



Rangitikei District Council

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Rangitikei
UNSPOILT...

Turakina Community Committee Meeting

Order Paper

Thursday 6 August 2015, 7.30 pm

Ben Nevis Hotel, State Highway 3, Turakina

Website: www.rangitikei.govt.nz

Email: info@rangitikei.govt.nz

Chair

Stephen Fouhy

Membership

Kathleen Bayler, Alastair Campbell, Laurel Mauchline Campbell, Nicholas Eagland,
Carol Neilson, Denise Wallen, Shona Welsh
His Worship the Mayor, Andy Watson, (ex officio)

Councillors Soraya Peke-Mason and Lynne Sheridan

Please Note: Items in this agenda may be subject to amendments or withdrawal at the meeting. It is recommended therefore that items not be reported upon until after adoption by the Council. Reporters who do not attend the meeting are requested to seek confirmation of the agenda material or proceedings of the meeting from the Chief Executive prior to any media reports being filed.



Rangitikei District Council

Turakina Community Committee Meeting

Order Paper – Thursday 6 August 2015 – 7:30 p.m.

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The quorum for the Turakina Community Committee is 3 plus one elected member of Council
At its meeting of 28 October 2010 Council resolved that 'The quorum at any meeting of a standing committee or sub-committee of the Council (including Te Roopu Ahi Kaa, the Community Committees, the Reserve Management Committees and the Rural Water Supply Management Sub-committees) is that required for a meeting of the local authority in SO 2.4.3 and 3.4.3.'

1 Welcome

1 Apologies

2 Confirmation of minutes

Recommendation

That the Minutes of the Turakina Community Committee meeting held on 4 June 2015 be taken as read and verified as an accurate and correct record of the meeting.

3 Council decisions on recommendations from the Committee

There were no recommendations from the Committee presented to Council's meeting on 25 June 2015.

4 Rezoning of Turakina in the Operative District Plan – opinion from Community Law Office

The Committee to discuss.

5 Council responses to queries raised at the last meeting

Turakina Valley Road – The Chair to report back on the meeting with Rangitikei District Council and Manawatu District Council.

Long Term Plan – Consideration of the proposal regarding the footpaths on the seaward side of the road, as with other similar proposals in the Long Term Plan (and the use of the savings from the new roading contract), will be given at the Assets/Infrastructure Committee meeting in September. This is when the overall funding requirement on Council for repairs to roads from the 20-21 June 2015 extreme rain event will be known.

6 Management of Place-Making Initiatives in Turakina, Ratana and Mangaweka

A report is attached:

Recommendation:

- 1.1 That the report "Management of Place-Making Initiatives in Turakina, Ratana and Mangaweka" be received.
- 1.2 That the Turakina Community Committee indicates its intention to take part in or lead to provide place-making opportunities in Turakina.

7 Parks Upgrades Partnership Fund

The Council has allocated up to \$50,000 per year in a fund for parks and reserve upgrades. The funding will be allocated to projects which contribute at least \$2(in cash or kind) for each ratepayer \$ so bringing in a total value of up to \$150,000 each year.

The allocation of funds would be undertaken in partnership with the community. Applications from the community for the funding would be open all year round and treated on a case by case basis. The projects would have an upper limit of \$45,000, with anything over this value considered through an Annual Plan process.

The projects would need to be consistent with the Parks and Reserves Management Plans and the Policy on Community Gardens.

8 Small Projects Grant Scheme

The 2015/16 Small Projects Grant Scheme for Turakina Ward is \$671.00.

The allocation of the Small Projects Grant Scheme is for the period 1 July 2015 to 30 June 2016. Any unspent funds at the end of this period cannot be carried over to the following financial year. Updates on the balance will be provided to each meeting.

9 General business

10 Next meeting

Thursday 1 October 2015, 7.30 pm

11 Meeting closed

Attachment 1



Rangitikei
UZZIPPITY...

Rangitikei District Council

Turakina Community Committee Meeting

Minutes – Thursday 4 June 2015 – 7:30 p.m.

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Present:

Mr Steve Fouhy (Chair)
Ms Denise Wallen
Mr Nick Eagland
Ms Carol Neilson
Mr Alastair Campbell
Ms Laurel Mauchline Campbell
Cr Soraya Peke-Mason

Apologies:

Ms Kathleen Bayler

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

That apologies for the absence from Ms K Bayler be received.

