

Te Roopu Ahi Kaa Meeting

**Tuesday 20 November 2018
11.00 am**

**Te Rūnanga o Ngā Wairiki Ngāti Apa
85 Hendersons Line**

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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 20 November 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 9 October 2018 are attached.

File ref: 3-CT-8-2

Recommendation:

That the Minutes of the Te Roopu Ahi Kaa Komiti meeting held on 9 October 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

At its meeting on 12 June 2018, the Chief Executive agreed to come back to the Komiti with a framework on how the planning for the Santoft Domain will proceed, noting that Ngati Apa would be a consulted party for this process.

The Santoft Domain is a Crown-derived recreation reserve, vested in Council. Section 41 of the Reserves Act 1977 requires a reserve management plan to be made, which includes public

notification of significant actions. Up until now, Santoft Domain has been covered by Part 1 of the Recreational Parks and Reserves Management Plan, which provides a broad discretion to Council. The development plan prepared by the Parks & Reserves Team Leader will be an element in the more specific Part 2 Plan, once agreement has been reached with the Santoft Domain Management Committee. It is envisaged that the preparation and consultation on this Part 2 Santoft Domain Reserve Management Plan will occur during 2019. Council is required to give public notice of its intention to prepare such a management plan: this is when a formal invitation will be made to Ngāti Apa for its suggestions. Ngāti Apa will also (like other interested organisations) be entitled to make written objections or further suggestions once the draft plan has been prepared and formally notified as available for inspection.

The purpose of the Reserves Act includes “ensuring, as far as possible, the survival of all indigenous species of flora and fauna, both rare and commonplace, in their natural communities and habitats, and the preservation of representative samples of all classes of natural ecosystems and landscape which in the aggregate originally gave New Zealand its own recognisable character”. This is obviously a matter of interest for Ngāti Apa as the local tangata whenua.

10 Update from Council (October 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 October 2018’ be received.

11 Quarterly update on Māori responsiveness framework

A report/memorandum is attached.

File ref: 4-EN-8-2

Recommendation:

That the memorandum ‘Quarterly Update – Māori Responsiveness Framework’ be received.

12 Citizenship ceremonies at maraes

Discussion item.

13 Update from the Komiti’s representative from the Assets/Infrastructure Committee

A verbal update will be provided from the Assets/Infrastructure meeting held on 15 November 2018.

14 Update from the Komiti's representative from the Policy/Planning Committee

A verbal update will be provided from the Policy/Planning meeting held on 15 November 2018.

15 Horizons update

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

16 Update on landlocked land

A verbal update will be provided at the meeting.

17 Update on Te Pae Tawhiti

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

A verbal update will be provided by the Chair.

18 Update on Path to Well-being Initiative

A memorandum is attached.

File ref: 1-CO-4-8

Recommendation:

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

19 Pānui/Announcements

20 Late items

As accepted in item 4.

21 Future Items for the Agenda

22 Next meeting

12 February 2019 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 9 October 2018 – 11:00 am

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Present:

- Mr Pahia Turia (Chair)
- Ms Tracey Hiroa
- Mr Robert Gray
- Ms Kim Savage
- Mr Thomas Curtis
- Ms Coral Raukawa-Manuel
- Mr Chris Shenton
- Mr Terry Steedman
- Ms Hari Benevides
- Ms Naumai Wipaki
- Cr Angus Gordon
- His Worship the Mayor, Andy Watson

In attendance:

- Mr Michael Hodder, Community & Regulatory Services Group Manager
- Mr Laquan Meihana, Strategic Advisor – Mana Whenua
- Ms Christin Ritchie, Governance Administrator
- Ms Nardia Gower, Youth Development Officer
- Mr Jerald Twomey, Kaitatari Kaupapa (Iwi) (Horizons Regional Council)
- Mr Jim Mestyaneck, Senior Project Engineer - Roading

1 Karakia/Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

Resolved minute number 18/IWI/027 **File Ref**

The apology for the absence of Ms Katarina Hina and Mr Charlie Mete be received, and for the late arrival of His Worship the Mayor, Andy Watson.

Ms Hiroa / Ms Benevides. 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, 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

Two changes were requested: page 10 section 7, name to be amended from Marshall to Martin, and for the Ngāti Rangituhia to be amended to Ngāti Rangī.

