

ORDER PAPER

TE ROOPUU AHI KAA MEETING

Date: Tuesday, 10 August 2021
Time: 11.00 am
Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Tumuaki: Mr Pahia Turia (Whangaehu)

Tumuaki Tuarua: Mr Thomas Curtis (Te Rūnanga o Ngāti Hauiti)

Nga mema:

Mr James Allen (Ngā Wairiki Ki Uta), Ms Hari Benevides (Ngāti Tamakopiri),
Mr Robert Gray (Ngāti Rangituhia), Ms Tracey Hiroa (Ngāti Whitikaupeka), Ms Soraya Peke-Mason
(Rātana Pā), Ms Coral Raukawa (Ngā Ariki Turakina), Ms Kim Savage (Ngāti Parewahawaha),
Mr Terry Steedman (Ngāti Hinemanu/Ngāti Paki)
Mr Chris Shenton (Ngāti Kauae/Tauira), Cr Waru Panapa,
HWTM Andy Watson

Manuhiri: Mr Jerald Twomey (Horizons – Iwi Liaison)
Ms Kylie Ruwhiu-Karawana (TRC Tourism - Consultant)

For any enquiries regarding this agenda, please contact:

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Locations:	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none; vertical-align: top;"> <u>Marton</u> Head Office 46 High Street, Marton </td> <td style="width: 50%; border: none; vertical-align: top;"> <u>Bulls</u> Bulls Information Centre- Te Matapihi 4 Criterion Street, Bulls </td> </tr> <tr> <td style="border: none; vertical-align: top;"> <u>Taihape</u> Taihape Information Centre - Taihape Town hall 90 Hautapu Street (SH1), Taihape </td> <td style="border: none;"></td> </tr> </table>	<u>Marton</u> Head Office 46 High Street, Marton	<u>Bulls</u> Bulls Information Centre- Te Matapihi 4 Criterion Street, Bulls	<u>Taihape</u> Taihape Information Centre - Taihape Town hall 90 Hautapu Street (SH1), Taihape	
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Notice is hereby given that a Te Roopuu Ahi Kaa Meeting of the Rangitīkei District Council will be held in the Council Chamber, Rangitīkei District Council, 46 High Street, Marton on Tuesday, 10 August 2021 at 11.00 am.

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AGENDA

1 Karakia / Welcome

2 Apologies

Recommendation

That the apology for Ms Marj Heeney be received.

3 Public Forum

4 Conflict of Interest Declarations

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

Kylie Ruwhiu-Karawana (TRC tourism consultant) will be attending the meeting (via Zoom) at 11.30am, to join the discussion on the Rangitīkei Destination Management Plan 2050 (item 11.2).

6 Confirmation of Minutes

6.1 Confirmation of Minutes

Author: Ash Garstang, Governance Administrator

1. Reason for Report

1.1 The minutes from the Te Roopuu Ahi Kaa meeting held on 08 June 2021 are attached.

Attachments

1. **Te Roopuu Ahi Kaa Meeting - 08 June 2021**

Recommendation

That the minutes of Te Roopuu Ahi Kaa Meeting held on 08 June 2021 as [amended/without amendment] be taken as read and verified as an accurate and correct record of the meeting.

MINUTES

UNCONFIRMED: TE ROOPUU AHI KAA MEETING

Date: Tuesday, 8 June 2021

Time: 11.00 am

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present: Mr Thomas Curtis (Te Rūnanga o Ngāti Hauti)
Mr James Allen (Ngā Wairiki Ki Uta)
Ms Hari Benevides (Ngāti Tamakopiri)
Mr Robert Gray (Ngāti Rangituhia)
Ms Marj Heeney (Ngāi te Ohuake)
Ms Tracey Hiroa (Ngāti Whitikaupeka)
Ms Soraya Peke-Mason (Rātana Pā)
Ms Kim Savage (Ngāti Parewahawaha)
Mr Chris Shenton (Ngāti Kauae/Tauira)
Mr Terry Steedman (Ngāti Hinemanu/Ngāti Paki)
His Worship the Mayor, Andy Watson

In attendance: Mr Peter Beggs, Chief Executive
Mrs Carol Gordon, Group Manager – Democracy and Planning
Mr Arno Benadie, Group Manager – Assets and Infrastructure
Ms Katrina Gray, Senior Strategic Planner
Mr Lequan Meihana, Strategic Advisor – Mana Whenua
Mr Jaime Reibel, Strategic Advisor – Economic Development
Mr Jerald Twomey, Horizons – Iwi Liaison
Mr Ash Garstang, Governance Administrator

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1 Karakia / Welcome

2 Apologies

Resolved minute number 21/IWI/009

That the apologies for Mr Turia, Ms Raukawa and Cr Panapa be received.

Mr Curtis/Mrs Peke-Mason. Carried

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

Ms Peke-Mason declared a conflict of interest as she has been appointed to the Whanganui Health Network. Mr Curtis acknowledged the declaration, but advised that this does not warrant a conflict.

5 Confirmation of Order of Business

There was no Chair's Report for this meeting.

Item 9.3 (Housing Strategy 2021-2031) was not discussed, due to time constraints. It will be discussed at a future meeting.

Item 9.7 (Streamlining of the Archaeological Authority Process) was left to lie as the author was unavailable to be present at the meeting to present the report.

6 Whakatau Nga Tuhina Kōrero / Confirmation of Minutes

Resolved minute number 21/IWI/010

That the minutes of the Te Roopuu Ahi Kaa meeting held on 06 April 2021, without amendment, be taken as read and verified as an accurate and correct record of the meeting.

Mr Steedman/Ms Benevides. Carried

7 Follow-up Action Items from Previous Meetings

7.1 Follow-up Action Items from Te Roopuu Ahi Kaa Meetings

Maori Wards

Members of the Komiti congratulated Council for their recent decision to establish one or more Maori wards.

The Mayor advised the Komiti that Council will need to undergo a representation review before any information about the future composition of wards can be provided.

Maori Responsiveness Framework

Mrs Gordon advised the Komiti that an update will be provided at the next meeting.

Funding for the Testing of Marae Water

Mr Beggs advised that Council had set aside \$100,000 to test the quality of drinking water and that Council intends to use this funding to gain information about Marae water – what the quality of it is currently and what can be done to improve it.

Crown Infrastructure Partners gave the Council advice on how best to progress with the project. Their advice was to look at what the Horowhenua District Council had done and to start testing, as the Council may then be in a better position to apply for any future central government funds that become available. This work has to be completed by March 2022.

Resolved minute number **21/IWI/011**

That the report 'Follow-up Action Items from Te Roopuu Ahi Kaa Meetings' be received.

Ms Hiroa/Mr Shenton. Carried

8 Chair's Report

8.1 Chair's Report - June 2021

No report was provided as Mr Turia was an apology for the meeting.

9 Reports for Information

9.1 Operational Update - June 2021

Civil Defence Marae Emergency Preparedness Plan

Mr Meihana advised that he is happy to assist Marae with this if requested.

Draft Scope for the Rangitikei Spatial Plan

The Komiti noted they found the joint workshop in May useful and thought provoking.

There was discussion around the impact of climate change at a more localised level, and how this needed to be considered. Ms Peke-Mason commented that she would like to see a consideration of sustainable practices in the document.

In response to a query, Ms Gray advised that feedback could be provided via email and that she would collate this feedback into a document for the Komiti's review.

The Mayor raised a query with future central government policy changes, and whether the spatial plan would remain relevant after future changes. Ms Gray advised that the plan is aligned with the wider regional process, and that staff will remain in communication with Horizons Regional Council, and appropriate government departments, in order to ensure that the plan continues to follow with best practices.

Resolved minute number **21/IWI/012**

That the Operational Update – June 2021 be received.

Ms Hiroa/Mrs Peke-Mason. Carried

9.2 Economic Development Strategy 2021-2031Priorities

Mr Reibel explained the ten priorities listed in the report. The priorities revolve around moving the district forwards, increasing residents standards of living and carefully managing controlled growth.

Ohakea

Mr Reibel noted that some factors were outside of Council's control, such as the RNZAF Base Ohakea expansion. Staff are coordinating with the Manawatu District Council and Palmerston North City Council on this issue. A survey was presented to new Ohakea employees to gauge their interest in schools, employment, access to housing, etc. The response was not good and there is a continued effort to engage with the RNZAF in order to plan for the future population increase. Of particular interest to Council is the state of housing in Bulls, as a lot of this is owned by the NZDF.

