

**TE RŌPU AHI KĀ  
KOMITI MEETING**

# ORDER PAPER

**TUESDAY, 11 JUNE 2019, 11AM**

**COUNCIL CHAMBER, RANGITĪKEI DISTRICT COUNCIL  
46 HIGH STREET, MARTON**

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**Tumuaki** - Mr P Turia (Whangaehu)

**Tumuaki Tuarua** - Ms T Hiroa (Ngāti Whitikaupeka)

**Ngā mema:** 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), Mr M Pirikahu (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)

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**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.

*Making this place home.*





# Rangitikei District Council

## Te Rōpu Ahi Kā Komiti Meeting

**Agenda – Tuesday 11 June 2019 – 11:00 a.m.**

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The quorum for the Te Rōpu Ahi Kā 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 April 2019 are attached.

File ref: 3-CT-8-2

### **Recommendation:**

That the Minutes of the Te Rōpu Ahi Kā Komiti meeting held on 9 April 2019 {as amended/without amendment} 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 previous hui.

## **9 Council Responses to Queries Raised at Previous Hui**

There were no queries raised at the previous hui.

## 10 Update from Council's meetings April - May 2019

A memorandum 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 April - May 2019' to the 11 June 2019 Te Rōpu Ahi Kā Komiti be received.

## 11 Values

Discussion item.

## 12 Review of Memorandum –Tūtohunga

The Tūtohunga Memorandum (MOU) is attached.

Actions from the last hui included:

- Mr B Gray to confirm the wording/appropriate use of the name 'Ngāti Rangituhia' within the MOU;
- Mr P Turia to supply the Ngā Wairiki Ngāti Apa values documentation to steer the 'values-based' addendum to the MOU.

An update on this will be provided at the meeting.

### **Recommendation:**

That the memorandum 'Review of the Memorandum of Understanding: Tūtohunga' to the 11 June 2019 Te Rōpu Ahi Kā Komiti be received.

## 13 Update on Discussions with Ngāti Waewae

Te Rōpu Ahi Kā, as a Standing Committee of the Rangitikei District Council, recommend to the Rangitikei District Council, any changes to the representation of Iwi and/or Hapū on the Komiti (as per the 'Memorandum of Understanding: Tūtohunga').

Following the position of the Komiti at the last hui, Mr P Turia has encouraged staff to continue their own separate discussions with Ngāti Waewae. Staff intend to meet with a delegation of Ngāti Waewae on the 26<sup>th</sup> of July. An update will be given to the Komiti after this hui has occurred.

## **14 Horizons Update**

Mr Twomey to lead a discussion on the function and recent undertakings of Horizons within the Rangitīkei 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 Māori Manawatū-Whanganui Economic Development Strategy, 2016-40.

A verbal update will be provided by the Chair.

## **17 Policy and Community Planning Project and Activity Report – April 2019**

A report is attached.

### **Recommendation:**

That the report 'Policy and Community Planning Project and Activity Report – April 2019' to the 11 June 2019 Te Rōpu Ahi Kā Komiti be received.

## **18 Pānui/Announcements**

## **19 Late Items**

As accepted in item 4.

## **20 Future Items for the Agenda**

## **21 Next Meeting**

6 August 2019 11.00 am (Komiti only hui from 10.00 - 11.00 am)

## **22 Meeting closed/Karakia**

# Attachment 1



# Rangitikei District Council

## Te Roopu Ahi Kaa Komiti Meeting

Minutes – Tuesday 9 April 2019 – 11:00 am

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**Present:**

Mr Pahia Turia  
Mr Thomas Curtis  
Mr Chris Shenton  
Ms Tracey Hiroa  
Mr Terry Steedman  
Ms Kim Savage  
Ms Naumai Wipaki  
His Worship the Mayor, Andy Watson

**In Attendance:**

Mr Blair Jamieson, Strategy and Community Planning Manager  
Mr Jerald Twomey, Kaitatari Kaupapa (Iwi) (Horizons Regional Council)  
Mr Tony Thomas, Consultant

Unconfirmed



## **1 Karakia/Welcome**

## **2 Apologies**

That the apologies from Ms H Benevides, Ms C Raukawa-Manuel, Mr C Mete and Cr A Gordon be received.

Mr Curtis / Mr Shenton. Carried

## **3 Members' conflict of interest**

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

There were no declared conflicts of interest.

## **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, that the item of macron for use in the word 'Rangitikei' 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**

<b>Resolved minute number</b>	<b>19/IWI/004</b>	<b>File Ref</b>	<b>3-CT-8-2</b>
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That the Minutes of the Te Roopu Ahi Kaa Komiti meeting held on 12 February 2019 {as amended/without amendment} be taken as read and verified as an accurate and correct record of the meeting.

Ms Hiroa / Mr Steedman. Carried

## **6 Consultation Document for the 2019/20 Annual Plan**

The Komiti noted the commentary in the agenda.

## **7 Chair's report**

No report was given, as updates to Kōmiti members was given during the Komiti's workshop.

## **8 Feedback on the Komiti's workshop**

The Komiti noted that the items discussed would be given the appropriate commentary during each following item.

## **9 Council decisions on recommendations from the Komiti**

There were no recommendations to Council made at the previous hui.

## **10 Council responses to queries raised at previous hui**

There were no queries raised at the previous hui.

## **11 Update from Council's meetings February - March 2019**

**Resolved minute number** 19/IWI/005 **File Ref** 3-CT-8-1

That the report 'Update from Council's meetings February - March 2019' be received.

