

Te Roopu Ahi Kaa Meeting

Tuesday 12 June 2018
11.00 am

Council Chamber, Rangitikei District Council
46 High Street, Marton

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Nga mema

Tumuaki
Mr P Turia (Whangaehu)

Tumuaki Tuarua
Ms T Hiroa (Ngāti Whitikaupeka)

Mr B Gray (Ngāti Rangituhia), **Ms K Savage** (Ngāti Parewahawaha),
Mr T Curtis (Te Rūnanga 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),
Cr A Gordon, and His Worship the Mayor, **Andy Watson**, (ex officio)

Manuhiri: **Mr J Twomey** (Horizons Regional Council - Iwi Liaison)

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 12 June 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 Kōrero / Confirmation of minutes

The Minutes from the meeting held on 10 April 2018 are attached.

File ref: 3-CT-8-2

Recommendation:

That the Minutes of the Te Roopu Ahi Kaa Komiti meeting held on 10 April 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

Following the resignation of Cr Cath Ash, Council confirmed that Cr Angus Gordon would be the representative for the remainder of the 2016-2019 triennium. Council also confirmed that Ms Coral Raukawa-Manuel be Te Roopu Ahi Kaa's representative on the Assets/Infrastructure Committee and Ms Tracey Hiroa be Te Roopu Ahi Kaa's representative on the Policy/Planning Committee, both with full voting rights, effective from the May 2018 meetings.

9 Council responses to queries raised at previous hui

Destination and use of collected recyclables

Council presently collects at its six waste transfer stations a number of recyclables.

They are bottle/jar glass, tins/cans, paper/cardboard and plastic containers.

The paper and cardboard goes to Carter Holt to get reprocessed into items such as paper towels.

The tins and cans go to the local scrap metal merchants who send them to various reprocesses.

The bottle and jar glass is transported to Auckland to a company named OI International and are made back into more glass bottles and jars.

The plastics generally go on the world market and get made into items from plastic hose to fluff for puffer jackets. The used agrichemical plastic containers get chipped on site and then made into a barrier for protecting underground electrical cables.

The value of all collected recycling products is very low and often the cost to recycle is not made up in the revenue received.

10 Komiti representative on Councils Finance/Performance Committee

Discussion item.

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

A verbal update will be provided from the Assets/Infrastructure meeting held on 10 May 2018.

12 Update from the Komiti's representative to Council's Policy/Planning Committee

A verbal update will be provided from the Assets/Infrastructure meeting held on 10 May 2018.

13 Update from Council (April-May)

A memorandum is attached.

File ref: 3-CT-8-1

Recommendation:

That the memorandum 'Update from Council's meetings in April-May 2018' be received.

14 Proposed Strategic Advisor – Iwi/hapu

A verbal update will be provided at the meeting regarding the interview process for appointing a Strategic Advisor- Iwi/hapu, held on 29 May.

15 Update from Horizons

A verbal update will be provided at the meeting.

16 Update on Land-locked land

A verbal update will be provided at the meeting.

17 Update on Te Pae Tawhiti

Te Pae Tawhiti is the Manawatū-Whanganui Economic Development Strategy, 2016-40.

A verbal update will be provided by the Chair.

18 Update on the 'Path to Well-Being' initiative – June 2018

A memorandum is attached.

File ref: 1-CO-4-8

Recommendation:

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

19 Pānui/Announcements

20 Late items

As accepted in item 4.

21 Future Items for the Agenda

22 Next meeting

14 August 2018 at 11.00 am (Komiti only hui from 10.00 - 11.00 am)

23 Meeting closed/Karakia

Attachment 1

Rangitikei District Council

Te Roopu Ahi Kaa Komiti Meeting

Minutes – Tuesday 10 April 2018 – 11:00 AM



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Present: Mr Pahia Turia (Chair)
Ms Tracey Hiroa
Mr Thomas Curtis
Mr Charlie Mete
Mr Terry Steedman
Ms Katarina Hina
Mr Robert Gray
Ms Coral Raukawa-Manuel
His Worship the Mayor, Andy Watson (ex officio)

Present: Mr Jerald Twomey (Horizons)

In attendance: Mr Ross McNeil, Chief Executive
Mr Michael Hodder, Community & Regulatory Services Group Manager
Ms Christin Ritchie, Governance Administrator

1 Karakia/Welcome

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

2 Apologies

Resolved minute number

File Ref

That the apologies from Ms Kim Savage, Ms Hari Benevides, Mr Chris Shenton, be received.

