

Te Roopu Ahi Kaa Meeting

Tuesday 9 October 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

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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 Kōrero / Confirmation of minutes

The Minutes from the meeting held on 7 August 2018 are attached.

File ref: 3-CT-8-2

Recommendation:

That the Minutes of the Te Roopu Ahi Kaa Komiti meeting held on 7 August 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

There were no recommendations to Council made at the last meeting.

9 Council responses to queries raised at previous hui

There were no queries raised at the last meeting.

10 Representative to Council's Finance/Performance Committee

Discussion item, potentially arising from the Komiti's workshop.

11 Update from Council (August-September 2018)

A report is attached. A summary of current Infrastructure resource consent issues will be tabled at the meeting.

File ref: 3-CT-8-1

Recommendation:

That the report 'Update from Council's meetings in August-September 2018' be received.

12 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 13 September 2018.

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

A verbal update will be provided from the Policy/Planning meeting held on 13 September 2018.

14 Horizons update

Mr Twomey to lead a discussion on the function and recent undertakings of Horizons within the Rangitikei District.

15 Update on landlocked land

A verbal update will be provided at the meeting.

16 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.

17 Update on Community Engagement and Development Programmes/Activities – October 2018

A memorandum is attached.

File ref: 1-CO-4-8

Recommendation:

That the memorandum 'Community Engagement and Development Programmes/Activities – October 2018' be received.

18 Consultation on Control of Liquor Bylaw

The Policy/Planning Committee has recommended that Council adopt the Liquor Control in Public Places Bylaw for community consultation without amendment from the 2010 Bylaw. The Bylaw has liquor control areas for:

- Bulls – CBD and Bulls Domain and Haylock Park
- Marton – CBD and Marton Park and Centennial Park
- Taihape – CBD and Memorial Park and Robin Street park
- Hunterville – CBD and Queens Park

Council will make a decision on this consultation at the 27 September 2018 meeting. Consultation documents will be available on Council's website.

19 Tuia – Encounters 250 the National commemoration for 2019

In 2019, New Zealand will mark 250 years since the first meetings between Māori and Europeans, when the crew of the HMS *Endeavour* including James Cook and Tahitian chief Tupaia arrived in Aotearoa in 1769.

Tuia means 'to weave or bind together' and refers to the intangible bonds established when people work together. The national commemoration for 2019, *Tuia – Encounters 250 (Tuia 250)* will reflect this desire to strengthen New Zealanders' sense of national identity, connection and belonging through a stronger understanding of our country's dual heritage and the value of diversity and inclusion.

They would love communities with the Rangitikei District to participate in *Tuia 250*.

As part of the national commemoration, a three month voyaging event is being organised to take place from late September to mid December 2019. The voyaging event will acknowledge the meeting of two great voyaging traditions (Pacific and European) that occurred in 1769 and enable communities across the country to share the distinctive stories of their regions - giving voice to seldom heard accounts of our past to engage and inspire current and future generations.

Tuia 250 will be a great opportunity to involve children and young people in learning more about our shared history and to think about how we can draw on the wisdom of the many diverse cultures across Aotearoa, respecting and valuing difference as we shape our future together.

The *Lottery Tuia – Encounters 250 Fund* has been established to support community-led events and projects across the country that align with the kaupapa/vision of *Tuia 250*. The fund is open to organisations including schools, museums and local authorities. Fund criteria are available at:

www.communitymatters.govt.nz/lottery-tuia-encounters/

For more information about *Tuia – Encounters 250*, please visit their website <https://mch.govt.nz/tuia-encounters-250> or email on Tuia250@mch.govt.nz.

20 Pānui/Announcements

21 Late items

As accepted in item 4.