Resolved minute number 18/IWI/028 **File Ref** 3-CT-8-2

That the Minutes of the Te Roopu Ahi Kaa Komiti meeting held on 7 August 2018 be taken as read and verified (as amended) as an accurate and correct record of the meeting.

Ms Savage / Mr Steedman. Carried

6 Chair's report

The Chair informed the Komiti that PwC (PricewaterhouseCoopers) were actively approaching people in regards to the Provincial Growth fund, encouraging applications. He is aware that have been a number of applications already submitted, but is unsure if any were from the Rangitikei.

A reminder was given regarding the 100 year centenary of Te Waru o Noema being held over 3 days 7-9 November 2018.

Undertaking	Subject	Invitation
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Mr Meihana to send out details of the Te Waru o Noema centenary at Ratana Paa to all Komiti members.

7 Feedback on the Komiti's workshop

The workshop has been postponed until further notice.

Undertaking	Subject	Workshop date
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Ms Ritchie to send out a Doodle survey to Komiti members with date options for the Values-based workshop.

11.14 am His Worship the Mayor, Andy Watson arrived.

Jim Mestyanek was given the opportunity to provide a courtesy update to the Komiti regarding the proposed new Mangaweka Bridge:

- The project had has a number of phases completed already, including a heritage assessment, an archaeological assessment and a business case, which considered six options. A detailed business case was then completed, for the preferred option. This is now waiting for funding from the New Zealand Transport Agency (NZTA).
- There are three options for consideration for the existing bridge: to be decommissioned, converted to a walk/cycle way or demolished. Demolition is the cheapest option as it would be co-funded by NZTA as part of the new bridge cost. The public will be consulted on these options.

Undertaking	Subject	Mangaweka Bridge
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Jim Mestyanek to provide an electronic copy of the archaeological assessment to the Komiti.

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

No Komiti nomination is being made at this time to represent Te Roopu Ahi Kaa at the Finance/Performance Committee meetings.

11 Update from Council (August-September 2018)

Mr McNeil spoke to the report, highlighting:

- Ministerial concerns on potential sale of Maori land as abandoned. The Komiti asked to be consulted if any Maori land were classified as abandoned, as members may be able to assist or have an interest.
- Healthy home standards. Council has 27 community houses and is ensuring all of these are fit for purpose.
- Marton A Dam site. Council is currently working with Horizons, and is in discussions as to whether Horizons will undertake control of the management of the dam structure as part of the Tutaenui drainage network.

The top 10 report was taken as read. Mr McNeil did, however, give an update on the Bulls Civic Centre:

- Negotiations are underway with the builders, and construction should start shortly.
- The information centre/bus depot, Plunket building and old town hall are to be sold.
- The library has a heritage classification due to the memorial. Discussions with the community will take place to consider options.

Resolved minute number

18/IWI/

File Ref

3-CT-8-1

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

Mr Curtis / Ms Hiroa. Carried

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

Ms Ruakawa-Manuel was an apology at this meeting.

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

Ms Hiroa stated that a Maori Landlocked Land Rates Remission application form has been created and signed off for use.

14 Horizons update

Jerald Twomey provided a presentation for the Komiti, advising on:

- Horizons goals
- The region
- The council, elected members, FTE and annual operating budget
- The District and City /Regional Council Sustainable Wellbeing focuses, in particular, 3 waters and freshwater.

- Their operational focus areas, pest management, flood control, sustainable land use initiative, environmental management and 'one plan'.
- Plan change 2, adjustment of the table, and impacts on the lower Rangitikei.

15 Update on landlocked land

His Worship the Mayor, Andy Watson provided an update:

- Minister Jones is promoting the Provincial Growth Fund as a means to help make landlocked land more accessible.
- A visit with Jack Roberts has been arranged.
- Kaitangata Hall in Marton is looking to formalise a new trust.

16 Update on Te Pae Tawhiti

This was included in the Chair's report.

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

Mr Curtis wanted to thank Council for the Marae development focus.

Resolved minute number	18/	File Ref	1-CO-4-8
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That the memorandum 'Community Engagement and Development Programmes/Activities – October 2018' be received.

Ms Hiroa / Mr Shenton. Carried

18 Consultation on Control of Liquor Bylaw

The Komiti noted the commentary in the agenda.

19 Tuia – Encounters 250 the National commemoration for 2019

The Komiti noted the commentary in the agenda.