Ms Hiroa / Ms Savage. Carried

## **12 Values**

It was agreed that the values based framework would sit as an addendum to the MOU: Tūtohunga

## **13 Review of memorandum –Tūtohunga**

**Resolved minute number** 19/IWI/006 **File Ref**

That the memorandum 'Review of the Memorandum of Understanding: Tūtohunga' be received.

Ms Hiroa / Ms Savage. Carried

**Resolved minute number** 19/IWI/007 **File Ref**

That Ngāi Te Ohuake be added as a signatory to the MOU: Tūtohunga; being an addition to the Komiti since the last MOU review.

Ms Wipaki / Ms Hiroa. Carried

**Resolved minute number** 19/IWI/008 **File Ref**

That Te Roopu Ahi Kaa advise Council that deferment is sought, until the next kōmiti hui for the content of the Memorandum of Understanding: Tūtohunga.

Ms Wipaki / Ms Hiroa. Carried

## 14 Update on discussions with Ngāti Waewae

The Komiti noted the commentary in the agenda.

## 15 Horizons update

A verbal update was provided by Mr Twomey noting:

- That there will be plan changes ahead
- RMA training is available through Horizons with a minimum number of 6 participants

His Worship the Mayor spoke to the Horizons Annual Plan noting:

- Old Man's Beard issues will continue to be managed by the Rangitikei District Council funded group Rangitikei Environmental Group (REG)
- Climate change

## 16 Update on landlocked land

His Worship the Mayor noted the progress with other parties

## 17 Update on Te Pae Tawhiti

A review of this and Accelerate 25 will be happening to ensure relevance with the changes in Government direction.

## 18 State of the Environment Report

The Komiti noted the commentary in the agenda.

Mr Thomas explained the process.

<b>Resolved minute number</b>	<b>19/IWI/009</b>	<b>File Ref</b>	<b>1-PL-1-2</b>
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That the key indicators without amendment for the State of the Environment Report for the Rangitikei District, monitoring the efficiency and effectiveness of the District Plan be received.

Mr Shenton / Mr Curtis. Carried

## 19 Policy and Community Planning Project and Activity Report – February 2019

<b>Resolved minute number</b>	<b>19/IWI/010</b>	<b>File Ref</b>
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That the report 'Policy and Community Planning Project and Activity Report – February 2019' be received.

Mr Curtis / Ms Hiroa. Carried

## 20 Economic Development Strategy Consultation and Engagement

The Komiti noted the commentary in the agenda.

## 21 Pānui/Announcements

Mr Gray acknowledged the tautoko from His Worship the Mayor and that the settlement process for Ngāti Rangi has been very quick. The third reading is 25 July 2019.

Ms Hiroa let the Komiti members know that the 125<sup>th</sup> anniversary of the Whitikaupēka Marae is on the Saturday of Easter weekend.

## 22 Late items

**Resolved minute number** 19/IWI/011 **File Ref**

That the memorandum 'Use of macron in the Rangitīkei' be received.

Ms Hiroa / Ms Wipaki. Carried

**Resolved minute number** 19/IWI/012 **File Ref**

That Te Roopu Ahi Kaa endorses the Council's proposal to use the macron in Rangitīkei

Ms Hiroa / Ms Wipaki. Carried

**Resolved minute number** 19/IWI/013 **File Ref**

That Council align its use of Te Reo with the Māori Language Commission Orthography.

Ms Hiroa / Ms Wipaki. Carried

## 23 Future Items for the Agenda

## 24 Next meeting

11 June 2019, 11.00 am (Komiti only hui from 10.00 - 11.00 am)

## 25 Meeting closed/Karakia

12.32 pm.

**Confirmed/Chair:** \_\_\_\_\_

**Date:**

Unconfirmed

# Attachment 2

# Memorandum

To: Te Roopu Ahi Kaa

From: Christin Ritchie, Governance Administrator

Date: 29 May 2019

Subject: **Update from Council's meetings April - May 2019**

File: 3-CT-8-1

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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 Annual Plan**

- 1.1 Consultation on the draft Annual Plan occurred between 1 April and 1 May 2019. Council heard oral submissions on 9 May 2019 (in Marton) and 10 May 2019 (in Taihape). Deliberation on all submissions is included in the Council Order Paper for 30 May 2019. Following that, a final draft Annual Plan will be prepared for adoption at Council's meeting on 27 June 2019, when the rates resolution for 2019/20 will also be made.

## **2 Local Government Commission determination on representation arrangements**

- 2.1 Earlier this month, the Commission released its determination of the representation arrangements to apply for the election of the Rangitikei District Council to be held on 12 October 2019. The Commission met with the Council and one appellant, Cr Soraya Peke-Mason, at a hearing in Marton on 1 March 2019.
- 2.2 The Commission upheld Council's final proposal, to establish three wards (Northern – 3 Councillors; Central – 5 Councillors; and Southern – 3 Councillors) rather than the present five wards (Taihape, Hunterville, Marton, Bulls and Turakina). The reasons given in the Commission's report were:
- the new ward structure appeared to have broad support from the community, or at least a lack of opposition – except for the submitters and appellants from the Turakina Ward (which would become part of the Southern Ward along with Bulls), and
  - the various existing mechanisms for participation and engagement in the District and 'the local government culture in the district' would provide the means of effective representation of communities of interest in the district as a whole and in the current Turakina Ward. Council signified that it would retain all four current community committees.