It was noted that Cr Cath Ash has tendered her resignation from the Komiti.

Ms Raukawa-Manuel / Mr Steedman. Carried

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/009

File Ref

3-CT-8-2

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.

Ms T Hiroa / Ms K Hina. Carried

6 Chair's report

The Chair wished to acknowledge His Worship the Mayor, for providing verbal updates regarding the district. This has helped keep the Komiti informed.

Possession of the Turakina Māori Girls College has been taken over, and a formal opening is planned for mid-late May depending on when work has been completed on it. The Chair wished to thank the Council for their support, including their efforts to keep the College operating.

The Chair mentioned that Te Roopu Ahi Kaa is wanting to know if they would be able to use this meeting as a hui for other agencies (e.g. Horizons) to allow them not to have to hold more hui's than necessary. They would look to get the other agencies to contribute towards the costs. His Worship the Mayor supported the idea.

Resolved minute number **18/IWI/010** **File Ref**

That the Chair's report to Tee Roopu Ahi Kaa's meeting on 10 April 2018 be received. '

Ms Turia / Mr Steedman. Carried

7 Feedback on the Komiti's workshop

It was noted that the rates remission committee recommendation was discussed.

The Komiti would like Mr Twomey for Horizons to provide an overview regarding engagement with tangata whenua at the next meeting.

In terms of representation on Council Committees, it had been agreed that Ms Hiroa would no longer be the Komiti's representative on the Assets/Infrastructure Committee after the April meeting; Ms Raukawa-Manuel would join that Committee, effective May 2018.

8 Council decisions on recommendations from the Komiti

No one has volunteered to be the Komiti's representative for the Finance/Performance Committee meetings, but a nomination would come.

Resolved minute number **18/IWI/011** **File Ref**

That Tracey Hiroa be Te Roopu Ahi Kaa's representative on the Policy/Planning Committee, and Coral Raukawa-Manuel be Te Roopu Ahi Kaa's representative on the Assets/Infrastructure Committee.

Mr P Turia / Mr T Curtis. Carried

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 spoke about her role as representative on the Assets/Infrastructure Committee. She did not feel that she had been able to contribute much: the meeting is very operationally based.

The Chair commented that having a Māori Policy Framework could give useful guidance around how Te Roopu Ahi Kaa representatives on how to contribute to the committees.

11 Update from Council (February - March)

Mr McNeil spoke to the report:

- Centennial Park development – this has been community led, with them showing a willingness to find funding for the project.
- Updated Regional Land Transport Plan has 3 key projects for the region. The Taihape-Napier Road project has (again) been requested to be included in the State Highway Investment Programme for 2018-21. Funding has been signalled from Manawātū District Council, New Zealand Transport Agency and the Rangitīkei District Council for the Mangaweka Bridge replacement. And thirdly, the Bulls-Sanson corridor improvements.
- The Taihape swim centre is looking to align its hours with the school holidays.
- The Broadway Watermain Stormwater and Kerb upgrade has proceeded with work due to be completed in the next month or so.
- MoU Partnering Organisations will proceed on a trial basis. Taihape for 1 year, and Marton and Bulls for 3 years.

Mr McNeil also spoke to the Top Ten Projects report:

- Wastewater – Marton will continue to accept treated leachate from the Bonny Glen landfill. The management plan will continue as long as the consent obligations are being met. This is able to be reviewed and cancelled by the Council at any stage if the quality is not acceptable. An environmental impact report will be available from Horizons.
- Community Housing - \$100,000 per annum is likely to be spent on upgrades. Units which are beyond repair will be demolished, and new units fit for purpose will be built.
- The Bulls, Marton and Taihape Civic Centres have all been included in the Long Term Plan.