20 Pānui/Announcements

Committee members of the Maori Landlocked Land Rates Remission Committee were asked that if they are unable to attend any future meetings to please send their apologies in advance.

Mr Steedman wanted to thank Cr Gordon, Mr Meihana and Mr Jamieson for their visit and kōrero.

21 Late items

None

22 Future Items for the Agenda

Maori Landlocked land rates remission meeting feedback to the Komiti

Citizenship ceremonies at the maraes

Set a date for the values based workshop

23 Next meeting

This has been scheduled for 11 December 2018 at 11.00 am at 85 Hendersons Line, Marton (Komiti only hui from 10.00 - 11.00 am). However, it became evident that this clashed with a Waitangi Tribunal hearing which many members would be attending.

Undertaking	Subject	Next meeting date
Ms Ritchie to send out a Doodle survey to Komiti members with dates options for the next meeting.		

24 Meeting closed/Karakia

Mr Meihana provided the closing karakia.

Confirmed/Chair: _____

Date: _____

Attachment 2

Memorandum

To: Te Roopu Ahi Kaa

From: Christin Ritchie, Governance Administrator

Date: 1 November 2018

Subject: **Update from Council's meetings in October 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 Ngā Wai Totā o Te Waiū

- 1.1 Part 3 of the Deed of Settlement with Ngati Rangī– 'Te Waiū-o-Te-Ika – Whangaehu River' notes the establishment of Ngā Wai Totā o Te Waiū, a joint eight-member committee of Horizons Regional Council, Ruapehu, Rangitikei and Whanganui District Councils (who each nominate a member) together with members nominated by trustees of Te Tōtarahoe o Paerangi, Ngati Apa, the Uenuku Charitable Trust and the Whanganui Land Settlement Negotiation Trust. The Committee's purpose is to advance the health, well-being and integrated management of the Whangaehu River catchment.
- 1.2 Council has nominated Cr Angus Gordon to support Ngā Wai Totā o Te Waiū.

2 Ohingaiti Cemetery

- 2.1 By notice in the Gazette of 10 October 2018, the Governor-General has appointed the Rangitikei District Council to have the control and management of the Ohingaiti Cemetery as from 18 September 2018.

3 Marton A Dam site

- 3.1 Horizons has completed its investigations on the dam structure and decided against managing it within the Tutaenui retention dam network. That would be feasible only if the level in the dam were lowered substantially. The effect of doing that on the surrounding area is uncertain. Although the dam structure has not failed in the past, there is a risk of failure in the future given the presence of trees on parts of the dam face.
- 3.2 Before restarting work to sell the site, advice is being sought on Council's liability should the dam structure fail after the site has been sold to another person.

4 Centennial Park

- 4.1 The application to Pub Charity for \$80,000 for the skatepark redevelopment was successful. Sausage sizzles are being held on a regular basis to assist with funding the ancillary facilities at Centennial Park
- 4.2 Ngati Apa has reconfirmed a house will be available at their new location on Hendersons Line for the build contractors. The build has been booked in to commence on 11 February 2019 and will take 8-10 weeks to complete.
- 4.3 Over the next few weeks Council will be seeking community engagement to undertake two areas of the build, these are to excavate the site prior to AMC arriving on site and also to undertake the site clean-up.

5 Submission on proposed healthy homes standards

- 5.1 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. At its meeting on 27 September 2018, Council delegated to the Policy/Planning Committee to authorise a submission at its meeting on 11 October 2018, which it did.

6 Submission on Building Amendment Bill

- 6.1 This Bill (which had its first reading on 11 September 2018) amends the Building Act 2004 and proposes two new sets of powers to improve the system for managing buildings after an emergency and to provide for investigating building failures.
- 6.2 The contents of the Bill were drawn from sources including the findings of the Canterbury Earthquakes Royal Commission, experiences from recent emergencies and consultation that took place across government with stakeholders and the public. The intent of the bill is to provide greater clarity on roles and responsibilities in relation to managing buildings in an emergency and a smooth transition between the emergency powers in the Civil Defence Emergency Management Act 2002 and the proposed powers.
- 6.3 Council approved a submission at its meeting on 25 October 2018.

7 Submission on new Independent Infrastructure Body

- 7.1 Earlier this month, the Treasury released a consultation document on a proposed independent infrastructure body. This followed the announcement on 17 August 2018 from Hon Shane Jones, Minister for Infrastructure, that such a body would be established to lift the quality of infrastructure investment in New Zealand. There are similar bodies in Australia and the United Kingdom.

