

**TE RŌPŪ AHI KĀ
KOMITI HUI**

ORDER PAPER

TUESDAY, 8 OCTOBER 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 Pā), Mr C Shenton (Ngāti Kauae/Tauira), Mr T Steedman (Ngāti Hinemanu/Ngāti Paki), Ms H Benevides (Ngāti Tamakopiri), Ms N Wipaki (Ngāi 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)

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.



RANGITĪKEI
DISTRICT COUNCIL



Rangitikei District Council

Te Roopu Ahi Kaa Komiti Meeting

Agenda – Tuesday 8 October 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 13 August 2019 are attached.

File ref: 3-CT-8-2

Recommendation:

That the Minutes of the Te Rōpu Ahi Kā Komiti meeting held on 13 August 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 August-September 2019

A memorandum is attached.

File ref: 3-CT-8-1

Recommendation:

That the report 'Update from Council's meetings August 2019' to the 8 October 2019 Te Rōpu Ahi Kā Komiti be received.

11 Powhiri for newly elected Council and new Chief Executive

The powhiri for the newly elected Council will be held in the Marton Council Chamber on Thursday 24 October 2019, 7.00 pm, ahead of the first formal meeting of the Council as required by the Local Government Act.

The powhiri for the new Council Chief Executive, Peter Beggs, will be held at Rangitikei College on Tuesday 22 October 2019, from 1.00 pm.

Komiti members are invited to attend both events which Lequan Meihana is co-ordinating.

12 Values

Discussion item.

13 Review of Memorandum of Understanding: Tūtohunga

The updated draft memorandum is attached.

File ref: 4-EN-8-2

Recommendation:

That the 'Review of the Memorandum of Understanding: Tūtohunga' to the 8 October 2019 Te Rōpu Ahi Kā Komiti be received.

14 Update on Discussions with Ngāti Waewae

A draft discussion of Establishing an effective relationship between Ngāti Waewae and Rangitikei District Council is attached.

File ref: 4-EN-8-3

The updated discussions with Ngāti Waewae are as follows:

- A collective hui was held in Palmerston North with Rangitikei, Manawatū, Ruapehu, Taumarunui Councils as well as Horizons. It was agreed that each Council would have separate hui with Ngāti Waewae.

- Representatives of Rangitīkei District Council met with Ngāti Waewae, who expressed an interest in forming a relationship. Their main concerns were around the Rangitīkei River.
- Joining Te Rōpū Ahi Kā was suggested as one option. However, Council will need to consult with the surrounding Hapū/Iwi prior to a decision being made.
- Another meeting will be held on 13 September, where Council and Ngāti Waewae will present their expectations and how they see this relationship working and what's involved.
- At our meeting on 13 September 2019, Council presented a discussion draft to Ngāti Waewae on the possibility of a Rangitīkei River Accord relationship.
- Ngāti Waewae were happy to discuss this further and to look at other River Accords that are in place as examples.
- Ngāti Waewae queried about the consents for Rangitīkei Aggregates. His Worship the Mayor, Andy Watson is leading these conversations.
- Next meeting between Council staff and Ngāti Waewae will be held following the end of the upcoming Elections.

Recommendation:

That the draft discussion 'Establishing an effective relationship between Ngāti Waewae and Rangitīkei District Council' to the 8 October 2019 Te Rōpu Ahi Kā Komiti be received.

15 Horizons Update

Mr Twomey to lead a discussion on the function and recent undertakings of Horizons within the Rangitīkei 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 TAB Venue Policy and Gambling Venue Policy

A report will be tabled at the meeting.

Recommendation:

That the report 'TAB Venue Policy and Gambling Venue Policy' to the 8 October 2019 Te Rōpu Ahi Kā Komiti be received.

19 Policy & Community Planning Project and Activity Report – September 2019

A report is attached.

Recommendation:

That the report 'Policy & Community Planning Project and Activity Report – September 2019' to the 8 October 2019 Te Rōpu Ahi Kā Komiti be received.

20 Economic Development Project and Activity Report – September 2019

A report is attached.

File ref: 4-ED-1-NGH

Recommendation:

That the report 'Economic Development Project and Activity Report – September 2019' to the 8 October 2019 Te Rōpu Ahi Kā Komiti be received.

21 Treaty of Waitangi commemoration 2020

A letter from the Prime Minister is attached.

22 Process for nominating Komiti members for the 2019-22 triennium

A report is attached.

File ref: 3-OR-3-1

Recommendations:

- 1 That the report 'Process for nomination of Te Rōpu Ahi Kā members following the October 2019 elections' to the 8 October 2019 Te Rōpu Ahi Kā Komiti meeting be received.
- 2 That Te Rōpu Ahi Kā agrees that the preferred processes for selecting the Iwi members of the Komiti is via a letter to the Chair of the respective Marae Komiti or appropriate governance body to seek nominations for representation.
- 3 That Te Rōpu Ahi Kā accepts the practice of electing the Rātana member of the Komiti from the community at large during the inaugural meeting of the elected members of the Rātana Community Board.

23 Programme for briefing the newly elect Council

For discussion. It is hoped to arrange a day at a marae for the newly elected Council.

24 Pānui/Announcements

25 Late Items

As accepted in item 4.

26 Future Items for the Agenda

27 Next Meeting

This is the final meeting of the 2016-19 triennium.

28 Meeting closed/Karakia

Attachment 1



Rangitikei District Council

Te Rōpu Ahi Kā Komiti Hui

Minutes – Tuesday 13 August 2019 – 11:00 a.m.

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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
Cr Angus Gordon
His Worship the Mayor, Andy Watson

In attendance: Ms Soraya Peke-Mason
Mr Ross McNeil, Chief Executive
Mr Michael Hodder, Community & Regulatory Services Group Manager
Mr Arno Benadie, Principal Advisor Infrastructure
Mr Lequan Meihana, Strategic Advisor – Mana Whenua
Ms Christin Ritchie, Governance Administrator

Unconfirmed

1 Karakia/Welcome

The meeting opened at 11.07am. The chair welcomed everyone to the meeting.

2 Apologies

That the apology for Mr Charlie Mete, Ms Hari Benevides and Ms Naumai Wipaki be received.

Mr T Curtis / Mr T Steedman. 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 conflicts of interest 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, Bonnie Glen, Infrastructure Update and Council induction be dealt with as a late item at this meeting. Such matters will be dealt with at the end of this agenda.

5 Whakatau Nga Tuhinga Kōrero / Confirmation of Minutes

Resolved minute number	19/IWI/018	File Ref	3-CT-8-2
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That the Minutes of the Te Rōpu Ahi Kā Komiti meeting held on 11 June 2019 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Ms T Hiroa / Mr C Shenton. Carried

6 Chair's Report

Mr Turia update the Komiti regarding:

- The 700 hectare block on Ongo Road, which has been acquired by Te Rūnanga o Ngā Wairiki Ngāti Apa, and will provide updates in regards to the development.
- The hemp session was well attended by a large cross section of people, and were updated with some interesting perspectives.

7 Feedback on the Komiti's Workshop

The MoU Tutohinga was discussed in the pre hui workshop. There is some work to be done on the document, and some amendments/additions have been made and given to Lequan Meihana for consideration.

Chairman Grant Huwyler has been asked to submit a set of values. These will need to be worked through with Council to ensure everyone is on board.

Ideally the value statements will be a decision matrix for Council to use. The need to be able to be translated into actions.

Workshops will be held, possibly as part of the new Council induction.

Undertaking	Subject	MoU Draft
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Lequan Meihana to circulate a final draft of the MoU to the Komiti within the next 2 weeks.		
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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

Creative Communities Initiative membership

The Komiti noted the commentary in the agenda.

Rātana wastewater plant update

A verbal update was provided as part of agenda item 10.

