



Rangitikei District Council

Telephone: 06 327-0099

Facsimile: 06 327-6970

Rangitikei
UNSPOILT...

Turakina Community Committee Meeting

Order Paper

**Thursday 7 December 2017
7.30 pm**

Ben Nevis Hotel, State Highway 3, Turakina

Website: www.rangitikei.govt.nz

Email: info@rangitikei.govt.nz

Chair

Laurel Mauchline Campbell

Membership

Duran Benton, Alastair Campbell, Tina Duxfield,
Hayley Grant, Carol Neilson, Anita Oliver
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

Agenda – Thursday 7 December 2017 – 7:30 pm



Contents

1	Welcome	2	
2	Public Forum	2	
3	Apologies.....	2	
4	Members' conflict of interest	2	Agenda note
5	Confirmation of Order of Business and Late Items	2	Agenda note
6	Confirmation of Minutes.....	2	Attachment 1, pages 6-10
7	Chair's Report	2	Verbal update
8	Council Decisions on Recommendations from the Committee	2	Agenda note
9	Council Response to Queries Raised at Previous Meetings	2	Agenda note
10	Proposed changes to delegations	2	Attachment 2, pages 11-18
11	Validation of current local parking enforcements (and suggestions for new ones)3		Attachment 3, pages 19-20
12	Update on Place-Making Initiatives	3	Verbal update
13	Small Projects Grant Scheme Update – December 2017	4	Attachment 4, pages 21-22
14	Current Infrastructure Projects/Updates and Other Council Activities within the Ward	4	Attachment 5, pages 23-25
15	Late Items.....	4	
16	Meeting Closed	4	

The quorum for the Turakina Community Committee is 4 plus an Elected Member.

Council's Standing Orders (adopted 3 November 2016) 10.2 provide: The quorum for Council committees and sub-committees is as for Council, ie half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

1 Welcome

2 Public Forum

3 Apologies

4 Members' conflict of interest

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

5 Confirmation of Order of Business and Late Items

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, Enter details be dealt with as a late item at this meeting.

6 Confirmation of Minutes

The Minutes from 5 October 2017 are attached.

File ref: 3-CC-1-4

Recommendation

That the Minutes of the Turakina Community Committee meeting held on 5 October 2017 be taken as read and verified as an accurate and correct record of the meeting.

7 Chair's Report

A verbal update will be given at the meeting.

8 Council Decisions on Recommendations from the Committee

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

9 Council Response to Queries Raised at Previous Meetings

There were no queries raised at the previous meeting.

10 Proposed changes to delegations

Council has recently been considering ways to increase delegations to community committees/boards. The attached report will be considered by Council on Thursday 30 November 2017. It incorporates the outcome of discussions from the Policy/Planning

Committee on the matter. A verbal update of the outcome of Council's discussion will be provided at the meeting.

A report is attached.

File ref: 3-PY-1-1

Recommendations

- 1 That the report 'Increasing Delegations to Community Committees/Boards, 20 November 2017' be received.
- 2 That the Turakina Community Committee recommends to Council that they are supportive of the following delegations:
 -
 -

11 Validation of current local parking enforcements (and suggestions for new ones)

A map is attached.

File ref: 1-DB-1-14

Council has now adopted the Traffic and Parking Bylaw (2017) – with the exception of section 16 – use of heavy vehicles. It came into force on 6 November 2017, with current parking restrictions becoming applicable from this date. Given the parking restrictions throughout the District are likely to have been in place for a significant period of time, Council would like the community committees/boards to consider whether they are still appropriate or require amendment. A map showing the existing parking restrictions is attached. Note: Turakina does not currently have any parking restrictions.

Recommendations

EITHER

That the Turakina Community Committee recommends to Council that the following changes are made to parking restrictions:

-
-

OR

That the Turakina Community Committee recommends to Council that no changes are made to parking restrictions.

12 Update on Place-Making Initiatives

A verbal update will be provided at the meeting.