The Economic Development of Taihape

It was noted by the Komiti that Taihape did not appear to feature in the strategy as much as Bulls and Marton. The Mayor advised that it was more difficult to successfully persuade businesses to move to Taihape, and that Council would meet and discuss the incentives that are currently in place to promote community housing and development.

Resolved minute number **21/IWI/013**

That the draft 'Economic Development Strategy 2021-2031' to the 8 June 2021 Te Roopuu Ahi Kaa meeting be received.

Mrs Peke-Mason/Mr Shenton. Carried

9.3 Housing Strategy 2021-2031

Due to time constraints, this item will be discussed at a future meeting.

Recommendation

That the draft 'Housing Strategy 2021-2031 Background Document' and the draft 'Housing Strategy and Plan 2021 Summary' to the 8 June 2021 Te Roopuu Ahi Kaa meeting be received.

Left to lie on the table

9.4 Project Management Office Report - May 2021

Lake Waipu Improvement and Ratana Wastewater Treatment Project

The Komiti commented that wastewater treatment at Ratana was a high priority, especially given the new housing development there. Mr Benadie advised that staff are currently enquiring about several parcels of land, but this is in the early stages and a lot more information is required before the feasibility of these can be established. Mr Beggs advised that the Ministry for the Environment was placing pressure on Council to come up with a solution. If staff are unable to secure land for the treatment project, secondary options will need to be pursued instead.

Remediation of the Historic Landfill on Putorino Road

Mr Benadie updated the Komiti on recent developments and advised that the sheet piling was successfully preventing any spillage from the landfill to the river.

In response to a query about the ratio of contaminated vs non-contaminated soil, Mr Benadie advised that it was roughly about 80% non-contaminated, although he could say for certain until more digging has been completed. Any contaminated soil will be removed from the site.

Resolved minute number **21/IWI/014**

That the Project Management Office Report - May 2021 be received.

Ms Hiroa/Ms Savage. Carried

ITEM 6.1
ATTACHMENT 1
9.5 2021 Summary of Activities - Maori Responsiveness Framework

Mr Meihana noted this document was under review and would be brought back to a future meeting.

Resolved minute number **21/IWI/015**

That the report '2021 Summary of Activities – Māori Responsiveness Framework' be received.

Mr Steedman/Ms Heeney. Carried

9.6 Horizons UpdateOranga Wai

Mr Twomey from Horizons Regional Council spoke to the Committee. Horizons have held three meetings with iwi about moving forward their policy on fresh water.

Iwi have provided three advisors to the joint committee level for civil defence and emergency management. Central government is only participating at an advisory level.

Climate Change Action Group

Horizons have put one person onto this Committee. Voting will close by the end of the month to place more individuals onto this Committee.

Resourcing Consent

Horizons are trying to make this easier for both Council and Iwi – they are working alongside those who are dealing with this on a more regular basis.

Maori Constituencies

Horizons have agreed to introduce Maori constituencies.

Resolved minute number **21/IWI/016**

That the verbal 'Horizons Update' report be received.

Mr Shenton/Ms Heeney. Carried

9.7 Streamlining of the Archaeological Authority Process

This item was not discussed as the author was unavailable to be present at the meeting.

Recommendation

That the tabled 'Streamlining of the Archaeological Authority Process' report be received.

Left to lie on the table

10 Discussion Items

10.1 Feedback on the Komiti's Workshop

It was noted that the newsletter that Mr Meihana produces has been great for promoting the Komiti.

The Komiti mentioned that papakainga was a key topic of discussion at the workshop.

10.2 Three Waters

Mr Beggs advised that Council is waiting on more information about the future of Three Waters. A consultation will be run by central government later in the year (October-November).

The Mayor noted that Three Waters came about in part due to a historic lack of investment in water infrastructure. The Mayor advised that roading may also become a future issue with underinvestment and that Waka Kotahi had recently withdrawn a reasonable amount of funding from the road budget, which will need to be discussed by the Komiti at some stage.

11 Late Items

Mr Curtis requested that future Te Roopuu Ahi Kaa pre-meeting hui's are changed from 9.30am to 10.00am.

The Meeting closed at 12.59pm.

The minutes of this meeting were confirmed at the Te Roopuu Ahi Kaa held on 10 August 2021.

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Chairperson

7 Follow-up Action Items from Previous Meetings

7.1 Follow-up Action Items from Te Roopuu Ahi Kaa Meetings

Author: Ash Garstang, Governance Administrator

1. Reason for Report

1.1 On the list attached are items raised at previous Te Roopuu Ahi Kaa meetings. Items indicate who is responsible for follow up, and a brief status comment.

2. Decision Making Process

2.1 Staff have assessed the requirements of the Local Government Act 2002 in relation to this item and have concluded that, as this report is for information only, the decision-making provisions do not apply.

Attachments

1. Follow-up Actions Register

Recommendation

That the report 'Follow-up Action Items from Te Roopuu Ahi Kaa Meetings' be received.

Current Follow-up Actions

From Meeting Date	Details	Person Assigned	Status Comments	Status
6-Apr-21	Council Officers will consider how the Māori Responsiveness Framework can be used to ensure strategy and policy development is included.	Carol Gordon	A review of the Framework has started and will be presented to the Komiti at their October meeting for their initial input.	In progress

8 Chair's Report

8.1 Chair's Report (August 2021) and Feedback on the Komiti's Workshop

Author: Pahia Turia, Chair

1. Reason for Report

- 1.1 Mr Turia may provide a verbal Chair's report.
- 1.2 There will also be a discussion on feedback from the Komiti's Workshop.

Recommendation

That the report 'Chair's Report (August 2021) and Feedback on the Komiti's Workshop' be received.

9 Reports for Information

9.1 2021 Summary of Activities - Maori Responsiveness Framework

Author: Lequan Meihana, Strategic Advisor - Mana Whenua | Kairaranga

Authoriser: Carol Gordon, Group Manager - Democracy & Planning

1. Reason for Report

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 May 2021 to 30 June 2021. This update against the Māori Responsiveness Framework is produced for each Te Roopuu Ahi Kaa meeting.

2. Māori Responsiveness Framework

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

3. Governance and Relationships

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

<p>1: Number of hui held/attended</p> <p>Measures engagement opportunities with Māori – measured by the number of significant hui and other hui held.</p>	<p>As part of Council's development of a Spatial Plan, Council staff met with Southern Ward Councillor Coral Raukawa and Trustee member and Landowner Robert Kerei of Tiniwaitara Marae. Discussion was had regarding the aspirations of a papakāinga build at Koitiata as well as on a block of private land along Turakina Beach Road. Several actions have come from this meeting which has now been relayed back to Coral and Robert. Council staff have advised both Coral and Robert on the best way to move forward in terms of Resource Consenting requirements.</p>
<p><i>Annual Target:</i></p>	
<p><i>Attendance of the six annual hui with Te Roopuu Ahi Kaa at Council Offices.</i></p>	<p>Met with Te Puni Kokiri (TPK) staff regarding their Oranga Marae Funding and the current changes that have been made. Together we have identified a step-by-step process for our marae in the Rangitikei who may want to engage further with TPK. Council staff have informed our marae about how we can assist each marae with their application.</p>
<p><i>Attendance of significant hui with Iwi/hapū on request of Te Roopuu Ahi Kaa or Council.</i></p>	<p>Lake Waipu/Rātana WWTP Freshwater Improvement Fund Governance Group - attended follow up meeting held in Council Chambers. Horizons, MDC and Iwi were all present for this meeting. The findings in the Horizon's report unfortunately seem to make the land parcel we did a site visit to unlikely to be granted resource consent. Therefore, we need to try to think about further options which are currently being explored. Mr John Turkington has been elected as the new Chair for this Group.</p>
<p><i>At least one hui annually with every hapū in the District.</i></p>	<p>Manawatū Whanganui Civil Defence Emergency Management Group Iwi-Māori Engagement Regional Hui was held at Te Poho o Tuariki and facilitated by Horizons Regional Council. As a group we were able to create a draft strategy plan.</p>
<p><i>Attend all Te Huinga a ngā kanohi kitea o ngā kaunihera hui</i></p>	<p>Engagement with the Wilson Park Development Group regarding cultural aspects to their signage. They took the draft design back to their group for discussions who agreed to adopt the design work for their use. They will now have the design work used for all their promotional material.</p>