- 2.3 The Commission made no changes to the number of Councillors or to the current two Community Boards (at Ratana and Taihape).

### **3 District Plan change**

- 3.1 At its meeting on 2 May 2019, Council approved in principle initiating a District Plan change, primarily to meet demand for additional zoned land for both Industrial and Residential activity.
- 3.2 The Property Group was appointed to carry out this task; their representatives have met with key Council staff to gain a more detailed understanding of the project and start the due diligence phase, defined as including:
- infrastructure capacity assessment
  - traffic assessment;
  - rural productivity/resource assessment of the land
- 3.3 This will be followed by preparing the plan change for public notification. The initial focus is on the zone change to support industrial activity.

### **4 Consultation on Draft Plan Change 7 to the Regional Resource Management Plan – Hawke’s Bay Regional Council**

- 4.1 The Council has been invited to make comments on this Draft Plan Change which will give effect to the National Policy Statement for Freshwater Management 2001 by amending the Regional Resource Management Plan to include a list of the Hawke’s Bay region’s outstanding water bodies, together with a high level of protection for these water bodies in future plan making. That list includes the Ngaruroro River.
- 4.2 Council is being asked to authorise the Policy/Planning Committee to consider at its next meeting and make comment on Council’s behalf to the Hawke’s Bay Regional Council.

### **5 Skatepark upgrade at Centennial Park, Marton**

- 5.1 Ten weeks into the construction and, with the fine weather, the project is currently on track for an early May completion. The build will be slowed during early May due to a sub-contractor being committed to another project.
- 5.2 Richard Smith (Rich Landscapes) completed this second site visit to ensure compliance with the design and also to ensure quality control is being achieved. His feedback has been very positive with the construction and confirmed compliance with the design.
- 5.3 A very successful and well-attended opening day was held on 25 May 2019, with a national scooter manufacturer being confirmed as sponsor for this day.





## 6 Hautapu River Parks project

- 6.1 At its meeting on 13 December 2018 (following a public forum presentation to the previous meeting), Council approved a grant of \$25,000 from the Parks Upgrade Partnership scheme, of which \$10,000 was to be paid promptly to assist with the design of bridges to join up the existing trails. On 20 March 2019 representatives of the Society of Friends of Taihape and of the Council met to consider ways to improve communication and ensure the success of the project.
- 6.2 It was agreed that a Memorandum of Understanding would be developed to progress that discussion. It is intended that this include the proposal for Council to develop a reserve management plan for this part of Taihape Memorial Park, recognising its scenic reserve classification and being based (for that part of the reserve affected) on the Isthmus concept plan developed for the Hautapu River Parks project. The current reserve management plan for Taihape Memorial Park, adopted in 2010, is primarily concerned with the park's recreational uses and does not identify those portions which are classified as scenic reserve.

## 7 Recommendation:

- 7.1 That the report 'Update from Council's meetings April - May 2019 ' to the 11 June 2019 Te Roopu Ahi Kaa Komiti be received.

Christin Ritchie  
Governance Administrator

# *Appendix 1*

# Memorandum

**To:** Council

**From:** Michael Hodder

**Date:** 23 May 2019

**Subject:** **Top Ten Projects – status, May 2019**

**File:** 5-EX-4

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This memorandum updates the information presented to the March 2019 Council meeting. New text is *italicised*. Currently the Finance team is working on a more analytical and shorter monthly presentation of key financial information, including budgeted, actual and projected revenue and expenditure (including borrowing). It will show results for each group of activities, for the identified top ten projects and for other projects and programmes of interest to Council. This is expected to be ready for the reports provided to Council and the Finance/Performance Committee for the new financial year.

## **1. Mangaweka Bridge replacement**

Following consideration of the detailed business case for a replacement bridge, the New Zealand Transport Agency has given approval to fund the pre-implementation phase. This is for the construction of a new single-lane 132m long steel plate girder bridge, 30 metres downstream of the existing bridge, and include detailed design, property acquisition, and consenting. Desktop assessments of liquefaction, slope stability and settlement have been completed. Geotechnical investigations have been completed.

The business case for the replacement bridge included consideration of the existing bridge. That showed 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 pre-implementation phase. The two councils will have the final say. An economic analysis about keeping or demolishing the existing bridge will be provided to both councils, early in June. A joint workshop involving both councils *will be arranged before there is further engagement with the community*.

Heritage NZ has advised an application has been made for the existing bridge to have a heritage classification and that it will not be considered for inclusion on the heritage list before 2020/21.

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

As noted in the March 2018 report, the application for a new resource consent lodged with Horizons was 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 was 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 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. Council accepted that recommendation at its meeting on 30 August 2018. Investigations and discussions are progressing regarding the procurement of land. In addition, Council staff are considering the merits of advancing the design and construction of the Marton to Bulls wastewater pipeline. Such an approach would have the benefit of removing the discharge of treated wastewater from the Tutaenui Stream sooner than might otherwise be possible, but would rely on discharge to the Rangitikei River at Bulls. Estimated costs for the pipelines are being reviewed. Discussions to secure the necessary land for effluent disposal are continuing. *Once those are concluded, tenders will be called for the construction of the pipeline from Marton to Bulls.*

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 sought an amendment to the agreement, which was considered by Council at its July meeting and approved. Subsequently, both MidWest and Council agreed to explore further changes acknowledging that no leachate would be accepted during the summer months of minimal flow in the Tutaenui Stream.

