

Te Roopu Ahi Kaa Meeting

**Tuesday 10 April 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

Agenda – Tuesday 10 April 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, i.e. half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

1 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 13 February 2018 are attached.

File ref: 3-CT-8-2

Recommendation

That the Minutes of the Te Roopu Ahi Kaa Komiti meeting held on 13 February 2018 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 the Komiti's workshop

Discussion item.

8 Council decisions on recommendations from the Komiti

At its meeting on 1 March 2018, Council confirmed the recommendation that the amended policy 'Development of Maori Capacity to Contribute to Council Decision-Making' be adopted for inclusion in the draft 2018-28 Long Term Plan.

Also at this meeting, Council resolved to formally extend the invitation to Te Roopu Ahi Kaa, to have a seat as a contributing member to both the Policy/Planning and Finance/Performance Committees (i.e. mirroring the approach already taken with the Assets/Infrastructure Committee).

Recommendation

That be Te Roopu Ahi Kaa's representative on the Policy/Planning Committee and
..... be Te Roopu Ahi Kaa's representative on the Finance/Performance Committee

9 Council responses to queries raised at previous hui

There were no queries for Council staff raised at the previous hui on 13 February 2018.

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

Ms Hiroa will provide a verbal update from the Assets/Infrastructure meeting held on 15 March 2018.

11 Update from Council (February - March)

A memorandum is attached.

File ref: 3-CT-8-1

Recommendation

That the memorandum 'Update from Council's meetings in February-March 2018' be received.

12 Proposed Council Iwi/Maori Liaison Officer

A verbal update will be provided at the meeting.

13 Long Term Plan Consultation

Council will be consulting on the Consultation Document to the Long Term Plan 2018-28 between 4 April and 4 May 2018. The Long Term Plan is an important document which sets out the issues the District faces over the next 10 years, what services Council is planning on providing and where rates are spent.

His Worship the Mayor will be holding a series of public meetings throughout the consultation period which are identified in the Consultation Document. The community is encouraged to comment on three key issues:

- Rubbish and recycling services in the District's urban areas – Ratana, Koitiata, Scotts Ferry, Bulls, Marton, Taihape and Mangaweka
- Economic development
- Voluntary targeted rate for ceiling and underfloor insulation

Nevertheless the community is able to comment on the other projects Council is involved with provided in the 'What else is happening?' section of the document, or any other issues they want to raise with Council.

The Consultation Document will be tabled at the meeting, but circulated to Komiti members as soon as it is available prior to the meeting.

Recommendation

That the 'Consultation Document for the Long Term Plan 2018-28' be received.

14 Updated Responsiveness Framework

Attached is the Responsiveness Framework that has received input from Te Roopu Ahi Kaa at the workshop on 20 of March 2018.

It is with Council for review, with a recommendation that the performance measures and targets, integration with existing policies, and the reallocation of funding is considered further by the Policy/Planning Committee.

The framework is attached.

File ref: 4-EN-8-3

Recommendation

That the 'Iwi Maori Responsiveness Framework' be received.

15 Update on Land-locked land

A verbal update will be provided.

16 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.

17 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.

18 Panui/Announcements

19 Late items

As accepted in item 5.

20 Future Items for the Agenda

21 Next meeting

12 June 2018 at 11.00 am (Komiti only hui from 10.00 - 11.00 am)

22 Meeting closed/Karakia

Attachment 1

Rangitikei District Council

Te Roopu Ahi Kaa Komiti Meeting

Minutes – Tuesday 13 February 2018 – 11:10 AM

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Present:

- Mr Pahia Turia (Chair)
- Ms Tracey Hiroa
- Ms Kim Savage
- Mr Thomas Curtis
- Mr Charlie Mete
- Mr Chris Shenton
- Ms Hari Benevides
- Mr Terry Steedman
- Ms Katarina Hina
- Cr Cath Ash
- His Worship the Mayor, Andy Watson (ex officio)

In attendance:

- Mr Ross O'Neill, Chief Executive
- Mr Michael Hodder, Community & Regulatory Services Group Manager
- Mr Blair Jamieson, Strategy and Planning Community Manager
- Ms Ellen Webb-Moore, Policy Analyst/Planner
- Ms Christin Ritchie, Governance Administrator
- Mr Jerald Twomey, Senior Policy Analyst – Iwi, Horizons Regional Council

1 Karakia/Welcome

The Chair made the opening Karakia, welcoming everyone to the meeting.

