

TE ROOPUU AHI KAA KOMITI

ORDER PAPER

TUESDAY, 10 November 2020, 11am

Council Chamber, Rangitīkei District Council
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Tumuaki - Mr P Turia (Whangaehu)

Tumuaki Tuarua – Mr T Curtis (Te Rūnanga o Ngāti Hauiti)

Ngā mema: Mr J Allen (Ngā Wairiki Ki Uta), Ms H Benevides (Ngāti Tamakopiri),
Mr B Gray (Ngāti Rangituhia), Ms M Heeney (Ngāi te Ohuake),
Ms T Hiroa (Ngāti Whitikaupeka), Ms S Peke-Mason (Rātana Pā),
Ms C Raukawa-Manuel (Ngā Ariki Turakina), Ms K Savage (Ngāti Parewahawaha),
Mr C Shenton (Ngāti Kauae/Tauira), Mr T Steedman (Ngāti Hinemanu/Ngāti Paki).
Councillor Waru Panapa.
His Worship the Mayor, Andy Watson.

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





Rangitikei District Council

Te Roopuu Ahi Kaa Komiti Meeting

Agenda – Tuesday 10 November 2020 – 11:00 am

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The quorum for the Te Roopuu Ahi Kaa is 7 including 1 elected member.

Council's Standing Orders (adopted 31 October 2019) 11.2 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 Public Forum

3 Apologies

4 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.

5 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.

6 Whakatau Nga Tuhinga Kōrero / Confirmation of Minutes

The Minutes from the meeting held on 8 September 2020 are attached. File ref: 3-CT-8-2

Recommendation:

That the Minutes of the Te Roopuu Ahi Kaa Komiti meeting held on 8 September 2020 {as amended/without amendment} be taken as read and verified as an accurate and correct record of the meeting.

7 Chair's Report

A verbal report will be provided at the meeting.

Recommendation:

That the verbal 'Chair's Report' to the 10 November 2020 Te Roopuu Ahi Kaa Komiti be received.

8 Feedback on the Komiti's Workshop

Discussion item.

9 Follow-up Actions List

On the list attached are items raised at previous meetings that staff have followed up on. All items indicate who is responsible for follow up, and a brief status comment. Once the items have been reported back to the Committee they will be removed from the list.

Recommendation:

That the 'Follow-up Actions List' to the 10 November 2020 Te Roopuu Ahi Kaa Komiti be received.

10 Long Term Plan 2021-31 Update

A memorandum is attached. File ref: 3-CT-8-1

Recommendation:

That the memorandum 'Long Term Plan 2021-31 Update' to the 10 November 2020 Te Roopuu Ahi Kaa Komiti be received.

11 Horizons Update

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

12 Update on Te Pae Tawhiti

Te Pae Tawhiti is the Māori Manawatū-Whanganui Economic Development Strategy, 2016-40. Any update will be provided verbally by the Chair.

13 Update of Activities within the Māori Responsiveness Framework – September and October 2020'

A report is attached. File ref: 4-EN-8-2

Recommendation:

That the report 'Update of Activities within the Māori Responsiveness Framework – September and October 2020' to the 10 November 2020 Te Roopuu Ahi Kaa komiti be received.

14 Update from Council's meetings – October 2020

A memorandum is attached. File ref: 3-CT-8-1

Recommendation:

That the report 'Update from Council's meetings September – October 2020' to the 10 November 2020 Te Roopuu Ahi Kaa Komiti be received.

15 Community Programmes Operational Update - September and October 2020

A memorandum is attached. File ref: 1-CO-4-8

Recommendation:

That the 'Community Programmes Operational Update - September and October 2020' to Te Roopuu Ahi Kaa on 10 November 2020 be received.

16 Infrastructure Update – October 2020

A memorandum is attached. File ref: 5-EX-3-2

Recommendation:

That the memorandum 'Infrastructure Update – October 2020' to the 10 November 2020 Te Roopuu Ahi Kaa Komiti be received.

17 Pānui/Announcements

Verbal update

18 Late Items

As accepted in item 5.

19 Future Items for the Agenda

20 Next Meeting

The 2021 calendar is currently being drafted, once that has been confirmed, future meeting dates will be provided.

21 Meeting closed/Karakia

Attachment 1



Rangitikei District Council

Te Roopu Ahi Kaa Komiti Meeting

Minutes – Tuesday 8 September 2020 – 11:00 am

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Present: Mr Pahia Turia (Chair) – *via zoom*
Mr Thomas Curtis - *via zoom*
Ms Hari Benevides – *via zoom*
Mr James Allen – *via zoom*
Mr Robert Gray
Ms Marj Heeney - *via zoom*
Ms Tracey Hiroa – *via zoom*
Ms Coral Raukawa-Manuel - *via zoom*
Ms Kim Savage – *via zoom*
Mr Chris Shenton
Mr Terry Steedman
Cr Waru Panapa - *via zoom*
His Worship the Mayor, Andy Watson

Also present: Mr Jerald Twomey, Kaitatari Kaupapa (Iwi) (Horizons Regional Council)

In attendance: Mr Peter Beggs, Chief Executive
Ms Carol Gordon, Manager – Executive Office
Mr Michael Hodder, Community & Regulatory Services Group Manager – *via zoom*
Mr Dave Tombs, Group Manager – Finance and Business Support
Ms Nardia Gower, Strategy and Community Planning Manager
Mr Lequan Meihana, Strategic Advisor – Mana Whenua
Mr Arno Benadie, Principal Advisor – Infrastructure
Mr Jaime Reibel, Strategic Advisor – Economic Development
Ms Bonnie Clayton, Governance Administrator

Tabled Documents: Item 23 - Update on path to Well-being initiative
Late Item – Te Maruata 2020 Reports

1 Karakia/Welcome

The Chair welcomed everyone to the meeting at 11.21am

2 Public Forum

Nil

3 Apologies

That the apology for absence of Ms Soraya Peke-Mason be received.

Thomas/Coral. Carried

4 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.

5 Confirmation of Order of Business and Late Items

Due to technical issues, the Order of Business was changed to ensure the Komiti could discuss items in full that required decisions.

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, Te Maruata 2020 Report, from Cr Hiroa and Cr Panapa be dealt with as a late item at this meeting. Such matters will be dealt with at the end of this agenda.

6 Whakatau Nga Tuhinga Kōrero / Confirmation of Minutes

Resolved minute number

20/IWI/021

File Ref

3-CT-8-2

That the Minutes of the Te Rōpu Ahi Kā Komiti extraordinary meeting held on 18 August 2020 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Ms Savage/Ms Raukawa-Manuel. Carried

7 Chair's Report

Mr Turia advised that Bulls Community Centre is officially due to open on 25 September 2020 at 5pm; invites have been sent out to Komiti members. The name Te Matapihi has been gifted by Parewahawaha – in short the name means “window to the past / opportunities of the future” noting it has been a good process, wasn't correct to start with but once iwi and Council started working together it has been a great result.

He also noted the approval of two PGF applications, a hectare strawberry patch and the Marton Rail hub.

Resolved minute number **20/IWI/022** **File Ref**

That the verbal 'Chair's Report' to the 8 September 2020 Te Rōpu Ahi Kā Komiti be received.

Mr Turia/Mr Allen. Carried

8 Feedback on the Komiti's Workshop

The Komiti would provide feedback directly to Ms Gower and Mr Reibel regarding the presentation held in the workshop on the Economic Development Strategy.

10 Council Responses to Queries Raised at Previous Hui

There were no queries raised at the previous hui.

11 Policy on development of Māori capacity to contribute to Council decision-making

The commentary was noted in the agenda.

The Komiti discussed the item in their pre-hui workshop and had no questions for staff.

Resolved minute number **20/IWI/023** **File Ref** **3-PY-1-23**

That the Policy on development of Māori capacity to contribute to Council decision-making as included in the 2018-28 Long Term Plan be received.

Cr Hiroa/Mr Turia. Carried

Resolved minute number **20/IWI/024** **File Ref**

That, to achieve a Policy on development of Māori capacity to contribute to Council decision-making for inclusion in the 2021-31 Long Term Plan, Te Rōpu Ahi Kā nominates Tracey Hiroa, Coral Raukawa-Manuel and Chris Shenton to work with Council staff.

Mr Curtis/Ms Heeney. Carried

9 Council Decisions on Recommendations from the Komiti

The commentary was noted in the agenda.

Mr Beggs provided a summary on the Three Waters Reform Programme:

- Council have signed the MoU for tranche 1
- Council will receive \$4.82 million towards investigation
- Council agreed to \$100,000 to support regional view of investigation of papakainga and marae
- Other regions have similarly done the same

13 Te Tiriti o Waitangi

The commentary was noted in the agenda.

14 Value of Livestreaming Komiti Meetings

The memorandum was taken as read.

Mr Turia noted that the Komiti were not in favour of live streaming Komiti meetings at this point in time and will be declining the offer from Council. However, the Komiti would review the decision in the next 12 months.

Resolved minute number	20/IWI/026	File Ref	3-OR-3
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That the memorandum 'Value of Livestreaming Komiti Meetings' to the 8 September Te Roopu Ahi Kaa meeting be received.

Cr Hiroa/Ms Heeney. Carried

Resolved minute number	20/IWI/027	File Ref
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Te Roopu Ahi Kaa decline Council's offer to livestream and record Te Roopu Ahi Kaa meetings to Council's Facebook page.

Cr Hiroa/Ms Heeney. Carried

18 Update on Te Pae Tawhiti

There was no update to provide.

12 Long Term Plan 2021-31 Update

Ms Gordon, Project Manager for the Long Term Plan, took the memorandum as read.

Ms Gordon delivered a presentation on Council's direction on the Long Term Plan 2021-31, providing the following highlights:

- The Long Term Plan is Council's vision for the next 10 years.
- The Plan is done every 3 years.
- Council have had a number of workshops to date.

- Council agreed to early engagement, noting early input and aspirations are needed for formal consultation in 2021.
- The concept created is Bold, Playful and Engaging.
- 'Framing our Future' is to get the community to think outside the box.
- The two frames are about bringing people together.
- Tangata whenua has been incorporated.
- Council will be attending local events, wearing bright shirts as in the presentation to encourage the community to ask questions and submit to the LTP if they wish.

Ms Gordon encouraged Te Roopu Ahi Kaa to attend the events that Council will be at to engage with the people. Any ideas, please pass onto Ms Gordon, Mr Meihana or Mr Turia.