ITEM 9.1

	<p>Engagement with Te Oranganui Healthy Families Whanganui Ruapehu Rangitikei regarding how Council can contribute to the collective growth of well-being in Rangitikei. Discussions were had with Healthy Families staff about the successes happening in Ruapehu and Taihape and how Rangitikei can feed off those success stories.</p> <p>Hainatia – An event acknowledging the signing of Te Tiriti o Waitangi at Tawhirihoē organised by Ngā Wairiki Ngāti Apa. Te Tiriti was signed by three Chiefs of Ngā Wairiki Ngāti Apa on the 21st of May in 1840 at Tangimoana. Council staff attended the event on behalf of Council.</p> <p>Rangitikei Citizenship Ceremony held at Te Matapihi. Four new residents were welcomed to the district.</p> <p>Regional District Development Forum. On the agenda for this forum was a visit to the new playground Te Āhuru Mōwai o Tūtaeporoporo to have the community leader of the project Lucy Skou speak to the members of this forum. Followed by a tour of the new community centre Te Matapihi in Bulls. We then had our Community Development and Economic Development meeting at Te Matapihi. The next forum will be hosted by the Manawatū District Council.</p> <p>Cultural competency meeting with Senior Customer Services Officer Sharn Grant regarding correct pronunciation of Māori words and Māori place names. Further discussions are taking place regarding training for front house staff.</p> <p>Welfare Coordination Group meeting held at Te Ao Nui, Victoria Avenue, Palmerston North. Guest speakers included: Daniel Hirst, COVID Response Manager for MidCentral DHB giving us a sitrep for the response and resurgence planning on the health side. James Etuale from DIA in a conversation with us about engaging with Pasifika communities.</p> <p>Koha and Gifts Policy/Guidelines discussion with Group Manager - Democracy and Planning Carol Gordon and Group Manager for People and Culture Sharon Grant. A decision was made to have these guidelines included into the Sensitive Expenditure Policy as extra wording and an Appendix.</p> <p>Meeting held with Group Manager for People and Culture Sharon Grant and People and Culture Advisor Christin Ritchie regarding future staff training as part of Councils Learning Plan that will sit within the Ara Poutama – Pathway to Excellence Career and Performance Development Plan. Cultural Pop-ups, Ngā Pou Workshops and basic Te Reo Māori lessons for beginners have been explored and confirmed as learning opportunities for staff.</p> <p>Ngā Puna Rau o Rangitikei Project Governance Group Meeting. There was a Project Executive update by Chair Robert Martin. REO Project Manager Kurt Ball provided an update on the whenua enhancement currently being done. Project manager Reece Martin updating us on the Te Puni Kōkiri Māori Development Fund project as well as an overview of the draft Te Mana o Te Wai expression of interest. A presentation was done to the group by Rod Smillie of Horizons Regional Council on Old Man’s Beard. Moana Dunlop-Smith updated the group on the unsuccessful application to Jobs 4 Nature. Ngā Puna Rau o Rangitikei were nominated by Horizons to the Cawthron New Zealand River Awards under the River Stories category.</p> <p>Three Waters iwi/Māori webinar. Department of Internal Affairs provided an opportunity to tangata whenua, to preview the upcoming Government announcement and enable some questions to be answered ahead of this being made public.</p>
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	125th anniversary of the whare tupuna Tautahi. A gathering took place at Winiata Marae to celebrate this occasion and to also unveil the new tekoteko at the top of the house. Council was officially invited to this event. Councils Strategic Advisor for Mana Whenua, Cr Gill Duncan and Cr Angus Gordon all attended this event on behalf of Council.
2: Number of Hapū Action/Activity Plans in progress per annum Measures the success of capturing the future aspirations of hapū and the Council's planned contribution.	As part of Councils development of a Spatial Plan, Council staff met with Southern Ward Councillor Coral Raukawa and Trustee member and Landowner Robert Kerei of Tiniwaitara Marae. Discussion was had regarding the aspirations of a papakāinga build at Koitiata as well as on a block of private land along Turakina Beach Road. Several actions have come from this meeting which has now been relayed back to Coral and Robert. Council staff have advised both Coral and Robert on the best way to move forward in terms of Resource Consenting requirements. We will continue to have meaningful conversations with all our marae and hapū within the Rangitikei District.
<i>Annual Target:</i>	
<i>1 Hapū plan per annum.</i>	
3: Number of formal relationships established with Māori entities Measures progress in securing relationships (that relate to this framework) for future prosperity.	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: <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 • Ngā marae o te rohe • Te Oranganui • Te Huinga a Ngā Kanohi Kitea o Ngā Kaunihera • Marton Development Group • Healthy Families Whanganui Ruapehu Rangitikei • Te Maru o Ruahine Trust • Rauhuia Environmental Services • Rātā Marae Complex • Te Kura o Rātana
<i>Annual Target:</i>	
<i>Establish relationships as appropriate.</i>	

4. Culture and Identity

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

1. Number of employees taking Tikanga Māori cultural training Measures the Council capacity to demonstrate appropriate cultural competence.	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 so they have an understanding of Tikanga Māori, while exploring the best practices to include Iwi/hapū into the overall decision-making process.
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ITEM 9.1

Annual Target:	
<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>We now have a Council and Tangata Whenua section within the staff induction process which I facilitate. Covered in this section of staff induction (Kete Mātauranga – Basket of Knowledge) includes:</p> <ul style="list-style-type: none"> • Iwi and hapū engagement – How? Who? When? • Marae in the District • Te Roopuu Ahi Kaa Komiti – Iwi Representation • Tūtohunga – MoU between RDC and Tangata Whenua • Te Tiriti o Waitangi / Treaty of Waitangi • Basic Te Reo Māori Resources • Te Ao Māori Awareness • Māori Cultural Capacity Development Framework • Māori Responsiveness Framework • Staff Whakatau <p>Council and Tangata Whenua Staff Induction – Kete Mātauranga / Basket of Knowledge</p> <ul style="list-style-type: none"> • Clare Manners • Rashmi Naratajan • Ed O’Leary • Gioia Damosso • Sonia Smaling • Bryan Jacobsen • James Hope • Susie Williams-Dobson <p>Cultural competency meeting with Senior Customer Services Officer Sharn Grant regarding correct pronunciation of Māori words and Māori place names. Further discussions will take place regarding training for front house staff.</p> <p>Meeting held with Group Manager for People and Culture Sharon Grant and People and Culture Advisor Christin Ritchie regarding future staff training as part of Councils Learning Plan that will sit within the Ara Poutama – Pathway to Excellence Career and Performance Development Plan. Cultural pop-ups, Cultural Workshops and basic Te Reo Māori lessons for beginners have been explored and confirmed as learning opportunities for staff. Details below:</p> <p>The culture pop-up sessions will be fun, friendly, and relaxed. It’s an opportunity for staff to build on their cultural awareness and confidence.</p> <p>The pop-up sessions will be:</p> <ul style="list-style-type: none"> • 1-hour sessions • Held in the Council Chambers • Open to all staff <p>Kaupapa/Topics:</p> <ol style="list-style-type: none"> 1. Marae/Hapū/Iwi boundaries and locations (map) 2. Basic Karakia (opening and closing prayer) 3. Useful Waiata (easy songs to learn for staff whakatau) 4. Iwi engagement and consultation (who, when, what, how) 5. Useful Māori Phrases (kiwaha/sayings, acknowledgements) 6. Pronunciation of Māori words and place names (common words and Rangitikei place names) <p>Ngā Hua Akoranga/Learning Outcomes:</p> <ul style="list-style-type: none"> • Ability to name marae and iwi in our District • The capacity to have meaningful iwi engagement and consultation • Build individual confidence and capabilities around pronunciation of Māori words or Māori place names • Confidence to address other staff in Te Reo Māori ie. Mōrena, Kia Ora, Tēnā Koe etc • Greater appreciation for whānau, hapū and iwi engagement