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 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 was 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. At 340 metres depth water was found; investigation is now under way to determine its quality and quantity. The bore is currently being developed, and payment of the subsidy from the Ministry of Health is not contingent on a successful outcome. *The indicative date for completion is the end of July. We currently have the full diameter bore drilled to approximately 320m deep and the permanent casing will be installed before the end of this month, after which the casing will be grouted into place. Then we will be able to drill through into the strata identified for production and attempt bore development.*

Part of the capability grant recently received from the Provincial Growth Fund is being used to prepare the case for a feasibility study for a Tutaenui rural water scheme. A draft application is being finalised and was discussed with Government officials prior to the formal application being lodged. *The formal application was submitted on 3 May 2019.*

## **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). At its meeting on 13 December 2018, Council agreed to engage with Solarcity for the provision of solar power and access to the wholesale energy market for the tenants at Wellington Road and Cobber Kain Avenue community housing complexes. The contract will be finalised shortly.

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 attended a Local Government New Zealand workshop on 24 October 2018 which considered 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. Council's decision to terminate the lease of the Queen Carnival Building at 22 Tui Street opens up this site to alternative use once that building and the Conference Hall are removed.

## **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.

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 required a 15 working day + 3 day stand-down period (for appeals) before it can be actioned. Following further discussions with the preferred contractor and the JV partners regarding the final development area, Council confirmed (at its meeting on 15 November 2018) the award of the contract to W & W Construction 2010 Ltd and accepted a revised (and larger) footprint area. The target completion time remains December 2019. Progress to date is in line with that timing. Negotiations to secure title have been concluded *apart from finalising shared costs. LINZ questioned one easement which, while now resolved, caused further delay.* Turnaround (and issue of title) is typically one month. Once Council receives title, Lotteries can be asked to release the \$500,000 approved for the project. *That should be early in July.*

Following a blessing and sod turning ceremony, W & W Construction took possession of the site on 10 December 2018. An archaeologist was on site during the excavation for the slab: no items of significance were found.

*Site highlights of the past month are:*

- *All ground beams complete*
- *Concrete slab to hall area 95% complete*
- *Concrete basement stair complete*
- *Precast stahlton beams delivered to sit*
- *A number of steel columns and beams have been installed.*

*The architect and engineers finalised the shop drawings for electrical, mechanical steel details*

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 and will be a substantial contribution to external funding. It is planned to auction it early May with support from Bayleys. The additional resource contribution to this project by Central House Movers has been substantial. Discussions continue with potential developers of the two vacant pieces

of land in Bulls owned by Council – at Walton Street and off Johnson Street/Walker Crescent (known as Haylock Park).

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

The Lottery 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: in October 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. Council considered this on 13 December 2018 and decided to accept the proposal for WSP Opus and requested a project plan be finalised, incorporating a community engagement phase and completion of business case to final draft status by September 2019. The work to be undertaken is, in part, a feasibility study regarding the conservation/preservation of built heritage. Lotteries will fund projects started but not completed, which is the case for this project. On that basis the project would meet the criteria for funding from Lotteries' Environment and Heritage Fund. Lotteries will fully fund a feasibility and an application to that effect was submitted by the mid-March 2019 deadline. A decision is expected by June 2019.

This project featured in media stories last year 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, was 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.

WSP-Opus have started work on the concept designs, with the first stage being the detailed engineering assessments. This phase also includes a detailed survey of the exterior of the buildings, which was undertaken using a drone and completed at the end of February 2019. A detailed interior survey of all four buildings has also been completed. A 50% progress update as a workshop was provided to Council on 9 May 2019 *on the two different options for the site, at which it was agreed to hold a further workshop (on 23 May) to provide comment back to WSP Opus.* Following that, further publicity for the project will be arranged.

Changes to Heritage EQUIP (the national earthquake upgrade incentive programme) announced on 11 February 2019 will benefit heritage-listed properties – up to 50% of the cost of detailed seismic assessments, conservation reports or architectural and structural



engineering plans, allowing multiple applications for up to 67% of the cost of professional advice. However, historic buildings which aren't heritage-listed in the District Plan are not eligible. The Government has acknowledged this is a gap and are working on proposals in this regard.

## **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; they provided a rough order cost of \$2.4 million for renovating/upgrading the grandstand.

A meeting with representatives of Clubs Taihape was arranged to clarify their proposed project on Memorial Park. The outcome was the suggestion of erecting co-located (and complementary) facilities at the end of the netball courts and leaving the grandstand as it is, apart from minor repairs. At its meeting on 30 November 2018, Council confirmed its intention to build a new amenities block at Memorial Park on the site beside the No. 3 field and incorporating a portion of the last tennis/netball court, and investigate the need for a new court in the vicinity of the ex-croquet green. Council representatives have since met with Clubs Taihape to agree a process for finalising the design for a project that would fulfil the facility requirements of both organisations.

A design brief has been prepared and a further meeting with Clubs Taihape has been held. The design brief is close to being finalised, and once that is done a targeted RFP/EOI process will be undertaken to engage an architect for the design process. The design brief indicates two potential build options:

1. A 2-storey building, with the amenity facilities at ground level and the Clubs Taihape/Community facilities on the upper level
2. Two single level buildings connected by a covered walkway (or similar).

Clubs Taihape has a preference for option1, and to undertake the project as a single build. That would mean Council is the owner of the building and it would require all of the funding to be secured prior to the build. There are pros and cons with both design options. Ultimately, Council will need to decide which option it supports have regard to the design process outcomes and feedback from groups likely to use the facilities.