Resolved minute number

18/IWI/012

File Ref

3-CT-8-1

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

Ms Hiroa / Ms Hina. Carried

12 Proposed Council Iwi/Māori Liaison Officer

The position has been advertised following the amendments discussed by the Komiti. The Komiti was asked for nominations to be on the selection panel.

Mr Turia indicated a change of name for the position would be suggested.

Resolved minute number **18/IWI/013** **File Ref**

Mr Thomas Curtis and Mr Pahia Turia represent Te Roopu Ahi Kaa in the shortlisting, interviewing and appointment process for the Iwi/Māori Liaison Officer position.

Ms Raukawa-Manuel / Mr Steedman. Carried

13 Long Term Plan Consultation

His Worship the Mayor spoke to the Long Term Plan Document, highlighting the following:

- The Rangitikei District Council will be going from a position of no debt to approximately \$40 million in debt. This however has given no consideration to any government assistance which the Council will be working very hard to get.
- 45% of this cost will be put towards roading, including the Mangaweka Bridge upgrade.
- Annual rates increases are likely to be an average of 4%.
- The Council would like submissions particularly on the following three areas: Recycling, Economic Development and a target rate for insulation.

His Worship asked that Komiti members read the Consultation Document, talk to their communities about it, and encourage submissions.

Undertaking **Subject** **Report to the Komiti**

The Council will provide a report to the next meeting of Te Roopu Ahi Kaa detailing where the proposed recycling under the 2018-28 Long-Term Plan will be sent to, and how it will be dealt with.

Resolved minute number **18/IWI/014** **File Ref**

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

Ms Hiroa / Mr Gray. Carried

14 Updated Responsiveness Framework

A meeting was held on the 20th March, where an amended framework was received by the Komiti.

Resolved minute number **18/IWI/015** **File Ref** **4-EN-8-3**

That the 'Iwi Māori Responsiveness Framework' be received.

Mr Curtis / Mr Mete. Carried

15 Update on Land-locked land

His Worship the Mayor stated that discussions are being held between land owners and officials at present.

The Chair wished to thank His Worship the Mayor, for his continued work on the land locked land.

16 Update on Te Pae Tawhiti

The Chair provided a brief update:

The new Facilitator, Hayden Turoa, has provided a plan identifying the 'low hanging' opportunities to the group.

Minister Jones has committed to a Provincial Growth fund, which the group wants to capitalise on as much as possible.

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

The report was taken as read.

Resolved minute number **18/IWI/016** **File Ref** **3-CT-8-1**

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

Mr t Curtis / Mr C Mete. Carried

18 Panui/Announcements

Mr Robert Gray wanted to thank His Worship the Mayor and Mr McNeil for their presence at the Ngāti Rangi Treaty Settlement signing in March. The Mayor noted the pleasure he had felt in seeing Mr Mark Gray as one of the signatories and subsequently being able to present him with a framed photograph of this very special occasion.

19 Late items

None

20 Future Items for the Agenda

The undertaking noted in item 13.

21 Next meeting

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

22 Meeting closed/Karakia

12.32 pm

Confirmed/Chair: _____

Date:

Attachment 2

Memorandum

To: Te Roopu Ahi Kaa

From: Christin Ritchie, Governance Administrator

Date: 28 May 2018

Subject: **Update from Council's meetings in April-May 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 Long Term Plan

- 1.1 Council received 172 written submissions. 20 of these spoke at the oral hearings on 16 May 2018 in Taihape (7) and 17 May 2018 (13).
- 1.2 Council deliberations on all submissions will be held on 31 May 2018. The final version of the Plan (including the auditor's opinion) will be adopted at Council's meeting on 28 June 2018.
- 1.3 At this meeting Council will also deliberate on submissions to the draft waste management and minimisation plan and other proposals consulted on at the same time.