Ms Mauchline Campbell / Ms Neilson. Carried

3 Confirmation of minutes

Resolved minute number	15/TCC/004	File Ref
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That, subject to the following amendment, the Minutes of the Turakina Community Committee meeting held on 2 April 2015 be taken as read and verified as an accurate and correct record of the meeting:

“That Mr Keith and Mrs Christine Omundsen and Ms Shona Welch were in attendance and left at 9.00pm before the conclusion of the meeting.”

Ms Warren / Ms Mauchline Campbell. Carried

4 Matters Arising

Turakina Valley Road

- The Chair advised that he had been in contact by telephone with the Rangitikei District Council Rooding Operation Manager, Mr Reuben Pokiha, and the Manawatu District Council General Manager Infrastructure, Mr Hamish Waugh, but had still to arrange a meeting. It was anticipated that this would occur within the next two to three weeks.

Long Term Plan

- Cr Peke-Mason advised that a submission was made by a resident regarding the footpaths on the seaward side of the road, in the form of a petition. The Committee requested feedback at their next meeting as to the Rangitikei District Council's response to this petition.

5 Council decisions on recommendations from the Committee

There were no recommendations from the Committee presented to Council's meeting on 28 May 2015.

6 Small Projects Grant Scheme

The Committee noted that the amount of \$653.00 would be available to the Committee from 1 July 2015 and updates on the balance would be provided to each meeting.

Consideration was given to the uses for the funding. It was decided that the Committee would pass a formal resolution to send any invoices to the Rangitikei District Council for payment.

7 Council responses to queries raised at the last meeting

The Committee noted the Council's response to the clarification sought in the difference in bulk water charges between Feilding and Marton.

Currently Manawatu charges \$2.00m³ while Rangitikei charges \$3.10m³ (plus \$5.90 per tanker load). Hunterville town currently pays \$3.21m³. Both councils charge a premium on the charges made for extraordinary water – this was \$1.25m³ in Manawatu and \$1.65m³ in Rangitikei.

This points to different cost structures between the two councils; in addition, Rangitikei had a district-wide approach to funding water supplies whereas Manawatu did not – the cost of supplying water was met through targeted rates on connected and serviceable properties; in Rangitikei revenue from extraordinary water usage (including bulk water sales) contributes a defined percentage of the District-wide funding; this was not the case in Manawatu.

8 Email from Friends and Whanau Group from Turakina Primary School

The Committee noted an email had been received from the Friends and Whanau Group from Turakina Primary School inviting the Committee to contribute to a newly established newsletter, either as a one-off or on a regular basis. The Committee further noted that if it wished to contribute to this newsletter, the Chair's contact details would be passed onto the contact from the Friends and Whanau Group from Turakina Primary School.

The Committee decided that it would be an opportunity to communicate matters of interest. It was suggested that the first contribution to the Friends and Whanau Group from Turakina Primary School newsletter would be to ask residents to offer suggestions for the use of the Small Projects Grant Scheme that would benefit the whole community. It was requested that the Chair's contact details be forwarded to the Group.

9 General business

Issue of Rezoning of Turakina

- Mr Eagland advised that:
 - No-one in the Village was aware of the rezoning until he had talked with them.

- There was no consultation.
- The rezoning had affected residents' lifestyles and use of their land.
- He had discussed the issue with the Community Law Office, who had offered their opinion that the rezoning may be illegal as the proper consultation process had not been followed, that being, all affected residents should have been contacted individually and the ramifications of any change made clear to them.

Mr Eagland also presented information stating that "urban" areas had a speed limit of 50kph and that Turakina had a speed limit of 70kph.

In discussion it was suggested that Mr Eagland obtain a formal opinion from the Community Law Office with a view to asking for the rezoning to be rescinded.

It was further suggested that the Committee write to the Rangitikei District Council requesting the rezoning issue go on the Policy Review list, and that the Council explain what their definition of 'urban', 'residential' and 'rural living' was; what the rationale was for changing the zoning and why was no-one consulted; and had this rezoning happened to other small settlements in the District, for example Utiku or Rata.

Broadband

- Cr Peke-Mason advised that residents at Koitiata, Ratana and other rural areas experienced issues with Broadband/Internet services.

The Committee agreed to send a letter to the Koitiata Residents Committee in support of their approach to major broadband providers to upgrade services to rural areas.

Resignation of Committee Member

- Ms Bayler had tendered her resignation from the Turakina Community Committee, due to family commitments.

Resolved minute number

15/TCC/005

File Ref

That the resignation of Ms Kathleen Bayler be accepted, and that a letter acknowledging Ms Bayler's contribution to the Committee be forwarded to her.

Ms Wallen / Mr Campbell. Carried.