7.2 The Treasury considers that:

- investment decisions are not well integrated (i.e. a lack of visible projects at sufficient scale),
- the focus is on building new assets rather than focussing on outcomes,
- infrastructure investment decisions are not always informed by evidence,
- central and local government procurement capability is sometimes lacking,
- there are gaps in our information and data, and
- skills shortages are one of the greatest challenges faced by industry.

7.3 The proposed independent infrastructure body will not have direct funding or project delivery powers. However, the proposal is for this body to 'provide new, expert, central transactional capability to support the delivery of major infrastructure projects across central and local government' and to be 'a first point of contact for the market in relation to upcoming infrastructure investment and delivery opportunities'. Such functions complement the proposed gathering and publishing evidence of the state of infrastructure assets and networks, developing a long-term vision for infrastructure planning and delivery and identifying and socialising regulatory and market barriers.

7.4 Council approved a submission at its meeting on 25 October 2018.

8 Annual Report for 2017/18

8.1 On 11 October 2018 (at a reconvened meeting of Council from 27 September 2018), Council adopted the 2017/18 Annual Report. Council's Audit Director was present; she noted that she was issuing an unmodified opinion.

9 Representation Review

9.1 At its meeting on 18 October 2018, Council considered submissions received to its initial proposal and decided that (as in the initial proposal) the three ward structure (Northern, Central and Southern) would be the final proposal. However, a change was made to the boundaries of the Taihape Community Board so that they coincided with the proposed Northern Ward rather than the existing boundaries of the Taihape Ward.

9.2 Public notice has been given of the final proposal; it is open to appeal and objection until 11 December 2018. If any appeals or objections are received they are referred to the Local Government Commission, which makes a final, binding decision.

Recommendation:

That the report 'Update from Council's meetings in October 2018' be received.

Christin Ritchie
Governance Administrator

Appendix 1

Memorandum

To: Council

From: Ross McNeil

Date: 17 October 2018

Subject: **Top Ten Projects – status, October 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. *A renewal application for Marton was submitted on 28 September 2018 and an updated consent application for the proposed Bulls and Marton centralisation with discharge to land is due to be submitted in May 2019.*

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.

The NZ Defence Force *has confirmed its interest in being a trade waste customer* in the 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. *That consent application was lodged at the end of September 2018.*

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. *Discussions with landowners are now underway.*

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).

At its meeting on 11 October 2018 (reconvened from 27 September 2018), Council awarded Contract C1096 for construction of the Hunterville Bore to Interdrill Ltd for a total of \$423,205.75 excluding GST and inclusive of 15% contingency.

Part of the capability grant recently received from the Provincial Growth Fund will be used to prepare the case for a feasibility study for a Tutaenui rural water scheme.

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. *Staff will be attending a Local Government New Zealand workshop on 24 October 2018 which will consider policy options to propose to central government to enable councils to both maintain their current investment in social housing and expand that investment should they choose to do so.*

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. Council considered the evaluation undertaken of the tenders at its meeting on 30 August 2018 and identified a preferred contractor, W & W Construction 2010 Ltd, for subsequent negotiation by the Mayor and the Chief Executive. A formal update will be provided to Council's meeting on 25 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

There were discussions with Heritage New Zealand to gain an archaeological authority before the tender is awarded and estimates of costs were provided: these could affect the price of the tendered work. This authority is needed because the site was in human occupation before 1900. *The archaeological authority was issued on 16 October 2018, but requires a 15 working day + 3 day stand-down period (for appeals) before it can be actioned. Discussions with the preferred contractor are progressing and are those with the JV partners regarding the final development area.*

The target completion time remains December 2019.

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.

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: earlier this month *a capability grant of \$25,000 was approved part of which will be used to complete the detailed application required.*

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 was engaged to undertake an initial scoping assessment and *recently provided* a rough order cost for renovating/upgrading the grandstand.

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, October 2018' to the 25 October 2018 Council meeting be received.