Resolved minute number	20/IWI/025	File Ref	3-CT-8-1
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That the memorandum 'Long Term Plan 2021-31 Update' to the 8 September 2020 Te Roopu Ahi Kaa Komiti be received.

Ms Benevides/Mr Steedman. Carried

15 Values

There was no update to provide, the Komiti noting this item is no longer required on the agenda.

16 Horizons Update

Mr Twomey highlighted the following—

- Climate change – collaboration across the region
- Freshwater reform – giving effect to the national policy statement
- Regional hui, 4-5 November 2020 at Te Poho o Tuariki

17 Update on Landlocked Land

There were no updates to provide.

19 Update on discussions with Ngati Waewae

Discussions have come to an end. The Komiti noted this item is no longer required on the agenda.

20 Rangitikei.com branding and website design

Ms Gower took the memorandum as read. She advised the branding video would be circulated to the Komiti due to the technical issues experienced during the meeting.

Cr Hiroa questioned what if someone approaches stating they were not consulted?

Ms Gower advised that the decision has been made on the consultation that has been done; Council will now be moving forward with no further consultation.

Resolved minute number **20/IWI/028** **File Ref** **4-ED-5-5**

That the memorandum 'Rangitikei.com branding and website design' to the 8 September 2020 Te Rōpu Ahi Kā Komiti meeting be received.

Mr Turia/Mr Shenton. Carried

21 Review of the Māori Responsiveness Framework

Ms Gower updated Komiti members that feedback received from the Te Roopu Ahi Kaa workshop held on 13 July 2020 was to incorporate the "whys" into the outcomes.

The following suggestions were provided to consider:

- Engagement with staff and Elected Members
- Requirement of Council to hold meetings at marae
- There is no reference on health or housing
- Budget – intentions and artwork
- 4 Well-beings
- Hauora could be more explicit

The Komiti agreed to leave the document with the tracked changes as it stands and to hold a workshop in October to provide further suggestions.

In response to a query, His Worship the Mayor advised that meetings have been held on marae previously, he encourages discussion from the community and would have no concerns if it turned into a hui rather than a formal discussion.

Resolved minute number **20/IWI/029** **File Ref**

That the 'Māori Responsiveness Framework showing tracked changes' to the 8 September 2020 Te Rōpu Ahi Kā Komiti meeting be received.

Mr Shenton/Cr Hiroa. Carried

22 Summary of Activities - Māori Responsiveness Framework July - August 2020

The report was taken as read.

Resolved minute number 20/IWI/030 **File Ref** 4-EN-8-2

That the report 'Summary of Activities – Māori Responsiveness Framework July – August 2020 to the 8 September meeting of Te Rōpu Ahi Kā Komiti be received.

Ms Benevides/Mr Steedman. Carried

23 Update on Path to Well-being Initiative

The tabled report was taken as read.

Resolved minute number 20/IWI/031 **File Ref**

That the tabled report 'Update on path to Well-being Initiative' to the 8 September 2020 Te Rōpu Ahi Kā Komiti be received.

Cr Hiroa/Ms Raukawa-Manuel. Carried

24 Update from Council's meetings July – August 2020

The report was taken as read.

His Worship the Mayor advised that the sod turning for the new Mangaweka Bridge is to be held Friday 11 September 2020.

Resolved minute number 20/IWI/032 **File Ref** 3-CT-8-1

That the report 'Update from Council's meetings July – August 2020' to the 8 September 2020 Te Roopu Ahi Kaa Komiti be received.

Ms Heeney/Mr Curtis. Carried

25 Infrastructure Update – August 2020

Mr Benadie took the memorandum as read, highlighting the following:

- Ratana Wastewater – Two parcels of land potentially available – one to purchase, the other to lease over a 20 year period. Council has hired a consultant to review the best option for the environment, not value for money; the report is due by the end of September. Mr Benadie to also provide a report on the best outcome for people of the land. A hui is to be held at Ratana in October to engage with the community.

- Putorino Landfill – Council has employed a project manager, wanting to move as quickly as possible, pending consenting requirements; there are three potential service providers.

Mr Shenton requested that regular engagement with himself (and Komiti members) in regards to Putorino Landfill be had and whether a potential site visit can be organised.

Undertaking	Subject
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Mr Benadie to provide an update to Te Roopu Ahi Kaa members on the Putorino Landfill as soon as possible, this is to keep Komiti members informed and to pass on any updates to the people when necessary.

Undertaking	Subject
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Mr Benadie to follow up with Mr Shenton on whether a site visit to Putorino Landfill is possible.

Resolved minute number	20/IWI/033	File Ref	5-EX-3-2
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That the memorandum 'Infrastructure Update – August 2020' to the 8 September 2020 Te Rōpu Ahi Kā Komiti be received.

Mr Curtis/Ms Heeney. Carried

26 Rangitīkei Youth Development Update August 2020

The memorandum was taken as read.

Mr Turia updated the Komiti that 100% Sweet has a new manager Susanne Buckolt, who replaces Jason Shailer.

The Youth Awards were held in an alternative way on 6 September, due to Covid-19 restrictions.

Resolved minute number	20/IWI/034	File Ref	4-EN-12-1
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That the memorandum 'Rangitīkei Youth Development Update August 2020' to the 8 September 2020 Te Rōpu Ahi Kā Komiti be received.

Mr Turia/Ms Raukawa-Manuel. Carried

27 Community Grants

Mr Turia encouraged Komiti members to get the Community Grants information out to the community.

28 Pānui/Announcements

The following announcements were provided:

- Reminder the Bulls Community Centre is to officially open on 25 September 2020 and that Komiti members R.S.V.P with their attendance.
- Nga Wairiki Ngati Apa will hold their AGM in October.

29 Late Items

Te Maruata 2020 Report, from Cr Hiroa and Cr Panapa

Cr Hiroa noted that at the February 2020 Komiti meeting it was flagged that Cr Panapa, Mr Meihana and herself were attending Te Maruata. It is a requirement to provide a report if attending hui and representing Council.

Cr Panapa said the hui was incredible with a great calibre of speakers in both English and Te Reo, noting it was an honour to sit at Parihaka Marae.

30 Future Items for the Agenda

Review of the Māori Responsiveness Framework

31 Next Meeting

Tuesday 10 November 2020, 11.00 am

32 Meeting closed/Karakia

Before closure of the meeting, His Worship the Mayor noted that this would be Mr Hodder's last meeting with Te Roopu Ahi Kaa before changing roles and moving to part-time employment.

Mr Turia acknowledged he has known Mr Hodder for 15 years and his work with the Komiti has been appreciated over the years. Mr Turia expressed he is very sad to see him leave as he pushed for what is right and provided the Komiti confidence and assurance. Mr Hodder's sincerity, honesty, integrity, advice and guidance has been valued and will be remembered as one of the greatest.

Mr Hodder expressed it was a great pleasure and appreciates the opportunity to have worked with the Komiti, and enjoyed the unity about Ahi Kaa.

Mr Meihana provided the closing karakia, with the meeting closing at 12.52pm.

Confirmed/Chair: _____

Date:

Unconfirmed

Attachment 2

Report

Subject: **Long Term Plan 2021-31**

To: Te Roopuu Ahi Kaa

From: Carol Gordon – LTP Project Manager

Date: 29 October 2020

File Ref: 1-LTP-5-5

1 Executive Summary

- 1.1 The purpose of this report is to provide Te Roopuu Ahi Kaa an update on the development of the Council's 2021-31 Long Term Plan.

2 Progress Since Last Update

- 2.1 Staff are working through feedback and improvements on the Statement of Service Performance and also the Assumptions that will be included in the Long Term Plan. Meetings have been planned with all Activity Managers to progress this, which will then be brought back to the November LTP Workshop. Work continues on the Asset Management Plans; and Infrastructure and Financial combined strategy.

2.1.1 Outcomes from Workshop 4 – 15 October

This workshop provided a recap on outcomes from previous workshops, which included:

- Agreement to retain Council's existing approach of having Development Agreements
- Significance & Engagement Policy was signed off and an agreement to consult on this Policy as part of the formal consultation in 2021
- Capture of ideas and aspirations from Elected Members and Bulls Community Committee Chair
- Initial input on the four Well-beings – Economic, Cultural, Social and Environmental.

At Council's invitation Mr Tyrone Barker, Chair of the Bulls Community Committee also attended this workshop along with Elected Members.

An update on the current status of the 3 waters reform programme was provided.

The workshop then focussed on the draft Strategic Vision 2020 document that has been developed by the Executive Team, with contributing information from previous workshops with Elected Members. This document contains four strategies, based on the four well-beings, these and the accompanying action plans were presented.

The Strategic Vision document will form part of engagement with Te Roopuu Ahi Kaa members and Community Boards and Committees ensuring they have the opportunity to provide input before a final document is consulted on in 2021.

A high level financial position was presented by Mr Tombs, Councils Chief Finance Officer.

In early October staff held their first meeting with Audit NZ and provided the LTP timeframes and expectations from both parties.

3 Early Engagement

The early engagement process continues, with good feedback and engagement at the Bulls Open Day, Tutaenui Walkway opening and Ratana on Friday, 16 October. The next engagement events are at the Hunterville Shemozzle on 31 October, and in Marton on Friday, 6 and Saturday, 7 November.

As part of the early engagement consultation on the Bulls Tower; Dog Control Amendment; and possible renaming of Marton Park, will continue.

4 Recommendation

- 4.1 That the report Long Term Plan 2021-31 Update to Te Roopuu Ahi Kaa meeting on 10 November 2020 be received.

Attachment 3

Report

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

FROM: Lequan Meihana, Strategic Advisor – Mana Whenua | Kairāra Mana Whenua

DATE: 10 November 2020

SUBJECT: Update of Activities within the Māori Responsiveness Framework – September and October 2020

FILE: 4-EN-8-2

1 Background

- 1.1 This report summarises the progress made in the programmes, activities and outcomes sought through the Māori Responsiveness Framework over the two month period from 1 September 2020 to 31 October 2020. This update is produced for each TRAK meeting.