22 Future Items for the Agenda

23 Next meeting

11 December 2018 at 11.00 am at Whangaehu marae (Komiti only hui from 10.00 - 11.00 am)

24 Meeting closed/Karakia

Attachment 1



Rangitikei District Council

Te Roopu Ahi Kaa Komiti Meeting

Minutes – Tuesday 7 August 2018 – 11:00 am

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Present:

- Ms Tracey Hiroa (Chair)
- Mr Robert Gray
- Ms Hari Benevides
- Ms Coral Ruakawa-Manuel
- Mr Terry Steedman
- Mr Thomas Curtis
- Mr Chris Shenton
- Ms Kim Savage

In attendance:

- Mr Michael Hodder, Community & Regulatory Services Group Manager
- Mr Blair Jamieson, Strategy and Community Planning Manager
- Mr Laquan Meihana, Strategic Advisor – Mana Whenua
- Ms Christin Ritchie, Governance Administrator

1 Karakia/Welcome

The Chair welcomed everyone to the meeting. The Komiti also wanted to wish His Worship the Mayor, a speedy recovery. The Komiti passed on their condolences to Charlie Mete.

2 Apologies

Resolved minute number **18/IWI/020** **File Ref**

The apology for the absence of His Worship the Mayor, Andy Watson, Mr Turia, Ms Hina, Ms Wipaki, Cr Gordon and Mr Mete be received.

Ms H Benevides / Mr T Curtis. Carried

3 Members' conflict of interest

No conflicts were declared.

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, The Maori Responsiveness Framework 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

Resolved minute number **18/IWI/021** **File Ref**

That the Minutes of the Te Roopu Ahi Kaa Komiti meeting held on 12 June 2018 be taken as read and verified as an accurate and correct record of the meeting.

Ms K Savage / Mr T Steedman. Carried

6 Chair's report

The Chair had nothing to report.

7 Feedback on the Komiti's workshop

Items discussed at the hui were as follows:

- Taihape Memorial Park upgrade
- The second reading of the Ngāti Rangituhia Claims settlement
- The Provincial Growth Fund – Robert Marshall (Ngati Hauiti) has been supported by Council to attend the workshop

- Opportunity for Te Roopu Ahi Kaa appointees to Council committees to get feedback.
- Horizons representation – clarification when Jerald Twomey will be back.
- Mihi to Lequan Meihana, and a formal invitation for him to attend future morning hui.

8 Council decisions on recommendations from the Komiti

There were no recommendations to Council made at the last meeting.

9 Council responses to queries raised at previous hui

Maori land stocktake

The Komiti would still like the information in order to create a data base. Their goal is to be able to work with those who have applied for Maori land locked land rates remissions, to help develop and administer the land in order to make it productive and rateable.

10 Altering Komiti membership on Maori Land Rates Remission Committee: Robert Gray to replace Mark Gray

Resolved minute number

18/IWI/022

File Ref

The members of Te Roopu Ahi Kaa approve the replacement of Mark Gray with Robert Gray on the Maori Land Rates Remission Committee.

Ms H Benevides / Mr T Steedman. Carried

Resolved minute number

18/IWI/023

File Ref

The members of Te Roopu Ahi Kaa approve the addition of Coral Ruakawa-Manuel to the Maori Land Rates Remission Committee.

Mr C Shenton / Ms T Hiroa. Carried

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

A full update was provided from the Assets/Infrastructure meeting held on 12 July 2018 during the morning hui. Some highlights were:

- Wastewater upgrades – requested an overview be provided to the Komiti on current compliance with resource consents.
- Citizenship ceremonies – Ms Ruakawa-Manuel will prepare a proposal for citizenship ceremonies to be able to be held at various marae in the district.

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

A verbal update was provided from the Policy/Planning meeting held on 12 July 2018 during the morning hui. Ms Hiroa touched on:

- Council rebranding
- Community housing rent increases in line with market rates.

13 Update from Council (June-July)

The Chair passed on her condolences on behalf of Te Roopu Ahi Kaa for Mr George McIrvine. Mr Hodder thanked Ms Raukawa-Manuel for her assistance at the staff gathering for Mr McIrvine.

In regards to the Marton A dam site, Mr Hodder explained the land and dam would be sold as a single block. This will go out to tender soon. Mr Shenton expressed interest in knowing the impact the dam had on flows into the Tutaenui Stream.

Resolved minute number	18/IWI/024	File Ref
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That the report 'Update from Council's meetings in June-July 2018' be received.