Three expressions of interest were received for the design. Copeland Associates Architects have been appointed to undertake the design work.



*Barry Copeland has met with Council and Clubs Taihape representatives. His view was that one two-storey building was the better option; more economical, better solar orientation, view would be restrained from the former croquet site, etc.*

A budget provision of \$1.2 million for the amenities facility is included in the draft 2019/20 Annual Plan (with \$200,000 to be raised externally). Clubs Taihape has \$500,000 to commit to the project. While the design process will produce a cost estimate for the project, it is likely that a further \$1.5 million will be required.

*Mr Copeland has suggested a ground floor of approximately 25m x 12m, overhung at one end for a control room and tuck shop. He has suggested construction costings of \$1.1m for a 300m<sup>2</sup> amenities block, \$1.1m for a 350m<sup>2</sup> community facility, plus another \$300K for foundation. He will now come up with a concept design for spaces and how they could all gel together. It is expected that a further presentation/meeting will be held in mid-June.*

A further development on the Park has occurred. At its meeting on 13 December 2018, Council agreed to the transfer of the Taihape Bowling Club's building (as the club was winding up) and at its 28 February 2019 meeting agreed to offer current users of the Taihape Women's Club in Tui Street the use of the Bowling Club building and that Council staff would manage the bookings for the facility. During April *and May* 2019 there have meetings with staff and elected members to determine the work to be done in the Bowling Club building.

*At a meeting with the Mayor, Councillor Rainey and the Community & Leisure Services Team Leader, the majority of users requested that the bar area at 2 Kokako Street (former Bowling Club) be turned into a kitchen. It is expected that this will be more costly than opening up the servery between the current kitchen and meeting space. Estimated costs will be presented at the Council meeting.*

## **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 was planned for 2018/19, but is now likely to be later in 2019. This engagement will be better informed following a final decision on the nature and scope of the development of community facilities on Memorial Park, and that looks likely to be two or three months away.

### **Recommendation**

That the memorandum 'Top Ten Projects – status, May 2019' to the 30 May 2019 Council meeting be received.

Michael Hodder  
Acting Chief Executive

# Attachment 3

# **MEMORANDUM OF UNDERSTANDING TUTOHINGA**

between

**RANGITĪKEI DISTRICT COUNCIL**

and

**Te Tangata Whenua O Rangitikei**

**Ngati Rangituhia**

**Ngati Whitikaupeka**

**Ngati Parewahawaha**

**Ngati Hauiti**

**Nga Ariki Turakina**

**Kauangaroa / Nga Wairiki**

**Ngati Kauae /Tauira**

**Ngati Hinemanu / Ngati Paki**

**Whangaehu**

**Ngati Tama Kopiri**

**Rātana Community**

**Represented on Council by  
TE ROOPU AHI KAA**

Version Control	
1	Agreed to by Te Roopu Ahi Kaa on 10 October 2006 Agreed to by Council on 26 October 2006
2	Amended under review by Te Roopu Ahi Kaa on 14 August 2012 (12/IWI/019) Confirmed by Council 30 August 2012 (12/RDC/151)

## Introduction - Kupu Whakataki

This Memorandum of Understanding has been put together on the basis of:

- Both parties have entered into the Memorandum Of Understanding - Tutohinga in good faith and with a view to making the partnership work.
- Both parties recognise that there may be constraints from time to time in respect of resources.
- Both parties can see mutual benefits being derived from the establishment of the Memorandum of Understanding - Tutohinga.
- Both parties express the wish that their partnership will develop and become stronger over time.

## Tutohinga

### Memorandum Of Understanding

#### 1. Introduction

- 1.1 The Rangitīkei District Council and Iwi of the District wish to enter into a number of protocols, which are intended to reflect the basis on which they will conduct their affairs of common interest.
- 1.2 For the purposes of this Memorandum, the Iwi of the District are the Tangata Whenua that hold Mana Whenua in relation to a particular area of the District. The Tangata Whenua of the District comprise the Iwi and Hapu, which are represented on Te Roopu Ahi Kaa, a present standing committee of Council.
- 1.3 Iwi and Hapu acknowledge each other's tino rangatiratanga, arising from their Mana Whenua, when speaking for their area.
- 1.4 Iwi and Hapu put forward delegates to Te Roopu Ahi Kaa to represent issues and consider Council policy, making resolutions and representations to Council. This clause does not preclude direct Iwi, Hapu or individual interaction with Council on issues that concern them directly.
- 1.5 For Iwi and Hapu, *Te Tiriti o Waitangi* is the starting point for determining their relationship with the Crown, its agencies and the Rangitīkei District Council.
- 1.6 Within the Rangitīkei District, the Māori community of Ratana is recognised as being integral to decision-making on Māori issues and therefore, the Ratana community, through their nominated representative, have membership of Te Roopu Ahi Kaa.
- 1.7 The Council's procedures are governed by statute, and in particular in the context of the protocols set out in Section 2 below, the provisions of the Local Government Act 2002 and Resource Management Act 1991.

- 1.8 Section 10 of the Local Government Act sets out the purposes of Local Government in New Zealand. Those stated purposes are:

- (a) to enable democratic decision-making and action by, and on behalf of, communities; and*
- (b) to promote the social, economic, environmental, and cultural well-being of communities, in the present and for the future.*

One of the emphases of the Local Government Act 2002 is to place greater decision-making abilities in the hands of communities. This is particularly relevant for Māori as all the areas of well-being directly impact upon them.