10 Update from Council's meetings June – July 2019

Mr Ross McNeil provided a summary on the report:

- A public meeting was held to discuss the future of the current Mangaweka Bridge. A proposal was made to establish a trust which would be responsible for sourcing funding as well as the maintenance. Rangitikei and Manawatū Councils will make the final decision.
- A heads of agreement has been signed with Ngāti Wairiki – Ngāti Apa regarding access to suitable land for the disposal of waste from the Bulls wastewater treatment plant. NZ Defence force has confirmed interest in being a trade waste customer. A 2-5 years transition is planned before we are fully utilising land based disposal methods.
- Confirmation is being sought from the Ministry for the Environment that the delayed timing of the Rātana Pā wastewater project will not affect funding availability.
- The next phase of the Tutaenui water scheme is to hand over to the famers/land owners to take the project forward to construction phase.
- The project team, architect and engineers for the Bulls Multi-purpose community centre are working to finalise the decorative elements of the building. Ngā Wairiki-Ngāti Apa and Ngāti Parewahawaha are involved in this process. Eligibility for funding for this is being explored with Creative New Zealand.
- WSP-Opus have started work on the concept designs for the Marton Centre. They are looking to retain the street facades and the interior of the Davenport Building because

of its heritage value. Once completed costed designs are available, a community consultation process will begin.

- Council is working with Clubs Taihape on a design for the Memorial Park Development. Preferences are for a 2 storey building. Clubs Taihape are to commit to funding for the top storey (form their own funds and from external sources), while Council will fund the amenities on the lower level.
- Council is working with WSP Opus to identify the extent of the Putorino landfill site. Drone images show that the river has only clipped the edge of the dump site, which is mostly filled with construction materials. Test have also been undertaken to determine if the site is contaminated. Council is looking to prevent further degradation. Costs to dispose of the dumped material is too high, and alternatives are being sought to protect/contain the site.

Resolved minute number **19/IWI/019** **File Ref** **3-CT-8-1**

That the report 'Update from Council's meetings June - July 2019' to the 13 August 2019 Te Rōpu Ahi Kā Komiti be received.

Ms C Raukawa-Manuel / Mr T Curtis

11.55am Mr Terry Steedman left the meeting.

11 Values

This was discussed in the pre hui workshop, and in the Chair's report.

12 Review of Memorandum –Tūtohunga

Mr Lequan Meihana acknowledged the feedback/submissions from the Komiti provided, and will undertake to amend the MoU.

Resolved minute number **19/IWI/020** **File Ref**

That the memorandum 'Review of the Memorandum of Understanding: Tūtohunga' to the 13 August 2019 Te Rōpu Ahi Kā Komiti be received.

Ms T Hiroa / Mr C Shenton. Carried

13 Update on Discussions with Ngāti Waewae

Mr Lequan Meihana provided an update to the Komiti:

- A collective hui was held in Palmerston North with Rangitīkei, Manawatū, Ruapehu, and Taumarunui Councils. It was agreed that each Council would have a separate hui with Ngāti Waewae.
- Representatives of Rangitīkei District Council met with Ngāti Waewae, who expressed an interest in forming a relationship. Their main concerns were around the Rangitīkei River.

- Joining Te Rōpu Ahi Kā was suggested as one option. However, Council will need to consult with the surrounding Hapū/Iwi prior to a decision being made.
- Another meeting will be held on 13 September, where Council and Ngāti Waewae will present their expectations and how they see this relationship working and what's involved.

14 Horizons Update

Mr Twomey was not present to provide an update.

15 Update on Landlocked Land

No update was provided.

16 Update on Te Pae Tawhiti

No update was provided.

17 Policy and Community Planning Project and Activity Report – June 2019

The report was taken as read.

Resolved minute number **19/IWI/021** **File Ref**

That the report 'Policy and Community Planning Project and Activity Report – June 2019' to the 13 August 2019 Te Rōpu Ahi Kā Komiti be received.

Mr T Curtis / Mr R Gray. Carried

18 Economic Development Project and Activity Report – July 2019

The report was taken as read.

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

That the report 'Economic Development Project and Activity Report – July 2019' to the 13 August 2019 Te Rōpu Ahi Kā Komiti be received.

Mr C Shenton / Ms K Savage. Carried

19 2019 Māori Legal, Business and Governance Forum

The Komiti noted the commentary in the agenda.

20 Pānui/Announcements

Nil.

21 Late Items

As accepted in item 4.

Bonny Glen Landfill

Mr Curtis asked about the reported disposal of 1080 from the West Coast at Bonny Glen Landfill. Mr McNeil provided comment:

- Bonny Glen operates under a consent granted to MidWest Disposals which allows for the disposal of 1080 on site. There is a process to follow as part of the consent, which was done.
- The Department of Conservation also has a licence issued by the Environmental Protection Authority for the use and disposal of 1080 and were within their rights to dispose of the 1080.
- Bonny Glen is most likely the best place to dispose of the 1080 due to the strict regulations imposed.
- Bonny Glen is not a Council owned facility.

Infrastructure update

Mr Benadie provided an infrastructure update to the Komiti:

- It is proposed that Council use this forum to discuss future projects at concept stage.
- Bulls wastewater – the plan is to ultimately dispose of wastewater via land. Currently this is being pumped into the Tutaenui Stream. As an interim measure, wastewater will be pumped into the Rangitikei, to try and rehabilitate the Tutaenui.
- Hunterville – the current volume consent is not high enough to meet demands.

Council Induction

His Worship the Mayor, reminded the Komiti of the upcoming elections and inductions for new councillors. He suggested that this would be a good opportunity for Te Rōpu Ahi Kā to be involved in the swearing in.

22 Future Items for the Agenda

Infrastructure Update

23 Next Meeting

8 October 2019 11.00 am (Komiti only hui from 10.00 - 11.00 am)

24 Meeting closed/Karakia

Confirmed/Chair: _____

Date:

Attachment 2

Memorandum

To: Te Roopu Ahi Kaa

From: Bonnie Clayton, Governance Administrator

Date: 24 September 2019

Subject: **Update from Council's meetings August-September 2019**

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**. A separate report on infrastructure will be tabled at the meeting.

1 Regional collaboration on climate change

- 1.1 On 3 September 2019, all councils in the Horizons region signed a Memorandum of Understanding 'Working together to adapt to climate change'. This is attached as **Appendix 2**.
- 1.2 As noted in the document, all the councils are signatories to the Local Government Declaration on Climate Change. It is intended to include the contents of the MoU in the next triennial agreement, negotiated after the October elections.
- 1.3 One aspect which will warrant consideration in the regional collaboration is the recently released Arotakenga Huringa Ahuarangi – A framework for the National Climate Change Risk Assessment (NCCRA) for Aotearoa New Zealand: <https://www.mfe.govt.nz/sites/default/files/media/Climate%20Change/arotakenga-huringa-ahuarangi-framework-for-national-climate-change-risk-assessment-for-aotearoa-FINAL.pdf>. This is the first step in the development of the NCCRA, which is a requirement of the Climate Change Response (Zero Carbon) Amendment Bill currently before Parliament. The NCCRA will enable a broad range of risks to be compared according to their nature, severity and urgency, which the Government will use to prioritise action to reduce risks or take advantage of opportunities through a National Adaptation Plan.
- 1.4 The NCCRA is expected to be complete by mid-2020. Future risk assessments will be undertaken by the Climate Change Commission.

2 District Plan Change – rural land to be zoned industrial

- 2.1 17 submissions were received by the closing date, Monday 23 September 2019, 5.00 pm. They are currently being analysed. A summary must be published.

- 2.2 The hearing of submissions cannot proceed before the final to specialist reports have been received and made available – these are a geotech assessment of the site and an assessment of the impact on roads from the increased traffic volumes.

3 Renaming Marton B & C Dams

- 3.1 Council has been asked to consider renaming Marton B & C Dams as it evolves through extensive planting to become a community recreation facility rather than just an impoundment dam.
- 3.2 One of the considerations is Matariki Tu Rākau, announced on Anzac Day, 25 April 2018. The programme is a series of initiatives around the country to mark the 100-year anniversary of the end of the First World War, with 350,000 trees to be planted through Matariki Tu Rākau events between 2018 and 2020. Council received 5,000 native eco-sourced plants under the scheme. So part of the new name for the park needs to recognise that it is a memorial.
- 3.3 Discussions have begun with representatives of Nga Wairiki-Ngati Apa about an overall name for the area, with the possibility of names for the individual dams (effectively lakes). It's intended that the final name be both English and Maori.

