

Turakina Community Committee Meeting

Order Paper

Thursday 13 February 2020 7.30 pm

Ben Nevis Hotel, State Highway 3, Turakina

Website: www.rangitikei.govt.nz Telephone: 06 327-0099 Email: info@rangitikei.govt.nz Facsimile: 06 327-6970

Chair Laurel Mauchline Campbell Deputy Chair James Bryant Membership Kathleen Bayler, Duran Benton, Tina Duxfield

June MacDonald, Carol Neilson, Linda O'Neill, Anne Rice His Worship the Mayor, Andy Watson Councillor Waru Panapa and Councillor Jane Dunn

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



Rangitīkei District Council

Turakina Community Committee Meeting

Agenda – Thursday 13 February 2020 – 7:30 p.m.

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The quorum for the Turakina Community Committee is 6 including 1 Elected Member.

Council's Standing Orders (adopted 31 October 2019) 11.2 provide: The quorum for Council committees and sub-committees is as for Council, 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.

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1 Welcome

2 Public Forum

3 Apologies

4 Member's 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

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

6 Confirmation of Minutes

The Minutes for the meeting of the Turakina Community Committee held on 3 December 2019 are attached.

File ref: 3-CC-1-1

Recommendation:

That the Minutes of the Turakina Community Committee meeting held on 3 December 2019 {as amended/ without amendment} be taken as read and verified as an accurate and correct record of the meeting.

7 Chair's Report

A verbal report will be provided at the meeting.

Recommendation:

That the verbal 'Chairs Report' to the 13 February 2020 Turakina Community Committee be received.

8 Council decisions on recommendations from the Committee

There were no recommendations made to Council at the last meeting

9 Council responses to queries raised at previous meeting

There were no queries made to Council at the last meeting.

10 Turakina Cemetery Management

A verbal update will be provided at the meeting.

11 Mayoral Update

A report is attached.

Recommendation:

That the 'Mayoral Update' to the 13 February 2020 Turakina Community Committee be received.

12 Youth Update

Last year Youth Council nominations were open until the end of February, with a total of 21 applications received. For the 2020 Youth Council, nominations closed on 6 December 2019. 3 were received for 7 vacancies. This reflects the natural preoccupation with NCEA and then holidays. Nominations are being reopened until the end of February. The Youth Council's first meeting is scheduled for 22 March, as part of their training weekend at River Valley. The poster and application form are attached.

With Miss Gower's recent appointment as Strategy and Community Planning Manager Council will be advertising for the Strategic Advisor for Youth position.

13 Community Grants

At its 12 December 2019 meeting Council delegated the responsibility to the Community Grant Assessors Committee to make the final decision on the outcome and financial allocation for Events Sponsorship and Community Initiatives Schemes. Members of the Community Grants Assessors Committee have been appointed by the Community Committees and Boards.

The assessors will be provided with a summary of all applications including the verification that they comply with the fund criteria and will have two weeks to assess each application through the online portal of SmartyGrants, making comment and suggested funding amount. The assessors will then meet and deliberate before making a final decision on each application and allocation of funds.

The Events Sponsorship Scheme will be open from 15 February – 6 March 2020. A poster is attached advertising the Events Sponsorship Scheme.

The Creative Communities Scheme will be open from 29 February – 20 March 2020.

Applications are being received and processed through the online portal SmartyGrants.

https://rangitikei.smartygrants.com.au/

14 Small projects Grant Scheme update – January 2020

A memorandum is attached.

File ref: 3-CC-1-2

Recommendation:

That the memorandum 'Small Projects Grant Scheme Update - January 2020' to the 13 February 2020 Turakina Community Committee be received.

15 Current infrastructure projects/upgrades and other Council activities within the ward

An extract is attached.

File ref: 3-CC-1-5

Recommendation:

That the extract 'Current infrastructure projects/upgrades and other Council activities within the Hunterville ward' dated September – November 2019 to the 13 February 2020 Turakina Community Committee be received.

16 Chair Training

Please be reminded that the Chair of each Community Committee and Community Board are required to attend compulsory training, it is encouraged for Deputy Chairs to attend the training but it is not mandatory.

The training will be held on Wednesday 19 February 2020, 6.30pm at Council Chambers in Marton.

For any queries or to RSVP please contact George Forster on <u>george.forster@rangitikei.govt.nz</u> or 06 327 0099 (843) by Friday 14 February 2020.

17 Late Items

As accepted in item 5.

18 Next meeting

Thursday 2 April 2020, 7.30pm.

19 Future Meeting dates for 2020

Thursday 2 April at 7.30 pm

Thursday 4 June at 7.30 pm

Thursday 6 August at 7.30 pm

Thursday 1 October at 7.30 pm

Thursday 3 December at 7.30 pm

20 Meeting Closed

19 Meeting Closed



Rangitīkei District Council

Turakina Community Committee Meeting

Minutes – Tuesday 3 December 2019 – 7:30 p.m.