Ms C Ruakawa-Manuel / Mr T Steedman. Carried

14 Representation review – results from survey on community boards

Mr Hodder spoke to the tabled document:

- Council's initial proposal for the 2019 elections is currently open for consultation. Pre consultation on the ward structure resulted in 50/50 for three wards v. the current five wards.
- After hearing submissions, Council will then issue a final proposal, which will be subject to appeals and rejects to the local government commission who will make a binding decision.

15 Upcoming Bylaw Reviews

No further comments were made.

16 Update from Horizons

Mr Twomey was unable to attend this meeting. He will however have an opportunity to speak at the next meeting.

17 Update on Land-locked land

Mr Hodder advised that Council agreed to apply to become an interested party to the proceedings of the Waitangi Tribunal on landlocked land in Taihape region.

Resolved minute number 18/IWI/025 **File Ref**

That the report 'Directions of Judge L R Harvey: Early reporting on landlocked land claim issues' be received.

Mr T Steedman / Ms H Benevides. Carried

18 Update on Te Pae Tawhiti

The Chair had nothing to report.

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

Mr Jamieson spoke to the report:

- Te Pai Urungi, the national council collective for increasing Maori capacity and capability, has provided Council with both resources and networks for the development of Mana Whakahono a Rohe.
- The youth space in Taihape has been opened in conjunction with Mokai Patea services.

Resolved minute number 18/IWI/026 **File Ref**

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

Ms K savage / Mr C Shenton. Carried

20 Pānui/Announcements

Mr Gray mention that is has only taken 4 months to get the Ngāti Rangituhia second reading, which is the fastest in history. Settlement should be completed by year end.

Ms Savage mentioned that Parewahawaha Marae had been approached by Massey University in regards to emergency response planning for marae.

Ms Raukawa-Manuel told the Komiti they will be planting 500 plans at Koitiata with the Department of Conservation.

21 Late items

As accepted in item 4.

The Chair wanted to thank the delegates who have taken the time to meet with Mr Meihana, and advised of a hapū meeting at the end of August with Ms Ruakawa-Manuel.

Maori Responsiveness Framework to be added to item 22.

22 Future Items for the Agenda

Maori Responsiveness Framework

Values based workshop

Rates Remission Committee meeting 9 October 9am.

23 Next meeting

9 October 2018 at 11.00 am (Komiti only hui from 10.00 - 11.00 am)

(11 December 2018 will be at Whangaehu marae.)

24 Meeting closed/Karakia

12.42pm.

Confirmed/Chair: _____

Date:

Attachment 2

Memorandum

To: Te Roopu Ahi Kaa

From: Christin Ritchie, Governance Administrator

Date: 25 September 2018

Subject: **Update from Council's meetings in August-September 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**. An update on resource consent issues will be **tabled** at the meeting.

1 Ministerial concern on potential sale of Maori land as abandoned

- 1.1 Hon Nanaia Mahuta, Minister of Local Government, wrote to all councils concerning the potential sale of Maori land identified as surplus. The Minister was concerned that councils might declare abandoned Maori land which became general land (and thus able to be sold) under the Maori Affairs Amendment Act 1967.
- 1.2 A list of 21 properties within the District currently classified as abandoned was passed to the Minister's Local Government Private Secretary as requested. A check made on these properties found none to have been Maori land.

2 Submission on the Ngāti Rangī Claims Settlement Bill

- 2.1 This Bill gives effect to certain matters contained in the deed of settlement known as Te Rukutia Te Mana and signed on 10 March 2018 by the Crown and Ngāti Rangī. The Bill had its first reading on 9 August 2018 and was referred to the Māori Affairs Committee. His Worship the Mayor has asked to speak with the Committee about Council's submission.

3 Interested party status for the Taihape: Rangitikei ki Rangipo District Inquiry (Wai 2180)

- 3.1 Judge Harvey, Presiding Officer of the Waitangi Tribunal, has granted leave for the Council to participate as an interested party to this inquiry going forward. This recognises the Council's strong interest in seeing a resolution to the land-locked Maori-owned lands in the north of the District.

