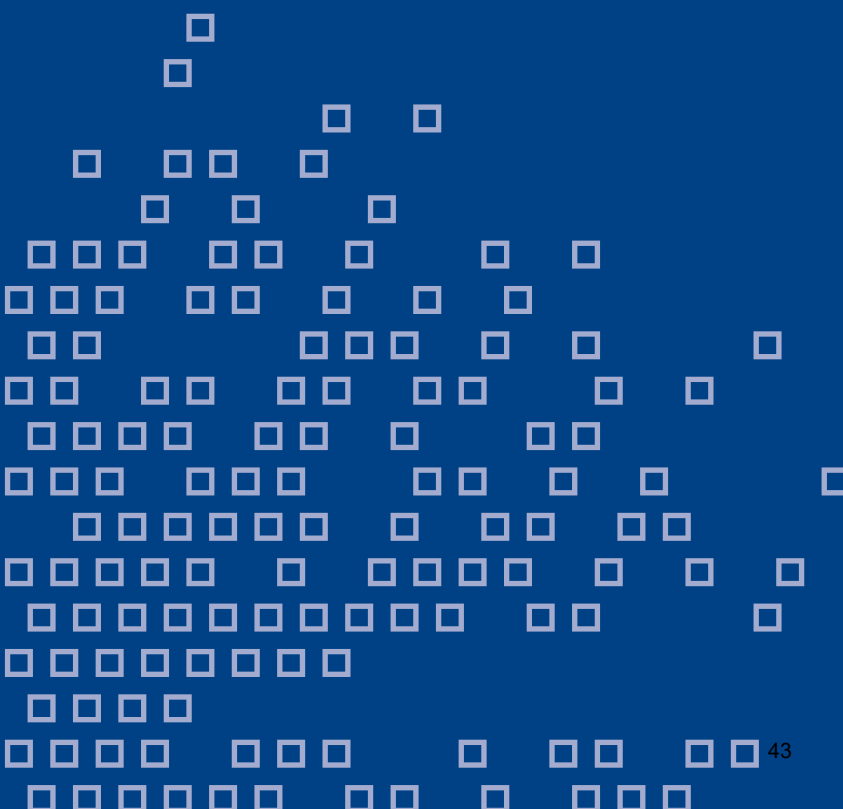
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Attachment 6

DRAFT

GUIDELINES AND STANDARDS

MĀORI RESPONSIVENESS FRAMEWORK

STEPPING UP MĀORI RESPONSIVENESS

- GOVERNANCE AND RELATIONSHIPS
- CULTURE AND INDENTITY
- PROSPERITY AND WELLBEING
- RESOURCES AND INFRASTRUCTURE



CONTENTS

FRAMEWORK OUTLINE & SUMMARY PERFORMANCE

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➤ ACTIVITY SUMMARY REPORT	6
➤ YEAR END SELF ASSESSMENT SUMMARY	12

AREAS OF COUNCIL INFLUENCE



COUNCIL CONTRIBUTIONS	COUNCIL CONTRIBUTIONS	COUNCIL CONTRIBUTIONS	COUNCIL CONTRIBUTIONS
<ul style="list-style-type: none"> • TE ROOPU AHI KAA KOMITI • COUNCIL COMMITTEES (TANGATA WHENUA RESERVATION) • STRATEGIC IWI/MAORI ADVISOR • LONG TERM PLAN DEVELOPMENT • ECONOMIC DEVELOPMENT DELEGATION • STRATEGIC RELATIONSHIPS 	<ul style="list-style-type: none"> • DISTRICT PLAN PROTECTION (WAHI TAPU & CULTURE) PROGRAMMES • ART IN PUBLIC PLACES • NATIVE PLANTINGS & REVEGETATION 	<ul style="list-style-type: none"> • POLICY & STRATEGY • EMERGENCY PREPAREDNESS & RESPONSE • YOUTH DEVELOPMENT • ECONOMIC DEVELOPMENT • LIBRARY/EDUCATIONAL RESOURCES 	<ul style="list-style-type: none"> • LAND & WATER DECISIONS • MARAE DEVELOPMENT • INFRASTRUCTURE PLANS • ENVIRONMENTAL RESTORATION