2 Apologies

That the apologies from Mr Gray, Ms Raukawa-Manuel, Ms Wipaki and Cr Peke-Mason, be received.

3 Members' conflict of interest

There were no conflicts of interest noted.

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	18/IWI/001	File Ref	3-CT-8-2
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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.

Mr Steedman / Ms Savage. Carried

6 Chair's report

The Chair had nothing specific to report.

7 Feedback on Komiti's workshop

The draft copy of the Maori Responsiveness Framework was discussed. The Komiti has decided to meet on 20 March 2018 to discuss this further on the basis of prior consultation with their respective hapu. The meeting agreed that the view of this workshop would be conveyed directly to Council for consideration at its meeting on 29 March 2018.

The main focus is to ensure Hapu/Iwi and Council aspirations are aligned, and then to turn the aspirations into tangible KPI's.

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

Mr McNeil spoke to the report:

- The review of the Regional Land Transport plan which is being facilitated by Horizons is underway. This is a cyclic process which reflects directions and priorities, with the aim to provide a link to the NZTA plan. It is currently focussing on the Mangaweka Bridge replacement and recognising the Taihape-Napier Road as a state highway. Submissions for the work which were due 31 January are being considered in the next few weeks
- The Skate park extension at Centennial Park was a community initiated project, and we are currently working with the community on a design.
- The first update on progress with the Civil Defence Emergency Management Improvement Plan has been received.

He then commented on the outcome of the Whangaehu Flood Resilience Project:

- The full report was completed just before Christmas. A summary was distributed to the meeting.
- A representative Whangaehu Valley Community Advisory group has been established.
- The two priority tasks are to review and revise a Community Response Plan, and to prepare a post disaster recovery plan. It is likely that flooding will continue in both frequency and severity. Council wants to ensure this is a permanent arrangement going forward to ensure new tenants and owners in the area are aware of the procedures.

Resolved minute number

18/IWI/002

File Ref

3-CT-8-1

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

Ms Hina / Mr Shenton. Carried

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

The Assets/Infrastructure meeting had been rescheduled for the 15 February 2018.

Te Roopu Ahi Kaa was keen to discuss representatives for the Policy/Planning and the Finance/Performance Committees

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

Mr Shenton agreed to redraft the opening paragraph of the policy.

Resolved minute number 18/IWI/003 **File Ref** 3-PY-12-3

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

That the Te Roopu Ahi Kaa Komiti recommends to Council that the amended policy 'Development of Maori Capacity to Contribute to Council Decision-Making' be adopted for inclusion in the draft 2018-28 Long Term Plan on 1 March 2018.

Mr Shenton / Ms Savage. Carried

13 Update on landlocked land

His Worship the Mayor had attended the Ratana Celebrations in January and had a chance to meet with Wellington Policy Planners to discuss the upcoming centenary event scheduled for November 2018. He is keen to set up a meeting with the Government to discuss the landlocked land.

It was suggested that Te Roopu Ahi Kaa should also request a meeting with the Minister for Treaty of Waitangi Negotiations.

Resolved minute number 18/IWI/004 **File Ref**

That a letter be drafted on behalf of Te Roopu Ahi Kaa, to the Minister for Treaty of Waitangi Negotiations, Andrew Little, requesting a meeting.

Mr Curtis / Mr Steedman. Carried

14 Update on Te Pae Tawhiti

The Maori Economic Strategy group has appointed Hayden Turoa as a Coordinator. Their current priorities have changed to better align with those of the new Government, including a focus on tree planting. .

Adjourned for lunch 12.40pm

Reconvened at 1.00 pm

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

Mr Jamieson spoke to the memorandum:

Youth – Marton has established a youth space called 'The Lobby', which runs 3.00 - 5.00 pm weekdays. UCOL has been providing educational and vocational support. It is intended to replicate the Marton youth space in the current Taihape youth space.

Funding – a funding application is proposed to the Lotteries Environment and Heritage Fund for a feasibility study for the Marton Heritage Area (including the Council's buildings on the corner of Broadway and High Street, purchased to be the new Civic Centre and Library).

Resolved minute number	18/IWI/005	File Ref	3-CT-8-1
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That the memorandum 'Update on the Path to Well-Being initiative – February 2018' be received.