4 Submission on proposed healthy homes standards

- 4.1 On 4 September 2018, the Minister of Housing and Urban Development released a discussion document on proposed standard to create warmer, drier homes following the

passing of the Healthy Homes Guarantee Act in December 2017. These standards will set minimum requirements for all rental homes, so includes Council's community housing.

- 4.2 Submissions close on 22 October 2018, which is before the next full Council meeting. Council is being asked (at its 27 September 2018 meeting) to delegate to the Policy/Planning Committee to authorise a submission at its meeting on 11 October 2018.

5 Marton A Dam site

- 5.1 Discussion with the Horizons' drainage engineer continues. Horizons is currently considering whether to undertake the control and management of the dam structure as part of the Tutaenui drainage "network". Horizons is also looking at the dam's structural integrity and the drainage of "leakage" from the reservoir in terms of effects on the Tutaenui Stream. This work will be ongoing for several weeks. Work on potential for sale has been postponed for the time being.

6 Annual residents' and stakeholders surveys

- 6.1 Responses to both surveys have been analysed and the results presented to Council's Assets/Infrastructure and Policy/Planning Committees, together with improvement plans developed by activity managers. Progress with these will be reported back to those committees at their March 2019 meetings.
- 6.2 This analysis is available on Council's website.

7 Adoption of the 2017/18 Annual Report

- 7.1 Council will adopt the 2017/18 Annual Report on 11 October 2018.

Recommendation:

That the report 'Update from Council's meetings in August-September 2018' be received.

Christin Ritchie
Governance Administrator

Appendix 1

Memorandum

To: Council

From: Ross McNeil

Date: 20 September 2018

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

File: 5-EX-4

This memorandum updates the information presented to the August 2018 Council meeting. New text is *italicised*.

1. Mangaweka Bridge replacement

The detailed business case has been completed and submitted to the New Zealand Transport Agency. The Agency's approval to fund the pre-implementation phase is expected by the end of this month.

The business case included consideration of the existing bridge. The most economic option is to demolish it but deciding on that will be managed during the consultation and consenting process that runs in parallel with the preimplantation phase. The two councils will have the final say.

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. A full briefing was provided for the Assets/Infrastructure Committee's meeting on 9 August 2018, together with a District-wide strategy towards consenting. Prior to that a meeting of the Advisory Group was convened to allow a full update to be provided and discussed with them.

Subsequent to that a briefing for members of Ngati Parewahawaha was undertaken, and, a similar briefing/hui offered to Ngati Apa as a pre-cursor to the preparation of the resource consent application.

The Committee recommended to Council that it confirms as its preferred option establishing a land-based disposal system for the combined Marton and Bulls wastewater flows. An updated consent application, incorporating consideration of the Marton wastewater treatment upgrade, will be lodged with Horizons before the end of October 2018.

Before then, the Committee has recommended that Council agrees to commence the process to procure land, to continue advancing the design and other elements and undertake further consultation with iwi and the Bulls/Marton communities, with progress being reported to the Assets/Infrastructure Committee.

Discussions are currently underway with the NZ Defence Force regarding the possibility of wastewater from NZDF Base Ohakea being dealt with as part of an upgraded Bulls/Marton wastewater land disposal arrangement.

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. MidWest Disposal has sought an amendment to the agreement, which was considered by Council at its July meeting and approved.

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.

As noted in previous reports, 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

As previously noted, a site has been identified in the Hunterville Domain for a test bore for a new water source for the Hunterville township. 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. A new request for tender has been issued to allow for the progression with a production bore should the test bore process verify good water (volume and quality).

Tender proposals have been received and are currently being evaluated, with the award of the contract expected by the end of September.

6. Future management of community housing

The future options and opportunities, including funding, for Council's continued management of community housing has been informed by the Government's policy position on community

housing. At its meeting on 14 June 2018, the Policy/Planning Committee considered the question of moving to market rentals and its recommendations were approved at Council's meeting on 28 June 2018. All tenants have been advised (in writing) of the change, to take effect from 1 November 2018, and meetings were arranged in Taihape, Marton and Bulls at which a Work & Income representative was invited to attend (and did so).

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

Consideration is currently being given to options/opportunities for the further development/enhancement of Council's community housing portfolio.