AND WHERE APPROPRIATE COUNCIL WORKING WITH OTHERS AS A CONTRIBUTOR TO MEETING THE NEEDS OF MAORI

PERFORMANCE INDICATORS REPORT

Outcome Area	Performance Measure	Baseline Performance 2018/2019	Year 1 Target	Year 2 Target	Year 3 Target	Year 4-10 Target
GOVERNANCE AND RELATIONSHIPS Council will engage with hapu in the spirit of kanohi ki te kanohi and establish strong relationships for mutual benefit.	1: Number of hui held Measures engagement opportunities with maori – measured by the number of significant hui and other hui held.	X significant hui X other hui	Better than baseline	No Change	No Change	No Change
	2: Number of Hapu Plans in progress per annum Measures the success of capturing the future aspirations of hapu and the Council's planned contribution	2 Hapu plans per annum \$40,000 per annum	2 per annum \$40,000	No Change No Change	No Change No Change	No Change No Change
	3: Number of formal relationships established with Maori entities Measures progress in securing relationships for future prosperity.	New measure	Established relationships as appropriate	No Change	No Change	No Change
Outcome Area	Performance Measure	Baseline Performance 2018/2019	Year 1 Target	Year 2 Target	Year 3 Target	Year 4-10 Target
CULTURE AND IDENTITY Council recognises the unique identity of our district is the heritage and	1: Number of Events Supported Measures the visibility of Maori culture and participation in our district via performance.	X events pa X participants pa	X events pa X participants pa	No Change	No Change	No Change
	2. Number of employees taking Maori culture training		All New Staff	No Change	No Change	No Change

whakapapa of mana whenua	Measures the Council capacity to demonstrate appropriate cultural protocol.	All new staff entering RDC to receive Maori culture training as part of induction	All Policy Staff			
	3. Number of Maori Art Placements Measures the increase in visibility of Maori culture in our district via art.	1 placement	Target: 1 project every two years	Nil	1	Nil
	4: Collaborative planting responsive to local Hapu Measures the opportunities captured to reflect Maori values in planting	Consulted and jointly inclusive for all planned plantings	Target: Advised of all planting projects and non-financial offer of inclusion.	No Change	No Change	No Change
Outcome Area	Performance Measure	Baseline Performance 2018/2019	Year 1 Target	Year 2 Target	Year 3 Target	Year 4-10 Target
PROSPERITY AND WELLBEING Council will work with others to enhance the capacity for Maori participation in the economy. Council will work with others to enhance overall Maori wellbeing	1: Reduction of Rate Arrears on Maori Freehold Land Measures effectiveness of Council Maori Freehold Land Policy and success of converting multiple ownership land into productive uses.	TBD	TBD	TBD	TBD	TBD
	2. Economic Development Partnership Linkages Measures the effectiveness of how many Iwi/Maori are partnered	TBD	TBD	TBD	TBD	TBD
	3. Maori Business Database Measures the accuracy of the databased number of Maori Businesses in the District in order to assist in partner linkages.	TBD	TBD	TBD	TBD	TBD

	4. Maori Economic Strategy Measures the effectiveness of how Iwi/Maori are engaged as part of the RDC Economic Development Strategy	TBD	TBD	TBD	TBD	TBD
	5. Number of Marae with an Emergency Response Plan Measures Marae preparedness for an emergency.	1 plan in place	TBD	TBD	TBD	TBD
Outcome Area	Performance Measure	Baseline Performance 2018/2019	Year 1 Target	Year 2 Target	Year 3 Target	Year 4-10 Target
RESOURCES AND INFRASTRUCTURE Council will work with hapu and others to ensure: <ul style="list-style-type: none"> Appropriate infrastructure is in place for service delivery to marae and rural maori communities Natural resources are taken care of for future generations 	1: Uptake of District Plan Papakainga Provisions Measures the effectiveness of Council's District Plan provisions and the facilitation of Papakainga housing	# Papakainga completed	# Papakainga completed per annum	No Change	No Change	No Change
	2: Marae Whakaute Targets Measures the success of the infrastructural projects to meet Marae development needs	Agreements Completed, work schedules arranged	# work streams completed	No Change	No Change	No Change
	3. State of the Environment Monitors the relationship between Council and Tangata Whenua with Mana Whenua, particularly in respect of customary environmental values.	Baseline indicators developed and set out in	Refinement of indicators and commence data collection	No Change	No Change	No Change