Ms Benevides / Ms Hina Carried

16 Availability of Waste Water Treatment Technology

This attachment was included on an information only basis, as the Komiti wanted to know what options were available for waste water treatment.

Resolved minute number	18/IWI/006	File Ref
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That the attachment 'Waste Water Treatment Technology' be received.

Mr Turia / Ms Hiroa. Carried

17 Iwi Maori Responsiveness Framework

This was the subject for the 20 March 2018 workshop. No further comments were made.

Resolved minute number	18/IWI/007	File Ref
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That the draft framework 'Iwi Maori Responsiveness Framework Draft' be received.

Mr Turia / Mr Curtis. Carried

18 Marae Development Fund Policy

The draft was presented for consideration to the Komiti at the Hui held earlier today. The Komiti wanted to ensure the funds received from Council were being used in the most beneficial way, by ensuring the funds are accessible to all hapu, and are looking to potentially reallocate the funds from Capacity and Decision Making Fund towards Marae Development.

Resolved minute number

18/IWI/008

File Ref

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

Ms Benevides / Ms Hiroa. Carried

19 Panui/Announcements

Week 5 of the Waitangi Tribunal hearing for Taihape will be held on 5-9 March 2018 at the Rata Marae, and hearing 6 is scheduled for 9-13 April 2018.

The opening of the Winiata Marae dining rooms was very successful, with positive comments from all who attended.

Mr Curtis wanted to thank His Worship the Mayor for attending the unveiling of the art placement in the northern gateway at Rata Marae.

10 March is the date set for the Ngati Rangi Treaty settlement signing.

Iwi have engaged the Turakina Maori Girls College Trust over the proposed sale of the College site and buildings.

Chaeli Tequila Tangihia Manuel was nominated by Katarina Hina for the Tuia Programme for young Maori aged 16-24 years.

His Worship the Mayor has had discussions with delegates from China who are looking to source New Zealand product for their high end malls in China. They will arrive on 26 February with the sole purposed of purchasing goods.

Long Term Plan consultation meetings will be held around the District during March.

Jerald Twomey, Senior Policy Analyst – Iwi from Horizons Regional Council, spoke to the Komiti, requesting to be able to work more closely with Te Roopu Ahi Kaa, in a Maori liaison capacity. It was suggested that he could have an agenda item in the future meetings.

Cr C Ash left the meeting 1.39 pm

20 Late items

None.

21 Future Items for the Agenda

None

22 Next meeting

10 April 2018

23 Meeting closed/Karakia

Mr Turia provided the closing Karakia.

Meeting closed at 1.52 pm.

Confirmed/Chair: _____

Date:

Attachment 2



Memorandum

To: Te Roopu Ahi Kaa
From: Christin Ritchie, Governance Administrator
Date: 26 March 2018
Subject: Update from Council's meetings in February- March 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 Centennial Park development

- 1.1 Rich Landscapes and Angus McMillian visited Marton on 16 March 2018 as planned (following a stop in Taihape to meet with a group there interested in developing skate park facilities).
- 1.2 The visit was associated with a refinement of the specifications, taking into account preferences expressed by the young people present. These mean the likely cost of the project will be around \$150,000. Currently the funds raised (including Council's commitment of \$50,000) total \$182,000 so the additional landscape features may need to be deferred until further fundraising opportunities are explored. The contract document (and design plans) will be revised to reflect these changes.
- 1.3 A site survey will be undertaken (including service locations and pipe invert levels for stormwater connection) and also subsoil testing to a depth of 1.2m to ascertain if the area is an old dump site or has been filled.
- 1.4 The build requires a substantial quantity of pumice. It may be necessary to store this at Council's King Street site and move it by smaller truck to the site. Access to the park through Lindsay Hoping's yard is being investigated.
- 1.5 An open day is still planned for April.

2 Updated Regional Land Transport Plan

- 2.1 Horizons has recently advised the outcome of deliberations on submissions to the Regional Transport Plan. This includes changing the references to a 'Bulls/Sanson bypass' to 'Bulls/Sanson corridor improvements', which addresses a concern raised in

the Council's submission. In addition, the Mangaweka Bridge replacement has been included in the list of Key Programmes.