	<p>The cultural workshops are an opportunity for staff to explore the six 'Pou' or Council Values and gain a deeper understanding and awareness of each concept and process. The workshop will allow us to strip back each 'Pou', analyse each 'Pou' and its meaning, give examples of how we may exercise each 'Pou' in a work environment, as well as share knowledge and experiences with others.</p> <p>The workshops will be:</p> <ul style="list-style-type: none"> • 6x 1.5-hour workshops • Held in Council Chambers • Open to all staff <p>Ngā Pou/Values:</p> <p>1. Manaakitanga (The customer is at the centre of everything that we do) In the Māori culture, manaakitanga is a traditional value that is hugely important. Manaakitanga is behaviour that acknowledges the mana of others as having equal or greater importance than one's own. Manaakitanga embodies values such as generosity, aroha, fairness, respect, and consideration. As a Council we must ensure that staff act and behave in a manner that is mana enhancing of all those involved.</p> <p>2. Rangitiratanga (We aspire to the highest standards) Rangatiratanga is often associated with sovereignty, leadership, autonomy to make decisions, and self-determination. This includes leadership within the community and our organisation. Rangatiratanga exemplifies the attributes commonly associated with a Rangatira or Chief: integrity, generosity, and the ability to unite people.</p> <p>3. Whakapono (We strive to be trusting and trustworthy) The Māori World View tells us that the natural and supernatural worlds were one – there was no Māori word for religion. The use of the term whakapono for religion was introduced by missionaries. Whakapono means to have faith and trust.</p> <p>4. Whanaungatanga (We act with courage, respect, kindness, and empathy) Whanaungatanga reminds us that our achievements are typically the result of collaborative effort. Relationships and connections are central to Māori and Māori well-being. Whanaungatanga is about forming and maintaining relationships and strengthening ties between people and communities. This value is the essential glue that binds people together, providing the foundation for a sense of unity, belonging and cohesion.</p> <p>5. Kotahitanga (We embrace diversity and strive to be inclusive) Kotahitanga is the principle of unity or purpose and direction. Kotahitanga emphasises the value of working together towards the achievement of common goals. As Council staff we should express our distinctiveness as an organisation and as individuals, while also embracing the opportunity to gain strength and insight through the sharing of experiences and understandings with others.</p> <p>6. Aroha (We believe in and encourage each other) Aroha is the principle of expressing empathy, compassion, and joy for others in all that we do. Aroha is a compound word, the parts of Aroha include Aro, Ro, Hā, Oha. These words give many layers of meaning offering a profound message of love and connection.</p> <ul style="list-style-type: none"> • ARO is thought, life principle, paying attention, to focus on, to face or front • RO is inner, within, introspection • HA is life force, breath, energy • OHA is generosity, prosperity, abundance, wealth <p>Ngā Hua Akoranga/Learning Outcomes:</p> <ul style="list-style-type: none"> • Ability to confidently stand and briefly explain what each 'Pou' means • The capacity to demonstrate each 'Pou' within your role and responsibilities • Build individual awareness and confidence • Greater appreciation for Māori Values and Māori Culture <p>The Te Reo Māori lessons for beginners will be fun and enjoyable. The learning will be at a beginner's level giving all staff the opportunity to participate and engage.</p> <p>The classes will be:</p> <ul style="list-style-type: none"> • 2 hours a week for 6 weeks • Held in Council Chambers • Open to all staff
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	<p>Ngā Kiko/Content:</p> <ul style="list-style-type: none"> • Basic Greetings and Farewells • Mihimihi • Karakia • Wete Reo • Whakatauki • Waiata • Sentence Structures <p>Ngā Hua Akoranga/Learning Outcomes:</p> <ul style="list-style-type: none"> • Ability to confidently stand and introduce yourself in Te Reo Māori • The capacity to open and close a meeting with the appropriate karakia • Build individual awareness and confidence • Greater appreciation for the Māori Language and Māori Culture
<p>2. Number of Māori Art Placements</p> <p>Measures the increase in visibility of Māori culture in our district via art.</p> <p>Annual Target:</p> <p><i>1 Placement Project</i></p>	<p>Engaged with the Wilson Park Development Group on appropriate artwork for the proposed redeveloped playground at Wilson Park. Worked closely with our Graphics Designer Leah Johnston on developing an appropriate template for their Sandwich Board which has been completed and gifted over to the Group. They will now use this for all their promotional engagements.</p>
<p>3. Iwi Narratives</p> <p>Measures the increase in visibility of Māori heritage and history in our district.</p> <p>Annual Target:</p> <p><i>1 Annual Physical Signage Project.</i></p> <p><i>2 Annual Online Inclusions Published.</i></p>	<p>Currently advising the Wilson Park Development Group on appropriate artwork for the proposed redeveloped playground at Wilson Park. Worked closely with our Graphics Designer Leah Johnston on developing an appropriate template for their Sandwich Board which has been completed and gifted over to the Group.</p>
<p>4: Collaborative Planting Local Hapū</p> <p>Measures the opportunities captured to reflect Māori values/inclusion in planting.</p> <p>Annual Target:</p> <p><i>Local Iwi/hapū advised of all planting projects with non-financial offer of inclusion.</i></p>	<p>No update for this period.</p>

5. Prosperity and Wellbeing

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

<p>1: Support the Rates Remission Policy for Māori Freehold Land</p> <p>Measures engagement vs outcomes of Council in Remission of Māori Freehold Land Policy.</p> <p>Annual Target:</p> <p><i>Determining and assisting parties who may qualify for remission.</i></p>	<p>Council staff have engaged with rate payers in the Rātana Community to assist them with their Rates Rebate applications. These conversations are continuing with members of the community.</p>
<p>2. Economic Development Partnership Linkages</p> <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>No update for this period.</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>Continue to work closely with our Community Project Officer Jen Britton and our Strategic Advisor for Economic Development Jaime Reibel making sure iwi/hapū/māori are consulted with in the spirit of Tikanga in the development of an Economic Strategy, and any programme outcomes.</p>

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<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>No update for this period.</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>Met with Te Puni Kokiri staff to discuss their Civil Defence Marae Emergency Preparedness Plan that they created in 2017. Te Puni Kokiri developed the Civil Defence Marae Emergency Preparedness Plan as a toolkit to help marae prepare for the event of a natural disaster or emergency. It encourages whānau, hapū and iwi to think about the possible impacts of several natural disasters, and to consider who are the key people and those with skills or equipment that could be called upon in the event of an emergency. Hui with Council staff working in Civil Defence is open to our marae.</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>No update for this period.</p>
<p>7. Rangatahi (Youth) Development & Engagement</p> <p>Measures Rangatahi engagement in Council facilitated youth activities and programmes.</p>	<p>No update for this period.</p>

Annual Target:	
<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>	

6. Resource and Infrastructure

- 6.1 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.

<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>As part of Councils development of a Spatial Plan, Council staff met with Southern Ward Councillor Coral Raukawa and Trustee member and Landowner Robert Kerei of Tiniwaitara Marae. Discussion was had regarding the aspirations of a papakāinga build at Koitiata as well as on a block of private land along Turakina Beach Road. Several actions have come from this meeting which has now been relayed back to Coral and Robert. Council staff have advised both Coral and Robert on the best way to move forward in terms of Resource Consenting requirements.</p> <p>We will continue to have meaningful conversations with all our marae and hapū within the Rangitikei District.</p>
Annual Target:	
<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>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>Have met with Te Puni Kokiri staff regarding their Oranga Marae Funding and the current changes that have been made. Together we have identified a step-by-step process for our marae in the Rangitikei who may want to engage further with TPK. Council staff have informed our marae about how we can assist each marae with their application.</p> <p>We will continue to have meaningful conversations with all our marae and hapū within the Rangitikei District.</p>
Annual Target:	
<p><i>95% of Marae Development Projects meet the timeframes and quality expected by Iwi/hapū and Council.</i></p>	

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<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>Annual Target:</p> <p><i>Development of a significant sites inventory for one Iwi per annum.</i></p>	<p>No update for this period.</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>Annual Target:</p> <p><i>Annual Assessment Report that is put together with the parties from TRAK.</i></p>	<p>Ngā Puna Rau o Rangitikei Project Governance Group Meeting. There was a Project Executive update by Chair Robert Martin. REO Project Manager Kurt Ball provided an update on the whenua enhancement currently being done. Project manager Reece Martin updating us on the Te Puni Kōkiri Māori Development Fund project as well as an overview of the draft Te Mana o Te Wai expression of interest. A presentation was done to the group by Rod Smillie of Horizons Regional Council on Old Man’s Beard. Moana Dunlop-Smith updated the group on the unsuccessful application to Jobs 4 Nature. Ngā Puna Rau o Rangitikei were nominated by Horizons to the Cawthron New Zealand River Awards under the River Stories category.</p>

Recommendation

That the report ‘2021 Summary of Activities – Māori Responsiveness Framework’ be received.