- 1.9 Section 8 of the Resource Management Act provides as follows:

**“Treaty of Waitangi** - In achieving the purpose of this Act, all persons exercising functions and power under it, in relation to managing the use, development, and protection of natural and physical resources, shall take into account the principles of the Treaty of Waitangi (Te Tiriti o Waitangi).”

Section 4 of the Local Government Act further provides that as part of the Crown’s responsibility to take appropriate account of the principles of the Treaty of Waitangi, the local authority is charged with facilitating opportunities for Māori to contribute to decision-making.

- 1.10 Given the provisions of the Local Government Act and Section 8 of the Resource Management Act, the Rangitikei District Council positively recognises that to carry out its functions appropriately, it must make appropriate provision for the specific interests of Māori in its community with particular emphasis on consultation and capacity building.

- 1.11 To enable it to make such provision, the Rangitikei District Council must take into account the principles of the Treaty of Waitangi, subject to the provisions of clause 1.14 below.

- 1.12 The Rangitikei District Council and Iwi of the District acknowledge that the principles of the Treaty of Waitangi are continuing to evolve.

- 1.13 However, in a document published in 1989 by the then Labour Government, several principles were identified. They were:

- (i) *The Kawanatanga Principle:* The Government has the right to govern and make laws.
- (ii) *The Rangatiratanga Principle:* The Iwi have the right to organise as Iwi, and, under the law, to control their resources as their own.
- (iii) *The Principle of Equality:* All New Zealanders are equal before the law.
- (iv) *The Principle of Reasonable Co-operation:* Both the Government and the Iwi are obliged to accord each other reasonable co-operation on major issues of common concern.
- (v) *The Principle of Redress:* The Government is responsible for providing effective processes for the resolution of grievances in the expectation that reconciliation can occur.

- 1.14 Both the Rangitīkei District Council and Iwi of the District acknowledge these principles and accept that they apply to the Crown. However, they further accept that they can only apply to the Rangitīkei District Council to the extent that any empowering legislation applicable to the Rangitīkei District Council contemplates.
- 1.15 The Rangitīkei District Council and Iwi of the District agree that the extent to which the application of the principles of the Treaty of Waitangi to the Rangitīkei District Council is so contemplated by the empowering legislation, is reflected in the protocols that are set out below.
- 1.16 The Rangitīkei District Council and Iwi of the District further agree that these protocols will need to be reviewed from time to time as the application of the principles of the Treaty of Waitangi continue to evolve and other principles emerge.
- 1.17 The Rangitīkei District Council and Iwi of the District therefore wish to agree the protocols set out in Section 2 below.
- 1.18 These protocols are intended to reflect a partnership between the Rangitīkei District Council and Iwi of the District, which is to be exercised in the utmost good faith to ensure that the needs of both Māori and the wider community will be met.

## **2. Protocols**

- 2.1 These protocols constitute policy of the Rangitīkei District Council and can be reviewed from time to time.
- 2.2 When these protocols are reviewed they must be reviewed by the Council in consultation with Te Tangata Whenua o Rangitīkei.
- 2.3 If, at the conclusion of any such consultation, agreement cannot be reached concerning the form of protocols to apply thereafter, to the extent that agreement cannot be reached, the Memorandum of Understanding shall lapse, (i.e., the Memorandum shall only lapse in relation to those matters on which agreement cannot be reached).
- 2.4 Further, if following that consultation, further protocol(s) are agreed, they can be added to the Memorandum of Understanding by way of amendment and without otherwise affecting the protocols earlier entered into unless any earlier protocol(s) also need to be amended due to the further protocols agreed.
- 2.5 Te Roopu Ahi Kaa, as a Standing Committee of the Rangitīkei District Council, may recommend to the Rangitīkei District Council, any changes to the representation of Iwi and/or Hapu on Te Roopu Ahi Kaa from time to time.
- 2.6 Te Roopu Ahi Kaa, as a Standing Committee of the Rangitīkei District Council, must recommend to the Rangitīkei District Council, who will represent each Iwi and/or Hapu on Te Roopu Ahi Kaa within three months of each triennial election.

- 2.7 The Council's total financial liability pursuant to these protocols shall be determined by the Rangitikei District Council following consultation with Te Roopu Ahi Kaa annually as part of the Council's annual planning process.
- 2.8 Te Roopu Ahi Kaa will be responsible for the provision, and satisfactory delivery, of the work specified below for, and on behalf of, the Tangata Whenua of the Rangitikei District.
- (i) To review the relevant processes of Council and make recommendations on steps to be taken to assist Council in carrying out its functions and responsibilities in a bicultural manner taking into account the principles of the Treaty of Waitangi.
  - (ii) To develop draft proposals which recognise the Tangata Whenua of the Rangitikei District's Kaitiakitanga (the exercise of Guardianship) and Rangatiratanga in a manner consistent with the provisions of the Resource Management Act 1991 and the Local Government Act, 2002.
  - (iii) To provide advice and assistance with the Council's Policies, Bylaws, Rating and Funding, Strategic Plan, Annual Plan and other activity plans (ie, recreation, library, transport, etc).
  - (iv) Te Roopu Ahi Kaa will support and assist the Council to discharge its obligations to the Tangata Whenua in relation to procedures and issues that arise under the Resource Management Act 1991 and the Local Government Act 2002.
  - (v) To respond on appropriate issues including, but not limited to, notified resource consent applications where the Council is required to determine issues relating to the management, use, development and protection of the District's physical resources.
  - (vi) To ensure appropriate persons are consulted or available to provide such information as may be required from time to time on items of interest to Te Roopu Ahi Kaa and/or the Rangitikei District Council.
  - (vii) Te Roopu Ahi Kaa will support and assist the Council in establishing the steps necessary to build Māori capacity to contribute to its decision-making processes.
  - (viii) In carrying out (i) to (vi) above, it will ensure that Tangata Whenua groups are consulted, including the arranging of hui when agreed and to keep the Council advised of outcomes or decisions reached.
- 2.9 The Council will otherwise be responsible as follows:
- (i) To ensure that consultation takes place in instances where Council is the applicant for a resource consent and as otherwise required pursuant to the provisions of the Resource Management Act 1991.
  - (ii) To ensure that consultation takes place prior to and during the preparation of Council's Bylaws, Rating and Funding Policy, Strategic Plan, Annual Plan and other activity plans. This will normally mean prior to the adoption by the Council of the draft documents and before the documents are put out for initial public consultation. The Council