2 Santoft Domain Management Committee

- 2.1 On 9 April 2018, a public meeting at the Santoft Doman resulted in the formation of an interim Domain Committee for the future direction of the site. This meeting was an outcome of the earlier meeting on 11 December 2017 which discussed future possibilities for the Domain. The plan for the post World War II Santoft Small Farm Settlement set aside a site "for development of a recreation and shopping area"; it was managed by the Department of Lands & Survey until and vested in the Rangitikei County Council in 1985. Revenue from grazing has been managed in a dedicated reserve account. The current lease over the Domain is on a month-to-month basis.
- 2.2 Given the interest in reviving the Domain as a community resource, Council formally confirmed the establishment of the Santoft Domain Committee for the remainder of this triennium, with the same terms of reference as the McIntyre Reserve Committee. The Committee's first meeting was held on 2 May 2018, at 7.00 pm (in the Bulls Town Hall Supper Room).

3 Ratana – Waru Noema Centenary

- 3.1 Following the presentation provided by the Centennial Celebration Committee to Council's meeting on 29 March 2018, there have been meetings between the Committee and Council staff to progress specific matters. These are the development of an alternative road access from Rangatahi Road to Bagotts Road (roughly following the former railway track) on the basis of easements negotiated with the four owners of this area; waste management services; and improved street-lighting and footpaths.

4 Centennial Park development

- 4.1 A & C Surveys has completed a topographical survey of Centennial Park as required by Richard Smith (Rich Landscapes). This survey was mainly for obtaining levels of surrounding surfaces so that the run-off from the new and existing skate park can be factored into the design. Bens Dingo also undertook sub-soil testing to check what lies beneath the site, this was to ensure no subsidence of the park will occur in the future. The area the skate park is to be built on is historically undisturbed Marton loam.
- 4.2 Following the workshop in March with Rich Landscapes and Angus McMillan (Builder) it was evident that the \$100,000 as originally envisaged for this build would fall short of what the actual build will cost. Once the design of the skate park is complete, a revised pricing schedule will be provided so that the extent of further fundraising (including developing BBQ areas, seating and landscaping) is known.
- 4.3 The date for the Open Day will be set once the final design is received from Rich Landscapes.

5 Taihape Swim Centre – 2018/19 season

- 5.1 At its 29 March 2018 meeting, Council considered the proposal from Westend Aquatics to open the pool from Saturday 29 September 2018, which is the first day of the school holidays, provided Council paid the additional electricity costs during that time – estimated at \$8,000. In previous years the pool had opened at the beginning of November. Council requested a business case.
- 5.2 The operating costs for the pool during this extended season will not be different from the normal season. Staffing levels will be the same. The total number of swimmers for the 2017/18 season was 6746, an average of 400 per week over the four months the swim centre was open in the 2017/18 season. It is expected that use of the pool during the extended season will be similar, meaning that the operating costs (other than power) will be covered. Under the current agreement, Council pays the costs for power.

6 Marton A Dam site

- Gorse on the site have been dealt with, and regrowth will be managed on an as/when basis.
- Preliminary discussions have been had with a potential developer. Once an on-site inspection has been arranged, this should provide an informed insight into the cost-

benefit analysis of disposing of the site as a single block compared with a multi-lot subdivision (potentially 5 lots).

- The feasibility (and cost) of providing a connection into Council's wastewater reticulation from the site is being considered by the Infrastructure Group, having regard to the capacity of the existing pipe on the eastern side of Tutaenui Road.

7 Submissions to Government

7.1 Submissions have been made on the following proposals:

- The Land Transport Management (Regional Fuel Tax) Amendment Bill (which would allow Auckland Council (and other regional councils from 1 January 2021) to receive a tax on petrol and diesel of up to 10 cents per litre for capital expenditure to fund transport infrastructure programmes);
- KiwiRail becoming an approved public organisation under the Land Transport Management Act 2003 (allowing KiwiRail to receive funding from the National Land Transport Fund, which would mean greater investment in improved commuter rail services);
- The Government Policy Statement on land transport 2018/19-2027-28 (with altered priorities towards safety and greater use of rail);
- New Zealand Transport Agency's draft Investment Assessment Framework (developed to give effect to the new GPS but which did not seem well aligned);
- The Local Government (Community Well-being) Amendment Bill (which restores the four well-beings into the Local Government Act but not the earlier provisions on identifying and reporting community outcomes);
- The Privacy Bill (which proposes to require all agencies, including local councils, to report all 'notifiable' breaches alongside retaining the current complaints-based regime); and
- Boundaries for the Local Advisory Committees for Fire and Emergency New Zealand (to be those used for Civil Defence Emergency Management).