9.2 Horizons Update

Author: Jerald Twomey, Horizons – Iwi Liaison

1. Reason for Report

- 1.1 Mr Twomey will provide a verbal update on the function and recent undertakings of Horizons Regional Council within the Rangitikei district.

Recommendation

That the 'Horizons Update' report be received.

9.3 Rangitikei Beyond 2050: Project Update

Author: Katrina Gray, Senior Strategic Planner

Authoriser: Carol Gordon, Group Manager - Democracy & Planning

1. Reason for Report

- 1.1 To provide an update on the Rangitikei Beyond 2050 project and seek endorsement of a possible Te Reo Māori name and equivalent.

2. Project Overview

- 2.1 The Rangitikei Beyond 2050 project is the development of a spatial plan for the district. It will provide a spatial roadmap for how the Rangitikei will prosper to 2050 and beyond by:



- Providing clear objectives/outcomes for future landuse and growth.
- Guiding infrastructure investment decisions and enable targeted future proofing.
- Reflecting community cultural, economic, environmental and social values and priorities.
- Informing and shaping the District Plan Review and Council's other plans and strategies.
- Building confidence and identifying potential for industrial, commercial, and residential development.
- Achieving intergenerational equity and sustainable environmental development.










- 2.2 An Advisory Group has been established which consists of Elected Members and Te Roopuu Ahi Kaa members to assist with the strategic direction setting for the document. The Group's members are Chris Shenton, Cr Tracey Hiroa, His Worship the Mayor Andy Watson, Cr Fi Dalgety, Cr Angus Gordon, Cr Gill Duncan, Cr Waru Panapa.

3. Project Schedule

Project Stage / Phase	Timeline
Background research / technical assessment	Now – December 2021
Develop Discussion Document	August 2021 – January 2022
Community Engagement	February – March 2022
Develop Draft Spatial Plan	April – May 2022
Community Consultation	June 2022
Adoption	August 2022

4. Project Updates

Metric	Trend	Comment
Schedule		No major delays to project schedule.
Risk		No major risks identified.
Update from Advisory Group meeting	The first Advisory Group meeting is scheduled for 10 August 2021 (the afternoon of the Te Roopuu Ahi Kaa meeting).	
Tasks completed June / July	<ul style="list-style-type: none"> Project scope endorsed by Council. Establishment of Advisory Group. Meetings with stakeholders – real estate agents, surveyors, developers, key agencies. Drafting of background research into housing and land availability. Development of background research into climate change. 	
Tasks forecast August / September	<ul style="list-style-type: none"> Advisory Group meetings x2 Notice to iwi/hapu of the project and opportunities for inclusion. Project overview and discussion with Taihape Community Board, Ratana Community Board, Turakina Community Committee, and Hunterville Community Committee. Begin background research on commercial / town centre opportunities. Finish background research on housing and land availability and climate change. Ongoing discussions with key stakeholders. Youth Council meeting. 	

Legend			
Completion Date not affected. No major risks identified.	Unchanged 	Risk increasing towards Amber 	Risk decreasing away from Amber 
Up to three months delay to completion date. Major risk identified.	Unchanged 	Risk increasing towards Red 	Risk decreasing away from Red 
More than three months delay to completion date or critical date at risk. Critical risk identified that could impact on delivery of the project.	Unchanged 	Risk increasing 	Risk decreasing 

5. Te Reo Māori Name and Equivalent

- 5.1 The Strategic Advisor – Mana Whenua has developed a possible Te Reo Māori name and equivalent for the Rangitīkei Beyond 2050 project, this is:

Pae Tawhiti Rangitīkei 2050

- 5.2 *Pae Tawhiti* translates to the distant horizon, long term or future. *Pae Tawhiti* represents a desired future, a future which will be realised when the people in our district are able to enjoy a quality lifestyle within the Rangitīkei. *Pae Tawhiti* is also reflected in the following *whakatauki* or proverb:

“Ko te pae tawhiti, whaia kia tata, ko te pae tata, whakamaua kia tina”

“Seek out the distant horizons, and holdfast to those you attain”

- 5.3 Komiti members are asked to consider this name for use alongside the Rangitīkei Beyond 2050 project.

Recommendation 1

That the report ‘Rangitīkei Beyond 2050: Project Update’ be received.

Recommendation 2

That Te Roopuu Ahi Kaa endorse the name “Pae Tawhiti Rangitīkei 2050” for use alongside the Rangitīkei Beyond 2050 project.

9.4 Rangitikei Destination Management Plan 2050

Author: Jen Britton, Community Projects Officer

Authoriser: Gaylene Prince, Group Manager - Community Services

1. Reason for Report

1.1 To provide a Project brief for the Destination Management Plan 2050 and seek guidance on Iwi engagement.

1.1 A Destination Management Plan (DMP) will help us to shape and grow the visitor economy within our district, identify business opportunities, explore what barriers might exist for this growth, and put a plan together for our district to be sustainable and resilient into the future while keeping our community at heart.

1.2 This Project is a key action from the 2021-31 Long Term Plan and will uncover three key components in the development of the plan:

- Understanding of the Rangitikei experience – our ‘DNA’, future aspirations, and expectations of the visitor sector in the district, how we facilitate sustainable growth while understanding the infrastructure impacts of increased visitor growth and offer solutions to maintaining infrastructure, minimise negative impact to the community, and share our story with the visitor.
- Determine who our ideal visitor might be, what target segments resonate most with our district and how we attract the right visitor base while being aware of and protecting the interests of our residents.
- Identify business and experience opportunities that might exist in growing the visitor economy in our district to facilitate sustainable growth while considering urban and rural development, spatial planning, and key environmental factors.

1.3 Objectives

- **To deliver a Destination Management plan that:**
 - provides an integrated and achievable plan for Council to facilitate and encourage sector growth, sustainable and environmental tourism, and develop pride of place in our communities
 - provides a relatable plan for across Council and external stake holders can take ownership of
 - identifies barriers for growth in the public/private sector.

- **Run a process that:**
 - aids in improving relationships between Council, its stakeholders, and the community
 - gives Council a better understanding of aspirations in the community in relation to destination management
 - will be delivered within budget and on time.

Milestone	Timeframe/Deadline
Stakeholder Community/iwi Engagement	September – October 2021
Completion of draft Destination Management plan	December 2021
Review of draft Destination Management plan	January – March 2022
Adoption of Destination Management plan	April – May 2022

- 3.1 We have engaged TRC Tourism to co-create this work with us. Lead consultant Kylie Ruwhiu–Karawana is a tourism marketing specialist and has passion and expertise in values-based tourism, specifically Māori and Indigenous tourism experiences. She is also the lead consultant developing the Whanganui Destination Management Plan and the Ruapehu Destination Management Plan which offers the benefit of understanding the wider strategic context.
- 3.2 Kylie will be joining us via zoom to introduce herself, answer any questions you may have about this process and final document. Officers want to ensure the document is co-created alongside Iwi and the community and would appreciate feedback from Komiti members on how to achieve this.
- 3.3 Stake holder, community and Iwi engagement is scheduled to begin in September. Engagement is the first step in the development of the destination management and will be used as part of the development of the draft document.

Recommendation

That the report 'Rangitikei Destination Management Plan 2050' be received.