2 Māori Responsiveness Framework Outcomes

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

2.1.1 Governance and relationships:

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

Performance Measure	Summary of Progress
1: Number of hui held/attended Measures engagement opportunities with Māori – measured by the number of significant hui and other hui held.	Attended the Regional Community Development Forum hosted by the Palmerston North City Council. Strategic Advisor for Economic Development Jaime Reibel, Strategic Advisor for Youth Kelly Widdowson and Community Project Officer Jen Britton also attended for their first time. These forums are for our Councils to come together to discuss and update what each is doing in their own towns and Districts. The purpose of this meeting was to hear presentations on 'Welcoming Communities' by PNCC Welcoming Communities Coordinator and the Funding Landscape by PNCC Funding Specialist and Relationships Manager.
Annual Target:	A follow up discussion with the Rātana Communal Board (RCB) Chair Marty Davis in regards to an update on the Memorandum of Understanding (MoU) with Council. The RCB are currently waiting a reply which will be given by Graeme Pointon.
<i>Attendance of the six annual hui with Te Roopuu Ahi Kaa at Council Offices.</i>	Follow up meeting with the Strategic Property Advisor Graeme Pointon with regards to Bulls Surplus Property (Lands For Disposal in Bulls). Ngāti Parewahawaha have asked for this to be put on hold until their Waitangi Claims are settled. Graeme Pointon has

<p><i>Attendance of significant hui with Iwi/hapū on request of Te Roopu Ahi Kaa or Council.</i></p> <p><i>At least one hui annually with every hapū in the District.</i></p> <p><i>Attend all Te Huinga a ngā kanohi kitea o ngā kaunihera hui</i></p>	<p>referred this to Executive Leadership Team for a response. Ngā Wairiki Ngāti Apa have indicated that the lands for disposal have no cultural significance to their Hapū and Iwi.</p> <p>Consultation with Roding Advisor Reuben Pokiha in regards to the new and current thresholds and speed cushions to be installed at Rātana Pā. The new threshold and speed cushion will be installed closer to the first build in the new housing development. The current speed cushion will be replaced and the threshold will be updated with new plants.</p> <p>Attended the Taumata Arowai and Three Waters Reform Programme Hui in Palmerston North. These hui are designed to gain a more comprehensive understanding of iwi/Māori Treaty interests and perspectives on the Three Waters Reform Programme as well as the regulatory work of Taumata Arowai. The hui are just one part of an ongoing discussion with our Treaty partners that must be woven into this reform. It is important that both central and local government have these kōrero with our mana whenua partners as the reform progresses.</p> <p>Attended the pre-engagement visit to Rātana Pā as part of Councils early engagement regarding the Long Term Plan.</p> <p>Organised the Māori component to Michaels Farewell. This involved teaching waiata and haka, blessing of taonga, gifting of taonga, explanation and significance of the taonga.</p> <p>Met with the Community Grants Sub-Committee to assess the Grant Applications.</p> <p>Organised and led the Staff Information Day for BCC. This involved a presentation by Clifford Drown and whānau on the whakamārama (understanding) of the new name Te Matapihi as well as an explanation by myself on the relevance and significance of the Māori artwork within the BCC building produced by Len Hetet.</p> <p>A further archaeological investigation was needed on the BCC site so further Iwi approval was needed. This was approved by Iwi.</p> <p>Attended the Official Opening for Te Matapihi – Bull Community Centre.</p> <p>Projects involving greater engagement:</p> <p>Marton Memorial Hall Playground and Play Trail:</p> <ul style="list-style-type: none"> Organised and hosted the collective pre-start meeting for all those involved in the development of the new Memorial Park Playground. This meeting included Iwi, Council, WT Partnership, Playtop NZ, Playground Centre Whanganui and the Marton Development Group. Organised a blessing alongside Iwi of the site before construction starts in November. <p>Rangitikei.com:</p> <ul style="list-style-type: none"> Jack McKenzie is developing the new website which will be called Visit Rangitikei <p>Council Policy Development for:</p> <ul style="list-style-type: none"> Koha Policy Cultural/Iwi Remuneration Internal Cultural Competency Framework <p>Ngā Puna Rau o Rangitikei:</p>
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	<ul style="list-style-type: none"> • Attended the Ngā Puna Rau o Rangitikei Governance Group meeting held at Horizons in Palmerston North. I am a member of this Group on behalf of RDC. • I was present for the Ngā Puna Rau o Rangitikei Strategic Planning Day at Caccia Birch, Palmerston North on behalf of Council. The purpose of this day was to reflect on the progress and achievements so far, analyse the strengths and weaknesses and how to best manage those, as well as to map-out the desired path for the remainder of the year. There was an opportunity to share our own individual and iwi-driven ideas and aspirations with the group. <p>Mangaweka Bridge Project:</p> <ul style="list-style-type: none"> • Discussions with stakeholders including Robert Martin and OPUS. Talks around proposed walk bridge, appropriate planting and art placement. • Attended the ground breaking ceremony at the Mangaweka Bridge alongside Group Manager - Democracy and Planning Carol Gordon and Communications and Graphic Designer Leah Johnston. This was led by Ngāti Hauiti and MDC <p>Lake Waipu:</p> <ul style="list-style-type: none"> • Working with Horizons and Councils Assets and Infrastructure department on Lake Waipu / Rātana meeting on FIF update. • Council have identified a potential parcel of land for disposal. We are in negotiation with MfE to change our funding arrangement to allow securing land by methods other than outright purchase.
<p>2: Number of Hapū Action/Activity Plans in progress per annum</p> <p>Measures the success of capturing the future aspirations of hapū and the Council's planned contribution.</p> <p>Annual Target:</p> <p><i>1 Hapū plan per annum.</i></p>	<p>A Strategic Advisor Mana Whenua visit to Kauangaroa marae as part of Council's Oranga Marae Programme. This visit was in regards to the marae action and activity plans. A template has been created and is being presented at each marae visit in 2020/2021. Each marae fill in the template which is used as an indication for Council on who is ready to undergo the Oranga Marae kaupapa. A follow up meeting has been planned for Sunday 1 November. Also included in these visits are discussions regarding Economic Development which is conducted by Jaime Reibel.</p> <p>We have two further marae to visit in the month of November.</p>
<p>3: Number of formal relationships established with Māori entities</p> <p>Measures progress in securing relationships (that relate to this framework) for future prosperity.</p> <p>Annual Target:</p> <p><i>Establish relationships as appropriate.</i></p>	<p>These relationships are important for the future of our Community and District. I maintain these relationships on behalf of Council. Staff have managed to communicate and create relationships with the following organisations/entities thus far:</p> <ul style="list-style-type: none"> • Te Kōtahitangi o Ngāti Tuwharetoa • Ngā Puna Rau o Rangitikei • Mōkai Pātea Services • Te Rūnanga o Ngā Wairiki Ngāti Apa • Te Kōtuku Hauora • Bulls Governance Group • Te Oranganui • Te Huinga a Ngā Kanohi Kitea o Ngā Kaunihera • Marton Development Group

2.1.2 Culture and identity:

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

Performance Measure	Summary of Progress
<p>1. Number of employees taking Tikanga Māori cultural training</p> <p>Measures the Council capacity to demonstrate appropriate cultural competence.</p>	<p>Council have recognised the growing need to require Iwi participation in the decision-making processes regarding natural resources and community outcomes. A standard for engagement document and workshops has been produced so staff are aware of their obligations for Māori engagement and have an understanding of Tikanga (the Māori way of doing things), while exploring the best practices to include Iwi/hapū into the overall decision-making process.</p> <p>We have had a talk with HR in regards to the possibility of having a Māori/Iwi component for new staff inductions, there was good support for this being introduced.</p>
<p>Annual Target:</p>	
<p><i>Whakatau for all staff being inducted.</i></p> <p><i>Undertaking a Tikanga training session with new and existing staff.</i></p> <p><i>Participating in a Tiriti o Waitangi Workshop</i></p> <p><i>Celebrating Māori Language Week within the workplace</i></p>	<p>Several new staff have begun working for the Rangitikei District Council since the last report. Quarterly whakatau (welcome) will be organised for these staff members and others moving forward. This has been supported by the Executive Leadership Team. Our last staff whakatau was held on Wednesday 28 Oct.</p> <p>A Māori Cultural Capacity Development Framework has been developed which will guide staff and elected members to engage confidently and effectively with iwi representatives, Māori clients, Māori communities, Māori stakeholders and Māori colleagues. This will help deliver positive outcomes for all.</p> <p>Michael Andrews of Taihape has delivered the Framed Te Tiriti o Waitangi and Declaration of Independence which he has gifted to Council. These will be fitted into Council Chambers on 10 November. Further discussions are still being had with TRAK and Iwi in regards to these pieces being displayed in Council building.</p>
<p>2. Number of Māori Art Placements</p> <p>Measures the increase in visibility of Māori culture in our district via art.</p>	<p>Ngāti Apa and Ngāti Parewahawaha worked closely with designers and builders about the appropriate Artwork to be placed in the new Bulls Community Centre. Len Hetet had a very influential role in this whole process.</p> <p>We are still working closely with the Marton Development Group (MDG) and Ngāti Apa around the new playground which will begin construction in November. The new Trail Walk will tell the story of Tūtaeporoporo. A pre-start meeting was held at Te Poho o Tuariki on 20 Oct and attended by Iwi, Council Staff, Designers, Marton Development Group members and others.</p>
<p>Annual Target:</p>	
<p><i>1 Placement Project</i></p>	<p>Organised and hosted the collective pre-start meeting for all those involved in the development of the new Memorial Park Playground. This meeting included Iwi, Council, WT Partnership, Playtop NZ, Playground Centre Whanganui and the Marton Development Group.</p>
<p>3. Iwi Narratives</p> <p>Measures the increase in visibility of Māori heritage and history in our district.</p>	<p>Ngāti Apa and Ngāti Parewahawaha worked closely with designers and builders about the appropriate Artwork to be placed in the new Bulls Community Centre. Len Hetet had a very influential role in this whole process.</p> <p>We are still working closely with the Marton Development Group (MDG) and Ngāti Apa around the new playground which will begin construction in November. The new Trail Walk will tell the story of Tūtaeporoporo. A pre-start meeting was held at Te Poho o</p>

Annual Target:	Tuariki on 20 Oct and attended by Iwi, Council Staff, Designers, Marton Development Group members and others.
<i>1 Annual Physical Signage Project.</i>	Organised and hosted the collective pre-start meeting for all those involved in the development of the new Memorial Park Playground. This meeting included Iwi, Council, WT Partnership, Playtop NZ, Playground Centre Whanganui and the Marton Development Group.
<i>2 Annual Online Inclusions Published.</i>	
4: Collaborative Planting Local Hapū	Nothing to report for this period
Measures the opportunities captured to reflect Māori values/inclusion in planting.	
Annual Target:	
<i>Local Iwi/hapū advised of all planting projects with non-financial offer of inclusion.</i>	