13 Small Projects Grant Scheme Update – December 2017

A memorandum is attached.

File ref: 3-CC-1-4

Recommendation

That the memorandum 'Small Projects Grant Scheme Update – December 2017' be received.

14 Current Infrastructure Projects/Updates and Other Council Activities within the Ward

A report is attached.

File ref: 3-CC-1-4

Recommendation

That the report 'Extract from activity report to Assets and Infrastructure, September/October 2017' be received.

15 Late Items

As accepted in Item 5.

16 Meeting Closed

Attachment 1

Rangitikei District Council

Turakina Community Committee Meeting

Minutes – Thursday 5 October 2017 – 7:30 PM

Contents

1	Welcome	2
2	Public Forum	2
3	Apologies.....	2
4	Members' conflict of interest.....	2
5	Confirmation of Order of Business and Late Items	2
6	Confirmation of Minutes.....	2
7	Chair's Report.....	3
8	Council Decisions on Recommendations from the Committee	3
9	Council Response to Queries Raised at Previous Meetings	3
10	Update on Place-Making Initiatives	3
11	Small Projects Grant Scheme Update – July 2017.....	3
12	Current Infrastructure Projects/Updates and Other Council Activities within the Ward	4
13	Late Items.....	4
14	Next meeting.....	4
15	Meeting Closed	4

Present: Ms Laurel Mauchline Campbell (Chair)
 Mr Duran Benton
 Mr Alastair Campbell
 Ms Tina Duxfield
 Ms Carol Neilson
 Ms Anita Oliver
 Cr Lynne Sheridan
 His Worship the Mayor, Andy Watson

In attendance: Ms Katrina Gray (Senior Policy Analyst/Planner)
 Mr Murray Richardson

1 Welcome

The Chair welcomed everyone to the meeting.

2 Public Forum

Nil.

3 Apologies

That the apologies from Cr Soraya Peke-Mason be received.

Mr Benton / Mr Campbell. Carried

4 Members' conflict of interest

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

5 Confirmation of Order of Business and Late Items

Consultation – priority areas for earthquake-prone buildings

Due to the timing of the consultation, the Committee will not meet again before the submission period closes.

Resolved minute number	17/TCC/030	File Ref
------------------------	------------	----------

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, consultation – priority areas for earthquake-prone buildings be dealt with as a late item at this meeting.

Mr Campbell / Ms Oliver. Carried

6 Confirmation of Minutes

Item 15 – amend resolution to include 'the Chair'

Resolved minute number	17/TCC/031	File Ref	3-CC-1-4
------------------------	------------	----------	----------

That the Minutes of the Turakina Community Committee meeting held on 3 August 2017 as amended be taken as read and verified as an accurate and correct record of the meeting.

Ms Duxfield / Ms Neilson. Carried

7 Chair's Report

The Chair provided the Committee members with the Council order papers from the past two months. General feeling that the Ohakea trial of F16's from Singapore has not significantly affected the Turakina area.

Resolved minute number **17/TCC/032** **File Ref**

That the Chair's report to the 5 October 2017 Turakina Community Committee meeting be received.

Ms Mauchline Campbell / Ms Neilson. Carried

8 Council Decisions on Recommendations from the Committee

The Council decided that the queries raised at the previous meeting (17/TCC/028) be considered through the Traffic and Parking Bylaw 2017 consultation process. The Chair noted that oral hearings have now been held, and deliberations will be occurring at the end of October.

9 Council Response to Queries Raised at Previous Meetings

The updates on the rubbish bin and grazing of the Turakina Cemetery were noted. It was raised that there is likely to be a delay on installing the rubbish bin.

10 Update on Place-Making Initiatives

The Ms Mauchline Campbell and Ms Neilson planted two lemon trees which were donated by a member of the community. There has been some tagging on one of the tables which has since been sanded off. The tables have been very well used.

Mr Campbell is considering how to put legs under new seats to be placed around the village.