- 2.2 Hastings District Council also requested the Regional Transport Committee write to the New Zealand Transport Agency requesting that the Taihape-Napier Road project be included in the State Highway Investment Programme for 2018-21.

3 Taihape Swim Centre – 2018/19 season

- 3.1 The current season at the Taihape Pool ends on 25 March 2018. Westend Aquatics is proposing to open the pool from Saturday 29 September 2018, which is the first day of the school holidays. In previous years the pool had opened at the beginning of November.
- 3.2 The additional cost to Council will be confined to electricity, estimated at \$8,000.

4 Contingency for C1046 - Broadway Watermain Stormwater and Kerb Upgrade (Follett Street to the Z Service Station, Marton)

- 4.1 At its meeting on 31 August 2017, Council made the following decision (17/RDC/267):

That Council awards Contract 1046 for Broadway Watermain Stormwater and Kerb Upgrade (Follett Street to the Z Service Station, Marton) to ID Loader Ltd for the sum of Five Hundred and Ninety thousand, seventy three dollars and seventy one cents (excluding GST).
- 4.2 The report stated that a 20% contingency should be allowed for – to be utilised only at the discretion of the Contract Engineer. Based on the preferred tender, this amount was stated as \$118,014.74. However, this was not included in the resolution. It is now needed – in part because the work has extended further north an originally proposed.

5 MoU partnering organisations

- 5.1 For some time, Council has had a formal understanding with community trusts to deliver a range of events and programmes in Bulls, Marton and Taihape.
- 5.2 At its meeting on 1 March 2018, Council resolved to enter into negotiation for the role of partnering organisation/s to provide services under the Memorandum of Understanding with the following:

Taihape	Taihape Community Development Trust and Mokai Patea Services	One-year trial (up to \$20,000 and \$6,500 respectively)
Marton	Project Marton	Three-year contract (up to \$30,500 in 2018/19)

Bulls	Bulls and District Community Trust	Three-year contract (up to \$26,500 in 2018/19)
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6 Recommendation

- 6.1 That the memorandum 'Update from Council's meetings in February-March 2018' be received.

Christin Ritchie
Governance Administrator

Attachment 3

GUIDELINES AND STANDARDS

MĀORI RESPONSIVENESS FRAMEWORK

STEPPING UP MĀORI RESPONSIVENESS

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



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FRAMEWORK OUTLINE & SUMMARY PERFORMANCE

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AREAS OF COUNCIL INFLUENCE

GOVERNANCE & RELATIONSHIPS

COUNCIL CONTRIBUTIONS

- TE ROOPU AHI KAA KOMITI
- COUNCIL COMMITTEES (tangata whenua representation)
- STRATEGIC LIAISON: IWI/HAPŪ
- LONG TERM/ANNUAL PLAN DEVELOPMENT
- DISTRICT PLAN DEVELOPMENT
- STRATEGIC RELATIONSHIPS

CULTURE & IDENTITY

COUNCIL CONTRIBUTIONS

- DISTRICT PLAN PROTECTION PROGRAMMES (wāhi tapu & culture)
- ART IN PUBLIC PLACES
- IWI NARRATIVES
- TE AO MĀORI (event relevance)
- NATIVE PLANTINGS & REVEGETATION

PROSPERITY & WELLBEING

COUNCIL CONTRIBUTIONS

- POLICY & STRATEGY
- EMERGENCY PREPAREDNESS & RESPONSE
- YOUTH/RANGATAHI DEVELOPMENT
- ECONOMIC DEVELOPMENT
- LIBRARY/EDUCATIONAL RESOURCES

RESOURCES & INFRASTRUCTURE

COUNCIL CONTRIBUTIONS

- LAND & WATER DECISIONS
- MARAE DEVELOPMENT
- INFRASTRUCTURE PLANS
- ENVIRONMENTAL PROTECTION
- EVENT INFRASTRUCTURE SUPPORT