2.1.3 Prosperity and wellbeing:

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

Performance Measure	Summary of Progress
1: Support the Rates Remission Policy for Māori Freehold Land	Discussions were had as part of our hui and engagement with local marae in 2019 regarding rates Remission. Only two marae showed interest in these conversations at the time. I have not physically assisted those marae who qualify. At this stage no marae have engaged further and this will be an on-going process.
Measures engagement vs outcomes of Council in Remission of Māori Freehold Land Policy.	
Annual Target:	
<i>Determining and assisting parties who may qualify for remission.</i>	
2. Economic Development Partnership Linkages	Attended the Regional Community Development Forum hosted by the Palmerston North City Council. Strategic Advisor for Economic Development Jaime Reibel, Strategic Advisor for Youth Kelly Widdowson and Community Project Officer Jen Britton also attended for their first time. These forums are for our Councils to come together to

<p>Measures the effectiveness of how many Iwi/hapū are partnered with and included in Economic Development plans or activities.</p> <p>Annual Target:</p> <p><i>Ensuring Iwi/hapū are included in economic plans and programmes.</i></p>	<p>discuss and update what each is doing in their own towns and Districts. The purpose of this meeting was to hear presentations on 'Welcoming Communities' by PNCC Welcoming Communities Coordinator and the Funding Landscape by PNCC Funding Specialist and Relationships Manager.</p>
<p>3. Māori Economic Strategy</p> <p>Measures the effectiveness of how Iwi/Māori are engaged as part of the overall RDC Economic Development Strategy.</p> <p>Annual Target:</p> <p><i>Iwi/hapū/māori are consulted with in the spirit of Tikanga in the development of an Economic Strategy, and any programme outcomes.</i></p>	<p>Discussions were had regarding Economic Development for Kauangaroa Marae which was conducted by Jaime Reibel.</p>
<p>4. Māori Business Database</p> <p>Measures the accuracy of the databased number of Māori Businesses in the District in order to assist in partner linkages.</p> <p>Annual Target:</p> <p><i>Ensuring Māori businesses are categorized within their own subset of the Districts Business Database.</i></p>	<p>Community Project Officer Jen Britton has been employed part time as part of the recovery team to work on the Economic Development Strategy.</p> <p>Kat Wade of Te Mana Atatu has been contracted by the Central Economic Develop Agency to deliver the Regional Business Programme to Māori owned business in the region including Rangitīkei. Council's Economic Development team are working closely with her and continue to expand the Rangitīkei Māori Business database.</p>

<p>5. Marae Emergency Response Plan</p> <p>Measures Marae preparedness for an emergency.</p> <p>Annual Target:</p> <p><i>1 Marae Plan Developed Annually.</i></p>	<p>Staff are having this conversation with marae/hapū when we visit as part of Councils Oranga Marae Programme. A discussion with Civil Defence will need to take place for their contribution.</p>
<p>6. Mayors Taskforce For Jobs (MTFJ)</p> <p>Measures the uptake of Rangatahi in key MTFJ projects & activities in the Rangitikei District.</p> <p>Annual Target:</p> <p><i>Undertake MTFJ projects and activities when required.</i></p>	<p>Mahi Tahi – Rangitikei Employment Programme</p> <p>Back in May 2020 Rangitikei District Council was successful in securing funding for the Mayor’s Task Force for Jobs (MTJF) Community Recovery Pilot supported by the Ministry of Social Development (MSD). The programme has a focus on getting NEETS (Youth not in Employment Education or Training) and those displaced by COVID-19 into employment primarily with Small to Medium Enterprises (SME’s).</p> <p>On the back of the success of the pilot, 23 rural Councils have been offered the programme for 2020/21 financial year, of which Rangitikei is one. This comes with funding of \$250,000 in tranche one with a further \$250,000 possible in tranche two. Rangitikei Employment Programme is being delivered in partnership with Te Rūnanga o Ngā Wairiki Ngāti Apa and their Te Puna - Education, Training and Employability branch, Mayor’s Taskforce for Jobs and the Ministry of Social Development (MSD), with potential for further relationships to develop with other organisations</p>
<p>7. Rangatahi (Youth) Development & Engagement</p> <p>Measures Rangatahi engagement in Council facilitated youth activities and programmes.</p> <p>Annual Target:</p> <p><i>Measured as the number and percentage of Māori attendance in Youth Zones.</i></p> <p><i>Undertake Rangatahi programmes and activities when required.</i></p>	<p>Nothing to report for this period</p>

2.1.4 Resources and infrastructure:

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

Performance Measure	Summary of Progress
<p>1: District Plan Papakāinga Provisions</p> <p>Measures the effectiveness of Council's District Plan provisions and the facilitation of Papakāinga housing.</p> <p>Annual Target:</p> <p><i>Papakāinga provisions in the District Plan consider the aspirations of Iwi/hapū.</i></p> <p><i>All Papakāinga are supported in planning and consenting.</i></p>	<p>Making sure Iwi are fully aware of the requirements needed. Council need to know as early as possible of their intentions to build papakainga.</p>
<p>2: Oranga Marae O Rangitikei</p> <p>Measures the success of the projects funded under the Marae Development Policy to meet the needs and aspirations of Iwi/hapū.</p> <p>Annual Target:</p> <p><i>95% of Marae Development Projects meet the timeframes and quality expected by Iwi/hapū and Council.</i></p>	<p>A Strategic Advisor Mana Whenua visit to Kauangaroa marae as part of Council's Oranga Marae Programme. This visit was in regards to the marae action and activity plans. A template has been created and is being presented at each marae visit in 2020/2021. Each marae fill in the template which is used as an indication for Council on who is ready to undergo the Oranga Marae kaupapa.</p>

<p>3. Inventory of Significant Sites</p> <p>Development of a district wide inventory that includes wāhi tapu, sites or areas of Significance, taonga, historic heritage, and cultural heritage.</p>	<p>Working with GIS Officer / Data Analyst Fraser Church in this space on some work he is working on.</p>
<p>Annual Target:</p>	
<p><i>Development of a significant sites inventory for one Iwi per annum.</i></p>	
<p>4. State of the Environment</p> <p>Engagement for the considerations of environmental outcomes is supported, particularly in respect to supporting Māori customary environmental values.</p>	<p>Attended the Ngā Puna Rau o Rangitīkei Strategic Planning Day at Caccia Birch, Palmerston North on behalf of Council. The purpose of this day was to reflect on the progress and achievements so far, analyse the strengths and weaknesses and how to best manage those, as well as to map-out the desired path for the remainder of the year. There was an opportunity to share our own individual and iwi-driven ideas and aspirations with the group.</p> <p>Taumata Arowai and Three Waters Reform Programme Hui held at Taanenuiarangi, 144-148 Maxwells Line, Awapuni, Palmerston North. I attended on behalf of Council and to gain further learnings in this space.</p>
<p>Annual Target:</p>	
<p><i>Annual Assessment Report that is put together with the parties from TRAK.</i></p>	

3 Recommendation

- 3.1 That the report 'Update of Activities within the Māori Responsiveness Framework – September and October 2020' to the 10 November 2020 Te Roopuu Ahi Kaa komiti be received.

Lequan Meihana
Strategic Advisor – Mana Whenua | Kairāranga

Attachment 4

Report

Subject: **Update from Council Meetings – October 2020**

To: Te Roopuu Ahi Kaa

From: Carol Gordon, Group Manager – Democracy & Planning

Date: 29 October 2020

File Ref: 5-EX-4

1. Executive Summary

This report provides the Committee with an update on key activities across the organisation, these items were reported to the October Council meeting by the Council's Chief Executive. The Top Ten Projects Report that was provided to Council is also attached.

2. People and Culture Group Update

The newly established People and Culture Group is developing a People Strategy and work programme which includes a range of activities designed to build organisational culture, develop leadership and workforce capability, and enhance the overall employee experience. The current strategic focus areas of the People and Culture Group include:

- Living our Values
- Employee Engagement
- High Performance Workforce
- Learning and Development
- Safety and Wellbeing
- Leadership Capability

In addition to the above development areas, the People and Culture Group continues to deliver services across the core functions of Human Resource Services, Health and Safety, and Payroll.

3. Project Update of Information Services Strategic Plan (ISSP) and Customer Experience Strategy

The Information Services Strategic Plan (ISSP) is a programme of work that will deliver a modern, innovative and agile Information Services environment for RDC that aligns with, and will contribute to the outcomes proposed in the Customer Experience (CX) strategy. The goal of the ISSP is to:

- Outline the direction to develop RDC's information services for the next four years.
- Link to Council's vision for a 'Thriving District' and capital expenditure plan over the next four years.
- Describe how the technical vision for RDC will be realised.
- Be cost efficient with clear budget justification.
- Be recognised as the key guiding document for Information Systems and Services (ISS) in

Council.

Status

RDC appointed a project manager (Luke Doidge-Bailey) to lead the ISSP until September 2022. The first project is a review of the customer enquiry/request for service process as this has been identified as a top priority. Recommendations from this review will be presented to the ISSP Steering Committee and Executive Leadership Team over the next month.

4. Joint Climate Change Committee

A joint Climate Action Committee is being formed in the Horizons Region to share information and facilitate collaborative action in response to climate change and all Councils in the region have been asked to be part of this. The Agreement and Terms of Reference for this Committee have been circulated and agreed by members of Regional Chiefs.

That Council has now agreed to be part of the joint Climate Action Committee with Mayor Andy Watson being confirmed as Council's designated delegate.

5. Recommendations:

5.1 That the report "Update from Council Meetings – October 2020" be received to the 10 November 2020 Te Roopuu Ahi Kaa Komiti be received.

Appendix 1

Memorandum

To: Council

From: Arno Benadie

Date: 15 October 2020

Subject: **Top Ten Projects – status, October 2020**

File: 5-EX-4

This memorandum updates the information presented to the October 2020 Council meeting. The update consists of a short synopsis of the history of the project and how we arrived at the current position in each of the projects. This is followed by a summary update of project activities completed during the previous month.

1. Mangaweka Bridge replacement

History

- A detailed business case for the replacement of the Mangaweka Bridge was approved by the New Zealand Transport Agency (NZTA).
- The future of the existing bridge was considered, and in August 2019 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 manage the future use of the bridge.
- The Tender process for the construction of the bridge has been completed
- The contract has been awarded to Emmetts Civil Construction Ltd, Stringfellows Contracting Ltd, and Dempsey Wood Civil Ltd. Construction started in September 2020

Monthly update:

Rangitikei District Council, Manawatu District Council and Mangaweka Heritage Inc. are currently negotiating a mutually agreed upon MoU for the ongoing management of the existing historic bridge.