11 Small Projects Grant Scheme Update – October 2017

Ms Mauchline Campbell noted the Committee needs to consider community projects to spend the funds on. Ideas raised at the meeting included:

- Plaque(s) about Turakina with information and historic photos. Existing plaques have some good information and photos, but are no longer in good condition.
- Make the legs for the seats, although this might be okay to do without the need for funding.
- Purchase paint to use on the bus shelter in the Turakina tartan design. The Chair will undertake costings for the paint required and report back to the next meeting.
- Wraps for rubbish bins, with Turakina tartan and/or a Maori design.

Resolved minute number **17/TCC/033** **File Ref** **3-CC-1-4**

That the memorandum 'Small Projects Grant Scheme Update – October 2017' be received.

Mr Campbell / Ms Duxfield. Carried

12 Current Infrastructure Projects/Updates and Other Council Activities within the Ward

Resolved minute number **17/TCC/034** **File Ref** **3-CC-1-4**

That the memorandum 'Extract from activity report to Assets and Infrastructure, 14 September' be received.

Ms Duxfield / Ms Oliver. Carried

13 Late Items

Consultation - Priority areas earthquake-prone buildings

The Mayor reported that Council will be consulting on priority areas where earthquake-prone buildings will need to be remediated in half the usual time. This consultation is compulsory and is intended to focus on CBD areas and is based on risk to human life. Turakina has not been included as a priority area for this consultation process. The other towns throughout the District have areas identified as priority areas.

14 Next meeting

Thursday 7 December 2017

15 Meeting Closed

8.04pm

Confirmed/Chair: _____

Date:

Attachment 2

Report

Subject: Increasing Delegations to Community Committees/Boards

To: Council

From: Katrina Gray, Senior Policy Analyst/Planner

Date: 20 November 2017

File: 3-PY-1-1

1 Executive Summary

- 1.1 The Rangitikei District has a mix of community committees/boards due to historic events.
- 1.2 Currently the committees/boards have limited delegation. The Policy/Planning Committee has considered a number of options for increasing delegations and has suggested that Council consider the following:
- Community Initiatives Fund
 - MoU Group Work Programmes
 - Community Facilities/Services
 - Increased engagement with wider/smaller communities of the ward represented
 - Encouragement of groups to approach the relevant committee/board prior to Council (e.g. through public forum)
 - Applicants to the Parks Upgrade Partnership Fund are referred to the relevant community committee/board prior to consideration by Council
 - Projects for placemaking activities on Council land are referred to the relevant community committee/board before consideration by the Chief Executive
- 1.3 It is recommended that these increased delegations are discussed with the committees/boards at their December meeting, prior to Council making a final decision in 2018.

2 History of community committees/boards and current delegations

- 2.1 Since its establishment in 1989, the Rangitikei District has had two community boards, at Ratana and Taihape. Community boards are required to be reviewed every six years through the representation review (community committees are not). The 2006 and 2012 representation reviews confirmed their continuation.

- 2.2 Community boards have statutory provisions set out in the Local Government Act 2002¹. The provisions set out requirements for their establishment membership, status, role and powers.
- 2.3 Community boards are required to be elected under the Local Electoral Act, while community committees are established in accordance with Council's delegations register, which also sets out the procedures for elections.
- 2.4 While it is important to distinguish the differences, Council will have an opportunity to consider the merits of either approach during the representation review in early 2018 and to determine whether more or fewer community committees or board are to be established
- 2.5 Delegations to each community committee/board are decided by Council. The delegations for the community boards include:
- Determine and set names for roads
 - Seeking community views on projects or initiatives requiring or allocated Council funding or other support within the area²
 - Managing specified community facilities and services within the area
 - Authority to spend the \$5,000 annual allocation for "defined small local works" (note: Ratana has chosen not to rate its community for this)
 - Authority to make decisions on major tree removals in public spaces, taking into account community consultation processes', and the advice of the Parks and Reserves team leader
 - Taihape only - Local governance of the Taihape Main Street upgrade project through convening a steering committee³.
- 2.6 The delegations to community committees include:
- Delegated authority for the annual allocation of \$1.00 per rateable property for "defined small local works" in line with the guidelines provided⁴
 - Authority to make decisions on major tree removals in public spaces, taking into account community consultation processes', and the advice of the Parks and Recreation team leader.⁵
- 2.7 The delegations between the community committees and boards are different due to historical changes to delegations. The delegations could be further aligned, however, consideration would need to be given to the effectiveness of the

¹ Sections 49-54

². This project is complete.