AND WHERE APPROPRIATE COUNCIL WORKING WITH OTHERS AS A CONTRIBUTOR TO MEETING THE NEEDS/ASPIRATIONS OF MĀORI

PERFORMANCE INDICATORS / FRAMEWORK

Outcome Area	Performance Measure	Baseline Performance 2017/2018	Year 1 Target	Year 2 Target	Year 3 Target	Year 4-10 Target
GOVERNANCE AND RELATIONSHIPS Council will engage with Iwi/hapū in the spirit of kotahitanga (togetherness) and establish strong relationships for mutual benefit.	1: Number of hui held/attended Measures engagement opportunities with Māori – measured by the number of significant hui and other hui held	Six hui annually with Te Roopu Ahi Kaa Attendance of events or activities as appropriate	At least six hui annually with Te Roopu Ahi Kaa Attendance of significant hui with Iwi/hapū on request of Te Roopu Ahi Kaa or Council At least one hui annually with every hapū in the District	No Change	No Change	No Change
	2: Number of Hapū Action/Activity Plans in progress per annum Measures the success of capturing the future aspirations of hapū and the Council's planned contribution	New Measure	2 Hapū plans per annum	No Change	No Change	No Change
	3: Number of formal relationships established with Māori entities Measures progress in securing relationships (that relate to this framework) for future prosperity	New Measure	Establish relationships as appropriate	No Change	No Change	No Change

Outcome Area	Performance Measure	Baseline Performance 2017/2018	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 whakapapa of mana whenua	1: Number of Events Supported Measures the visibility of Māori culture and participation in our district via events	New Measure	# events per annum	No Change	No Change	No Change
	2. Number of employees taking Tikanga Māori cultural training Measures the Council capacity to demonstrate appropriate cultural competence	New Measure	All new staff and incoming Councillors at RDC to receive Māori culture training as part of induction. Additionally, regular opportunities for existing staff are being provided.	No Change	No Change	No Change
	3. Number of Māori Art Placements Measures the increase in visibility of Māori culture in our district via art	New Measure	1 Placement Project (every two years)	Nil	1 Placement Project	Nil
	4. Iwi Narratives Measures the increase in visibility of Māori heritage and history in our district	New Measure	1 Annual Signage Project 2 Annual Online Inclusions Published	No Change	No Change	No Change
	5: Collaborative Planting Local Hapū Measures the opportunities captured to reflect Māori values/inclusion in planting	Consulted on a case by case basis.	Advised of all planting projects and non-financial offer of inclusion.	No Change	No Change	No Change

Outcome Area	Performance Measure	Baseline Performance 2017/2018	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 Māori participation in the economy. Council will work with others to enhance overall Māori wellbeing	1: Support the Rates Remission Policy for Māori Freehold Land Measures engagement vs outcomes of Council in Remission of Māori Freehold Land Policy	Continued Measure	Determining and assisting number of parties who may qualify for remission.	TBD	TBD	TBD
	2. Economic Development Partnership Linkages Measures the effectiveness of how many Iwi/hapū are partnered with and included in Economic Development plans or activities	New Measure	TBD # inclusions in plans # inclusions in activities	TBD	TBD	TBD
	3. Māori Business Database Measures the accuracy of the databased number of Māori Businesses in the District in order to assist in partner linkages	New Measure	TBD	TBD	TBD	TBD
	4. Māori Economic Strategy Measures the effectiveness of how Iwi/Māori are engaged as part of the RDC Economic Development Strategy	New Measure	TBD	TBD	TBD	TBD

	5. Marae Emergency Response Plan Measures Marae preparedness for an emergency	New Measure	1 Marae Plan Developed Annually	2 Marae Plans Developed Annually	No Change	No Change
	6. Rangatahi (Youth) Development Engagement Measures Rangatahi (Youth) engagement in activity and development opportunities	New Measure	# or % in attendance in Youth Zones # or % engaged in Youth Development Activities undertaken	No Change	No Change	No Change

Outcome Area	Performance Measure	Baseline Performance 2017/2018	Year 1 Target	Year 2 Target	Year 3 Target	Year 4-10 Target
RESOURCES AND INFRASTRUCTURE Council will work with hapū and others to ensure: <ul style="list-style-type: none"> • Appropriate infrastructure is in place for service delivery at Marae and rural Māori communities • Natural resources are taken care of for future generations 	1: District Plan Papakāinga Provisions Measures the effectiveness of Council's District Plan provisions and the facilitation of Papakāinga housing	New Measure	Papakāinga provisions in the District Plan consider the aspirations of Iwi/hapū All Papakāinga are supported in planning and consenting	No Change	No Change	No Change
	2: Oranga Marae Measures the success of the projects funded under the Marae Development Policy to meet the needs and aspirations of Iwi/hapū	New Measure	100% of Marae Development Projects meet the timeframes and quality expected by Iwi/hapū and Council	No Change	No Change	No Change
	3. State of the Environment Monitors the relationship between Council and Tangata 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 4



Memorandum

TO: Policy/Planning Committee

FROM: Blair Jamieson

DATE: 6 March 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 month of February 2018.