10 Discussion on previous meeting

Nil

11 Next meeting

Thursday 6 August 2015, 7.30 pm

12 Meeting closed at 9.30pm

Confirmed/Chair: _____

Date:

Unconfirmed

Attachment 2



Rangitikei
UNDISCOVERED...

REPORT

TO: Turakina Community Committee
Ratana Community Board
Taihape Community Board

FROM: Denise Servante

DATE: 28 July 2015

SUBJECT: **Management of Place-Making Initiatives in Turakina, Ratana and Mangaweka**

FILE: 1-CP-7-5

1 Background

1.1 Town Centre Plans for the District's four main towns – Bulls, Hunterville, Marton and Taihape – have been adopted. This report suggests that the process undertaken with Hunterville may be adapted to deliver community-led place-making processes in the smaller settlements in the District for 2015-2018. It does not address Council-led initiatives regarding the rationalisation of community and leisure assets.

2 Resources

2.1 The resources that are specifically available to undertake these processes are:

- \$60,000 per annum for place-making initiatives, confirmed through the 2015-25 Long Term Plan process
- Some facilitation of place-making initiatives through the town coordinators, confirmed in the work programmes agreed through the MOU process
- Commitment, energy and volunteerism of local steering groups and community members (varies between communities, ebbs and flows within communities)

2.2 Potentially, the allocation to Community Boards/Committees for defined small local works is also available to the Board and Committee to support these processes. For clarity, the guidelines¹, attached as Appendix 1, have been amended to explicitly include community-led place-making initiatives and then the decision regarding what initiatives to support remains a matter for the relevant Board/Committee.

2.3 Finally, it is also envisaged that there will be opportunities for the newly formed parks and reserves team, or locally awarded maintenance contracts (for example at

¹ "Guidelines for delegation to community boards for the \$5,000 annual allocation and to community committees in committing the \$1.00 per rateable property for 'defined small local works'

Ratana) to support local place-making initiatives, particularly where there is an overlap with their existing responsibilities and commitments.

3 Intended approach

- 3.1 The important thing about the place-making process is that it **enables** community-led activity rather than trying to control it. Anyone should be able contribute ideas, particularly if they are also willing to participate in implementation.
- 3.2 Within limits, people are free to do what they want with their own property and no-one can require people to volunteer on projects. The process needs to win hearts and minds to ensure a coordinated and sustained approach.
- 3.3 Council has engaged the services of Creative Communities to provide place-making training (the 7-Day Makeover) for each of Bulls, Marton and Taihape. The 7-Day Makeover will deliver a place-making project in each community as well as training local people in the process of place-making. Creative Communities will pilot this process with our communities and the total cost will be \$30,000 (including \$5,000 materials for each of the place-making projects). It is expected that the town coordinators will take part in this process.
- 3.4 The involvement of community members from across the District in the 7-Day Makeover training could facilitate projects in other communities. There has been some interest, for example from Mangaweka, Turakina and Ratana, to extend place-making to other townships in the District. It is important that these smaller communities are able to participate in place-making, and it is intended that David Engwicht runs workshops in each of those communities similar to the one done in Hunterville. These will be funded from the balance remaining from the allocated \$60,000.
- 3.5 Community Committees/Community Boards have authority specifically to allocate all or part of their annual allowance for defined “small local works” for place-making initiatives. They may also get involved in implementing place-making projects through a sub-committee/working group or they may request that other agencies undertake specific projects. These projects should align with the priorities identified through the Town Centre Plan process (or some similar community consultation).
- 3.6 The implementation of the Town Centre Plans should not be the responsibility of a single agency but does require coordination. Chairs of the Bulls Community Committee, Marton Community Committee, Hunterville Community Committee and Taihape Community Board (or their nominated representatives) could be brought together with the Chief Executive twice a year to discuss progress locally and agree District-wide priorities for Council support.

4 Transition process

4.1 Kevin Morris has been employed for the past 18 months to facilitate the development of the Town Centre Plans. His contract has been extended for a further two months and the deliverables for this extended period are:

- To finalise arrangements with Creative Communities over the provision of 7-Day makeover training
- Subject to timing, to support place-making initiatives in the District's smaller villages such as Mangaweka, Turakina and Ratana

5 Recommendations

5.1 That the report "Management of Place-Making Initiatives in Turakina, Ratana and Mangaweka" be received.

5.2 That the Committee/Board indicates its intention to take part in or lead to provide place-making opportunities in Turakina/Ratana.