Ross McNeil
Chief Executive

Attachment 3



Memorandum

TO: Te Roopu Ahi Kaa Komiti | Policy/Planning Committee

FROM: Lequan Meihana, *Strategic Advisor – Mana Whenua | Kairāranga*

DATE: 3 November 2018

SUBJECT: Quarterly Update – Māori Responsiveness Framework

FILE: 4-EN-8-2

1 Background

- 1.1 This memorandum summarises the progress made in the programmes, activities and outcomes sought through the Māori Responsiveness Framework by members of the Strategy and Community Planning Team. Added commentary is provided where necessary.
- 1.2 This update covers the three month period from 1 August 2018 to 31 October 2018.

2 Māori Responsiveness Framework Outcomes

- 2.1 The following is a summary of the sought outcomes, performance measures and quarterly progress made as part of Council's commitment to mana whenua, by way of the Māori Responsiveness Framework.

2.1.1 Governance and relationships:

Council will engage with Iwi/hapū in the spirit of kotahitanga (togetherness) and establish strong relationships for mutual benefit.

Performance Measure	Summary of Progress
1: Number of hui held/attended Measures engagement opportunities with Māori – measured by the number of significant hui and other hui held.	All TRAK, Council and Policy Planning hui were attended. To date visits have been made to Rātā Marae, Tāhuhu Marae, Winiata Marae and Tiniwaitara Marae. The opening of the Rātana WWTP was attended on Saturday 25 th August. Hui have occurred with the Early Childcare Centre in Marton to provide support and assistance for developing strategies on how to work more closely and engage better with Iwi.
Annual Target:	
<i>Attendance of the six annual hui with Te Roopu Ahi Kaa at Council Offices.</i>	All Te Huinga a ngā kanohi kitea o ngā kaunihera hui have been attended and supported.

<p><i>Attendance of significant hui with Iwi/hapū on request of Te Roopu Ahi Kaa or Council.</i></p> <p><i>At least one hui annually with every hapū in the District.</i></p> <p><i>Attend all Te Huinga a ngā kanohi kitea o ngā kaunihera hui</i></p>	<p>Support and attendance has also occurred with Ngāti Hauiti CEO Robert Martin, and the hapū on many issues and concerns. Our relationship with Ngāti Hauiti and Rātā Marae has grown with all parties being happy with the progress being made.</p> <p>Ngāti Hauiti had week 8 of their Waitangi Tribunal Hearings at Rātā Marae from Monday 17th – Friday 21st September. This was supported and attended.</p> <p>The official opening for the offices of Te Taihauauru MP Adrian Rurawhe in Whanganui was attended, with meetings occurring afterward.</p> <p>Support and attendance has occurred in the Rātana Centennial Planning space; working very closely with Councils roading team.</p>
<p>2: Number of Hapū Action/Activity Plans in progress per annum</p> <p>Measures the success of capturing the future aspirations of hapū and the Council's planned contribution.</p> <p>Annual Target:</p> <p><i>1 Hapū plan per annum.</i></p>	<p>Full discussions with Rātā Marae are occurring and are set to continue.</p>
<p>3: Number of formal relationships established with Māori entities</p> <p>Measures progress in securing relationships (that relate to this framework) for future prosperity.</p> <p>Annual Target:</p> <p><i>Establish relationships as appropriate.</i></p>	<p>Formal relationships have been created with the following organisations/entities to date:</p> <ul style="list-style-type: none"> • Mōkai Pātea Services • Te Rūnanga o Ngā Wairiki Ngāti Apa • Te Kōtuku Hauora • Te Ōrangānui • Te Huinga a Ngā Kanohi Kitea o Ngā Kaunihera • Marton Development Group

2.1.2 Culture and identity:

Council recognises the unique identity of our district is the heritage and whakapapa of mana whenua.