³Resolved Minute Number 08/RDC/155, 26 June 2008

⁴ Appended to the Delegations Register

⁵ Resolved Minute Number 17/RDC/264, 27 July 2017

delegations and whether they are worth aligning (for example how often the delegations have been exercised).

- 2.8 Council has recently aligned secretarial services for the community committees/board. Staff prepare the agenda and distribute the order papers, attend meetings and take minutes and follow up on resolutions and other agreed actions

3 Recommendations from the Policy/Planning Committee

- 3.1 The Policy/Planning Committee recommended that Council consider the following options for increasing delegations to the community committees/boards:

- Community Initiatives Fund - consideration of applications from the relevant ward or the Ratana community).
- MoU Group Work Programmes - consideration of annual work programme, recommending this to Council and receiving regular written and oral updates.
- Community Facilities/Services - user groups at Taihape Memorial Park; Queen's Park, Hunterville; Centennial Park, Marton; and Bulls Domain.
- Increased engagement with wider/smaller communities of the ward represented.

- 3.2 Further recommendations for increasing the responsibility and involvement of community committees/boards included:

- Encouragement of groups to approach the relevant committee/board prior to Council (e.g. through public forum).
- Applicants to the Parks Upgrade Partnership Fund are referred to the relevant community committee/board prior to consideration by Council.
- Projects for placemaking activities on Council land are referred to the relevant community committee/board before consideration by the Chief Executive.

Community Initiatives Fund

- 3.3 The Community Initiatives Fund is intended to support community-based projects in the Rangitikei District that develop community cohesion and community resilience. The fund is currently awarded by the Finance/Performance Committee. There is an annual fund available of \$30,000. Grants are usually up to a maximum of \$2,500 for any project in any one financial year.
- 3.4 Because most projects are local in nature, delegating responsibility to community committees/boards could increase the profile of this fund.
- 3.5 An initial option for splitting the funding was to use the electoral population (with amendment to take into consideration the Ratana Community Board). The Policy/Planning Committee requested that a second option was considered based on population. However, it has since been determined that the electoral population figure is the general population. The figures have been refined to take more accurate consideration of the Ratana population and new 2017 population information. Funding amounts could also be amended to ensure a useful amount of funding for

3.6 Ratana and Turakina. Suggested amendments are provided below.

Committee/Board	Population ⁶	Funding amount	Amended funding amounts
Marton Community Committee	6170	12,300	12,000
Taihapa Community Board	3630	7,200	7,200
Bulls Community Committee	2680	5,400	5,400
Huntermville Community Committee	1260	2,400	2,400
Ratana Community Board	350	600	1,000
Turakina Community Committee	930	1,800	2,000
Totals	15020	29,700	30,000

- 3.7 The question of urban/rural proportionality was raised by the Policy/Planning Committee. Information is currently being drawn from the rating database, with further information to be provided at the meeting.
- 3.8 If the community committee/board considered a project was really valuable and was worthy of increased funding beyond what they had been allocated, they could make a recommendation for Council to consider further funding.
- 3.9 The Small Projects Fund permits carry-forwards of unspent funds of up to one year's allocation. In this instance, it seems preferable that any unspent funds are used to increase the sum available to all community committees/boards in the following year.
- 3.10 Council would continue to promote the fund and would administer all applications sending the applications to the relevant community board/committee for decision. Council would provide guidance and guidelines to committees/boards on applications.
- 3.11 Delegations could be a one year trial for community boards/committees to be the deciding body for the Community Initiatives Fund. A review would follow the trial period to determine whether the arrangement should continue, be modified or cease.
- 3.12 A requirement to ensure District-wide coverage could be a requirement for community boards/committees to seek engagement with isolated communities within their ward.