4 Action for healthy waterways

- 4.1 On 5 September 2019, the Government released a discussion document 'Actions for healthy waterways'. Proposals include new National Environmental Standards for Freshwater and Wastewater.
- 4.2 The closing date for submissions has been extended from 17 October to 31 October 2019. His Worship the Mayor is attending the Local Government New Zealand Freshwater Forum on 24 September 2019. That will influence how Council responds to the discussion document.

5 Hautapu River Parks project

- 5.1 His Worship the Mayor met with the Chair of the Society of the Friends of Taihape to review the proposed Memorandum of Understanding between the Council and the Friends. However, the Department of Conservation has signalled a concern about the botanical values of the Taihape Scenic Reserve (which partly falls within the scope of the Hautapu River Parks project area). A representative of the Society will be part of the on-site visit on 25 September as a preliminary environmental impact statement.
- 5.2 Finalising the MoU has been deferred pending the outcome of this exercise. The intention is that the MoU will extend to the local Iwi, Horizons, DoC and Rangitikei Environmental Group.

6 Community Committees and Reserve Management Committees in the 2019-22 triennium

- 6.1 In adopting the three-ward structure as its final proposal for the Representation Review (upheld by the Local Government Commission), Council resolved its intent to retain the current Community Committees at Turakina, Bulls, Marton and Hunterville, if those

communities support that intent¹. Up until now, the basis for election has been ward boundaries. These could continue to be used, making allowance for the adjusted Taihape/Northern Ward area. Council opted to allow nominations from residents in the ward, but a resident may become a member of only one community committee in the ward resided in.

- 6.2 Council adopted the recommendation from the Santoft Domain Management Committee that people being nominated for membership as well as nominators live within the area defined for electors. This is a variation from the provisions in the Local Electoral Act but reinforces the local character of the community/reserve management committees.
- 6.3 It is intended to continue with providing staff secretarial support for the community committees and reserve management committees and to ensure a procedural briefing at their first meetings. It is also suggested that those accepting nomination as committee chair undertake training to be provide by Council. The frequency of meetings is normally every two months for community committees (and less frequently for reserve management committees)

7 Marton Memorial Hall Playground Development - Application to Pub Charity

- 7.1 The Marton Development Group wishes to apply to Pub Charity for a grant for the playground project. However, as with the skatepark at Centennial Park, Pub Charity requires the application to be made by the Council, as the owner of the facility. The Group will prepare the application.
- 7.2 Council will be accountable to Pub Charity for the use of the grant as it was for the grant received for the skatepark redevelopment.

8 Staffing

- 8.1 Peter Beggs starts as Chief Executive on 21 October 2019. The Council's powhiri for him will be the following morning. Ross McNeil's final day as Chief Executive was 13 September 2019.
- 8.2 Murray Phillips will start as Parks & Reserves Team Leader on 7 October 2019. Grace Donaldson has been appointed to the Animal Control Officer vacancy arising from the resignation by Herb Verstegen. She starts on 14 October 2019. Blair Jamieson has resigned as Strategy and Community Planning Manager. Nadia Gower has been appointed to act in the meantime.

9 Recommendation:

- 9.1 That the report 'Update from Council's meetings August-September 2019' to the 8 October 2019 Te Roopu Ahi Kaa Komiti be received.

Bonnie Clayton
Governance Administrator

¹ Council, 18 October 2018: 18/RDC/392.

Appendix 1



Memorandum

To: Council

From: Michael Hodder

Date: 21 September 2019

Subject: **Top 10 Projects – status, September 2019**

File: 5-EX-4

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 early in 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 was provided to both councils (13 June for Rangitikei, 20 June for Manawatu). A public meeting was arranged (at Awastone) for 5 August 2019 to discuss the future of the current bridge. *At its meeting on 29 August 2019, following consideration of a report, Council agreed (as has the Manawatu District Council) to retaining the existing bridge as a walking and cycling facility, and supported the setting up of a trust to raise funds to contribute to the ongoing maintenance and promotion of the existing bridge for these purposes.*

Heritage NZ has advised an application was made for the existing bridge to have a heritage classification but 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. A Heads of Agreement has been signed with Ngā Wairiki – Ngāti Apa regarding access to suitable land south of Bulls for the disposal of wastewater. A more detailed agreement will now be developed that sets out the terms and conditions of access and use. Once those are concluded, tenders will be called for the construction of the pipeline from Marton to Bulls. Horizons requires a consent application setting out the phased approach for the proposed wastewater from the two towns by November 2019.

The New Zealand Defence Force has confirmed its interest in being a trade waste customer in the upgraded Bulls/Marton wastewater land disposal arrangement. [*A draft Memorandum of Understanding prepared by NZDF is under consideration.*](#)

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 - MfE). 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 a new group of landowners are now underway. Confirmation is being sought from MfE (through Horizons Regional Council) that the delayed timing of this project won't affect funding availability and that the use of wetlands as part of a land-based disposal regime was acceptable. Feedback indicates that a flexible approach could be taken.

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 (PGF) 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. The Ministry for Primary Industries (MPI) has confirmed its support for the project, and a meeting was held

on 14 August 2019 with representatives of the Provincial Development Unit (PGF administrators) to secure final Government funding approval. A decision on that funding is now awaited.

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. However, the contract arrangements could not be finalised.

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. *The presence of asbestos means that relocation of the Queen Carnival Building is not feasible. Quotes are being sourced for demolition of both buildings and clearing the site.*

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 is now February 2020.*

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. *Council received title on 13 September 2019; Lotteries paid the \$500,000 (plus GST) approved for the project on 19 September 2019.*

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.

Work on the Bulls Community Centre has steadily progressed. *Progress during the past month by on site trades is:*

- *Exterior wall framing for ground floor is complete*
- *Exterior wall framing for first floor is complete*
- *Exterior wall framing for second floor pavilions is complete*
- *Pavilion timber roof framing is complete*
- *Pavilion roof sheathing is complete*
- *Exterior sheathing for ground floor in progress*
- *Exterior sheathing for first floor in progress*
- *Exterior sheathing for second floor pavilions in progress*
- *Electrical rough in has begun*
- *Plumbing rough in in progress*
- *Mechanical rough in has begun*
- *Aluminium window and panel frame work installation is in progress*
- *Steel column and beam intumescent coating in progress*
- *Internal stage framing in progress*
- *Internal lobby/learning centre stair install in progress*
- *Elevator frame installation in progress*
- *First grind of concrete floor of lobby and learning centre in progress*
- *Drainage for remainder of hall in progress*
- *Town square, car park, bus lanes & bus stops out for pricing*

The project team, architect, and engineers are working to finalising the decorative elements of the building and continuing to work out design details of the bus stop, car park, and town square. Ngā Wairiki-Ngāti Apa and Ngāti Parewahawaha are involved in this process.

The Council's Audit Director arranged for the Director, Specialist Audit and Assurance Services in Audit New Zealand to review the Bulls Community Centre project in terms of its current status and the approach taken by the Council to planning and delivery of the project. This was done because of the significance of the project not through any particular concerns. The review has entailed scrutiny of a range of documentation and a face-to-face discussion (on 18 July 2019) involving the Project Manager, Community and Regulatory Services Group Manager and the Chief Executive. A report *has been* provided to the Audit Director *and management comment requested*. From the informal debrief, there will be useful pointers for the comparable projects in Marton and Taihape.

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 Ngāti

Parewahawaha and Ngā Wairiki-Ngāti Apa within the development. Discussions are in hand with other organisations to see what external funding could be secured.