2 Meetings

What?	When/Where?	Why?
Taihape Community Development Trust	31 January Town Hall - Taihape	Discussion about future collaboration opportunities and the current Memorandum of Understanding and proposed Work Plan.
Ministry for Social Development	5 February Committee Room, Council	Community Housing Policy discussion and availability of the current Accommodation Supplement.
Sofia Robinson Ministry for Youth Development	19 February Committee Room, and Marton Township	Discussion about future collaboration and funding opportunities will become available for Youth Development.
Te Oranganui Healthy Families	27 February Te Oranganui, Whanganui	Strategic leadership group Hui - Discussion about future collaboration opportunities in regards to food/water for Rangatahi Programmes.
LGNZ - Better Economic Development Workshop	28 February Palmerston North Conference & Function Centre	Workshop around building a national collaborative network to guide future performance improvement of local governments investments in economic development.
Te Oranganui	28 February Committee Room – Marton	The Rangitikei division of Te Oranganui met as a party of interest to be consulted with around any

What?	When/Where?	Why?
Healthy Families	Office	policy around freshwater.

3 Youth

- 3.1 For the following weeks of February the 'The Lobby' received the following daily average patronage:

29-2 February: 19 Youth
5-9 February: 13 Youth
12-16 February: 19 Youth
19-23 February: 16 Youth

- 3.2 Educational and vocational material and on-site tablet computer continue to be supplied by UCOL
- 3.3 Tuesdays are being tested as a College Student only day to better assess the demand from the older aged Youth.
- 3.4 Mondays and Tuesdays are the two days per week that are being operated by volunteers.
- 3.5 Friday is staffed by Aaron Milligan – both in paid casual employment and as part of Rangitikei Colleges IQ day. During this time he undertakes chores and painting around 'The Lobby'. Aaron Milligan was the winner of the Rangitikei Youth Award – Leadership in 2017, and Deputy Head Boy at Rangitikei College.

4 Funding

- 4.1 An update on all funding applications is summarised in [Appendix 1](#).
- 4.2 A funding application was submitted to the Lotteries Environment and Heritage Fund for a feasibility study for the Marton Heritage Area.
- 4.3 A funding application has been submitted to the Four Regions Trust (formerly Powerco Trust) to cover publishing costs of Les Vincent's memoirs.

5 Recommendation

- 5.1 That the memorandum 'Update on the Path to Well-Being initiative and other community development programmes – March 2018' be received.
- 5.2 That the Policy/Planning Committee endorse the application to the Four Regions Trust for \$8000 towards the publishing costs of Les Vincent's memoirs.

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
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
LTP	Four 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	Four 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.	Completed
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
Council March 2017	Mid-Sized Tourism Facilities Fund	Public toilets in visitor hotspots	\$140,000	Toilets in Mangaweka, Bulls River, Papakai Park and Bruces Reserve	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Dec 2017 - extension sought until July 2018
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/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/077	Community initiatives fund	The feasibility of re-locating a church/community hall in Whangaehu.	\$2,500	Feasibility study	RDC	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/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	Freshwater Improvement Fund	Contribution to the Upgrade of the Ratana Wastewater treatment plant	\$875,000	To dispose of treated effluent to land rather than Lake Waipu	Horizons	Support Agency	None	
LTP	Whanganui Community Foundation	Capital contribution to the Bulls multi-purpose community centre	\$300,000		RDC	Fundholder	Prepared application, holds funds, manages project, reports back to funder	Submitted February 2018

18/PPL/011	Lotteries Environment and Heritage	To undertake a feasibility study for the Marton Heritage Precinct.	\$235,000	Heritage assessments and structural assessments for buildings in the Marton CBD.	RDC	Lead agency, fundholder	Project management.	Submitted February 2018
	Four Regions Trust (formerly Powerco Trust)	Les Vincent - Memoir	\$8,000	Funding to cover publishing cost of Les Vincent's memoirs	RDC	Lead agency	Prepared application	Submitted February 2018
			\$2,335,500					
	Upcoming							
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