The successful tenderer for the construction of the new replacement bridge is Emmetts Civil Construction Ltd, Stringfellows Contracting Ltd and Dempsey Wood Civil Ltd. The agreed contract period for the construction of the new bridge is from 4 September 2020 to 17 June 2022.

2. Marton to Bulls Wastewater centralisation project

History

- March 2018 an application for a new resource consent was lodged with Horizons Regional Council and placed “on hold” pending an outcome on the future of the Marton and Bulls Wastewater treatment plants.
- A full briefing was provided for the Assets/Infrastructure Committee’s meeting on 9 August 2018, together with a District-wide strategy towards consenting.
- The preferred option was to establish a land-based disposal system for the combined Marton and Bulls wastewater flows.
- A renewal application for the Marton WWTP was submitted on 28 September 2018 and an updated consent application for the proposed Bulls and Marton centralisation scheme with discharge to land was due to be submitted in May 2019.
- Due to challenges in finding and purchasing the necessary land for disposal, the consenting strategy was altered in consultation with Horizons Regional Council in July 2019
- The current consent strategy proposes a staged approach with clearly defined milestones to ensure constant progression of the project. A final submission date has not been agreed with HRC.
- The New Zealand Defence Force (NZDF) considered the option of becoming a trade waste customer in the upgraded Bulls/Marton wastewater land disposal arrangement. During June 2020 NZDF signalled a change in their design direction and are now considering a permanent solution with Sanson and the Manawatu District Council.

Monthly update:

Work on determining the wastewater characterisation and total loads and flows to the Marton and Bulls WWTPs is ongoing. The search for suitable land is continuing, with no new parcels of land becoming available during October. Work on a detailed consenting plan continues and a process plan with clear milestones and deliverables will be submitted to Horizons Regional Council and Iwi for consideration. A workshop with technical wastewater experts and Resource Consent Planners was held in October. The technical experts will prepare a programme of works and timelines of what is required to move from the current position of two individual discharges to a single land based irrigation solution. The planners will create a consenting strategy to align with this programme of works to allow this works programme to be completed. This work is expected to be completed before the end of November 2020.

The Marton to Bulls pipeline has been listed as one of the projects to be funded by the three waters MOU funding grant to the value of \$3.5 Mil. Our project delivery plan noted a construction start date of March 2021 and completion by March 2022.

3. Upgrade of the Ratana wastewater treatment plant

History

- An application for a new consent was lodged in April 2018, which means the existing consent continues to apply until a new consent is issued.

- The proposed programme to remove treated effluent from Lake Waipu and to dispose of it to land started on 1 July 2018 with an agreement with the Ministry for the Environment (MfE).
- This project is a collaboration between local Iwi, RDC and HRC and is partly funded (46%) by MfE
- The proposed duration of the project is 5 years starting in July 2018.
- The project plan includes the purchase of land, the installation of irrigation equipment and an upgrade of the existing Ratana wastewater treatment plant.
- The main focus to date has been the identification of suitable land in the area and negotiating with the land owners to secure a purchase.

Monthly update:

Negotiations with the Ministry for the Environment (MfE) regarding our request to change the deed of funding to accommodate a long term lease agreement rather than the current land purchase requirements continues. The report on soil conditions of two available parcels of land was presented and discussed with Horizons Regional Council (HRC). It was agreed that RDC will prepare a summary report documenting the advantages and disadvantages of both parcels of land, and to include further information about potential benefits for the environment and the community that could be leveraged from the land that is only available for lease. This report will be presented by HRC to MfE before a site visit with representatives from MfE, RDC, HRC and Iwi will be organised. The report to HRC will be completed by the end of October 2020.

4. 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

History

- A site was identified in the Hunterville Domain for a test bore to investigate the production of a new water source for the Hunterville township
- At its meeting on 11 October 2018, Council awarded the Contract for construction of the Hunterville Bore to Interdrill Ltd
- At 340 metres depth water was found; investigation is now under way to determine its quality and quantity.
- Part of the capability grant received from the Provincial Growth Fund (PGF) was used to prepare the case for a feasibility study for a Tutaenui rural water scheme.
- The formal application for funding for a detailed business plan for the Tutaenui rural water scheme was submitted on 3 May 2019
- In November 2019, the Minister for Regional Economic Development announced a grant of \$120,000 from the Provincial Growth Fund for the preparation of a detailed Business Plan for a Tutaenui Community Agricultural Water Scheme. RDC will contribute a further \$65 000 to the project and Horizons Regional Council will contribute \$10 000 for a total project cost of \$195 000
- February 2020, the funding agreement signed by RDC and Ministry of Business, Innovation and Employment.

Monthly Update:

The funding agreement between the Ministry of Business, Innovation and Employment (MBIE) and RDC has been signed. According to this agreement we have the following project timelines:

- End 2020 – Funding agreement variation agreed and signed
- End September 2020 – Appointment design consultants
- End March 2021 – Draft report
- End April 2021 – Final Report

This project has been delayed by the Covid 19 lockdown period earlier in 2020. A delay in project timeframes has successfully been negotiated with the Provincial Development Unit. A contract variation has been created and signed by RDC, and work on the project will start in October. The steering group that has been involved in the process from inception will be contacted by the end of October 2020 as one of the first project milestones. Additional project management staff starting with RDC in October will be able to complete the engagement of the design consultants, and catch up to the agreed milestone dates noted above.

5. Bulls multi-purpose community centre

History

- A detailed design was completed for the new Bulls Community Centre and an application for a building consent was submitted early in 2018.
- The tender for the construction of the new building closed in August 2018 and W&W Construction 2010 Ltd was identified as the preferred contractor.
- A period of contractor negotiations followed and the final contract was signed in November 2018.
- The archaeological authority was issued on 16 October 2018.
- The target completion date at the time of signing the contract was February 2020.
- W & W Construction took possession of the site on 10 December 2018
- Negotiations to secure title have been concluded, and Council received title on 13 September 2019
- The project was temporarily paused on 23 October 2019 to allow a brief review and to ensure all parties continue to be aligned to the project deliverables.
- Construction work on the new building resumed in November 2019, with a revised finish date of September 2020.
- Practical Completion was achieved on 10 September 2020
- The official opening of the building was held on 25 and 26 September 2020

Monthly Update:

The construction of the new building has now been completed and practical completion has been achieved. The contractor and Architects are working through a list of corrections and repairs before the Code Compliance Certificate (CCC) will be issued. The final CCC is expected to be achieved before the end of the December 2020. All furniture and audio visual equipment has been fitted and installed and is now completed.

Work will soon begin on a formal lessons learned activity.

The parking area extension, the bus lane and the town square has gone out to tender. The results from the tender and the costs of the additional works will be presented to Council before any further actions will be taken.

Work on the related request by elected members for an additional changing area continues and will be presented to Council at the October 2020 Council meeting.

6. Establishment of the new Council administration centre and the town library in Marton

History

- The Building Amendment Act 2017 sets Marton as an area of high seismic activity. This requires earthquake-prone buildings to be assessed within 5 years and remediated within 15 years. This means that over the next 20 years all earthquake-prone buildings in the Marton Town Centre will need to be remediated. This includes Council-owned sites.
- The Town Centre Plan was developed by Creative Communities for Council in 2014 in partnership with the local community.
- The Town Centre Plan identifies that Council should develop a new civic centre (for the library, information centre, Council front desk, meeting rooms, storage for community groups) in the heart of the Town Centre to act as a catalyst for revitalisation of the Main Street.
- During 2016, Council was presented with an offer to purchase the Cobbler, Davenport and Abraham and Williams buildings.
- During the development of the 2016-17 Annual Plan, Council consulted with the community regarding whether Council should purchase the site for the Marton Civic Centre. A total of 128 responses were received, with the majority of submitters in favour of purchasing the site
- Following the purchase of the site, during the development of the 2017-18 Annual Plan, Council consulted with the community about the options for developing the site.
- Of those people who supported continued work on the Town Centre site, they were asked whether Council should.
 1. Retain and refurbish the buildings
 2. Demolish the buildings and construct a new facility on the site.
 3. Retain part of the facades and build a new facility behind them.
- There was mixed views on what Council should do with the buildings - split between those wishing to retain the facades and those who thought Council should demolish and start new. However, the responses received were low, particularly from Marton, where only 38 responses were received. This shows further engagement with the community is required. As a response to the submissions Council decided to undertake more work to understand the costs between heritage preservation and a new build, including the potential opportunities for external grants to assist the funding of the project.
- WSP-Opus started work on the concept designs of the new building and completed at the end of February 2019.

- A 50% progress update as a workshop was provided to Council in May 2019 on two different options for the site (retention of as much heritage as possible and demolition and new build)
- A workshop with WSP Opus to review these costed designs was scheduled for August 2019. Council considered more work was needed before proceeding with consulting with the community about the options considered

Monthly Update:

Options for the Marton Civic Centre will be canvassed to the public as part of the LTP early engagement process (Framing Our Future) being undertaken from September. A summary position statement is being prepared to ensure all staff and Councillors are up to date on this project ahead of LTP pre engagement.

7. Taihape Memorial Park development

History

- 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.
- A public meeting (including the Park User Group) was held in August 2018 to gain clearer insights into community views and preferences.
- An estimate to renovate both the facilities under the Taihape grandstand as well as the grandstand itself was obtained. Colspec was engaged to undertake an initial scoping assessment; they provided a rough order of cost of \$2.4 million for renovating/upgrading the grandstand.
- The outcome of discussions with Clubs Taihape and other stakeholders was the suggestion of erecting co-located (and complementary) facilities at the end of the netball courts and leaving the grandstand as it is
- 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
- A design brief was prepared and Copeland Associates Architects were appointed to undertake the design work
- Barry Copeland (Copeland Associates Architects) subsequently met with Council and Clubs Taihape representatives. His view was that one two-storey building was the better option
- A budget provision of \$1.2 million for the amenities facility is included in the 2019/20 Annual Plan (with \$200,000 to be raised externally). Clubs Taihape has \$500,000 to commit to the project.
- Mr Copeland 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 opted for a fully completed two-storey building, at an estimated cost of \$2.935 million

- 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
- Discussions were held with all sporting codes individually to get their inputs and comments on the concept design. These discussions were concluded in December 2019. The option to include a contribution from Clubs Taihape has been declined by Council.