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 expected to be complete by early August and it is planned to auction it on [2 November 2019](#) with support from Bayleys. The additional resource contribution to this project by Central House Movers has been substantial. Expressions of Interest have been called from 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). [At its meeting on 29 August 2019, Council reviewed the extent of the latter area to be retained for recreation.](#)

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. A workshop on the progress with the business case for this project was held with Elected Members on 13 June 2019, with an update on 18 July 2019. That also gave consideration to the communications strategy to be used in the consultation with the community about the options considered.

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 conversation/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. However, the Lottery Environment and Heritage Committee approved a grant of \$50,000 as a contribution to the project, not seeing the project (or at least the application for it) as a full feasibility study.

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 have been evaluating the policy/regulatory impacts on rural/provincial communities of the recently enacted earthquake-prone building provisions of the Building Act. This led to a higher threshold being announced on 14 July 2019 for alterations before the mandatory earthquake strengthening requirements applied.

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 (retention of as much heritage as possible and demolition and new build), at which it was agreed to hold a further workshop (on 23 May) to provide comment back to WSP Opus. That led to a decision to have design work on an option which retained the street facades and Davenport interior (being highly significant heritage) and suspend further work on the demolition-new build option.

A workshop with WSP Opus to review these costed designs was scheduled for 29 August 2019, ahead of the Council meeting that day. Council considered more work was needed before proceeding with consulting with the community about the options considered, its preferred option and the business case supporting that. A specific project under way is exploring sources of funding for the project, especially for heritage preservation elements.

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 (Copeland Associates Architects) 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.

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 300m² amenities block, \$1.1m for a 350m² community facility, plus another \$300K for foundation. He presented a concept design for spaces and how they could all gel together, together with cost estimates from BQH Quantity Surveyors at a meeting with representative from Council and Clubs Taihape on 7 June 2019. Council considered these at its meeting on 27 June 2019, opted for a fully completed two-storey building, at an estimated cost of \$2.935 million, and requested the Chief Executive to negotiate (by 20 August 2019) a Memorandum of Understanding with Clubs Taihape on progressing the development of that facility. Meetings were held with Clubs Taihape on 22 July 2019 and 19 August 2019 to progress the Memorandum of Understanding with the Council for funding and managing the facility. The agreed text *was* tabled at the meeting for ratification.

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. Since April 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. However, the estimated cost for this is \$25,000. The Women's Club does not wish to underwrite this cost, so an internal access will be created into the present kitchen area and use the bar area for storage.

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.

Recommendation

That the memorandum 'Top 10 Projects – status, September 2019' to the 26 September 2019 Council meeting be received.

Michael Hodder
Acting Chief Executive

Appendix 2

Memorandum of Understanding

Working together to adapt to climate change

Our councils recognise the urgent need to address the challenge presented by climate change. We acknowledge that action is needed now to avoid its worst effects and achieve a just transition to a resilient, sustainable future. It is a matter of great significance to the communities our councils serve.

We believe local government has an important role to play in helping communities in the region adapt to a changing climate. We see this as the most significant area of work for local government. We also have a role in helping to mitigate climate change by making our contribution to reducing the causes of climate change.

The purpose of this MoU is to enshrine a collaborative approach across the Horizons region with a focus on how we work to adapt to a changing climate

As a group of Councils working on climate change we undertake to:

- collaborate across our organisations on action to build organisational, community and regional resilience in the face of a changing climate;
- collaborate across our organisations to take action to mitigate the effects of climate change;
- Collaborate and communicate within our organisations and our communities, openly sharing how our community can transition to a sustainable future and a significantly lower contribution to the causes of climate change;
- Place priority on developing strategies to address climate change;
- communicate openly, sharing what we know about likely effects and response options;
- engage and involve our communities in decisions that affect them;
- give effect to our engagement responsibilities with iwi and hapū in our areas of responsibility and arrangements detailed in Treaty of Waitangi Settlements;
- report regularly on work going on to address climate change adaptation and mitigation across the region;
- support each other with skills and knowledge from our respective organisations;
- work collectively as a region to engage with central Government.

Our councils are signatories to the Local Government Declaration on Climate Change. The forthcoming Triennial Agreement is an opportunity to consider further cooperation in response to climate change. We will seek agreement from our respective Councils to include the content of this MoU in the next triennial agreement.

Signed on 3/9/19 by

Mayor of Ruapehu District Council

Mayor of Whanganui District Council

Mayor of Rangitikei District Council

Mayor of Manawatu District Council

Mayor of Palmerston North City Council

Mayor of Tararua District Council

Mayor of Horowhenua District Council

Chair of Horizons Regional Council

Attachment 3

DRAFT v2.0

MEMORANDUM OF UNDERSTANDING:

TŪTOHINGA

Between: Rangitīkei District Council

And: Te Tangata Whenua o Rangitīkei

Kauangaroa / Ngā Wairiki Ki Uta

Ngā Ariki Turakina

Ngāi Te Ohuake

Ngāti Hauiti

Ngāti Hinemanu / Ngāti Paki

Ngāti Kauae / Ngāti Tauira

Ngāti Parewahawaha

Ngāti Tamakōpiri

Ngāti Whitikaupeka

Rangituhia

Rātana Pā Community

Whangaehu / Rangiwahakaturia / Taitapu

Represented on Council by: Te Rōpū Ahi Kā

Version Control

- 1 Agreed to by Te Rōpū Ahi Kā on 10 October 2006
Agreed to by Council on 26 October 2006
- 2 Amended under review by Te Rōpū Ahi Kā on 14 August 2012
(12/IWI/019). Confirmed by Council 30 August 2012 (12/RDC/151)
- 3 Draft v2

Making this place home.

Introduction – Kupu Whakataki

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

- Both parties have entered into the Memorandum of Understanding – Tūtohunga 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 – Tūtohunga.
- Both parties express the wish that their partnership will develop and become stronger over time.

Tūtohunga

Memorandum of Understanding

1. Introduction

- 1.1 The Rangitikei 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 hapū and iwi, which are represented on Te Rōpū Ahi Kā, a present standing committee of Council.
- 1.3 Hapū and iwi acknowledge each other's tino rangatiratanga, arising from their Mana Whenua, when speaking for their area.
- 1.4 Hapū and iwi put forward delegates to Te Rōpū Ahi Kā to represent issues and consider Council policy, making resolutions and representations to Council. This clause does not preclude direct Iwi, Hapū or individual interaction with Council on issues that concern them directly.
- 1.5 For hapū and iwi, *Te Tiriti o Waitangi* is the starting point for determining their relationship with the Crown, its agencies and the Rangitikei District Council.
- 1.6 Within the Rangitikei District, the Māori community of Rātana Pā is recognised as being integral to decision-making on Māori issues and therefore, the Rātana Pā Community, through their nominated representative, have membership on Te Rōpū Ahi Kā.
- 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 articles 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 Rangitikei 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 Rangitikei District Council to the extent that any empowering legislation applicable to the Rangitikei District Council contemplates.

1.15 The Rangitikei District Council and Iwi of the District agree that the extent to which the application of the articles of the Treaty of Waitangi to the Rangitikei District Council is so contemplated by the empowering legislation, is reflected in the protocols that are set out below.

- 1.16 The Rangitikei 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 Rangitikei 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 Rangitikei 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 Rangitikei 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 Rangitikei.
- 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 Rōpū Ahi Kā, as a Standing Committee of the Rangitikei District Council, may recommend to the Rangitikei District Council, any changes to the representation of hapū and/or iwi on Te Rōpū Ahi Kā from time to time.
- 2.6 Te Rōpū Ahi Kā, as a Standing Committee of the Rangitikei District Council, must recommend to the Rangitikei District Council, who will represent each hapū and/or iwi on Te Rōpū Ahi Kā 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 Rōpū Ahi Kā annually as part of the Council's annual planning process.
 - (i) In undertaking any consultation, both parties will ensure that the timeframes otherwise specified in any relevant legislation are complied with.
 - (ii) Where the Council requires Te Rōpū Ahi Kā to undertake any work, which is not otherwise identified in the Memorandum of Understanding, that work will be specified in a separate consultancy agreement.