Performance Measure	Summary of Progress
<p>1. Number of employees taking Tikanga Māori cultural training</p> <p>Measures the Council capacity to demonstrate appropriate cultural competence.</p> <p>Annual Target:</p> <p><i>Whakatau for all staff being inducted.</i></p> <p><i>Undertaking a Tikanga training session with new and existing staff.</i></p> <p><i>Participating in a Tiriti o Waitangi Workshop</i></p> <p><i>Celebrating Māori Language Week within the workplace</i></p>	<p>A formal welcoming process has been created for new staff members coming in to the organisation.</p> <p>Council have recognised the growing need to require Iwi participation in the decision-making processes regarding natural resources and community outcomes. A standard for engagement document and workshop has started to be produced so staff and elected members will be aware of the principles of Māori engagement and have an understanding of Tikanga (the Māori way of doing things), while exploring the best practices to include Iwi/hapū into the overall decision-making process. Mr Hayden Turoa and Mr Meihana will facilitate the Tikanga Māori and the Tiriti o Waitangi workshops at the start of the next local government election cycle.</p> <p>Māori Language Week was planned, organised and undertaken by Mr Meihana. Engagement was successful across the whole organisation.</p>
<p>2. Number of Māori Art Placements</p> <p>Measures the increase in visibility of Māori culture in our district via art.</p> <p>Annual Target:</p> <p><i>1 Placement Project</i></p>	<p>Initial discussions have occurred with Ngāti Apa in relation to the Bulls Community Centre.</p>
<p>3. Iwi Narratives</p> <p>Measures the increase in visibility of Māori heritage and history in our district.</p> <p>Annual Target:</p>	<p>Te reo input has been made for the proposed township signage across the district so that all signage will be bilingual.</p> <p>The following naming of the townships below reflects this:</p> <ul style="list-style-type: none"> • Tūtaeporoporonui - Marton • Ōtaihape - Taihape • Te Ara Taumaihi - Bulls

<p><i>1 Annual Physical Signage Project.</i></p> <p><i>2 Annual Online Inclusions Published.</i></p>	
<p>4: Collaborative Planting Local Hapū</p> <p>Measures the opportunities captured to reflect Māori values/inclusion in planting.</p> <p>Annual Target:</p> <p><i>Local Iwi/hapū advised of all planting projects with non-financial offer of inclusion.</i></p>	<p>Iwi/hapū were notified of Councils planting programme at the B&C Dams (Tūtaenui Reserviors).</p>

2.1.3 Prosperity and wellbeing:

Council will work with others to enhance the capacity for Māori participation in the economy and enhance overall Māori wellbeing.

Performance Measure	Summary of Progress
<p>1: Support the Rates Remission Policy for Māori Freehold Land</p> <p>Measures engagement vs outcomes of Council in Remission of Māori Freehold Land Policy.</p> <p>Annual Target:</p> <p><i>Determining and assisting parties who may qualify for remission.</i></p>	<p>Occurring as part of hui and engagement with local marae.</p>
<p>2. Economic Development Partnership Linkages</p> <p>Measures the effectiveness of how many Iwi/hapū are partnered</p>	<p>Pending the start of Ms Gioia Damosso – Strategic Advisor: Economic Development.</p>

with and included in Economic Development plans or activities.	
Annual Target:	
<i>Ensuring Iwi/hapū are included in economic plans and programmes.</i>	<i>NOTE: This is set under the statement of the development of Māori Capacity to Contribute to Council Decision Making – stating Council will welcome to opportunity to receive particular input from iwi/hapū for economic development. Iwi/hapū are informed of Councils intentions and progress in ED and are given an opportunity to influence them.</i>
3. Māori Economic Strategy Measures the effectiveness of how Iwi/Māori are engaged as part of the overall RDC Economic Development Strategy.	Pending the start of Ms Gioia Damosso – Strategic Advisor: Economic Development.
Annual Target:	
<i>Iwi/hapū/māori are consulted with in the spirit of Tikanga in the development of an Economic Strategy, and any programme outcomes.</i>	<i>NOTE: In conjunction with general economic development focuses, and again under the statement of the development of Māori Capacity to Contribute to Council Decision Making – stating Council will welcome to opportunity to receive particular input from iwi/hapū for economic development; it is important for iwi/hapū/māori are consulted with in the spirit of Tikanga. Iwi/hapū are informed of Councils intentions and progress in ED and are given an opportunity to influence them.</i>
4. Māori Business Database Measures the accuracy of the databased number of Māori Businesses in the District in order to assist in partner linkages.	Pending the start of Ms Gioia Damosso – Strategic Advisor: Economic Development.
Annual Target:	
<i>Ensuring Māori businesses are categorized within their own subset of the Districts Business Database.</i>	