Attachment 7

DRAFT

POLICY & ELIGIBILITY

MĀRAE DEVELOPMENT FUND POLICY

IWI/MĀORI DEVELOPMENT

- LEGISLATIVE REQUIREMENTS
- FUNDING RATIONALE
- ELIGIBILITY
- GENERAL INFORMATION



Introduction

Under the Local Government Act 2002, the Rangitikei District Council (Council) is obliged to consider how it will meet current and future needs of communities for good-quality local infrastructure and how it can foster the development of Māori capacity to contribute to the decision-making processes of council.

This Policy will contribute to that purpose by supporting the ability of mana whenua and Māori in the District to engage with Council and to maintain appropriate infrastructure for their communities in a cost-effective and efficient way.

Mana whenua, through whakapapa as ahi kaa in Rangitikei are responsible for Mārae preservation, maintenance and development.

The Mārae Development Fund is Council's commitment to respond to the needs and aspirations of mana whenua with respect to Mārae. This will benefit hapu, the District and the nation. It will contribute to a guarantee of the protection of the culture and heritage embodied in Mārae facilities and relationships. This is critical to community infrastructure and ability to exercise whanaungatanga.

Council also acknowledges Mārae as a social asset for the community as a whole, under the mana whenua of tangata whenua, and ngā hau e whā where that occurs.

The policy and procedures for the operation of the Mārae Development Fund are as follows.

The Fund

The Council's Long Term Plan contains an annual funding allocation base of \$##,###.

The Fund is administered by the Strategy & Community Planning Manager.

Other relevant Council staff are the 'Strategic Advisor: Iwi/Maori' and the Parks and Building Projects Officer.

Council will work with other funders and stakeholders towards cross sector collaboration to support short, medium and long term aspirations of Mārae, in a strategic way for all Mārae in the District.

Council's strategic approach is to survey the needs of all Mārae and to develop overarching project management in conjunction with other participating funders to resource development needs.

The objectives and levels of funding are determined by considering identified issues that affect the Mārae in the District. The assessments will be used to obtain quotes based on expert information that takes into account the specifications of each task and to allocate funding to a schedule of works to address needs in a coordinated manner. In these cases a signed agreement will be produced between respective Mārae trusts and Council to deliver building services, installation of specialized equipment and management systems to meet compliance, under the project management and oversight of Council.

Eligibility for the Fund

To be eligible for the Fund, the applicant Mārae will:

- i. Be a Mārae within the Rangitikei District.
- ii. Be governed by a charter under Te Ture Whenua Act administered by the Māori Land Court.
- iii. Have the capacity to make the required contribution to the cost of the work to be carried out.
- iv. Deposit the Mārae contribution to Council for the work before equipment is ordered and before work commences.
- v. Agree to Council's support in funding coordination, project management and oversight, including coordination between the building services and any suppliers.
- vi. Submit all invoices for services, materials and equipment by contractors and suppliers to Council to be approved based on inspection to confirm that the work is of the correct standard.

General information

Council is taking a strategic approach to Mārae development. Individual applications are not considered under this policy. However, all enquiries are welcomed from all Mārae constituents on any Mārae development issue. Advice is available as to the process required to benefit from this policy.

This policy is dynamic and will apply to the issues that are identified through ongoing Council strategic processes as affecting Mārae. In each round prioritization decisions will consider the capacity of a Mārae to engage with the policy; and what Council may need to consider doing to enhance the capacity of Mārae to engage with the policy.

Final approval is given by the Chief Executive by way of a formal recommendation by Te Roopu Ahi Kaa, based on a schedule of tasks and the costing's, for work to be funded under the policy.

For any further information, please contact in the first instance, the Strategy and Community Planning Manager blair.jamieson@rangitikei.govt.nz, or 021908476.