7.2 At its meeting on 31 May 2018, Council will consider a draft submission to the New Zealand Productivity Commission's draft report on New Zealand's transition to a low emissions economy.

8 Remits proposed from Zone 3 to the Local Government New Zealand Annual Meeting

8.1 At the Local Government New Zealand Zone 3 meeting on 20 April 2018, several remits were proposed with a request that other councils within the zone area give consideration to supporting them. The remits propose:

- an investigation of a road pricing policy statement for land transport;
- amendment to the Sale and Supply of Alcohol Act 2012 so that local alcohol policies more accurately reflect local community views and preferences;

- amendment to the Earthquake Commission rule so that the Commission covers the cost to reinstate land (subject to a cap of maximum value or cost per square metre);
- providing more financial support for heritage buildings;
- requesting alignment of Government transport funding decisions with the long-term plan consultation and decision-making processes; and
- increasing the rates rebate to match cost increases for local government.

8.2 Council resolved to support all of these at the AGM on 15 July 2018.

9 Matariki Tu Rakau - Remembrance Tree Planting

9.1 Earlier in the month the Ministry for Primary Industries invited Council to provide feedback on Matariki Tu Rakau – commemorative tree plantings to recognise the men and women who have served in the New Zealand Defence Force. The Parks & Reserves Team Leader considered this was feasible and this feedback was conveyed to the Ministry, stressing preference for locally sourced seed.

9.2 The Ministry anticipates providing further information on the programme during June.

Christin Ritchie
Governance Administrator

Appendix 1



Memorandum

To: Council

From: Ross McNeil

Date: 23 May 2018

Subject: Top Ten Projects – status, May 2018

File: 5-EX-4

This memorandum is an update from the information presented to the April 2018 Council meeting. A financial overview is attached as Appendix 1.

1. Mangaweka Bridge replacement

As noted last month, the preparation of the required detailed business case is underway, with completion expected by June 2018.

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

As noted in the March report, the application for a new resource consent lodged with Horizons has been placed 'on-hold' pending the outcome of the business case process for the upgrade of the Marton wastewater plant. A meeting involving Infrastructure staff, Council's consent advisors and Horizons compliance staff has been held to progress the consenting strategy for Bulls/Marton. However, Horizons needs clear commitment from the Council about the proposed upgrade to be confident that any interim (short term) consent is a genuine stepping stone to new long-term consent with associated plant upgrades.

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

The trade waste agreement with MidWest Disposal for acceptance of treated leachate at the Marton wastewater treatment plant is now in place.

As noted last month, the investigation of the potential contamination of the closed Crofton landfill and its effect on the Tutaenui Stream is needed to inform the resource consent application. Horizons has made it clear that lodgement of a new consent application by October 2018 will allow the current consent arrangements to apply until a new consent is issued.

4. Upgrade of the Ratana wastewater treatment plant

The proposed programme to enable the installation of a land-based disposal of treated effluent (i.e. removal of discharge to Lake Waipu) starts from 1 July 2018 (as per the

agreement with the Ministry for the Environment). Consideration is now being given to identifying the most suitable land for this disposal, following which purchase will be negotiated with the owner.

An application for a new consent was lodged by 30 April 2018 (the extended timeframe agreed to by Horizons), which means the existing consent continues to apply until a new consent is issued.

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

A site has been identified in the Hunterville Domain for a test bore for a new water source for the Hunterville township. The contract was out for tender on 23 February with responses due 26 March. There is a cost efficiency to expand the scope of the work to include drilling the test bore and getting that bore to production status. A yield of between 200 and 400 cubic metres per day would be needed for a production bore to be viable. The cost of this work is being assessed against the available budget, which includes an 85% subsidy from the Ministry of Health.