Denise Servante
Strategy and Community Planning Manager

Appendix 1

Appendix 1

GUIDELINES FOR DELEGATION TO COMMUNITY BOARDS FOR THE \$5,000 ANNUAL ALLOCATION AND TO COMMUNITY COMMITTEES IN COMMITTING THE \$1.00 PER RATEABLE PROPERTY FOR 'DEFINED SMALL LOCAL WORKS'²

1. The objective of the delegation is to allow Community Boards and Community Committees to fund purchases of small items or additional services which are not included in Council's operating budgets and which will benefit the local community. Examples would be signage, park furniture, plants, paint, a leaflet or other publication or an event, including implementing community-led place-making initiatives identified as priorities through the Town Centre Plan process (or some similar community consultation).
2. Proposed expenditure must be approved –
 - by resolution at a publicly notified meeting (and at a time when the public is not excluded from proceedings), or
 - (in the case of Rātana) through a community hui, from which a record is tabled and endorsed at the next available meeting of the Rātana Community Board, or
 - (for urgent matters) by documented communication to all Board/Committee members and appropriate staff for discussion and tabled and endorsed at the next available meeting so that a clear audit trail is evident.
3. Where the proposed expenditure will be paid to a community organisation, Council's reporting requirements for its Community Initiatives Fund must be met.
4. The delegation does not extend to proposed expenditure which –
 - provides training or conference attendance for one or more members, or
 - Is contrary to the recommendation contained in an officer's report to the Board or
 - constitutes an additional payment to an individual or organisation for goods or services subject to a contract with the Council, or
 - exceeds the annual allocation.Any such a proposal must be referred to Council for decision.

² Council, 27 August 2009: 09/RDC/302

Attachment 3



Rangitikei District Council

Parks Upgrades Partnership Fund

Expression of Interest

Do you have a great idea to add or improve on recreational facilities at a Council-owned park?

Do you have good support for your idea from the community?

Have you got a realistic fundraising plan that can raise at least two thirds of the resources needed to make it happen?

If so, then Rangitikei District Council wants to hear from you!

We know that the communities in the District have long been active in developing facilities for their recreation and leisure. We want to encourage this by providing up to 33% in cash of the value – in cash or in kind – of the contribution from the community for small-scale, community-led, capital projects.

WHAT DO WE MEAN BY SMALL-SCALE, COMMUNITY-LED CAPITAL PROJECTS?

Capital Project is a project which creates a new asset, replaces an existing asset, upgrades an existing asset or refurbishes an existing asset.

Community-led means a project that has been identified from within the community, where the majority of the fundraising has taken or will take place within the community and where the asset will be owned by the Council, or available for use by the community as if it were owned by Council.

Small-scale means a project with the total value of less than \$45,000, taking into account actual costs **and** the value of donated labour or materials.

PLEASE NOTE: Applications may be submitted at any time and will be considered at the next available Assets/Infrastructure Committee of Council (usually within a month). All applications are copied into the Assets/Infrastructure Committee Order Paper and are therefore available to the general public.

Please complete this application form in conjunction with Council staff. The sooner you talk with us about your idea, the sooner we can give you an answer about whether Council can support your project.

Contact: Gaylene Prince, Community and Leisure Services Team Leader,
Rangitikei District Council, Private Bag 1102, Marton 4741
Phone: 0800 422 522
Email: gaylene.prince@rangitikei.govt.nz

1. YOUR CONTACT DETAILS

Full Name: _____

Organisation (if any) _____

Street address: _____

Postal address: _____

_____ Post Code: _____

Telephone (day) _____

Email: _____

Contact 2 Name _____

Telephone (day) _____

Email: _____

2. YOUR PROJECT

2.1 What is the name of your project? _____

2.2 When will it take place: _____

2.3 Where will it take place: _____

2.5 Describe your project in full:

Attach additional sheets if you need to.

PARK UPGRADE PARTNERSHIP FUND

3. HOW MUCH WILL YOUR PROJECT COST? Please provide all costs and all sources of income for the project you are planning.

Attach additional sheets if necessary

Item	Amount	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
Total Cost (GST inclusive / exclusive. Please delete one)	\$	

4. WHAT IS YOUR FUNDRAISING PLAN? Please provide a realistic estimate of how much funding (in cash and in kind) you will be able to contribute to this project.

The total amount of your fundraising plan must be at least two thirds of the total cost of the project. Council staff can help you to identify sources of funding for your project.

Item	Amount	
Donated material	\$	
	\$	
	\$	
	\$	
	\$	
Cash in hand towards project	\$	
	\$	
	\$	
	\$	
	\$	
Other sponsorship/grants (please specify source/s below)	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
Total funds available (GST inclusive / exclusive. Please delete one)	\$	

Amount of funding you are requesting from Rangitikei District Council: \$ _____