Monthly Update:

A more detailed report investigating the cost comparisons of bringing the Grand Stand building up to modern building codes and relevant earthquake standards, as well as converting the building into an amenities space similar to that proposed in the new amenities building has been requested by Council. This investigation work will take longer than originally expected, and a tabled report is presented to Council at this meeting.

8. Taihape civic centre

History

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 during 2020 (as part of the input for the 2021-31 Long Term Plan). This engagement will be better informed following a final decision on the nature and scope of the development of community facilities on Memorial Park.

9. Putorino Landfill

History

- In October 2018 Rangitikei District Council was advised that a historic landfill has been exposed on the banks of the Rangitikei River at the eastern end of Putorino Road.
- During November 2018 it was agreed that Horizons Regional Council would secure the necessary consent and undertake the works required to shift the river flow path, which involved a combination of aggregate (metal) extraction and relocation.
- RDC would then undertake the site assessment and fund any agreed remediation work.
- Work on redirecting the river flow path was completed in May 2019.
- RDC engaged WSP to undertake the landfill site assessment work, and to identify and cost options for remediation/mitigation.
- This investigation work and options report was completed by the end of 2019
- Two Contractors have been engaged to consider the costs involved for a remediation option that would remove all landfill material from the site and replace the clean-fill material on the existing site.
- WSP has been engaged to start preparing the necessary consent applications for the remediation work to start as soon as possible.

WSP are in the process of preparing the full consent application, the documentation necessary for use in the event of making use of the emergency provisions in the RMA, and the Site Management Plan that will be required for emergency works or any contracted site works. A report on the procurement strategy for the remediation works was presented to Council in September, and remediation work can now progress. RDC is in the process of negotiating contractual arrangements with the Contractor to allow work to start before the end of November 2020.

10. Rangitikei District Subdivisions:

The following is a list of large subdivisions in the district with an update of progress to date:

George Street, Bulls – An equal cost share has been agreed for the upgrade of a storm water line to accommodate the increased number of lots in the final subdivision layout plan. The total cost of this storm water line is expected to be in the order of \$300 000. We are in the process of applying for Resource Consent for the disposal of the storm water into the open drain adjacent to the subdivision. A hydrological assessment of this catchment was required for the consent application process, and found that there is a risk of the new subdivision storm water runoff causing flooding in Bulls. The assessment of the catchment will have to be expanded to cover the open drain through the Bulls urban area to the confluence with the Tutaenui Stream. This work will be commissioned by the end of October 2020 to determine what further upgrades to the open stream and culvers will be required.

Council has agreed a Bond with the developer to allow most of the remaining section titles to be released ahead of the storm water solution being implemented. Information is now with LINZ to implement the final section title requirements.

Hereford Heights, Marton – RDC committed to the construction of a new intersection to allow access to the new 80 lot subdivision. The detailed design of the new intersection has been completed and has identified the following item to be completed:

- Roading reconstruction and reshaping, including kerb and channel and footpaths
- Watermain will require some relaying on a new alignment to connect the subdivision pipework
- Lower the gas main supply
- Lower telecoms cables
- The position of the 225 mm dia stormwater requires locating before completing the pavement work

The work programme for the construction of the new intersection is:

Draft design received

Finalise draft design and quantities – 30 October 2020

Request for quotes - November 2020

Award contracts – 11 December 2020

Construction start date – TBC

The subdivision is close to attaining official completion of infrastructure construction and consent condition requirements (Section 223 and 224 certificates). A temporary access to the

site will be installed to allow the developer to proceed with construction of houses while we finalise the construction of the intersection.

Whanganui Rd subdivision, Marton – this is a future subdivision that is being considered by the property owner. A district plan change will be required to allow for a zone change before this land will be subdivided. RDC have completed a residential scoping assessment to guide any future development and infrastructure requirements.

Walton Street, Bulls – The provision of storm water services for this subdivision uncovered a portion of land protected by a heritage reserve. Due to this parcel of protected land the original storm water design had to be altered to comply with an alternative solution. RDC worked with the developer to create a solution that will allow the subdivision to continue and will improve the RDC storm water network and service provision in this area. The new storm water solution has been constructed and completed.

Ratana Papakāinga Housing – Phase one of the Ratana Papakāinga will provide 28 new sections for housing development. The installation of services and roads was overseen by WSP and has now been completed.

Hendersons Line, Marton – A developer is in the process of investigating a subdivision to create 97 sections on Henderson’s Line. The investigations are in the early preliminary stages.

Bredins Line, Marton – The developer has signalled their intention to add a further 30 sections to the existing development. The developer’s design engineer is in regular contact with RDC to ensure good engineering outcomes for the provision of services to the site.

Recommendation:

That the memorandum ‘Top Ten Projects – status, October 2020’ to the 22 October 2020 Council meeting be received.

Arno Benadie
Principal Infrastructure Advisor

Attachment 5

Report

TO: Te Roopuu Ahi Kaa

FROM: Nardia Gower, Community Programmes Manager

DATE: 29 October 2020

SUBJECT: Community Programmes Operational Update - September and October 2020

FILE: 1-CO-4-8

1 Background

- 1.1 This report summarises the programmes, activities and focus areas of staff within the Community Programmes Team.
- 1.2 This report covers the months of August and October 2020.


2 Economic Development

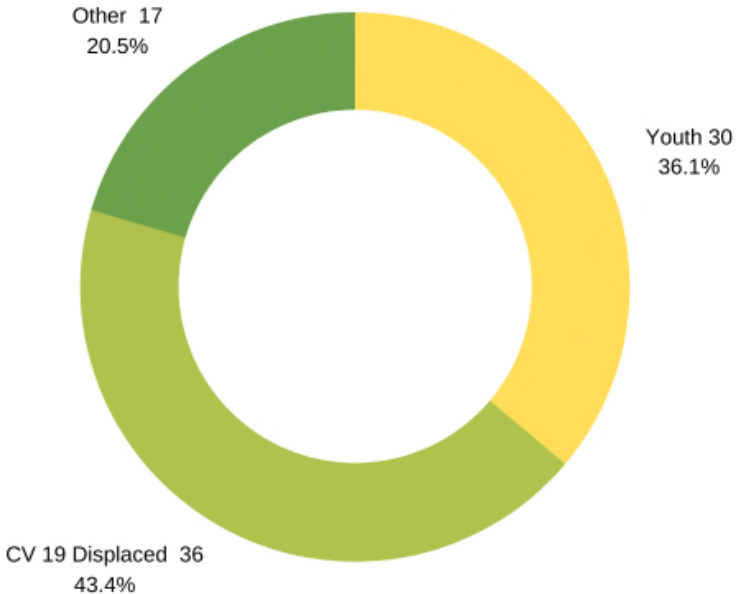
- 2.1 Below are activities undertaken or initiated as part of Council's Economic Development.

Programme/Activity	
Strategy	<p>a) As a starting point to develop the economic development component of the 2021 – 2031 Long Term Plan, a review was conducted of economic development commitments and priorities mentioned in the current 2018-2028 Long Term Plan, the measureable results that were envisioned in 2018 and Council's delivery as of October 2020 against its commitments.</p> <p>b) The Economic Development Strategy, 2020-2050 (one of the main pillars of the economic development contribution to the LTP) was revised and expanded, with the number of priorities increased from 7 to 10 and the enablers from 2 to 4 (with the addition of engagement, facilitation and communication, and relationships).</p> <p>c) The ELT Strategic Vision 2020 for economic development was created to assist ELT to capture the intentions of elected members related to the economic development well-being and as input to the LTP.</p> <p>In response to the projected expansion of Ohakea Air Force Base staffing by 200 employees (and their families) from 2021–2023, a strategy discussion paper was prepared highlighting the District's attractive points of difference and how to differentiate Rangitikei from its neighbours. The paper discussed the provision of personalized and individual linkages and services to resolve new Ohakea arrivals' immediate household needs - housing, spousal employment and schooling – while emphasizing the District's close proximity to the base. It posited that the resolution of those three immediate needs would result in a boost to District settlement, housing stock, economic activity and tax revenue.</p>

Programme/Activity	
Business Community	<p>a) <i>Business After 5</i> meetings were successfully held in Marton and Taihape, during which local business owners talked about their interaction with Council, the changing demographic conditions in their town and how that has affected their operation and the possibility of forming a District-wide business association (modelled on a Chamber of Commerce) to further their interests.</p> <p>Communication with business owners throughout the District continued on an ongoing basis during the reporting period.</p>
Surveys	<p>Separate qualitative “estimated need for housing stock” surveys were developed and sent to major real estate sales and rental agents within the District to gauge their opinion on the number of new build or relocated homes needed now, in 3 years, 5 years and 10 years in Bulls, Marton, Hunterville and Taihape. Agents were asked to base their response on the trend they’ve seen of clients looking to buy or rent, and bearing in-mind pending and future industrial investments, population growth and the lower cost of Rangitikei housing in comparison to its neighbours, which incentivises new settlement. The responses will be averaged and will serve as a guide to discuss the provision of new or relocated housing segmented by size (number of bedrooms), type (single family home, townhouse, apartment, retirement home, etc.) with interested parties and potential RDC partners, including central government ministries and agencies, potential social housing providers, developers, retirement village operators, churches, Civil Society Organisations and private sector businesses and investors.</p>
Housing	<p>a) Meetings were held with the Rangitikei Homelessness Group and the Ministry for Pacific Peoples, accompanied by NiuVaka, MPP’s partner in the provision of transition housing in Horowhenua for Pacific families, to discuss emergency and social housing needs within the District. Additionally, a meeting was held with Hautapu Pine to discuss its need for affordable rental (or potentially rent-to-own) housing for their employees and others in Taihape. Follow-up meetings will be held with all of these groups in the next reporting period to continue to elicit their ideas of how they can collaborate with Council in the development of the RDC Housing Strategy and its delivery.</p> <p>b) In order to develop an RDC housing strategy incorporating a mix of appropriate responses to the need for additional housing of all types within the District, research was conducted of other nearby Council housing strategies, Crown Infrastructure Partners funding models, leading retirement village complexes throughout New Zealand and grants available from Trusts for emergency/social/retirement housing.</p> <p>As mentioned above in Surveys, separate qualitative “estimated need for housing stock” surveys were developed and sent to major real estate sales and rental agents within the District.</p>
Events	<p>a) A Concept Paper was developed to launch an annual golf tournament focused on the five golf clubs within Rangitikei District, entitled the Rangitikei “Up the Road” Golf Tournament. The concept, which is in the initial stage, has been discussed with several Marton Golf Club officials, who were supportive and provided useful input. The event would target local and regional golf enthusiasts, their families, friends and interested spectators, and should Councillors support the initiative it would be developed for the 2022/2023 period.</p>