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Present:

Duran Benton James Bryant Tina Duxfield Laurel Mauchline Campbell Carol Neilson Linda O'Neill Anne Rice His Worship the Mayor Cr Waru Panapa Cr Jane Dunn Cr Brian Carter

Kathleen Barker

Also present: Nardia Gower, Acting Strategy and Community Planning Manager

1 Welcome

The Mayor welcomed the Committee members.

2 Apologies

That the apology for Cr Panapa and Ms June McDonald be received.

Cr Dunn / Cr Carter. Carried

3 Introduction of Committee members

The Committee members introduced themselves.

4 Election of Chair

The following nominations were made and declined.

Mr Duran Benton nominated by Ms Carol Neilson

Ms Tina Duxfield nominated by Mr Duran Benton

Ms Linda O'Neill nominated by Ms Kathleen Bayler

Resolved minute number 19/TCC/028 File Ref

That Laurel Mauchline Campbell appointed Chair of the Turakina Community Committee.

Ms T Duxfield / Ms K Bayler. Carried

The Mayor vacated the Chair for Laurel Mauchline Campbell.

5 Election of Deputy Chair

Resolved minute number 19/TCC	C/029 File R	lef
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That James Bryant be appointed Deputy Chair of the Turakina Community Committee.

Ms L Mauchline Campbell / Ms T Duxfield. Carried

6 Guidance for Community Committees

Resolved minute number19/TCC/030File Ref3-CC-1-5

That the memorandum 'Guidance for Community Committees' to the Turakina Community Committee at the 3 December 2019 meeting be received.

Mr D Benton / Ms K Bayler. Carried

Resolved minute number19/TCC/031File Ref3-CC-1-5

That Ms L Mauchline Campbell be appointed as the Turakina Community Committee grant assessor for the Community Initiatives and Events Sponsorship schemes.

Ms C Neilson / Ms L O'Neill. Carried

7 Standing Orders

The Committee noted the document included with the agenda.

8 Member's conflict of interest

There were no declared conflicts of interest.

His Worship the Mayor stated that at each meeting every member has the responsibility to declare any potential conflict of interest, and further that it is not for the Chair to state a member's conflict but it is for the Chair to manage the meeting and any declaration made. Should a member have a pecuniary or financial interest in an agenda item they are obligated to declare a conflict of interest and the Committee member should vacate the room for that item.

9 Confirmation of order of business

There was no change to the order of business

The Mayor was granted to opportunity to provide a verbal update on Council matters in Late Items.

10 Turakina Cemetery Management

The Committee noted the following

• While sheep was the suggested animal for grazing when the Committee was initially approached for consultation, the lease states sheep and cattle.

- Previous damage to graves by animals was not from this lessee.
- The Committee seeks a win-win situation for everyone.

Resolved minute number19/TCC/032File Ref6-CE-6-1

That the report 'Turakina Cemetery Management' to the Turakina Community Committee meeting 3 December 2019 be received.

Ms L Mauchline Campbell / Ms A Rice. Carried

11 Small projects Grant Scheme update – November 2019

Ms Neilson spoke to the Committee about purchasing cups and a teapot for community events that could be stored at the school.

Resolved minute number	19/тсс/033	File Ref	3-CC-1-2

That the memorandum 'Small Projects Grant Scheme Update - November 2019' to the 3 December 2019 Turakina Community Committee be received.

Cr J Dunn / Ms Duxfield. Carried

Resolved minute number19/TCC/034File Ref3-CC-1-2

The Turakina Community Committee delegate authority to Ms Carol Neilson to spend up to \$150 for one teapot and remainder spent on cups.

Mr D Benton / Ms K Bayler. Carried

12 Rangitīkei Youth Council applications are open for 2020

Ms Gower spoke to the item, highlighting some of the activities of the 2019 Youth Council, and encouraged the Committee to talk to any Turakina youth that may be interested.

13 Receipt of minutes from the last meeting in the 2016-19 triennium

The Committee noted the document included in the agenda.

14 Late Items

The Mayor gave the following verbal update:

Rangitīkei District Council has six new council members and a new Chief executive - Peter Beggs who started a month ago

The Chief Executive and His Worship the Mayor attended the Local Government New Zealand Rural and Provincial two day meeting in Wellington where the focus topics included: changes to fresh water regulation, climate change, and local authorities' urban contamination to waterways. Further noted was the Sustainable Land Use Package which could result in places such as the Canterbury Plans changing from intensive dairy farming back to sheep or forest.

Fresh-water changes that will impact on local authority infrastructure stormwater and wastewater, impact on farming - can be very significant ie. Canterbury plains dairy farmers not be allowed.