7. Bulls multi-purpose community centre

The detailed design has been finished and an application for a building consent has been submitted. The closing date for tenders was extended to 10 August 2018. The target completion time remains December 2019.

There have been discussions with Heritage New Zealand to gain an archaeological authority before the tender is awarded and estimates of costs have been provided: these could affect the price of the tendered work. This authority is needed because the site was in human occupation before 1900.

Work continues on sourcing further external funding for the project. In July, the Whanganui Community Foundation approved a grant of \$300,000 for the project. His Worship the Mayor has met with representatives of Te Puni Kokiri concerning funding to highlight Ngati Apa within the development. Arrangements were finalised to relocate the house made available by Central House Movers – the makeover will be a significant community project. The additional resource contribution to this project by Central House Movers has been significant.

Council *considered* the evaluation undertaken of the tenders at its meeting on 30 August 2018 *and identified a preferred contractor for subsequent negotiation by the Mayor and the Chief Executive. A formal update will be provided to Council's meeting on 11 October 2018, with the expectation that a construction contract will be confirmed at that time. There have also been discussions with the site owners to finalise the footprint of the development. An application for the required archaeological authority is with Heritage New Zealand and expected to be process by mid-October 2018.*

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 declined the Council's application for a grant for a heritage feasibility precinct study for Marton's CBD. An application will shortly be made for this study to be accepted as a project to the Provincial Growth Fund. A decision is expected by the end of October.

A business case is being prepared on the principal options for the redevelopment of the proposed civic centre site. These are the status quo (i.e. not moving from the current Administration and Library sites), demolition of all buildings on the Cobbler/Davenport/Abraham & Williams site and erecting an entirely new facility; retaining

all structures on the Cobbler/Davenport/Abraham & Williams site and refurbishing; retaining facades only on the Cobbler/Davenport/Abraham & Williams site and building behind.

WSP-Opus submitted a draft proposal for developing the concepts designs to support the next phase of this project, which will involve community engagement. This will be the basis of an application to the Provincial Growth Fund, linking the Civic Centre project to the Heritage Precinct proposal.

This project has featured in the recent media stories fronted by the Mayor on the likely impacts of the provisions of the Building (Earthquake-prone buildings) Amendment Act on rural towns like Marton. Following the meeting of Council representatives with Minister Salesa, a profile of Rangitikei's commercial building stock, including the likely extent of earthquake-prone buildings, has been provided to MBIE staff, who are evaluating the policy/regulatory impacts on rural/provincial communities of the recently enacted earthquake-prone building provisions of the Building Act. A response from the Minister/MBIE is expected in the next few months.

9. Taihape Memorial Park development

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

That meeting was held on 3 August 2018 and the outcome considered by the Assets/Infrastructure Committee at its meeting on 10 August 2018. The proposed new amenities building project is on hold pending an estimate to renovate both the facilities under the Taihape grandstand as well as the grandstand itself. Colspec have been engaged to undertake this assessment. *An initial scoping assessment has been undertaken by Colspec, and a rough order cost for renovating/upgrading the grandstand is expected in early October.*

Clarification is being sought from Clubs Taihape on their proposed project for Memorial Park. *A meeting with representatives of Clubs Taihape is currently being arranged.*

10. Taihape civic centre.

As previously noted, 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, September 2018' to the 27 September 2018 Council meeting be received.

Ross McNeil
Chief Executive

Attachment 3



Memorandum

TO: Policy/Planning Committee

FROM: Blair Jamieson

DATE: 5 September 2018

SUBJECT: Update on Community Engagement and Development Programmes/Activities – August 2018

FILE: 1-CO-4-8

1 Background

- 1.1 This memorandum summarises the programmes, activities and meetings that have taken place involving members of the Policy Team through the Community Partnerships activity, focusing on the Path to Well-being initiatives. Added commentary is provided where necessary.
- 1.2 This report also covers applications for external funding made by Council.
- 1.3 This report covers the month of August 2018.

2 Community well-being

- 2.1 The following highlights the key programmes and activities of staff in the areas of community well-being.