2.8 Te Rōpū Ahi Kā 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, Long Term Plan, Annual Plan and other activity plans (ie, assets, resource management, spatial).
- (iv) To 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 Rōpū Ahi Kā and/or the Rangitikei District Council.
- (vii) To 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, **Te Rōpū Ahi Kā members** will ensure that **their respective** 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 Policies, Bylaws, Long Term 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 Rōpū Ahi Kā to determine what issues, if any, require further investigation and/or consultation.
- (iii) To define 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 defined by the 'Consultation Process Plan', see *Appendix 1*.

- (iv) To develop in consultation with Te Rōpū Ahi Kā, steps to build Māori capacity for contributing to its decision-making processes including representation of the komiti on Council – standing committees, working parties and reference groups.
- (v) To ensure that Te Rōpū Ahi Kā 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.
- (vi) To provide information and advice to Te Rōpū Ahi Kā to enable the Rangitikei District Council to meet its obligations outlined in Protocols 2.9 (i) and 2.9 (ii) of the Memorandum of Understanding.
- (vii) To ensure, like hapū/iwi, that the following values are considered in all operational undertakings with the operational focuses and outcomes detailed in the 'Māori Responsiveness Framework':
 - a. *Manaakitanga*: Council will at all times endeavour to listen with an open mind, act with fairness and equity, engage in a transparent manner and be accountable to the people of the Rangitikei for its behaviours, choices and outcomes.
 - b. *Rangatiratanga*: As stewards of the district, Council takes its responsibilities seriously, understanding that it operates in the best interests of all people, acknowledging the diversity of wants and needs within iwi/hapū throughout the rohe. Council acknowledges its role in building capability and capacity within whānau/hapū/iwi focusing on self-determination, increasing access to economic opportunities and sustainability. Council's behaviours will reflect this rangatiratanga at all times. Everyone who works for the Council will conduct themselves in a manner that enhances the reputation of hapū/iwi. Everyone who works for Council is committed to collaborating, maximising productivity and creating maximum value in this partnership.
 - c. *Ūkaipōtanga*: Council acknowledges this value for hapū/iwi in revitalising their kōrero tuku iho – the transferring of knowledge within whānau and hapū. Council will show recognition and acknowledgement to hapū and iwi to their whenua. Council to support opportunities for hapū and iwi members to live on tupuna lands (ie. Papakainga). It is a value/outcome that will continue to be set within the 'Māori Responsiveness Framework'.
 - d. *Whanaungatanga*: Council will at all times endeavour to support whanau, hapū and iwi in the development of collective approaches for education and wellbeing. Council will act and behave in a manner that reflects tika and pono (in good faith), and demonstrates partnership with iwi/hapū and their kaupapa; creating a positive and uplifting to these relationships internally and externally.
 - e. *Kaitiakitanga*: Council is not only responsible for the infrastructure vital to our district's economy but is also responsible for the environmental and cultural wealth of the district. Council will work

with other organisations and sectors of our community to work together to create a sustainable environment within which whānau and hapū and communities in general can flourish. Council will demonstrate responsible and sustainable development in its projects as we are accountable to our ratepayers.

Me whakatipu i ngā pakihi, ōtira me tiaki i te whenua, ngā awa, ngā maunga me te taiao.

- f. *Wairuatanga*: Council acknowledges the spiritual connections of Mana Whenua and Tangata Whenua and seeks to appropriately incorporate these traditions into both the governance and operational areas of Council.
- g. *Kotahitanga*: Council as a physical place and as a community structure, aims to be a safe place to have difficult conversations. Council aims to treat everyone with respect and use the connectedness of hapū/iwi to everyone's advantage generating harmony and opportunity from any differences. Show a commitment to work together.
- h. *Whakapapa*: Council acknowledges the whakapapa connections of hapū/iwi, and endeavours to support the telling of these stories through traditional and contemporary communication channels.
- i. *Te Reo me ōna Tikanga*: Council acknowledges the fundamental/essential/critical importance of Te Reo Māori to all things Māori. Te Reo Māori will be encouraged through our practices and behaviours.

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 Rōpū Ahi Kā 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 Rangitikei District Council and Te Rōpū Ahi Kā 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: Tūtohunga will be reviewed at the same time as each Representation Review.

DRAFT

Appendix 1

Appendix 1: Consultation Process Plan

Consultation Process Plan

1. Iwi / Hapū in our District

Ngāti Apa – Chris Shenton, Pahia Turia, Grant Huwyler

Ngāti Kauae / Ngāti Tauria – Chris Shenton, Grant Huwyler, Walter Rurawhe

Ngā Ariki – Mike Paki, Graham Karatau, Rob Kerei, Coral Raukawa-Manuel

Ngā Wairiki ki uta – Mark Pirikahu, James Allen

Whangaehu / Rangiwahakaturia / Taitapu – Pahia Turia, Alan Turia, Albert Thompson

Rātana Pā – Charlie Mete, Rātana Marae

Ngāti Hauti – Robert Martin, Neville Lomax

Ngāti Parewahawaha – Cliff Brown, Kim Savage

Ngāti Hinemanu / Ngāti Paki – Jordan Winiata, Terrance Steedman

Ngāi Te Ohuake – Naumai Wipaki

Ngāti Tamakōpiri – Hari Benevides

Ngāti Whitikaupeka – Tracey Hiroa

Rangituhia – Bobby Gray

2. If Council propose to do work or make decisions on the following Council must seek engagement from the appropriate iwi / hapū

Rivers, Streams, Creeks, Lakes, Ponds, 3 waters

Environment, Land, Sub-divisions

Significant Sites, Wāhi Tapu, Marae

Roading, Infrastructure

Community, Well-Being

3. Step by step process to effective iwi / hapū engagement

Step 1: Council staff to make contact and organise a meeting with the RDC Strategic Advisor for Mana Whenua to identify the following:

- What work or decisions that Council want to undertake and make
- Which Iwi / Hapū (could be multiple) need to be consulted with

Step 2: Strategic Advisor to organise a meeting with the appropriate iwi / hapū. Expected timeframe to have meeting confirmed is 5 – 10 working days. Note: It's at this step where we will know if consultation or engagement is needed and necessary.

Step 3: Council staff, Strategic Advisor and relevant iwi / hapū to meet for consultation and engagement process. This may involve site visits and 1 – 3 meetings. Expected timeframe to have this step completed is 10 – 15 working days.

Step 4: Council staff to supply Strategic Advisor and iwi / hapū with regular updates. This could either be monthly or on a case by case basis.

Attachment 4

Tutohinga – Memorandum of Understanding

Establishing an effective relationship between Ngāti Waewae and Rangitīkei District Council

Introduction

1. The Office of Treaty Settlements has requested the Rangitīkei District Council to form an effective relationship with Ngāti Tuwharetoa (Ngāti Waewae).
2. Ngāti Waewae's area of interest sits within the rohe of Ngāti Whitkaupeka and Ngāti Tamakopiri (by way of the Kaimanawa and Kaiweka Ranges) and within the rohe of Nga Wairiki Ngāti Apa, in the Marton area.
3. Ngāti Waewae has expressed a particular interest in matters affecting the Rangitīkei River, and thus decisions affecting the river and its use by the Rangitīkei District Council, the Manawatū District Council and Horizons Regional Council.
4. Since 1994, Iwi within the Rangitīkei District, together with the Rātana Community, have had representation at Te Rōpu Ahi Kā, a standing advisory committee of the Council. The Iwi of the District are the Tangata Whenua that hold Mana Whenua in relation to a particular area of the District.