will ensure that sufficient information and time is made available to Te Roopu Ahi Kaa to determine what issues, if any, require further investigation and/or consultation.

- (iii) The obligation of consultation will be carried out for the purpose of defining any issues of concern to Iwi of the District, to identify any reports that may be required to address such issues and to otherwise determine the methodology and resources (financial or otherwise) necessary to properly achieve Protocols 2.9 (i) and (ii), and such consultation will otherwise be conducted in a manner which is consistent with a rigorous process of consultation appropriate to the circumstances of any particular issue.
- (iv) That Council develops, in consultation with Te Roopu Ahi Kaa, steps to build Māori capacity for contributing to its decision-making processes.
- (v) In undertaking any consultation, both parties will ensure that the timeframes otherwise specified in any relevant legislation are complied with.
- (vi) The Council will ensure that Te Roopu Ahi Kaa is kept informed of all progress in relation to the preparation of the District Plan and any reviews or variation thereto after that plan becomes operative.
- (vii) That the Council Officers will provide information and advice to Te Roopu Ahi Kaa to enable the Rangitīkei District Council to meet its obligations outlined in Protocols 2.9 (i) and 2.9 (ii) of the Memorandum of Understanding.
- (viii) Where the Council requires Te Roopu Ahi Kaa to undertake any work, which is not otherwise identified in the Memorandum of Understanding, that work will be specified in a separate consultancy agreement.

### **3. Indemnity**

- 3.1 At no time will the Council bear responsibility or liability in respect of any unlawful action arising out of the conduct of Te Roopu Ahi Kaa or its agents.

### **4. Dispute**

- 4.1 If any disputes arise concerning the interpretation or application of these protocols, the parties will mutually agree the appointment of an independent mediator, with a view to the parties reaching agreement by way of mediation concerning that dispute.
- 4.2 If no such agreement can be reached following mediation, any disaffected party must thereafter be free to pursue any legal remedy that may otherwise be available to it, should it choose to do so.



## **5. Vires**

- 5.1 The application of these protocols must at all times be subject to the provisions of the Local Government Act 2002 (and any amendments or re-enactment thereof), the Resource Management Act 1991 (and any amendments or re-enactments thereof) and/or any other legislation applicable to the process being undertaken pursuant to these protocols from time to time.
- 5.2 The Rangitīkei District Council and Te Roopu Ahi Kaa hereby both acknowledge that the interpretation, application and operation of these protocols is at all times subject to the relevant empowering legislation.

## **6. Review**

- 6.1 The Memorandum of Understanding: Tutohinga will be reviewed at the same time as each Representation Review.

# Attachment 4

# Report

TO: Te Roopu Ahi Kaa Komiti

FROM: Blair Jamieson, Strategy & Community Planning Manager

DATE: 1 May 2019

SUBJECT: Policy & Community Planning Project and Activity Report – April 2019

FILE: 1-CO-4-8

## 1 Background

- 1.1 This report summarises the programmes, activities and focus areas of staff within the Policy & Community Planning Team. 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 April 2019.




## 2 Economic Development



- 2.1 The review of Economic Development activities and outcomes rests with the Finance/Performance Committee.

## 3 Community Engagement & Development

- 3.1 The following highlights the key programmes, activities and progress of staff in this area.


Programme/Activity	Progress For This Period
Township Signage	<p><u>Taihape</u></p> <p>Installation is set to occur between the dates of 6-15 May with Craigs Builders Ltd. Installation will be weather dependent. The finalised design is below:</p> 

Programme/Activity	Progress For This Period
	<p><u>Mangaweka</u> Staff await the Heritage Committee to provide their chosen icon/symbol for Mangaweka.</p> <p><u>Huntermville</u> The second installation is set to occur between the dates of 6-15 May with Craigs Builders Ltd. Installation will be weather dependent. The finalised design is below:</p>  <p><u>Marton</u> A design for altering the existing signs has been supplied to the Marton Lions Foundation. Permission to make alterations is being sought. The community led branding design is below:</p>  <p><u>Bulls</u> No progress during this period. Cr. Dunne has engaged with UCOL in this process.</p> <p><u>Turakina</u> Installation is set to occur between the dates of 15-22 May with Craigs Builders Ltd. Installation will be weather dependent. The finalised design is below:</p> 