MoU Group Work Programmes

- 3.13 Increased responsibility for community committees/boards with regard to the MoU work programmes with town-centred community trusts/organisations was considered by the Policy/Planning Committee as a useful delegation.

⁶ Population estimates as at 30 June 2017

- 3.14 The committee/board would work with the MoU group to consider and make recommendations to Council for work plan proposals for the year ahead and receive progress updates from the relevant trust/organisation at their bi-monthly meetings. Council would still determine the general priorities they wished to fund and the funding available to each community trust/organisation.

Community facilities or services

- 3.15 Most community committees/boards have one or major parks in their respective areas and take a keen interest in their management and development. The exceptions are Ratana (where none of the land is Council-owned) and Turakina (where there is a separate reserve management committee for the Turakina Domain).
- 3.16 Already there is active consultation with the relevant community committee/board about upgrades and all community committees/boards receive update information about projects on community facilities and projects in their respective areas, extracted from information provided to the Assets/Infrastructure Committee.
- 3.17 To extend this relationship the sub-committee approach as is used with the Taihape Memorial Park User Group was suggested as a mechanism that could be used for Queen's Park (Huntermville), Centennial Park (Marton) and the Bulls Domain (Bulls).
- 3.18 The Policy/Planning Committee supported the proposal to have groups such as community park users work through Community Boards/Committees, creating opportunities for organisations work together.

Increased engagement with wider/smaller communities

- 3.19 The current community committee/board structure lends itself to being fairly urban focused. However, these committees/boards often represent much wider communities. For example Bulls Community Committee represents Scotts Ferry, while Turakina Community Committee represents Koitiata and Whangaehu. The Policy/Planning Committee recommended that the committees/board have more emphasis placed on them to ensure greater engagement with wider/smaller communities.

Encouragement of groups to approach the relevant committee/board prior to Council (e.g. through public forum).

- 3.20 This would ensure that local groups are encouraged to have greater dialogue with the relevant community committee/board.

Applicants to the Parks Upgrade Partnership Fund are referred to the relevant community committee/board prior to consideration by Council

- 3.21 Applications to the Parks Upgrade Partnership Fund are decided by the Assets/Infrastructure Committee (up to \$50,000 annually). The Policy/Planning Committee considered that splitting up the funds would not achieve the goals set out

by the fund, but that increased comment from the relevant committee/board would be useful when the Assets/Infrastructure Committee is deciding on the project.

- 3.22 Given the timeframes that projects considered by the Parks Upgrade Partnership Fund usually work to, it would be practical for these projects to be considered by the relevant community committee/board first.

Placemaking

- 3.23 The Committee suggested that a mechanism for increasing community committee/board involvement in placemaking could be to require placemaking activities to go through the relevant committee/board, much like the recent principle of ensuring any future 'bulls in Bulls' on Council land go through the Bulls Community Committee.
- 3.24 Currently some of the community committees/boards are leading the placemaking projects – Turakina, Hunterville, Taihape. For other communities, groups formed to deliver placemaking are leading projects – Marton, Mangaweka.
- 3.25 Currently decisions on placemaking activities are made by the Chief Executive. When making decisions, a checklist is used to guide decision-making which includes consideration of; health and safety, consultation with staff, and approval of relevant land owners/business owners.
- 3.26 Given that the concept of placemaking is to be agile, and enable projects to occur rapidly (and remove barriers), to require groups to gain comment from community committees/boards that only meet every two months might be detrimental to this concept.
- 3.27 An alternative option could be where the placemaking group is separate from the community committee/board, that all committee members have the opportunity to be on the email distribution for projects. This would enable them to stay informed and get involved in project development and implementation.