Proposed basis for relationship

1. The Council suggests an effective basis for a relationship with Ngāti Waewae would be a Rangitīkei River Accord with all those Iwi (including Ngāti Waewae) who consider that the river is an area of interest and/or part of their rohe.
2. Each Iwi so identifying would be invited to nominate a member of the Rangitīkei River Accord, together with a member nominated by each of the Manawatū District Council, the Rangitīkei District Council and Horizons Regional Council.
3. Such an Accord could be deemed a permanent joint committee in terms of clause 30(1)(b) of Schedule 7 of the Local Government Act 2002, and not discharged unless all appointing organisations agree to the discharge.
4. The purpose and functions of the Rangitīkei River Accord could be broadly similar to Ngā Wai Tōtā, established for the Whangaehu River by the Ngāti Rangī Claims Settlement Act 2019, particularly
 - a. promoting and supporting the integrated management of the Rangitīkei River catchment,
 - b. developing Te Tāhoratanga, a catchment document which would provide strategic leadership and guidance on how to give expression of the relationship of Iwi to the river, monitoring its effectiveness and reporting to each of the appointing organisations.
5. If Ngāti Waewae supports this basis for an effective relationship with the Rangitīkei District Council, the Council would initiate discussion with the other envisaged supporting organisations and subsequently convene a hui to progress

13 September 2019

Attachment 5

REPORT

TO: Te Roopu Ahi Kaa Komiti

FROM: Nardia Gower, Strategic Advisor - Youth

DATE: 19 September 2019

SUBJECT: Policy & Community Planning Project and Activity Report – September 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 September 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	Taihape
	Completed.
	Mangaweka
	Staff await the Heritage Committee to provide their chosen icon/symbol for Mangaweka.
	Hunternville
	Completed.
Marton	
Proposals for the icon/symbol for the Marton township signage are currently being rendered. The process staff request in moving forward it to publically consult with the residents of Marton, with a document that contains the concept options investigated to date — these being:	

Programme/Activity	Progress For This Period
	<ol style="list-style-type: none"> 1. Barley – as co-developed with the Marton Community Committee and Signage Sub-Committee. 2. Elements of the Harvest – being developed in alignment to the townships largest annual event. 3. Heritage Elements – including with equal consideration the figures of Captain James Cook and an historic Ngā Wairiki - Ngati Apa icon (pending approval). 4. 'Community Together' – being a tagline that reflects the community with carry over elements of concept option 3.
	<p>Bulls</p> <p>Staff await the design of the Bulls Signage from the Bulls Community Committee/Bulls and District Community Trust co-design; as approved by Council.</p>
	<p>Turakina</p> <p>Completed.</p>
	<p>Koitiata</p> <p>Completed.</p>
	<p>Rātana</p> <p>Pending reinstatement.</p>
	<p>Whangaehu</p> <p>A letter has been sent advising the komiti marae and residents/hall committee of Whangaehu of the icon/symbol process. A community hui is expected to occur in late October 2019.</p>
	<p>Scott's Ferry</p> <p>Pending Installation.</p>
<p>Healthy Families Strategic Leadership Team</p> <p>Facilitator: Te Oranganui</p>	<p>A meeting occurred with the staff of Healthy Families/Te Oranganui in relation to water quality/ecological issues that are annually seen in the Rangitīkei/Whanganui dune lakes. As these areas are recreational, Healthy Families/Te Oranganui wish to understand the environmental issues so that they can position themselves, and support iwi/hapū to assist.</p> <p>The next meeting is set to occur on 1 October 2019.</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 continues to be popular and well run through a MoU agreement with Mokai Patea Services.

Programme/Activity	Progress For This Period
Youth Space - Marton	The Lobby Marton is continuing to be popular being run by staff and volunteers. Two Rangitikei college students are continuing to investigate interest from other students in forming a Lobby Marton Committee.
Youth Council	The Rangitikei Youth Council (RYC) 20 August meeting was held in Taihape. Of particular note, the Youth Council had an open discussion and agreed on a submission to Central Governments Online Gambling Consultation.
Youth/TRYB Website	TRYB website continues to be updated by staff.
Networking Meetings	<p>Healthy Families: regarding their Te Reo o te Rangatahi Pilot programme and Youth Councils Voice Box framework</p> <p>Met with Rangitikei College students as a feed into Youth Council - Youth Council member Charly Ward-Berry attended.</p> <p>Attended presentation at Rangitikei College by students that attended Festival for the Future 2019</p> <p>Meet with TCDT regarding their upcoming Youth for Youth Leadership through Volunteering programme.</p> <p>In discussions with LGNZ regarding the possibility of establishing a national platform for Youth Councils/Committees and their associated council officers to collaborate, share resources, and submit to central government on matters of interest to youth.</p> <p>Attended Mokai Patea Services Network Hui</p> <ul style="list-style-type: none"> • Attended Project Marton Network Meeting.
Youth Opportunities and Support	<p>In discussions with LGNZ regarding the possibility of establishing a national platform for Youth Councils/Committees and their associated council officers to collaborate, share resources, and submit to central government on matters of interest to youth.</p> <p>Collaborating with St Andrews Youth Worker Jasmin Vanderwerff on a school holiday event.</p> <p>Supporting Family Start with the Whanau Day event to be held during School holidays.</p>

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
Te Poho o Tuariki	Staff attended a wananga for the development of a Centre of Education for Training, Skills and Employment at Te Poho o Tuariki as part of their feasibility study

6 Policy Engagement

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

Programme/Activity	Progress For This Period
TAB Venue Policy and Gambling Venue Policy (Class 4)	Pre-engagement for the two policies has been carried out with the following groups. <ul style="list-style-type: none">• New Zealand Racing Board;• Corporate societies who have provided grants to the district in the last 18 months• Existing Class 4 venues;• Problem Gambling Foundation of New Zealand (PGFNZ);• Nga Tai O Te Awa (NTOTA);• Healthy Families;• Whanganui District Health Board;• True Legal;• Council regulatory officers; and• Youth Council

7 Funding

7.1 Approval for funding was granted for the following applications to support the 'Swim 4 All' programme. Confirmed participation from individual schools is yet to be received.

- Quick Response Grant from Whanganui Community Foundation for up to \$10,000. The application is due on 5 October 2018. This grant is exclusive of any other funding sought from Whanganui Community Foundation.
- Kiwi Sport for up to \$8000. The application is due on 31 October 2019

7.2 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 – September 2019' to the Te Roopu Ahi Kaa Komiti on 8 October 2019 be received.

Nardia Gower,
Strategic Advisor - Youth

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. Grant paid once evidence of Council having land title.	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
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
LTP	Lottery Heritage	Proposed new Marton Civic Centre - contribution to heritage assessment in preparing concept designs	\$ 50,000.00	Design options for Cobbler/Davenport/Abraham & Williams include assessment of heritage (external and internal)	RDC	Lead agency, fundholder	None	Successful (but a lesser amount than requested)	Following project completion

Annual Plan 2019/2020	Tourism Infrastructure Fund	Two Public Toilets for Martons two park developments	\$ 270,000.00	2x 24/7 Dual Bay Kitset Public Toilets in Marton	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Declined	
-	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
	Upcoming		\$1,720,000						

Final reports completed:								
	JBS Dudding Trust	Capital contribution to the Bulls multi-purpose community centre Contribution towards community libraries	\$199,000	To develop the centre in Bulls + ongoing support to libraries	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Unsuccessful
	Lottery Community Fund	Samoan community development programme in Marton/Bulls	90,000 (\$30,000 per annum for three years)	To implement Council's youth development proposals	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Unsuccessful
	DIA Ethnic Community Development Fund	Samoan community development programme in Marton/Bulls	\$15,556	To implement Council's youth development proposals	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Unsuccessful
	Local Government Youth Project Fund	Youth development programme in the District	\$30,000	Funding for activities for a Youth Café	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Unsuccessful
	Rotary Taihape	Youth development programme in the District	\$750	Funding for school holiday programme - Taihape	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Final report completed
	Rotary Marton	Youth development programme in the District	\$750	Funding for school holiday programme - Marton	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Final report completed
PPL 13 April 2017	Marton Christian Welfare	Refreshing the Marton Youth Zone	\$450	To implement Council's youth development proposals	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Received
2016/17 Annual Plan	The Working Together More Fund	Youth development programme in the District	tbc	To implement Council's youth development proposals	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Closed April 2017; did not apply
	KiwiSport	Swim 4 All	\$10,000	Swimming lessons for Primary School aged children in the Rangitikei District	RDC	Lead agency, fund holder	Prepared application, holds funds, manages project, reports back to funder	Report completed May 2017