Programme/Activity	
	Initial planning has been started for a month-long District-wide Matariki celebration (the Māori New Year) to be held in July 2021.
Facilitation with Iwi	During the reporting period a meeting was held with kaumātua of Kauangaroa Marae (Ngā Wairiki Ngāti Apa) to discuss their economic development plans. As a result of the meeting Council was asked to analyse the Kauangaroa No2 Land Block Feasibility Summary produced by the Tuia Group and financed by Te Puni Kōkiri. The analysis was undertaken, feedback was provided and facilitation continues to enable Kauangaroa to move forward with its economic development planning.
Shop Local Rangitikei	Local businesses were promoted in September and October via the Shop Local Facebook group, with more businesses posting on the site to promote themselves, rather than relying on Council to do it for them.
Branding and District Promotion	<p>a) The Visit Rangitikei website continued under development, but is now close to completion.</p> <p>b) The Visit Rangitikei Facebook and Instagram pages have gained followers and the Administrator interacted with the target audience under the Visit Rangitikei profile.</p> <p>c) A ½ page advertisement in <i>NZToday RV Lifestyle</i> was negotiated and will be published on 28th October. More profile editorials are in discussion with the editor to highlight the District as an attractive destination for the magazine's clientele.</p> <p>d) Community Development continued to discuss future promotions (in particular a pre-Christmas break promotional advertising campaign) with and provided ongoing business support to visitor sector firms throughout the District.</p> <p>e) An advertisement was placed in October in <i>Wanganui Mansions</i>, a regional Manawatu-Wanganui real estate sales platform, to promote the District with the tagline of <i>your new home is just up the road</i>. This will support the <i>Just Up The Road</i> campaign behind the launch of Visit Rangitikei.</p> <p>Exploration/investigation will begin to promote the Gentle Annie as the best alternative route to or from Hawkes Bay, as well as alternate routes to Ruapehu, in an effort to encourage visitors to explore the more remote (and unspoiled) routes in the District, while still directing traffic to urban centres.</p>
Mahi Tahi	In May 2020 Rangitikei District Council was successful in securing funding for the Mayor's Task Force for Jobs (MTJF) Community Recovery Pilot supported by the Ministry of Social Development (MSD). On the back of the success of the pilot, 23 Councils have been offered the programme for 2020-21 financial year, of which Rangitikei is one. This comes with funding of \$250,000 in tranche one with up to another \$250,000 in tranche two. The Mahi Tahi Rangitikei Employment Programme is being delivered in partnership with Te Rūnanga o Ngā Wairiki Ngāti Apa and their Te Puna - Education, Training and Employability branch, Mayor's Taskforce for Jobs and the Ministry of Social Development (MSD), with potential for further relationships to develop with other organisations. James Towers continues to be contracted as the Employment Co-ordinator and Jen Britton is employed for 20 hours to assist with the programme delivery. Councils team work closely with Louise McCourd the MSD work broker.

Programme/Activity	
	<p>The Chairman of MTFJ, Mayor Max Baxter from Otorohanga District, the MTJF Taskforce Coordinator and Jamie Kissock from MSD meet with His Worship the Mayor and staff and together visited Farmlands food to meeting the owners and two youth employed through the programme.</p> <p>Louise McCourd and James Towers visited the Te Kuiti MSD team to advise on how our programme delivery and learnings and successes.</p> <p>An Employment Showcase evening was held in September at Te Poho o Tuariki with 18 attendees. Their were 33 employment opportunities available following which nine people were assisted into employment while the team continue to work with the remaining nine.</p> <p>Staff have engaged with students and school staff at both Taihape Area School and Rangitikei College exploring opportunites of employment, skill building and training for employment, collaborating with with 100% Sweet. An immediate result of that enagement saw nine youth jobseekers visit Spiers Food with five offered employment.</p> 

Programme/Activity													
	<p>The below graph shows the total work placement as at 29 October 2020, including the pilot placements.</p> <p>Mahi Tahi 83 Work placements as at 29 October 2020</p>  <table><thead><tr><th>Category</th><th>Count</th><th>Percentage</th></tr></thead><tbody><tr><td>CV 19 Displaced</td><td>36</td><td>43.4%</td></tr><tr><td>Youth</td><td>30</td><td>36.1%</td></tr><tr><td>Other</td><td>17</td><td>20.5%</td></tr></tbody></table>	Category	Count	Percentage	CV 19 Displaced	36	43.4%	Youth	30	36.1%	Other	17	20.5%
Category	Count	Percentage											
CV 19 Displaced	36	43.4%											
Youth	30	36.1%											
Other	17	20.5%											

2.2 The following highlights key activities and upcoming plans.

Programme/Activity	Upcoming
Strategy	<ul style="list-style-type: none"> a) Council economic development strategy will continue to be strengthened, with ongoing discussion with ELT, as a contribution to the LTP in November and December, and the provision of support in consultation with Elected Officials and the public, as needed. b) Discussions will be held with the Tararua District Council to explore how they improved their urban and rural telecommunications connectivity throughout the district to determine what lessons have been learned and are applicable within the Rangitikei. Similarly, a discussion will be held with The Rural Connectivity Group concerning where internet towers will be installed in the District to maximize internet coverage linked to future economic development.
Business and Community Support	<ul style="list-style-type: none"> a) In November and December, monthly <i>Business After 5</i> meetings will be initiated in Bulls and will continue in Marton (through Project Marton) and Taihape. In January 2021, interested business participants will be invited to an organisational meeting to discuss the launch of a District-wide business organisation that will function as a Chamber of Commerce. b) In November, Community Development will submit an Expression of Interest to participate in the next New Zealand Immigration/Ministry of Business funding round for the <i>Welcoming Communities</i> programme. <i>Welcoming Communities</i> provides \$50,000/year for each of 3 years to employ a Council staff member to implement a multi-cultural programme to integrate immigrants and refugees into the local community.
Surveys	<ul style="list-style-type: none"> a) In November and December, an online business listing baseline survey will be designed to capture as many of the businesses that are operating within the District as possible (with a hard copy version available for those businesses that are not able to or are unwilling to use the internet). The resulting database will be populated and the data cleaned from January – March, with the results published on the RDC website in April. b) A sub-set of the business listing baseline survey will identify the businesses and services that presently exist within downtown areas in Bulls, Marton, Hunterville and Taihape, and will ask business owners what assistance they need from Council to strengthen their viability. This will inform the economic development work plan going forward. c) An online and hard copy needs assessment survey will be designed in November and December and then administered in January - February 2021 of the businesses and business-related services District residents would like to exist and be able to access within the downtown centre of the towns they live in (Bulls, Marton, Hunterville, Taihape). The results will be analysed and published on the RDC website in March. d) In January – March 2021 a needs assessment will be conducted of the concerns and challenges faced by the rural sector, including primary producers (horticulturalists, livestock, tree and fruit farmers) and processors, suppliers and distributors, with potential solutions suggested. The results of the needs assessment will be analysed, with a determination of Council's role in facilitating solutions (if any) provided, along with a series of suggestions of how to adapt to climate

Programme/Activity	Upcoming
	change, strengthen value chains and increase value addition to ensure that the benefits of increased production, income and employment remain within the District.
Housing	a) From November 2020 – March 2021, information collection and meetings will continue with potential Council partners and allies to determine the roles that will be played by key parties (starting with Council as the coordinator of the overall strategy), specific initiatives and potential sources of funding that should be included in the new Council Housing Strategy.
Events	a) Planning and consultation for a month-long District-wide Matariki celebration (the Māori New Year) to be held in July 2021 will be ongoing over the next few months. b) More in-depth planning and consultation for the Rangitikei “Up the Road” Golf Tournament will take place during the next reporting period, with an inter-golf club organisational meeting to be held by the end of 2020.
Facilitation with Iwi	Consultations with District Hapu, Iwi and the Ratana community will continue regarding their economic development plans and how Council can align with them and assist as a partner where possible from November 2020 – March 2021. This will coincide with seeking input to Councils Strategic Vision based on the Four wellbeing’s (Social, Environmental, Cultural, Economic)
Shop Local Rangitikei	Local businesses will continue to be promoted via the Shop Local Facebook group, with a weekly campaign launched to encourage members to provide business recommendations and specific business links based on particular themes, e.g., Christmas shopping, vehicle maintenance, etc.
Branding and District Promotion	a) On 24 th November, the 6-week Visit Rangitikei digital marketing campaign will be launched, designed to encourage visitor exploration off State Highway 1 and an increase in the nights stayed within the District. The campaign will target a potential audience within a 4-hour drive. b) The new Visit Rangitikei website will be launched by the end of November 2020. c) In November and December investigations will take place into alternative Rangitikei visitor promotion billboards. d) Exploration/investigation will continue to promote the Gentle Annie as the best alternative route to or from Hawkes Bay, as well as alternate routes to Ruapehu, in an effort to encourage visitors to explore the more remote (and unspoiled) routes in the District, while still directing traffic to urban centres.




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 Completed – Taihape, Hunterville, Koitiata,	<u>Mangaweka</u> The Heritage Committee informed staff of their preference for incorporating the cantilever bridge and white cliffs into the signage image. Staff have designed the below image for their consideration.

Programme/Activity	Progress For This Period
Turakina, Rātana, Scotts Ferry	<div data-bbox="609 282 1445 698" data-label="Image"> </div> <p data-bbox="544 779 638 808"><u>Marton</u></p> <p data-bbox="544 813 1528 882">The process of engaging Marton landowners for the placement of the sign structures on the State highways continues.</p> <div data-bbox="686 978 1369 1532" data-label="Image"> </div> <p data-bbox="544 1610 1528 1680">Council staff work are working with Project Marton to utilise their State highway structures to display upcoming events in the town.</p> <p data-bbox="544 1718 1528 1823">The Lions Club of Marton have agreed to the use of their brick frames on the inward bound roads to house the new signs which have been ordered. The below images show the front and back of the signs.</p>

Programme/Activity	Progress For This Period
	<div data-bbox="651 295 1410 860" data-label="Image"> </div> <p data-bbox="951 880 1104 909">Front of sign</p> <div data-bbox="612 922 1439 1538" data-label="Image"> </div> <p data-bbox="956 1554 1099 1583">Back of sign</p> <p data-bbox="544 1626 603 1655"><u>Bulls</u></p> <p data-bbox="544 1662 1430 1771">At Council's meeting on 24 September 2020 Council confirmed the recommendation by the Bulls Community Committee for the below township sign.</p>

Programme/Activity	Progress For This Period
	 <p><u>Whangaehu</u></p> <p>The working group presented staff with a list of images having preference for the horseshoe (first image below). These images were circulated through to Whangaehu mana whenua for consultation, with feedback showing preference for the Whale tail (second image below). Staff are to meet with the working group to discuss iwi preference.</p>  
Programme/Activity	Upcoming

Programme/Activity	Progress For This Period
Township Signage	All township signage to be complete and installed by December 2020.
District Signage	Develop District Signage concepts to Council for comment.