Programme/Activity	Progress For This Period
	<p><u>Koititata</u> The design for the township has been rendered. His Worship is set to discuss this with the Chair of the Resident Association.</p> <p><u>Rātana</u> Installation is set to occur between the dates of 6-15 May with Craigs Builders Ltd. Installation is dependent on Cr Peke-Mason providing staff with the final installation location. The finalised design is below:</p>  <p>All designs will be set against a framed background, either attached to existing structures or built as below:</p> 
<p>Healthy Families Strategic Leadership Team</p> <p>Facilitator: Te Oranganui</p>	<p>This meeting was attended by Mr Jamieson. A positional paper on water, community led mental health programmes, and food/personal health is being prepared as a steering document for the health services engaged with Te Oranganui.</p>

## 4 Youth/Rangatahi Development

4.1 The following highlights the key programmes, activities and progress of staff in this area.

Programme/Activity	Progress For This Period
Youth Space - Taihape	The Lobby Taihape is continuing to be popular and well run by Mokai Patea Services. Healthy Families worked remotely from the facility for three days during the April school holidays, on a volunteer basis allowing The Lobby hours to be extended.
Youth Space - Marton	The Lobby Taihape is continuing to be popular being run by staff and volunteers.
Youth Council	<p>Youth Council met for their second meeting, and first in Council Chambers, on 30 April. They agreed to increase the number of meetings to monthly rather than every six weeks. The living workplan was revisited, refreshing everyone's mind on the year to come and beyond. Chair person Erika Elers took a strong lead requesting Youth Council members to lead on specific tasks.</p> <p>Charly Ward-Berry led a tree and plant commemorative planting in Marton Park in remembrance of the 50 lives lost in the Christchurch Mosque attack. Ms Ward-Berry worked closely with Athol Sanson and Alan Buckendahl. Mayoress Beth Watson planted the Kowhai tree while Youth Council members and the public planted 50 ringa ringa lilies for each of the lives lost.</p> <p>This was attended by Cr Cath Ash and Cr Lynne Sheridan, along with Council staff members Athol Sanson, Michael Willoughby and Nardia Gower.</p> 



Programme/Activity	Progress For This Period
College Engagement	<p>At the beginning of the month Ms Gower met with the Marton development Group and the playground designers from Boffa Miskell who spent time with the Rangitikei College Rotary Interact group, walking the forgotten acre track. Boffa Miskell listened to and encouraged the students ideas for improving the area and gave them food for thought in terms of making the area more interactive.</p>  <p>Ms Gower transported Rangitikei College Students and Samantha Bradley (Youth Council member) to the 100% Sweet Whanganui Evening Event 'Jump Start' with the events purpose of putting students and local businesses together in the same room swapping idea's, insight and advice. Solving problems facing local employers and getting our youth into employment.</p>
Youth Awards	<p>The Youth Award nomination forms have been coming in steadily, with closing day 5 May. The Youth Council are working hard in preparation for the Youth Awards Evening set for 23 May 5.30 pm at Marton Memorial hall</p>
Networking	<ul style="list-style-type: none"> <li>• 100% Sweet Whanganui</li> <li>• Ministry of Social Development</li> </ul>

## 5 Iwi/Hapū Engagement & Development

5.1 The following highlights the key programmes, activities and progress of staff in this area.

Programme/Activity	Progress For This Period
Marae Engagement	<p>Mr Jamieson and Mr Meihana attended the final feasibility study workshop/hui with the Trustees of Ngāti Hauiti. A date will be set for the formal handover of the feasibility study and drawings.</p>
Te Pae Urungi National LG Hui	<p>Mr Meihana attended the 'Te Pae Urungi' national collaboration seminar and local government improvement workshops in Taupō.</p>

Programme/Activity	Progress For This Period
Te Puni Kōkiri Supporting Iwi/hapū	Mr Meihana met with the regional iwi/hapu support and funding staff from Te Puni Kōkiri in relation to being able to support Rangitikei based iwi/hapū acquire capital funding for marae developments.

## 6 Policy Engagement

6.1 The following highlights the external activities of staff in this area.

Programme/Activity	Progress For This Period
	There were no policy/bylaw public engagements for staff during this period.

## 7 Funding

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

## 8 Recommendations

8.1 That the report 'Policy & Community Planning Project and Activity Report – April 2019' to the 11 June Te Roopu Ahi Kaa Komiti be received.

Blair Jamieson  
Strategy & Community Planning Manager  
Kaiwhakahaere Rautaki me te Hāpori



# ***Appendix 1***

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
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	To be advised
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
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	February 2019
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
18/RDC/351	Wanganui Community Foundation (Quick Response Grant)	Swim 4 All	\$5000 (\$7051 requested)	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	Nov-19
18/RDC/351	Kiwi Sport	Swim 4 All	\$ 7,051.00	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	Apr-19

-	Te Uru Rākau	Marton B&C Dam Development	\$ 73,000.00	Contribution for a native planting restoration programme	RDC	Lead agency, fundholder	None	Successful - Pending Works	To be advised
19/PPL/012	Ara Taiohi	Youth Week Grant	\$500 (\$1000 requested)	Rangitikei Youth Awards 2019	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Successful - Reporting Required	Jun-19
19/PPL/012	Ministry of Youth Development	Youth Development Funding Stream	tbc	tbc	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Lodged	
Annual Plan 2019/2020	Tourism Infrastructure Fund	Two Public Toilets for Martons two park developments	\$270,000	2x 24/7 Dual Bay Kitset Public Toilets in Marton	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Lodged	
	Upcoming		\$2,100,000						