Programme/Activity	Details
Healthy Families	The Strategic Leadership Group (which includes Mr Jamieson) for the Whanganui/Rangitikei met on 29 August to discuss the high and disproportionate levels of suicide within these districts; being led by the Whanganui DHB. Specific outcomes of this meeting are confidential at present, however there will soon be a workshop to produce an action plan, which at a higher level seeks collaboration outside of just the Whanganui DHB.
Solarcity	An assessment for the provision of electricity for Councils assets is currently being undertaken by staff. As part of the due diligence, Mr Jamieson has been in discussions with Solarcity around the provision of power to the Community Housing. An update on this can be given at the Policy/Planning Committee meeting.

3 Economic Development

- 3.1 The following highlights the key programmes and activities of staff in the area of economic development.

Programme/Activity	Details
Provincial Growth Fund	<p>Manawatū District Council (MDC) intend to lodge three applications to the Provincial Growth Fund. Partnership was sought by Mr Jamieson with His Worship the Mayor and Mr McNeil approving this activity.</p> <p>These three applications are for feasibility studies/action plans that will better inform Councils on how to support businesses, and where our investments in infrastructure will be best positioned – enabling growth and attracting investment.</p> <p>The three applications are for:</p> <ol style="list-style-type: none"> 1/ Agri-Sector – how and what particular investments will help enable growth – i.e. infrastructure, district plans, water etc. 2/ Agri-Tourism – how and what particular investments will help enable/support growth – i.e. infrastructure, eco-tourism, innovation, on farm systems etc. 3/ Refuse/Recycling and Plastic Opportunities – how and what particular investments will help the recycling of plastics and determining markets for both reuse and sales. i.e. tech, structuring, partnering opportunities etc. <p>An update on this can be given at the Policy/Planning Committee meeting.</p>
Recruitment	<p>Meetings have occurred between Mr Jamieson and staff from MDC and Whanganui & Partners around setting the Key Result Areas, and further collaboration opportunities for the pending Economic Development position.</p> <p>The position and updated descriptions are available online at: https://www.rangitikei.govt.nz/council/careers/current-vacancies.</p> <p>Applications for this position close on 21 September at 9pm.</p>

4 Youth Development

4.1 The following highlights the key programmes and activities of staff in the area of youth development.

Programme/Activity	Details
College Engagement	August started off with supporting a Skateboard initiative at Rangitikei College. Students were encouraged to learn the skill of skateboarding and in turn will become leaders in teaching primary aged children. This initiative supports the skate-park extension project - creating a larger base of skilled riders.
Youth Space - Taihape	<p>International Youth Day was celebrated on 10 August a BBQ being held at the Taihape Youth Space. Taihape's BBQ was supported by Michael Andrews and food supplied by Mokai Patea Services. It was well attended by more than 25 youth.</p> <p>Additionally, Mr Jamieson is in negotiations with a prospective landlord for a new site for the Taihape Youth Space.</p>
Youth Space – Marton AKA The Lobby	International Youth Day was celebrated on 10 August a BBQ being held at 'The Lobby' in Marton. It was well attended by more than 25 youth.
Youth Website / Brand Development	<p>The T.R.Y.B. (The Rangitikei Youth Body) logo competition was won by a 14 year old young man schooling at Hato Pāora <u>Appendix 1</u> His prize, a hoodie, is currently being printed with the logo and will be presented to him at his school assembly.</p> <p>The T.R.Y.B. website is currently under construction with much excitement from the youth. Brainstorming sessions with the T.R.Y.B. committees have confirmed the content, making it relevant to their needs and creating buy-in. A T.R.Y.B. Facebook page has been set up and marketing has begun.</p>
Networking	Ms Gower joined Youth Service staff in attending the three day INVOLVE youth workers conference, with tickets sponsored by Wellington Regional Youth Workers Trust. The conference was an opportunity to network with other youth workers, including Council staff and Youth Councils from around New Zealand and Australia.

Programme/Activity	Details
Solarcity	In conjunction with the assessment for the provision of electricity for Councils assets, an opportunity is being explored with Solarcity around the provision of 2x electrical apprenticeships for Rangitikei youth, with an additional 8 youth potentially able to acquire certifications as part of the provision of their service.