<p>5. Marae Emergency Response Plan</p> <p>Measures Marae preparedness for an emergency.</p> <p>Annual Target:</p> <p><i>1 Marae Plan Developed Annually.</i></p>	<p>No progress in this space to date. This will likely occur as a post-marae engagement activity.</p>
<p>6. Mayors Taskforce For Jobs (MTFJ)</p> <p>Measures the uptake of Rangatahi in key MTFJ projects & activities in the Rangitikei District.</p> <p>Annual Target:</p> <p><i>Undertake MTFJ projects and activities when required.</i></p>	<p>The Tuia Programme sits with the Mayor's Taskforce For Jobs. Ms Chaeli Manuel was the previous Rangitikei Rangatahi Delegate. Contribution will again occur when a new delegate is set to be chosen for the next intake.</p>
<p>7. Rangatahi (Youth) Development & Engagement</p> <p>Measures Rangatahi engagement in Council facilitated youth activities and programmes.</p> <p>Annual Target:</p> <p><i>Measured as the number and percentage of Māori attendance in Youth Zones.</i></p> <p><i>Undertake Rangatahi programmes and activities when required.</i></p>	<p>Māripi Tuatini (Iwi Youth Leaders Scholarship Programme of Ngā Wairiki Ngāti Apa) visited Council Chambers with 32 rangatahi. The purpose was to educate these rangatahi about what Council do and how Council operate. This was arranged and supported by managers across Council and Mr Meihana.</p>

2.1.4 Resources and infrastructure:

Council will work with hapū and others to ensure: Appropriate infrastructure is in place for service delivery at Marae and rural Māori communities, and resources are taken care of for future generations.

Performance Measure	Summary of Progress
<p>1: District Plan Papakāinga Provisions</p> <p>Measures the effectiveness of Council's District Plan provisions and the facilitation of Papakāinga housing.</p> <p>Annual Target:</p> <p><i>Papakāinga provisions in the District Plan consider the aspirations of Iwi/hapū.</i></p> <p><i>All Papakāinga are supported in planning and consenting.</i></p>	<p>All iwi/hapū are being made aware of the requirements of the district plan for Papakāinga developments during marae engagement.</p> <p>Winiata Marae and Rātā Marae have indicated their aspirations for building papakāinga in the near future, with the expectation that they would be consulted with as part of any formal processes for district plan reviews.</p>
<p>2: Oranga Marae O Rangitikei</p> <p>Measures the success of the projects funded under the Marae Development Policy to meet the needs and aspirations of Iwi/hapū.</p> <p>Annual Target:</p> <p><i>95% of Marae Development Projects meet the timeframes and quality expected by Iwi/hapū and Council.</i></p>	<p>RDC, Rātā Marae, BTW Consultancy and BOOM Architects are all working together on a feasibility project for Ngāti Hauiti. The final plan is expected to be completed for Rātā Marae by Christmas.</p> <p>Conversations have started with Winiata Marae as part of Councils Oranga Marae programme.</p>

<p>3. Inventory of Significant Sites</p> <p>Development of a district wide inventory that includes wāhi tapu, sites or areas of Significance, taonga, historic heritage, and cultural heritage.</p>	<p>No progress at this stage.</p>
<p>Annual Target:</p>	
<p><i>Development of a significant sites inventory for one Iwi per annum.</i></p>	
<p>4. State of the Environment</p> <p>Engagement for the considerations of environmental outcomes is supported, particularly in respect to supporting Māori customary environmental values.</p>	<p>Engagement is being conducted with Iwi/hapū across the district as it pertains to the waste water treatment plant consent consultation.</p>
<p>Annual Target:</p>	
<p><i>Annual Assessment Report that is put together with the parties from TRAK.</i></p>	

3 Recommendation

- 3.1 That the memorandum 'Quarterly Update – Māori Responsiveness Framework' be received.

Lequan Meihana
Strategic Advisor – Mana Whenua

Attachment 4



Memorandum

TO: Te Roopu Ahi Kaa

FROM: Blair Jamieson

DATE: 31 October 2018

SUBJECT: Update on Community Engagement and Development Programmes/Activities – September 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 September 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
Nova Energy	Mr Jamieson has met with Nova Energy around the provision of power for Council, however this discussion has also been tied to Community Housing; to provide Council with information around cost savings available for the tenants. A prospectus should be available for consideration at the next Policy/Planning Committee meeting.
Solarcity	Mr Jamieson has continued discussions with Solarcity around the provision of power to the Community Housing. A prospectus should be available for consideration at the next Policy/Planning Committee meeting.
Project Marton Health Network Meeting	Ms Gower attended the Health Network meeting on the 17 th of September.