	Whanganui DHB, Whanganui RHN, Work and Income, Pasific Health Trust, Creative Communities NZ	Samoan Independence Day	\$918	Delivery of Samoan Independence Day	Samoan Community Support Committee	Fundholder	Prepared application, holds funds, reports back to funder	Completed
	COGS	Swim-4-All 2016/17	\$5,000	For the swim programme in the coming season	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Completed
2016/17 Annual Plan	Community Action on Alcohol partnerships Fund	Youth development programme in the District (\$10,000 applied for)	\$10,000	Funding for activities; after school, holiday and evening events	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Reporting completed
	MPI Irrigation Assessment Fund	Pre-feasibility study for Tutaenui Community irrigation/Stockwater Scheme	\$75,000	Part of strategic water assessment programme	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Reporting completed
17/PPL/044	Community Action on Alcohol partnerships Fund	Training for youth workers and volunteers (\$5,700 applied for)	\$5,700	Youth development programme in the District	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Reporting completed
17/AIN/045	Pub Charity	Drinking fountains in parks	\$6,844	Increased access to drinking water.	RDC	Lead	Contributed to application, implementation of RDC portion of project through Parks and Reserves Team.	Reporting completed
17/AIN/046	Lion Foundation	Drinking fountains in parks	\$3,500	Increased access to drinking water.	RDC	Lead	Contributed to application, implementation of RDC portion of project through Parks and Reserves Team.	Reporting completed
LTP	Significant Projects Fund	Capital contribution to the Bulls multi-purpose community centre	\$2,000,000	To develop the centre in Bulls	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Unsuccessful
17/PPL/078	Earle Trust	Publishing of Les Vincent's memoir	\$8,000	Publishing memoir	RDC	Lead	Prepared application, holds funds, manages project, reports back to funder	Unsuccessful

17/PPL/086	Youth in Civil Defence	Camp for 10 youth to learn more about civil defence	\$5,000	To implement Council's youth development proposals	RDC/ Horowhenua DC	Joint lead agency	Supported the preparation of the application, joint reporting, support for implementation	Unsuccessful
17/PPL/086	Ministry of Youth Development Partnership Fund	Support up to 20 young girls to navigate teenage years. Mentoring/skills	\$16,600	To implement Council's youth development proposals. Provide support for at risk female youth	RDC/ St Andrews Church	Joint lead agency, fundholder	Supported the preparation of the application, joint reporting, support for implementation	Unsuccessful
17/PPL/086	Tourism Infrastructure Fund	Ratana – footpaths, kerb and channel, bus parking, wastewater upgrade	\$425,000	Upgraded toilet facilities for Ratana	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Unsuccessful
LTP	Lotteries Significant Projects Fund	Capital contribution to the Bulls multi-purpose community centre	\$500,000	To develop the centre in Bulls	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Unsuccessful
LTP	Tourism Infrastructure Fund	Capital contribution to the Bulls multi-purpose community centre	\$300,000	To develop the centre in Bulls	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Unsuccessful
PPL 9 Feb 2017	Three Regions Trust (formerly Powerco Trust)	Drinking fountains in parks (\$21,598 applied for)	\$5,000	Increased access to drinking water.	Te Oranganui	Support Agency	Contributed to application, implementation of RDC portion of project through Parks and Reserves Team.	Completed
18/PPL/011	Lotteries Environment and Heritage	To undertake a feasibility study for the Marton Heritage Precinct.	\$235,000	Heritage assessments and structural assessments for buildings in the Marton CBD.	RDC	Lead agency, fundholder	Project management.	Unsuccessful
18/PPL/023	Four Regions Trust (formerly Powerco Trust)	Les Vincent - Memoir	\$8,000	Funding to cover publishing cost of Les Vincent's memoirs	RDC	Lead agency	Prepared application	Unsuccessful
17/PPL/044	KiwiSport	Swim-4-All 2017/18 (\$10,000 applied for)	\$5,000	For the swim programme in the 2017/18 season	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Completed

18/PPL/044	Wanganui Community Foundation	Printing of Les Vincen'ts memoirs	\$8,000	Funding to cover publishing cost of Les Vincent's memoirs	RDC	Lead	Prepared application	Completed
Staff	Ministry for Youth Development	Youth Mentoring Programme	\$99,500	To help Council facilitate a youth mentoring programme within the district; training youth on one to one interactions.	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Unsuccessful
Staff	Ministry for Youth Development	Youth Social Enterprouse	\$14,320	To facilitate and provide resources to help youth fundraise for community projects.	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Unsuccessful
17/PPL/078	Whanganui Community Foundation	Swim 4 All (applied for \$10,000)	\$4,000	To run the Swim 4 All programme.	RDC	Lead agency, fundholder	Contributed to application, holds funds, manages project, reports back to funder.	Completed
17/PPL/044	COGS	Swim-4-All 2017/18 (\$10,000 applied for)	\$4,000	For the swim programme in the coming season	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Completed
17/PPL/077	Community initiatives fund	Rangitikei Heritage for the publication of an historical memoir	\$2,000	Publishing memoir of Les Vincent	RDC	Lead	Prepared application, holds funds, manages project, reports back to funder	Successful
17/PPL/077	Community initiatives fund	The feasibility of re-locating a church/community hall in Whangaehu.	\$2,500	Feasibility study	RDC	Lead	Prepared application, holds funds, manages project, reports back to funder	Successful
LTP	Provincial Growth Fund	Marion Heritage Precinct	\$235,000	Heritage assessments and structural assessments for buildings in the Marion CBD.	RDC	Lead agency, fundholder	Support	Unsuccessful
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

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	Successful
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
19/PPL/012	Ara Taiohi	Youth Week Grant	\$500 (\$1000 requested)	Ngitiwai Youth Awards 2019	RDC	Lead agency, fundholder	Prepared application, holds funds, manages project, reports back to funder	Completed
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	Unsuccessful
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	Unsuccessful

Attachment 6

Report

TO: Te Rōpu Ahi Kā Komiti

FROM: Gioia Damosso, Strategic Advisor – Economic Development | Kaihautū Ōhanga

DATE: 26 September 2019

SUBJECT: Economic Development Project and Activity Report – September 2019

FILE: 4-ED-1-NGHS

1 Background

- 1.1 This report summarises the programmes, activities and focus areas of staff in the Economic Development within the Policy & Community Planning Team. Added commentary is provided where necessary.
- 1.2 This report covers the month of August 2019.

2 Programme and Activity Overview

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

Programme/Activity	Progress For This Period
Business	Attended Destination Hunterville Business Networking event. There was a great turn out of local businesses and guest speakers including Councillors, The Mayor and a representative from CEDA. Destination Hunterville shared their vision for Hunterville and the map of the town they have commissioned.
Promotion	The editing has been completed for the Country Music Festival and Harvest Festival, with narration from the event organisers. The Mudder was held on Saturday 21 st of September 2019 and filming was taken at this event also.
Website	After a business survey, one external focus group and three internal workshops, it has been decided that Rangitikei.com website will have an overhaul. A branding session will take place after which a brief will be written and shared with potential site developers for quotes.