9.5 Housing Strategy 2021-2031

Author: Nardia Gower, Manager Community Programmes

Authoriser: Gaylene Prince, Group Manager - Community Services

1. Reason for Report

- 1.1 Council understands housing pressure is a concern for district residents and in response drafted a Housing Strategy that looks at various ways it can contribute to addressing needs. Attached are the draft 'Housing Strategy 2021-2031 Background Document' and the draft 'Housing Strategy and Plan 2021 Summary' that were provided as supporting documents to the 2021-31 Long Term Plan consultation document. While both documents outline the eight housing sectors and Council's potential roles in addressing their challenges, the background document explains each of the eight sectors in greater detail. Following the adoption of the Long Term Plan and budget Council and staff will determine the work plan for the upcoming three years to operationalise the strategy.
- 1.2 The Strategic Advisor for Economic Development, Jaime Reibel, will be speak to the item.

Attachments

1. **Housing Strategy 2021-2031 Background Document (under separate cover www.rangitikei.govt.nz/council/meetings/committee-meetings/te-roopu-ahi-komiti)**
2. **Housing Strategy 2021-2031 Summary (under separate cover www.rangitikei.govt.nz/council/meetings/committee-meetings/te-roopu-ahi-komiti)**

Recommendation






That the draft 'Housing Strategy 2021-2031 Background Document' and the draft 'Housing Strategy and Plan 2021 Summary' to the 10 August 2021 Te Roopuu Ahi Kaa meeting be received.

9.6 Project Management Office Report - July 2021**Author: Jessica McIlroy, Senior Project Manager - Infrastructure****Authoriser: Peter Beggs, Chief Executive****Reason for Report**

This is a monthly report on the most significant projects currently being delivered by Council's Project Management Office (PMO):

1. Mangaweka Bridge Replacement;
2. Marton to Bulls Wastewater Centralisation Project;
3. Lake Waipu Improvement and Ratana Wastewater Treatment Project;
4. Te Matapihi and Bulls Bus Lane and Town Square;
5. Taihape Memorial Park Upgrade;
6. Remediation of the Historic Landfill on Putorino Road;
7. Marton Rail Hub;
8. Marton Water Strategy;
9. Regional Treatment Plant Consenting Programme.

1. Mangaweka Bridge replacement


Project Status			
<p>The scope of this project is to construct a replacement bridge at Mangaweka and preserve the existing bridge as a walking and cycling facility to be managed by a trust.</p> <p>The project is funding by Waka Kotahi, Rangitikei District Council and Manawatu District Council. Following the tender process, the contract was awarded to Emmetts Civil Construction Ltd, Stringfellows Contracting Ltd, and Dempsey Wood Civil Ltd. Construction started in September 2020 and is due to complete in July 2022.</p> <p>The total construction cost is \$7.9m plus \$2.1m in consenting costs and consultancy fees – RDC's component only is reported on in this report.</p>			
RDC Budget	\$4,859,686	RDC Spend to Date	\$2,291,714
2020-21 Budget	\$2,859,686	2020-21 Spend	\$2,291,714
2021-22 Budget	\$2,000,000	2021-22 Spend	\$0
RDC Estimated Remaining Costs	\$2,661,631	RDC Estimate at Completion	\$4,953,345
Metric	Trend	Comment	
Health and Safety		Nil concerns	
Programme		Construction due to be completed July 2022 and is currently on programme.	
Cost		<p>Forecast completion cost is 2% over budget. This will be closely monitored and reported. This is not within contingency and if the full cost is realised this will be unplanned capital expenditure in FY21-22.</p> <p>The carry forwards from the end of the 2020-21 financial year do not accurately reflect the spend. This is being rectified by September 2021 through a paper regarding all carry forwards to Council. The project team is continuing to deliver the project as planned.</p>	
Quality		No concerns to date.	
Risk		Working at heights and over the water, in proximity to the public, is inherently risky. This is being managed very well by the contractor.	
Tasks completed last month		<p>Continue fabricating all steel girders and braces.</p> <p>Stressed Macalloy bars both hammer head for pier 1 & 2</p> <p>Finalising shop drawings for bridge deck precast units</p> <p>Ordered the steel for the precast units and set up the molds in the factory (4 molds)</p> <p>Started the excavation/ backfilling behind abutment A</p>	

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Tasks forecast this month	Installing the bearing and pots pads. Implement temporary work to install steel girders. Start bridge girders installation. Engineering fill behind the abutments Fabrication of the bridge deck precast elements.
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2. Marton to Bulls Wastewater Centralisation Project

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Project Status			
<p>At present, Marton Wastewater Treatment Plant (WWTP) discharges treated wastewater into the Tutaenui stream, and Bulls WWTP discharges into the Rangitikei River - both discharge lawfully but with expired consents. The objective of this project is to remove the discharge of treated wastewater from waterways. This will be achieved by construction of a pipeline (approx. 14km long) between Marton WWTP and Bulls WWTP to convey the treated wastewater from Marton to Bulls. The combined flow will then be discharged from Bulls WWTP into land.</p> <p>The project has a budget of \$25M, including \$3.5M of funding secured from the Department of Internal Affairs (DIA) as part of the Three Waters Reform Programme.</p> <p>The scope of this project includes:</p> <ul style="list-style-type: none"> A. Construction of a wastewater transfer pipeline from Marton Wastewater Treatment Plant to Bulls Wastewater Treatment Plant B. Purchase of land to dispose of treated wastewater to in Bulls and install irrigation infrastructure C. Consenting for the activities D. Upgrades of the treatment plants at Marton and Bulls 			
Project Budget	\$25,000,000	Spend to Date	\$140,758
2020-21 Budget	\$5,000,000	2020-21 Spend	\$140,758
2021-22 Budget	\$5,300,000	2021-22 Spend	\$0
2022-23 Budget	\$6,700,000	2022-23 Spend	\$0
2023-24 Budget	\$8,000,000	2023-24 Spend	\$0
Estimated Remaining Costs	\$24,859,242	Estimate at Completion	\$25,000,000
Metric	Trend	Comment	
Programme		<p>The overall programme for the project is five years starting in 2020, and the target end date is June 2025.</p> <p>The pipeline between Marton to Bulls needs to be constructed before end of March 2022 in order to meet the timeframes of the contract RDC has with central government for the 3-waters stimulus funding.</p> <p>We have received nine submissions in response to the Expression of Interest listed on GETS (Government Electronic Tender Service) and shortlisted four preferred suppliers. We are expecting to issue an official Request for Tenders upon receiving complete design documentation from the consultant on 30 July.</p>	

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Cost		On budget – \$3.5M funding received from Three Waters Reform and \$1.5M in previous LTP. An additional \$20m is in the new LTP.
Quality		No concerns to date. Crown Infrastructure Partners (CIP) who are overseeing the DIA funded projects have funded Alta, a construction management consultant, to support the project team with tendering support. This has assisted us with review and advice on the Expression of Interest stage, and Alta will prepare pricing documents for the next stage of tendering.
Risk		The risk of not finding suitable disposal land, and of difficulties with feasibility of construction, continues and becomes more prominent as the project progresses. To mitigate this risk, Council will engage a buyer's advocate to support the sourcing of land and will seek support from appropriate Iwi. The risk of programme delay due to lack of interest from contractors is being mitigated by early engagement with the market and the two-stage procurement process which is underway.
Tasks completed last month		Shortlist preferred suppliers for pipeline construction Finalise pipe size Preliminary conversations with a freshwater ecologist
Tasks forecast this month		Finalise design and tender documentation Issue Request for Tender Engage consultant to complete pump station design Establish project advisory board Finalise detailed consenting work plan and associated project Gantt Chart to Horizons Commission land studies to support a buyers advocate Seek support from Iwi