4 Te Matapihi - Events and Venue Activity

4.1 The following highlights the key activities and progress of staff in this area and upcoming plans.

Programme/Activity	Progress For This Period
Opening	The Grand Opening of Te Matapihi Bulls Community Centre was held on Sep 25 th 2020 with approximately 250 guests. Minister Nanaia Mahuta and Mayor Andy Watson officially opened the centre. Bronwyn Meads, Venue and Events Coordinator, worked with an advisory group to manage and oversee the event. The evening was welcomed by Iwi representatives from both Parewahawaha and Ngā Wairiki Ngāti Apa. Two performers Daniel Waho (soloist) and Olga Shanina (an international soprano) provided entertainment. A variety of guests were present ranging from Council, Mayors and CEO's from throughout the Horizons region, Iwi, community trusts, airforce, sponsors, funders and local community who had made donations and many more. The following day an Open Day was held where the community were able to visit the centre for the first time. The day was celebrated with a variety of stage performances, local stall holders and activities for children. There were steady groups of people throughout the day and was highlighted by the Airforce Texans flyover.
Events / Hire	Council used Te Matapihi for the celebration of Michael Hodders employment. Since opening four large events have been held which included an Indian cultural celebration, Fire Brigade reunion, Arts for Arts Sake and a family birthday. Two other large community events are booked. Meeting rooms have been very popular and we have had 13 bookings to date with 11 up and coming bookings. Out of district businesses/organisations have booked the space for offsite meetings such as Horizons and Fonterra. There have been 20 expressions of interest for future bookings. A series of workshops from one hirer is booked for April/May/June next year and the local Toy Library has made inquiries to hold a ticketed event in 2021. Booking processes and the practical use of the facility are being refined.
Promotion / Marketing	The Facebook page https://www.facebook.com/Bullscommunitycentre has a new focus on promotion.
Programme/Activity	Upcoming
Promotion / Marketing	Key staff including the Events and Venues Co-ordinator will <ul style="list-style-type: none"> Develop a marketing and communications plan for the facility

Programme/Activity	Progress For This Period
	<ul style="list-style-type: none"> • Create a promotional video showing each area in use while coinciding with collecting video content to create an induction video. • Create a pack of local businesses that can service events and visitors.

5 Youth/Rangatahi Development

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

Programme/Activity	Progress For This Period
Youth Space - Taihape	The Taihape Lobby continues to be open 3-5pm each weekday, supervised through MOU agreement with Mokai Patea Services. New and regular events for the space are in the planning stage in conjunction with Mokai Patea Services and the local School. This space is becoming more popular for use from local businesses, health providers and service agencies, outside of the youth hours.
Youth Space - Marton	The Marton Lobby Youth continues to be open each weekday from 3-5pm, supervised by council staff. New and regular events for the space are in the planning stage, such as board game events, live music events, artist events.
Youth Council	Youth Council has had an active couple of months working on events such as the John Turkington Youth Awards, Te Wiki o Te Reo Maori, Meet the Candidates, the opening of Te Matapihi and Tutaenui Reservoir Walkway, while also being part of the Long Term Plan pre-engagement alongside council staff and elected members.

Programme/Activity	Progress For This Period
	
Youth/TRYB Website	Continues to be updated. Including information about the Mahi Tahi employment programme.
Networking Meetings	Local skills and talent hui – Whanganui 100% Sweet – Whanganui/Rangitīkei Youth Council Collaboration MDC - Feilding Lobby Youth Space – Mokai Patea Services
Youth Opportunities and Support	The John Turkington Rangitīkei Youth Awards 2020 received 50 nominations. Due to COVID-19 restrictions the awards evening was unable to take place. Finalists were announced via Facebook and Instagram on 30 August 2020. As a youth led event the Rangitīkei Youth Council made the decision to take the Youth Awards to the community, rather than postponing for a second time. This mobile event took place 7 September, beginning in Taihape, Marton, Bulls and Feilding, with winners, runners up and nominees being publically recognised through social media and newspaper outlets.



Te Wiki O Te Reo Maori 14-20 Sept 2020

To celebrate Maori language week, Youth Council created 7 videos for each day of the week, sharing positive phrases surrounding COVID-19 – In Te Reo Maori. These were published on the Rangitikei Youth Council's

Programme/Activity	Progress For This Period
	<p>Facebook and Instagram accounts daily, and are available to watch here: https://www.facebook.com/pg/Rangitikei-Youth-Council-793713701011780/videos/?ref=page_internal</p> <p>Meet the Candidates – Youth Council worked alongside Project Marton to deliver this event ahead of the 2020 elections. Due to Alert 2 COVID-19 restrictions the 1 September event was postponed to 28 September 2020. There were six Candidates and approximately 30 attendees. This was a great experience for Youth Council and prompted learning opportunities, supported by His Worship the Mayor, Andy Watson.</p>  

Programme/Activity	Upcoming
Youth Council	Youth Council has it's final meeting for the year and River Valley Rafting trip on 12-13th December 2020. Applications to join next years council will open end of November 2020 through to February 2021
Lobby	Staff and Youth are exploring opportunitites to increase usage of the Marton and Taihape Lobby's and engaging with youth over the preference of activiites and equipment in the Santoft Room of Te Matapihi.

6 Recommendations

- 6.1 That the 'Community Programmes Operational Update - September and October 2020' to Te Roopuu Ahi Kaa on 10 November 2020 be received.

Nardia Gower

Strategy & Community Planning Manager | Kaiwhakahaere Rautaki me te Hāpori

Attachment 6



Memorandum

To: Te Roopuu Ahi Kaa Committee

From: Arno Benadie - Group Manager Assets and Infrastructure

Date: 29 October 2020

Subject: **Infrastructure Update**

File: 3-C-8-1

The Infrastructure Update is a recurring Agenda item, and serves as a reminder of the Infrastructure projects we are working on, and gives the Committee an update of progress to date.

The Infrastructure projects for the 2020/21 financial year are the following:

Storm Water	Budget	Update
Wellington Rd construction	\$100 000	Phase two – construction of the new pipe and outfall structure into the Tutaenui Stream. Work planned to start during the summer months.
Scotts Ferry Pump	\$100 000	Automation of the existing Scotts Ferry flood relief pump to be completed in this financial year. This work includes the supply and installation of a diesel motor and electronic automation. Storm water upgrades in Scotts Ferry to start in November 2020
Walton St Renewal	\$250 000	Substantial storm water erosion has occurred in the open drain behind Walton Street in Bulls. This project is to remediate the damage and to construct a new structure to prevent this from happening in the future. Work started on a survey of the area.
	\$450 000	
Potable Water		
Taihape Pressure Relief Valve and pipework replacement	\$400 000	This project is to replace an existing pressure relief valve and associated pipes and valves. The Tender Recommendation was approved by Council in September, and construction work will start soon.
Taihape falling main	\$630 000	We are continuing with the replacement of the Taihape falling main pipe from the river inlet to the water treatment plant. A repair to the Stage 3 pipe replacement was completed in October and design work for the next portion of pipe will start soon.
Bulls Reservoir	\$1 600 000	Construction of a new water reservoir for the Bulls urban area will start shortly. The new reservoir will be constructed on the site of the existing water tower. We are also working on the seismic strengthening that will be required for the existing water tower, and planning

		to complete the strengthening work during the construction of the reservoir.
Erewhon Rural water scheme pipeline replacement	\$290 000	This project is to replace existing pipework as part of ongoing network replacements. This work is planned for the dryer summer months
	\$2 920 000	
Wastewater		
Wastewater pipe replacement Hautapu Street Taihape	\$300 000	The contract has been tendered and awarded. Work to begin in November 2020.
Wastewater pipe replacement Wellington Road Marton	\$300 000	Investigation work has been completed. Analysis of the data will inform the final long term solution.
Marton to Bulls pipeline	\$1 500 000	More detailed investigation work will be completed to inform the final pipe and pump station sizes. It will also be used to determine the final treatment capacity and function of the Marton and Bulls treatment plants. The construction of the new pipeline from Marton to Bulls has been submitted as one of the projects to be funded by the three waters reform stimulus funding.
Ratana Wastewater treatment plant	\$1 050 000	The work planned for this financial year includes a final decision on suitable land, the pump station and pipeline, as well as the irrigation structures required. A report on land options has been submitted to Horizons Regional Council, and will now be presented to the Ministry for the Environment for consideration.
Taihape Consent application	\$250 000	A new treated wastewater discharge consent is required for the Taihape WWTP. We are in the process of gathering the necessary information and reports for this application in 2022.
New Papakai Pump Station	\$1 500 000	The long term solution for the current Papakai Pump station discharges it to construct a new pump station in a more suitable position and at a higher level of service. All the investigation work has been completed in the last financial year and design work started.
	\$4 900 000	
Other		
Putorino landfill	\$500 000	We have identified three service providers that can complete the work required to remove harmful material form the site. A report was submitted to Council in September and we now have an approved way forward. We are now in final discussions and negotiations with the preferred service provider to finalise the scope of work and methodologies to be used for the remediation works. WSP is assisting us and the Contractor to start preparing the necessary consent applications.

		<p>The proposed remedial work methodology is the following:</p> <ul style="list-style-type: none"> • Divert as much of the river flow away from the face of the landfill by directing the flow to the cut channel • Install Sheet-piles in the current flow path to capture any material that might fall into the river while we are removing the landfill material. • Screen all material and remove the harmful material to landfill. • Replace the clean-fill material after testing for contaminants. • Reshape the clean-fill and plant with vegetation that assist with stabilising the area in the future.
	\$500 000	
TOTAL	\$8 7700 00	

Recommendation

That the memorandum 'Infrastructure Update – October 2020' to the 10 November 2020 Te Roopuu Ahi Kaa Komiti be received.

Arno Benadie
Group Manager Assets and Infrastructure