4 Next Steps

- 4.1 It is suggested that a discussion paper outlining the proposed increased delegations could be provided to the community committee/board meetings in December 2017. Feedback from the committees/boards could be considered at Council's meeting on 25 January 2018. The outcome would be reported back to the community committees/boards at their February meetings.

5 Recommendations

- 5.1 That the report 'Increasing Delegations to Community Committees/Boards' to the 30 November 2017 Council meeting be received.
- 5.2 That Council agrees to consult with the community committees/boards for increasing delegations for the following matters:

-
-

- 5.3 That Council encourages groups to approach the relevant Community Committee/Board prior to approaching Council. Where that is not possible Council will ensure the relevant Community Committee/Board is informed.
- 5.4 That applications for the Parks Upgrade Partnership Fund are considered and commented on by the relevant community committee/boards prior to the application being considered by Council.
- 5.5 That, where placemaking initiatives are taking place on Council land, they will be considered and commented on by the relevant community committee/board before the application is considered by the Chief Executive.

Katrina Gray
Senior Policy Analyst/Planner

Attachment 3



Scale: 1:3549
Original Sheet Size A4

Projection: NZGD2000 / New Zealand Transverse Mercator 2000
Bounds: 1788287.13815653,5563860.12522808
1789569.09651647,5565448.35976272

Digital map data sourced from Land Information New Zealand. CROWN COPYRIGHT RESERVED.
The information displayed in the GIS has been taken from Rangitikei District Council's databases and maps.
It is made available in good faith but its accuracy or completeness is not guaranteed.
All excavations near council assets to be undertaken with due care. Contractors will be liable for damages.
If the information is relied on in support of Resource Consent it should be verified by independent survey.

Attachment 4



MEMORANDUM

TO: Turakina Community Committee

FROM: Nardia Gower, Governance Administrator

DATE: 19 October 2017

SUBJECT: **Small Projects Grant Scheme Update – December 2017**

FILE: 3-CC-1-4

1 Allocation

- 1.1 The amount of the 2017-2018 Small Projects Grant Scheme for Turakina Ward is \$710.
- 1.2 The allocation of the Small Projects Grant Scheme is for the period 1 July to 30 June each year. At its meeting on 29 February 2016, Council resolved to allow carry-forward from one financial year to the next of up to 100% of the annual allocation for any Committee's Small Projects Grant Fund, with the proviso that this be a specific resolution of the Committee.
- 1.3 At its last meeting for the 2016-2017 year the Committee resolved to carry-over the balance of the Scheme; the remaining balance was \$260.00. This gives a total allocation for the 2017-2018 year of \$970.

2 Breakdown

- Nothing for the 2017-2018 year as yet

3 Remaining Budget

- This leaves a remaining budget for the 2017-2018 financial year of \$970.

4 Recommendations

- 4.1 That the memorandum 'Small Projects Grant Scheme Update – December 2017' be received.