3. Lake Waipu Improvement and Ratana Wastewater Treatment Project






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Project Status			
<p>This project has been a collaborative effort involving local iwi, RDC and HRC and is partly funded (46%) by Ministry for the Environment (MfE). 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) and has an estimated duration of 5 years.</p> <p>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.</p> <p>The scope of this project includes purchase of land for disposing of treated wastewater (instead of discharge to Lake Waipu), the installation of irrigation equipment and an upgrade of the existing Rātana Pā wastewater treatment plant. The scope has changed, with Ministry for the Environment endorsement, from <i>purchase</i> of land to <i>lease</i> of land due to the difficulty in sourcing land suitable for discharge.</p> <p>Since this project started RDC has identified landowners in the vicinity of Rātana Pā with suitable land for an irrigation of treated wastewater. All these landowners have been contacted, with two land owners currently in negotiations.</p>			
Project Budget	\$2,425,000	Spend to Date	\$13,450
2020-21 Budget	\$1,550,000	2020-21 Spend	\$13,450
2021-22 Budget	\$875,000	2021-22 Spend	\$0
Estimated Remaining Costs	\$2,411,550	Estimate at Completion	\$2,425,000
Metric	Trend	Comment	
Health and Safety		No near misses or lost time injuries to report.	
Programme		Potential delay due to not finding suitable land. A letter was received from MfE in May 2021 to advise that land needs to be sourced, or negotiations well advanced, by end of August 2021 or the funding could be repurposed. There are now three potential land parcels, staff have started negotiations with the owners of two of them.	
Cost		The budget is currently an estimate while land for discharge is being looked for or alternative solutions are being considered. The 2020-21 Annual Plan included \$1.55m budget spread across various line items for this project. \$875,000 has been committed by Horizons Regional Council out of the funding they received from the Ministry for Environment. The estimated costs shall be finalised with actual construction costs to dispose of the wastewater to the	

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		chosen land parcel once the land parcel is purchased or leased.
Quality		No concerns to date.
Risk		Should Horizons / WSP continue to find the identified land or revised solutions are not suitable, we will need to explore other options.
Tasks Completed Last Month		<p>Updated the community group comprising of Horizons, RDC, MfE MDC, Iwi and Landowners about current negotiations with current lead for land lease/purchase.</p> <p>Plan A is land from two landowners near the Whangaehu River which is considered to have suitable soil for irrigation based on the desktop assessment, noting that detailed hydrological assessment is still required. Land has been valued by professionals to use as basis for negotiations.</p> <p>Completed hydrological analysis of plan B (another land parcel, Southeast of Rātana close to Turakina River) should plan A not be able to be closed.</p>
Tasks Forecast This Month		<p>Confirm exact land parcel of Plan A and complete hydrological assessment.</p> <p>Progress land purchase negotiation for Plan A with landowner.</p> <p>Update Horizons, MfE and other stakeholders on final land option for the project.</p>

4. Te Matapihi, Bulls (Community Centre, Bus Lane and Town Square)






Project Status			
<p>The scope of this project is the final commissioning of Te Matapihi (Bulls Community Centre) and the creation of a Town Square and Bus Lane.</p> <p>This report does not consider any future building enhancements regarding Changing Rooms.</p>			
Project Budget	\$1,025,603 Town Square and Bus Lane	Spend to Date	\$19,976 Town Square and Bus Lane
2020-21 Budget	\$20,000	2020-21 Spend	\$19,976
2021-22 Budget	\$1,025,603	2021-22 Spend	\$0
Estimated Remaining Costs	\$1,005,627 Town Square and Bus Lane	Estimate at Completion	\$1,025,603 Town Square and Bus Lane
Metric	Trend	Comment	
Health and Safety		Nothing to report	
Programme		<p>Code Compliance Certification (CCC) for Te Matapihi was verbally granted in June 2021 and will be issued by the end of July.</p> <p>Construction of the Town Square and bus lane has been delayed due to archaeological issues, as advised to council's Assets and Infrastructure Committee. The revised anticipated start date is October 2021.</p>	
Cost		<p>Final budget for Te Matapihi to be reviewed at the conclusion of the CCC.</p> <p>Council are holding retentions from the contractor for outstanding defects. A letter has been sent to the contractor by the Chief Executive advising that we wish to hold retentions that would cover a replacement elevator until we have experienced six months of effective operational use of the elevator.</p> <p>No budget concerns with Town Square and Bus Lane.</p>	
Quality		<p>Performance of the elevator has significantly improved.</p> <p>Finalisation of the Town Square, with artwork, seating and rubbish bins, to be undertaken.</p>	
Risk		<p>All defects and snags have been solved for CCC to be issued at Te Matapihi.</p> <p>There is a risk of competing interests in the artwork for the Town Square. This will be managed by presenting all options to Council and seeking resolution on the final solution.</p>	
Tasks completed last month	All CCC related issues have been addressed, sufficient to issue the CCC. Maintenance folder has been created with a register of any regular required servicing.		

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Tasks forecast this month	Sign final construction contract for bus lane and town square. CCC and compliance schedule to be issued. Compile project closure report, including final budget for Te Matapihi and handover of any maintenance items.
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5. Taihape Memorial Park Redevelopment (Amenities Building and options investigation for the Grandstand)

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Project Status			
<p>The scope of this project is the construction of a new Taihape Amenities Building and investigations of options for the Taihape Grandstand Strengthening (consulted on during LTP period, with a final resolution to be made in June or July).</p> <p>The original resolved budget for the Taihape Amenities building was \$2.148m, being the estimated construction cost. The 2021-2031 LTP contained \$2.9m in year 1, being the full estimated cost of the design, consulting, consenting and construction of the building. \$200,000 is budgeted in FY20-21, giving a total budget of \$3.1m between FY20-21 and FY21-22.</p> <p>Additional scope has been raised to look at storage in the Taihape Amenities Building during meetings internally and with park users. This had been raised before and removed from scope, but was raised again at a public meeting in March 2021 and endorsed at Council in April 2021 – refer resolved minute number 21/RDC/022.</p> <p>Developed design drawings have been provided to elected members for review, and the project is now in detailed design.</p>			
Project Budget	TBC Grandstand \$3,100,000 Amenities	Spend to Date	\$85,517 Grandstand \$178,147 Amenities
Estimated Remaining Costs	TBC Grandstand \$2,921,853 Amenities	Estimate at Completion	TBC Grandstand \$3,100,000 Amenities
Metric	Trend	Comment	
Health and Safety		No near misses or lost time injuries to report.	
Programme		Contract for Amenities Building with Architect and engineering consultancy signed. Complete Design for Amenities Building and award contract to builder by end of 2021.	
Cost		Any approved scope changes will impact on the amenities budget – the PMO would require Council endorsement before approving any other work.	
Quality		New building construction work only to start when all design completed, and scope confirmed (lessons learned from Bulls Te Matapihi)	
Risk		No concerns to date. There is a risk of poor public perception of the new amenities building, and public consultation has been undertaken to reduce the risk.	
Tasks completed last month	<u>Amenities</u> Developed Design completed and working with WSP (engineering consultant) and Barry Copeland (Architect) on Detailed Design.		

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	<p>Work with Giblin Group to complete feasibility study and lotteries application draft. Decided on power requirements and connection. Meeting with Park User Group, which is comprised of the following groups: A & P Show Event Organisers, Clubs Taihape, Equestrian / Dressage, Mokai Patea Services, Netball, Northern Wanganui Rugby Sub Union (NWRSU), Shearing Sports, Squash, Taihape Community Board, Rugby, Show Jumping, Swim Centre, Touch Rugby, TAS, Clubs Taihape (TCDT), Tennis, Rugby Union Old Boys (UOB) to go through final developed design before progressing into next stage.</p> <p><u>Grandstand</u> The Grandstand has been assessed to have a seismic rating of 25%NBS. A cost of restoration of the existing building features, upgrades to meet compliance with the current building code and building standards, and seismic strengthening to 67% NBS has been estimated to be \$1.3M. All investigations and reporting have been completed. Community consultation feedback from LTP has been reviewed and included in LTP deliberations.</p>
Tasks forecast this month	<p><u>Amenities</u> Work with Giblin Group for lotteries application. Revised construction cost estimate to be provided. Continued engagement with iwi and user groups as listed above. Seek naming and theming suggestions from community during the planting day in August and via online and paper surveys Submit Lotteries Application.</p> <p><u>Grandstand</u> Confirm cost estimate following assessment of reports. Present findings and options to August Council meeting.</p>

6. Remediation of the historic landfill on Putorino Road

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Project Status




The Rangitikei River is eroding a historic landfill, creating a risk of further contaminated materials and fill entering the river. The landfill material must be excavated and removed.

Four scope changes have arisen since the project’s inception:



- 1) The methodology of protecting the cliff face during remediation has changed to include installation of sheet piling into the riverbed, against the cliff face. This was the option preferred by Iwi, and agreement with Iwi was necessary to gain a resource consent.
- 2) There may be disposal costs for the excavated material. It was assumed that the material could be crushed on-site and reused at no additional cost, however 100m³ needs to be disposed of to landfill. The costs for this will be known in August 2021.
- 3) Due to delays in consenting and starting work on site, permission for winter works has been sought from Horizons Regional Council and approved. Additional costs are likely to ensure the work is delivered in an environmentally safe manner during winter.
- 4) Delay in sheet piling removal due to changing advice from Horizons Regional Council. After executive-level meetings between Horizons Regional Council and Rangitikei District Council this was resolved, however this has an unfavourable cost impact on the project.