Programme/Activity	Details
Planting Day – Marton B&C Dams	Community Planting day held at the Marton B&C Dams. This event was led by the Parks Team in conjunction with Conservation Week events being undertaken through the Treasured Natural Environment Group.

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	Manawatū District Council (MDC) have lodged an application to the Provincial Growth Fund; being supported by RDC, with outcomes that would provide both employment and environmental improvement opportunities. This application is focused on a feasibility study around Refuse/Recycling and Plastic Opportunities – 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. The outcome of this should be able to be given at the November Policy/Planning Committee meeting.
Business Case Workshop Trade & Enterprise / Deloitte / CEDA	Mr Jamieson, Ms Gray, Ms Price and Mr Martin (Ngāti Hauiti) attended a one day training course around supporting businesses in the development of business cases. Additionally, material and training for how to engage with community members around this area was given; making up a component of the KRA's expected in the pending position.

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	TRYB committees from both Taihape Area School and Rangitikei College were engaged through the month of September. Ms Gower attended Rangitikei College Haka Waiata competition event.

Programme/Activity	Details
Youth Space - Taihape	<p>The Taihape Youth Space continues to be well attended by youth aged 8 – 18, and supported by Mokai Patea Servcies.</p> <p>Mr Jamieson is continuing negotiations with a prospective landlord for a new site for the Taihape Youth Space.</p>
Youth Space – Marton AKA The Lobby	<p>The Lobby continues to be well attended by youth aged 13-18 although open to youth aged to 24. The facility was utilised after hours by St Andrews Youth Group.</p>
Youth Website / Brand Development	<p>Ms Gower attended and set up a stall at the Countdown Kids Gala held at Rangitikei College.</p> <p>Promotion of the TRYB brand, Facebook and Instagram pages a photo competition has been launched. The theme is 'Positive Youth Life'.</p>
Networking	<p>Ms Gower attended the Whangangui Chamber of Commerce BA5, with featured speaker Jason Shailer of 100% Sweet and attended by a number of educators, youth sector and youth friendly businesses. Ms Gower is assisting, as appropriate, 100% Sweet with their youth service in Marton.</p> <p>Ms Gower meet with the CEO and Education co-ordinator of the Whangagnui YMCA who have offered door to door services to youth in the Rangitikei for a number of programmes.</p> <p>Ms Gower meet with the Regional Community Develoment group, sharing community outcomes and strategies.</p> <p>His Worship the Mayor and Ms Gower attended a meeting with Mr Booker Principal of Rangitikei College and Talent Central to discuss a collaborative approach to benefit our districts youth.</p>
Additional	<p>His Worship the Mayor and Ms Gower meet with a young Taihape man and are supporting his Outwardbound application to through the Mayors task Force for Jobs.</p>

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	Mr Jamieson, Mr Meihana, BTW Surveyors and Planning, and Boon Architects had the initial hui on the 25 th of September around the scope for the provision of a feasibility study for Rātā Marae (Ngāti Hauiti). The feasibility study is moving forward and is expected to be completed before Christmas.
Ratana Centennial Planning	Mr Meihana continues to be required in the planning space for this event; taking a lead alongside other staff for the Ratana Centennial Celebration. An update on this can be given at the Policy/Planning Committee meeting.

6 Funding

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

7 Recommendation

- 7.1 That the memorandum 'Update on Community Engagement and Development Programmes/Activities – September 2018' be received.

Blair Jamieson
Strategy & Community Planning Manager

Appendix 1

Fund	Project description	How much	Desired outcomes and milestones	Lead Agency	Council role	Policy Team Role	Status	Final report due
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
Mid-Sized Tourism Facilities Fund	Public toilets in visitor hotspots	\$140,000	Toilets in Mangaweka, Bulls River, Papakai Park and Bruce's Reserve	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Successful - Reporting Required	Dec 2017 - extension sought until July 2018
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
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
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
Community initiatives fund	The feasibility of re-locating a church/community hall in Whangāehu.	\$2,500	Feasibility study	RDC	Lead	Prepared application, holds funds, manages project, reports back to funder	Successful - Reporting Required	Jul-18
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
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
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

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
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
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		\$2,112,500						
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
Provincial Growth Fund	Marton Heritage Precinct	\$235,000	Heritage assessments and structural assessments for buildings in the Marton CBD.	RDC	Lead agency, fundholder	Support		