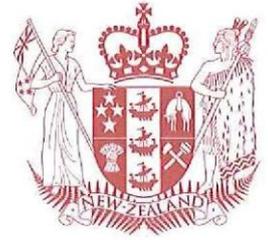
Programme/Activity	Progress For This Period
Business centre	Meeting with Katarina Hina to discuss the inclusion of the Business/digital Centre in the business case for Te Poho o Tuariki
Business Workshops	Two business workshops are in the planning stage– one in Taihape and one in Marton. These workshops will be full day and free for local businesses to attend. They will be delivered by a mix of local and outside experts in branding, marketing and social media. Ideally will be held end of October.
Land Optimisation	 <p data-bbox="555 1070 1145 1115">FARMING FOR CHANGE EXPO</p> <p data-bbox="730 1122 970 1144">Save the date: 10am - 3pm</p> <p data-bbox="715 1151 986 1173">Wednesday, 16 October 2019</p> <p data-bbox="699 1180 1002 1202">Whanganui War Memorial Centre</p> <p data-bbox="555 1211 1150 1308">This is your chance to hear from a range of speakers who have diversified their land use and made changes to their farm business. We will frame what our customers want in the next 20 years and how our businesses might adapt to meet these needs. Come and listen to these stories of success in agriculture, horticulture and floriculture and hear how the changing market and political landscape has moved their thinking, their motivations and their focus.</p> <p data-bbox="555 1323 943 1346">An agenda of speakers and topics will be sent out closer to the expo.</p> <p data-bbox="555 1361 826 1384">\$10 cover charge. Free parking. Lunch provided.</p> <p data-bbox="563 1391 778 1464">  WHANGANUI & PARTNERS </p> <p data-bbox="810 1400 1118 1480">RSVP required by Thursday, 10 October, with your name, position and business type, to: Rhonda.Morris@whanganuiandpartners.nz or 027 587 0072</p>
Census.	The first set of Census data was released 23 rd September 2019. Rangitikei resident population came in at 15,027, up by 1008 from 2013.

3 Recommendations

- 3.1 That the report 'Economic Development Project and Activity Report – September 2019' to the 8 October 2019 Te Rōpu Ahi Kā Komiti be received.

Gioia Damosso
Strategic Advisor – Economic Development | Kaihautū Ōhanga

Attachment 7



MP for Mt Albert

Minister for Arts, Culture & Heritage

Minister for Child Poverty Reduction

Minister for National Security & Intelligence

Ross McNeil
Chief Executive
Rangitikei District Council
Private Bag 1102
MARTON

Tēnā koe Ross

Marking Waitangi Day in your community

Waitangi Day is a time for reflection on the bicultural foundations of our modern nation and how we value the contribution of all cultures who are represented in New Zealand today, both tangata whenua and tangata tiriti. Waitangi Day commemorations are important to the growth of our national identity for bringing people together in acknowledgement of our shared histories.

This is a day that should be commemorated not only at Waitangi, where the Treaty was first signed, but throughout the country, to recognise that the Treaty itself travelled, and that its impact is part of the fabric of our entire nation.

In many centres annual Waitangi Day events are well established and enjoyed by thousands of New Zealanders. However, there are some parts of the country where people do not have the opportunity to participate in such events.

I encourage local councils, iwi and community groups to work together to design and run events to commemorate Waitangi Day. It is my hope that we will see events organised throughout the country so that all New Zealanders have the opportunity to participate in an event on Waitangi Day, or on the local anniversary of the Treaty signing.

The Commemorating Waitangi Day Fund provides funding for events that commemorate the signing of te Tiriti o Waitangi. Applications for the Commemorating Waitangi Day Fund are now open, and must be submitted by 14 October 2019. For more information on the Fund criteria, please visit the Ministry for Culture and Heritage's website: mch.govt.nz/funding-nz-culture/ministry-grants-awards/commemorating-waitangi-day-fund.

I look forward to hearing about all the exciting events that are being planned for Waitangi Day 2020.

Nāku me ngā mihi

A handwritten signature in black ink, appearing to read 'Jacinda'.

Rt Hon Jacinda Ardern

Minister for Arts, Culture and Heritage

Attachment 8



REPORT

SUBJECT: Process for nomination of Te Rōpu Ahi Kā Members following the October 2019 elections

TO: Te Rōpu Ahi Kā

FROM: Michael Hodder

DATE: 27 September 2019

FILE: 3-OR-3-1

1 Executive summary

- 1.1 Under the Memorandum of Understanding: Tutohinga (Terms of Reference and Clause 2.6 of the protocols), the Komiti is required to recommend its membership to Council within three months of an election. Council may then appoint the recommended members to the Komiti by resolution.
- 1.2 There is no specified process for determining how representatives on Te Rōpu Ahi Kā are to be selected; it has been the practice for the Komiti to resolve that the Council send a letter to the Chair of the respective Marae Komiti or appropriate governance body to seek nominations for representation. It is recommended that the same process is followed this time.
- 1.3 The Ratana Community selects its Komiti representative through an election by the community at large during the inaugural meeting of elected members of the Ratana Community Board.

2 Background

- 2.1 The Komiti was constituted on 25 March 1993, with its field of activity being matters particularly affecting Māoridom in the District and with its membership to be determined by nomination by particular Māori interest groups and appointed by Council.
- 2.2 The Terms of Committee and Clause 2.6 in the amended Memorandum of Understanding: Tutohinga reflect the resolution not to dissolve the Komiti but require that the Komiti recommend its members to Council, within three months of an election.

‘Terms of Committee’ (italics added)

Schedule 7, s.30 (7) of the Local Government Act 2002 allows Council discretionary powers in relation to not discharging committees after each triennial election. In light of this, Council resolved that *Te Roopu Ahi Kaa* will not be discharged after each election and that it *must recommend to Council, within three months of an election, members to the Committee*. Schedule 7, s.31 (5) does however allow, that if the Committee is not discharged under s.30 (7) Council may, after the next triennial general election of members, replace members of the Committee.

Te Rōpu Ahi Kā, as a Standing Committee of the Rangitikei District Council, must recommend to the Rangitikei District Council who will represent each Iwi and/or Hapu on Te Rōpu Ahi Kā within three months of each triennial election’.

- 2.3 The Memorandum provides for a member to represent each of the following Iwi / Hapū:

Ngāti Rangituhia
Ngāti Whitikaupeka
Ngāti Parewahawaha
Te Rūnanga o Ngāti Hauiti
Ngā Ariki Turakina
Ngā Wairiki Ki Uta
Ngai te Ohuake
Ngāti Kauae /Taurira
Ngāti Hinemanu / Ngāti Paki
Whangaehu
Ngāti Tamakopiri
Rātana Community

3 Comment

- 3.1 The Memorandum of Understanding: Tutohinga gives no guidance to the Komiti how it should determine who is to represent the specified Iwi/hapu for recommendation to the Council. Membership of the first Komiti was established after a meeting between the Mayor, two Councillors and Iwi representatives where recommendation for appointment was made after thorough discussion and agreement within the Iwi.
- 3.2 Subsequently, recommendations for membership were through a process where the Council wrote letters to the organisations representing each Iwi, Hapū or Marae group on Te Rōpu Ahi Kā seeking formal nomination of their representative. Since 2007, the Komiti has opted for this approach, as providing an easy and consistent paper trail.

- 3.3 The Memorandum of Understanding: Tutohinga requires recommendations to Council within three months of the triennial elections so, if the approach taken since 2007 is the preferred one, Council will write those letters during October. A copy of the Memorandum of Understanding: Tutohinga will be included.
- 3.4 Rātana’s representative is elected from the community at large during the inaugural meeting of the elected members of the Rātana Community Board. The representative does not need to be a member of that Board.
- 3.5 While desirable to have all letters of confirmation at least a week prior to the first meeting of the Komiti in the new triennium, it will suffice if the nominated member presents a letter of confirmation at that first meeting.

4 Recommendations

- 4.1 That the report ‘Process for nomination of Te Rōpu Ahi Kā members following the October 2019 elections’ to the 8 October 2019 Te Rōpu Ahi Kā meeting be received.
- 4.2 That Te Rōpu Ahi Kā agrees that the preferred processes for selecting the Iwi members of the Komiti is via a letter to the Chair of the respective Marae Komiti or appropriate governance body to seek nominations for representation.
- 4.3 That Te Rōpu Ahi Kā accepts the practice of electing the Rātana member of the Komiti from the community at large during the inaugural meeting of the elected members of the Rātana Community Board

Michael Hodder
Community & Regulatory Services Group Manager / Acting Chief Executive