5 Iwi/Hapū Development

5.1 The following highlights the key programmes and activities of staff in the area of Iwi/hapū development and relations.

Programme/Activity	Details
Marae Development	<p>Two iwi/hapū have welcomed Council onto their marae for the purposes of 'Oranga Marae o Rangitikei' – being part of the Māori Responsiveness Framework.</p> <p>Staff have engaged with BTW Surveyors and Planning, and Boon Architects for the provision of a feasibility study for Rātā Marae (Ngāti Hauiti), which will allow for the Iwi to acquire funding from Central Government.</p>
Three-Waters	<p>Mr Meihana and Mr Jamieson have been actively involved in meetings/consultation with the five Iwi who are affected parties for the wastewater treatment plant consents being lodged with Horizons.</p> <p>Mr Meihana is also involved with the committee that has been established for Lake Waipu/Ratana freshwater fund grant.</p>
Ratana Centennial Planning	<p>Mr Meihana has been required to step into the planning space; taking a lead alongside other staff for the Ratana Centennial Celebration.</p> <p>An update on this can be given at the Policy/Planning Committee meeting.</p>

6 Funding

6.1 An update on all funding applications is summarised in [Appendix 2](#).

- 6.2 The grant applications to the Ministry of Youth Development for the Kiritau mentoring programme and the Rangitikei Event Organisation have both been denied. Ms Gower is continuing to explore alternate ways in which to support the projects.

7 Recommendation

- 7.1 That the memorandum 'Update on Community Engagement and Development Programmes/Activities – August 2018' to the Policy/Planning committee on 13 September 2018 be received.

Blair Jamieson
Strategy & Community Planning Manager

Appendix 1



Appendix 2

Ref for Council decision	Fund	Project description	How much	Desired outcomes and milestones	Lead Agency	Council role	Policy Team Role	Status	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	Successful - Reporting Required	Following project completion
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	Successful - Reporting Required	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	Successful - Reporting Required	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	Successful - Reporting Required	Jul-18
17/PPL/077	Community initiatives fund	Rangitikei Heritage for the publication of an historical memoir	\$2,000	Publishing memoir of Les Vincent	RDC	Lead	Prepared application, holds funds, manages project, reports back to funder	Successful - Reporting Required	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	Successful - Reporting Required	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.	Successful - Reporting Required	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	Successful - To be carried forward 2018/19	To be advised
LTP	Freshwater Improvement Fund	Contribution to the Upgrade of the Ratana Wastewater treatment	\$875,000	To dispose of treated effluent to land rather than Lake Waipu	Horizons	Support Agency	None	Successful - Pending Works	To be advised
LTP	Whanganui Community Foundation	Capital contribution to the Bulls multi-purpose community centre	\$300,000	To contribute to the costs of construction for the Bulls community centre.	RDC	Lead agency, fundholder	Co-prepared application, present to decision makers, reports back to funder	Successful - Pending Payment	To be advised

Staff	Ministry for Youth Development	Youth Mentoring Programme	\$99,500	To help Council facilitate a youth mentoring programme within the district; training youth on one to one interactions.	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Unsuccessful	
Staff	Ministry for Youth Development	Youth Social Enterprise	\$14,320	To facilitate and provide resources to help youth fundraise for community projects.	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Unsuccessful	
18/RDC/281	Pub Charity	Marton Skatepark Extension	\$ 80,000.00	To contribute to the cost of construction of the Marton Skatepark extension	RDC	Fundholder	Prepared application, holds funds, manages project, reports back to funder	Lodged	To be advised
2018-28 Long Term Plan	Tourism Infrastructure Fund	Ablution and toilet facilities at Santoft Domain	tbc	To contribute to community-led upgrade: facilities for users of the Domain, both locals and people from Te Araroa Walkway	RDC	Fundholder	Prepared application, holds funds, manages project, reports back to funder	Lodged	to be advised
	Upcoming		\$2,226,320						
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
LTP	Provincial Growth Fund	Marton Heritage Precinct	\$235,000	Heritage assessments and structural assessments for buildings in the Marton CBD.	RDC	Lead agency, fundholder	Support		