6. Future management of community housing

The future options and opportunities, including funding, for Council's continued management of community housing will be informed by the Government's policy position on community housing. The Government's policy position has recently been announced. A report was considered by the Policy/Planning Committee on 10 May 2018. Further consideration will be given at the Committee's meeting on 14 June 2018, including the implications of having a transitional period to full market rental,

7. Bulls multi-purpose community centre

The work of finalising the design and associated detailed specification has been delayed because of the requirements around the fire safety plan and a health issue with the Architect. Tenders will be called in June.

Work continues on sourcing further external funding for the project. Arrangements are being finalised to relocate the house made available by Central House Movers – the makeover will be a significant community project.

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

The Lottery and Heritage Fund Committee is currently assessing the Council's application for a grant for a heritage feasibility precinct study for Marton's CBD. As previously noted, the Committee's decision meeting is 1 June 2018.

Discussion has been held on the usefulness of applying economic modelling to assess the likely impact on the Marton CBD by Council moving to the Cobblers/Davenport/Abraham site. The scale of Council makes this exercise of doubtful value. However, this discussion

emphasised the importance of getting owners/operators in the Marton CBD to develop a likely scenario of what they might do as a result of Council's relocation.

A revised high-level project plan and timeline will be developed.

9. Taihape Memorial Park development

As noted last month, Council's position on the initial stage of development on Memorial Park is clearly set out in draft Long Term Plan consultation document. The development of the proposed amenity block will proceed as planned (with sufficient strength for an upper floor), but with the possible addition of a common room/kitchen area. The precise location on the Park has been defined so updated cost estimates are being prepared to take into account the provision of services, access road and parking.

10. Taihape civic centre.

As noted last month, further engagement with the Taihape community to determine a preferred option for the development of the Taihape Civic Centre is planned for 2018/19. This engagement will be better informed following a final decision on the nature and scope of the development of community facilities on Memorial Park.

Recommendation

That the memorandum 'Top Ten Projects – status, May 2018' be received.

Ross McNeil
Chief Executive

Attachment 3



Memorandum

TO: Policy/Planning Committee

FROM: Blair Jamieson

DATE: 2 May 2018

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

FILE: 1-CO-4-8

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 April 2018.

2 Meetings

Name / Location / Date	Agenda	Reasoning / Outcomes / Conclusions
Taihape Community Development Trust 4 April Taihape – Council Office	MOU Workplan and Community Committee process clarity	Process around communication established. MOU workplan initial draft considered – pending secondary meeting with Mokai Patea around Youth allocation.
Regional Community Development Meeting 6 April MDC Offices, Fielding	Region Wide Forum and Collaboration on Community Wellbeing	Consulted and provided comment on MDC Community Wellbeing Strategy. Copies were provided for our consideration if such a strategy was to be applied.

3 Youth

- 3.1 Martons Youth Zone the 'The Lobby' has received a daily average patronage of 17 during the month of April.
- 3.2 Taihapes Youth Zone will return pending the conclusion of the MOU negotiations with Mokai Patea Services and the Taihape Community Development Trust; which are still ongoing at this time.
- 3.3 The Bulls Youth Zone is on hold until the development of the Bulls Community Centre. No other locations were seen to be workable during this period.
- 3.4 Whilst a number of new youth programmes, activities or initiatives have been considered, there has been nothing to report during this period.
- 3.5 Gillian Bowler, former Southern Youth Development Coordinator developed a transitional operational document for the Youth Programme; concluding her role on the 30th of April. Nardia Gower has been contracted till June 30th 2018 to lead the Youth Development Programme.

4 Funding

- 4.1 An update on all funding applications is summarised in [Appendix 1](#).

5 Recommendation

- 5.1 That the memorandum 'Update on the Path to Well-Being initiative and other community development programmes – March 2018' be received.

Blair Jamieson
Strategy & Community Planning Manager