Nardia Gower
Governance Administrator

Attachment 5

COMMUNITY AND LEISURE ASSETS GROUP OF ACTIVITIES 2017/18					Oct-17
Major programmes of work outlined in the LTP/Annual Plan 2016/17					
Parks and Open Spaces	Design/ Scoping	Progress to date	Progress for this period	Planned for the next two months	
Commence tree replacement programme in Council's parks	Tree planting schedule completed	Trees planted in a number of parks and road reserves. Trees planted in various locations. Marton, Turakina, Koitiata and Mangaweka. Winter tree planting was completed.			
ROADING AND FOOTPATHS GROUP OF ACTIVITIES 2017/18					Oct-17
Major programmes of work outlined in the LTP/Annual Plan 2017/18					
Pavement Rehabilitation	Route Position Length	Status	Start date	Completion date	Planned for the next two months
Rehabilitation of 6.52 km of existing sealed roads subject to Project Feasibility Reports to determine validity for progressing to the design and construction phase.					
Sealed Road Resurfacing (over 200m)	Route Position Length	Status	Start date	Completion date	Planned for the next two months
Sealed road resurfacing of 60.9 km (over 200 metres). This list is indicative and subject to alteration when and where reprioritised sites and conflicts with external activities are identified.					
Turakina Franklin Road	RP 16 - 596 - 580m				
Turakin - Ruatangata Road.	RP. 1499 - 1884 - 385m				
Turakina Valley Road 1	RP. 5256 - 6300 - 1044m				
Turakina Valley Road 2 (two sections)	RP. 10036 - 12232 - 2196m & 15627 - 17215 - 1588m				
Turakina Valley Road 3	RP. 2084 - 8183 - 2556m (three sections)				
Capex report 2017/18	cumulative to 30/09/2017	cumulative to 31/12/2017	cumulative to 30/3/2018	cumulative to 30/6/2018	Budget
Sealed road surfacing:					1789375
Drainage Renewals					352425
Pavement rehabilitation					1688679
Structures component replacement					189163
Traffic services renewal					224950
Associated improvements	This category has been deleted				
Unsealed road metalling					460125
TOTAL					4704717
Streetlight renewals	Design/ Scoping	Tender/Contract docs	Under construction	Complete	Planned for the next two months F74:F88
LED replacements – accelerate the replacement of high pressure sodium in pedestrian category lighting areas[1] so that the programme of replacing all 1098 streetlights not yet replaced by LEDs is complete before December 2018 [1] This category includes all the District's local urban roads except for some high use routes n Marton. State highways are outside the scope of this programme.					LED Order expected by October and work will commence as soon as possible to replace existing lights.
Minor safety improvements	Design/ Scoping	Tender/Contract docs	Under construction	Complete	Planned for the next two months
Turakina Valley Road 3 (Otari) RP 2075 – guardrail to bridge approaches	Deferred to 2019/20 to be carried in conjunction with a pavement rehab				
Turakina Valley Road 3 (Otiwhiti) RP 3040 – replace wire rope barrier with guardrail	Deferred to 2019/20 to be carried in conjunction with a pavement rehab				
Turakina Valley Road 3 Bridge 45 Concrete Ford, RP 6000	Brought in from 2019/20 programme				Design to be finalised
RUBBISH AND RECYCLING GROUP OF ACTIVITIES 2017/18			Oct-17		
Major programmes of work outlined in the LTP/Annual Plan 2017/18					
What are they:	Targets	Progress to date	Work planned for next three months		

Review the Waste Management and Minimisation Plan	This must be complete by 30 June 2018: Waste Management Act, section 50. Consultation will coincide with that undertaken for the 2018-28 Long Term Plan. The waste assessment (prescribed under section 51 of the WMA) must be complete before that review starts. Ideally, this work entails an analysis of all waste streams. However, as all kerb-side collection of waste in the District is done by private contractors, access to information about the characteristics of this waste is unlikely. This means the analysis is confirmed to waste taken to the waste transfer stations. Budget Waste takes its waste direct to the landfill.	Council workshop held in August-Draft WMMP awaiting recommendations from Council	Scope out costs for proposed initiatives 1) Kerbside recyclables collection: All major towns 2) Investigate feasibility of a shipping container recycle container at Koitiata. 3) Investigate implications of Council funded kerbside rubbish bag collection. 4) Altering of WTS opening hours- One general unified time for <u>most</u> WTSs	
Waste minimisation	Waste Education NZ visits.	No visits in August	Participation is optional	
	Horizons EnviroSchools programme.	No visits in August	Participation in programme - optional	
Other projects				
What they are:	Targets:	Progress to Date	Work planned for next three months	
WMMP 2017	Prepare Draft for Consultation	First workshop held in August	Consultation on draft WMMP 2017	
SEWERAGE AND THE TREATMENT AND DISPOSAL OF SEWAGE GROUP OF ACTIVITIES 2017/18				Oct-17
Major programmes of work outlined in the LTP/Annual Plan 2017/18				
Projects	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Continue review of trade waste agreements. This was noted in the LTP specifically for Midwest Disposals	Dependent on Consent renewal - consent lodged 2015.			