Construction commenced on 1 April 2021 and will complete on 30 July 2021.

Project Budget	\$557,991 excluding disposal costs	Spend to Date	\$363,078
2020-21 Budget	\$363,078	2020-21 Spend	\$363,078
2021-22 Budget	\$194,913	2021-22 Spend	\$0
Estimated Remaining Costs	\$268,681 excluding disposal costs	Estimate at Completion	\$631,759 excluding disposal costs






Metric	Trend	Comment
Health and Safety		Significant health and environmental benefits from the remediation. On 15 June 2021 the elected members visited the construction site as part of Council’s ongoing commitment to health and safety. Positive feedback was received on mitigation of health and safety risks.
Programme		Construction is about to conclude and is expected to be completed by 30 July 2021 when the sheet piling is removed, and planting of the willows is done. Native trees will be planted in spring or summer.
Cost		The following variations have been approved in the construction contract:

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		<ul style="list-style-type: none"> • Horizons ESC requirements \$12,218 • Water and flocculation sampling (flocculation required by Horizons) \$13,550 • Additional sheet piling hire (Horizons required it to stay in longer, then advised it could be removed) \$48,000
Quality		No concerns
Risk		Working in and over the water, on contaminated land, is inherently risky. The contractor is managing this well.
Tasks completed last month	Clarification from Horizons regarding sheet piling removal. Continuation of construction.	
Tasks forecast this month	Complete excavation 30 July 2021. Plant willows.	

7. Marton Industrial Park and Rail Hub

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Project Status			
A new rail hub to accommodate forestry operations will be constructed in Marton. This will include a double rail siding, log yard with debarking facility, and associated businesses.			
PMO Budget	\$9,850,000	Spend to Date	\$829,125
Estimated Remaining Costs	\$9,020,875	Estimate Completion	at \$9,850,000
Metric	Trend	Comment	
Health and Safety		No near misses or lost time injuries to report.	
Programme		The programme extension of three months has been agreed with MBIE who funded most of the project. A contract variation has been provided by MBIE to allow for the delay. The Chief Executive signed this in June 2021.	
Cost		The estimate for the rail siding construction exceeds the current budget. The project team is looking at funding and investment options.	
Quality		Quality issues arose with the initial preliminary design of the rail siding. Design revisions are complete and the quality risk was resolved by the end of May 2021.	
Risk		Refer to cost and programme commentary.	
Tasks completed last month	Project Advisory Board meeting (occurs each month) Further negotiations with appellant and meeting between consultant and appellant's lawyer Approval by KiwiRail of preliminary design of option 6 Chief Executive signed funding contract variation.		
Tasks forecast this month	Additional reports to the appellant as part of the resolution of the appeal process leading to conclusion of the process in August 2021. Confirm estimate of civil cost for construction of rail siding. Seek additional funding options. Create one-page summary for use with Crown ministers. Consider procurement acceleration options.		






8. Marton Water Strategy

Following endorsement from Council in May 2021 on the direction for Marton Water, another report is being presented in July 2021 and reporting on the activity as a project is expected to commence in August 2021.

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9. Regional Treatment Plant Consenting Programme

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Programme Status			
<p>Programme initiated for Ratana and Taihape WWTPs and Bulls WTP.</p> <p>Reporting template established.</p> <p>Kick off meetings for Ratana WWTP, Bulls WTP and Taihape WWTP held.</p> <p>3 site visits undertaken (Taihape WWTP and two for Ratana).</p> <p>2 programme-level meetings held, fortnightly catch up meetings established.</p>			
WSP Budget (including approved variations)	\$420,305	WSP Spend to Date	\$0
Spend Last Month	\$0	% Spent	
Metric	Trend	Comment	
Health and Safety		WSP Health and Safety Plan prepared prior to site visits	
Programme		Ratana programme one month behind tendered programme as adjusted due to being asked to assess likely land requirements, but likely to be able to re-establish timeline. Bulls WTP programme adjusted from tender programme, due to requesting discretion in relation to when application to be lodged (now October 2021).	
Cost		Forecast completion cost is on budget	
Quality		No concerns to date.	
Risk		<p>Risk 1: Programme – slight delays to start while waiting on information to be provided for some sites (flow and quality data). Ability to re-establish programme.</p> <p>Risk 2: Scope creep – nothing identified at this stage, early variations identified by RDC.</p> <p>Risk 3: Cost of upgrades. Not known at this stage, needs to be balanced against stakeholder expectations. Watching brief to be kept</p> <p>Risk 4: Delivery of Cultural Impact Assessments (CIA). Continue to work with RDC and iwi to understand information requirements and implications as they come to hand. Ongoing consultation is allowed for.</p> <p>Risk 5: Legislative changes. Various legislation changes have occurred since most of the consents of existing sites were approved. Need to ensure that information within consent applications is fit for purpose to be able to evaluate against legislative requirements.</p>	

Miscellaneous**ITEM 9.6**

1. Marton RSA & Citizens' Memorial Hall:
 - a. On 20 July 2021 a variation to the funding agreement for the existing project was signed to allow for a six-month delay to the completion date of the work. The reasons for the delay, which were acknowledged by Kānoa (formerly Provincial Growth Fund), are as follows:
 - i. Replacement of the roof when it was discovered to be leaking.
 - ii. An error on the fire safety plan required a revision to the plan, which resulted in an application for an amendment to the existing building consent.
 - iii. The electrician cannot complete the rewiring and installation of lights until the consent for the fire safety system is granted as these works are done concurrently.
 - iv. The ceiling cannot be reinstated until after the electrical works have been completed.
 - v. The design for the accessible toilets needs to be redone and construction of the accessible toilets is anticipated to take longer due to the lack of availability of materials.
 - b. The PMO expects to reopen Marton RSA & Citizens' Memorial Hall in September 2021, and for the hall to remain open while the accessible toilets are constructed. There may be future hall closures which will be communicated to elected members and the public in due course.
 - c. An additional \$750,000 was included in the first year of the new long term plan for further work to the Marton RSA & Citizens' Memorial Hall. This second phase of the Hall upgrade project includes:
 - i. Detailed seismic assessment of the hall.
 - ii. Additional cost of the accessible toilets, partly funded by Kānoa in stage one.
 - iii. Heating of the main hall.
 - iv. Full resolution of accessibility and fire safety issues, partly funded by Kānoa in stage one.
 - v. External lighting.
2. Tenders for the Marton Swim Centre
 - a. The PMO has been sourcing contractors to remove the asbestos and remediate the roof in the Marton Swim Centre. We have received a compliant proposal, and expect to present the contract for signing to the August Council meeting.

Legend			
Budget			
+/- 0-5% of Budget	Unchanged 	Risk increasing towards Amber 	Risk decreasing away from Amber 
+/- 6-15% of Budget	Unchanged 	Risk increasing towards Red 	Risk decreasing away from Red 
+/- >15% budget variance	Unchanged 	Risk increasing 	Risk decreasing 
Programme			
Completion Date not Affected	Unchanged 	Risk increasing towards Amber 	Risk decreasing away from Amber 
Up to three months delay to Completion Date	Unchanged 	Risk increasing towards Red 	Risk decreasing away from Red 
More than three months delay to Completion Date or Critical Date at risk	Unchanged 	Risk increasing 	Risk decreasing 

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Recommendation

That the Project Management Office Report - July 2021 be received.

10 Discussion Items

10.1 Three Waters

Author: Ash Garstang, Governance Administrator

1. Reason for Report

- 1.1 The 06 April 2021 minutes of the Te Roopuu Ahi Kaa Komiti requested that this be added as a standing discussion item for future meetings.

Recommendation

If needed:

11 Late Items

12 Future Items for the Agenda

13 Next Meeting

The next Te Roopuu Ahi Kaa meeting will be held on Tuesday, 12 October 2021 at 11.00am.

14 Meeting Closed / Karakia