There are potential risks being highlighted with Carbon Farming, i.e. the act of planting farms in forestry with no intention of harvesting. Such risks to a community include decreasing economy and work options, followed with closure of schools and businesses. There has been a lot of discussion at a national level about Carbon Forestry and forestry in total with harvest forests impact on roads

Minister Jones further announced funding for the science research around bio forestry and the production of bioplastics. Council started the process of a District Plan change to accommodate the industry set up in Marton; however, due to commercial sensitivity Council was unable, until recently, to disclose fully why the change was being sought. The potential business will result in greater quantities of timber being milled and processed in New Zealand instead of off shore and the waste product of that industry being turned into bioplastic. There has been a number of submitters to the District Plan change. The potential timber process business will include a sawmill, plywood mill, de-barker and a series of factories that take forestry waste and produce PLA that can be used as bioplastics and are fully bio degradable. The debark factory will address the issue of export trees that go to china who will no longer be accepting methyl bromide treated timber.

There is political talk around the national elections next year. Minister Parker is due to make a public announcement regarding action the Ministry of the Environment will undertake to address the soil contamination of PFAS around Ohakea.

Rangitīkei housing has gone from in-fill housing being soaked up to new housing developments and subdivisions going for consent or development. There are 400 homes in development across the district. 60 of which are in Ratana.

The Bulls Community Building was put on necessary hold by Chief Executive, Peter Beggs, and is now back on track. There will be a delay in opening.

Council will be going out for public consultation around the future of the Marton Civic building, noting that at the last meeting the Committee said 'Just get on with it'. Council plans to move as quickly as feasible.

The Marton –Bulls wastewater project which will divert Marton wastewater to a treatment in Bulls) and then dispose to land) will also be accepting a waste stream from Ohakea. This project is likely to be more expensive that first envisioned.

There is a change in Horizons Regional Council, with a new chair combined, more green alliance and strong direction from central government.

Whanganui District Health Board and the associated region holds New Zealand's highest rate of suicide per capita in New Zealand. Although His Worship the Mayor didn't have the statistics on hand he noted the rural sector as being the hardest hit with some farmers in difficult financial position. Bulls have an event on Monday.

Cr Waru Panapa arrived at 8.20 following his attendance at the Koitiata meeting.

15 Future Items for the Agenda

Nil

16 Next meeting

Thursday 13 February 2020, 7.30pm

17 Meeting Closed

Meeting closed at 8.29pm

Confirmed/Chair:

Date:

Report to Council, January 2020.

Welcome to the New Year! For Council this will be an incredibly busy year not only focused on completion of an ambitious work plan, but also starting the planning and discussions for the long term plan that we face the following year. If there was a criticism of our previous long term plans, it would be that we simply ran out of time to look at all of the implications and opportunities with the need to set the budgets that had to be adopted.

However, the immediate decisions will be around the completion of projects such as the Bulls build, strengthening of the Marton dams and dealing with the Putorino rubbish dump problems.

For this Council meeting, we will receive more information that has been asked for by Council for the Bulls build. At the time of writing this report I don't have all of that information, but it is fair to say that there are additional costs that will require consideration by Council, which is disappointing. Following the update to Council, probably at a separate meeting, there will need to be recommendations to deal with those costs and lessons to be learnt for future infrastructure projects that we will need to deliver. I would like to thank and congratulate our new Chief Executive Peter who has had the task of unravelling the project history, the information that has been passed to Council and for sourcing the expertise to move forward.

The most common questions that I have been asked about over the Christmas break are those enquiring about the district plan change, the process and what is Bio Forestry. At present, we are part of the way through the Council application for a district plan change for additional industrial land. That plan change is looking not only at current opportunities but also at future long term demand. Once further submissions are received there may be an independent mediation meeting, and a hearing, if needed. With respect to Bio Forestry, this is a process where wood waste can be converted into a biodegradable replacement product for plastics. This is an enzymatic process similar to a brewing type of operation. I am happy to explain this further to any group or individual if asked.

By the time that this report is presented to Council we will have had many recent events in our district that I will summarise very quickly:

1 - Country music festival. Held at Wilson Park over about 4 days put on by John De Burgh and his team. Attended by about 500 motorhomers (if that is the correct word) and a number of local walk-up people, this was a huge success and an economic windfall to many of our local businesses.

2 - Ratana celebration. Held on the 23rd to 25th of the month where our Council is formally received by the community and then we as tangata whenua help host and receive all of the various political parties. We should not lose sight of the fact that the celebration is a celebration of the birthday of T W Ratana, the founder of the faith and community.

3 - Turakina Highland Games. Run over the weekend of the 25th Jan. As always this is one of our principal events for the year.

4 - Kiwi Burn. Held over about 5 days on the banks of the Rangitikei River north of Hunterville on a private farm. This is modelled on Burning man in Nevada and is sold out literally within minutes of going on sale. Numbers that attended are around 2500 people. As people arrive for the festival they stock up in Hunterville and Taihape with their supplies, much to the delight of shops like Taylors.

5 - Taihape. The shearing sports and A&P sports are also to be held on 25 January. At the time of writing I have no idea of numbers but I am looking forward to attending.

6 - Fundraiser for the Australian bushfire support. I will speak to this at Council after the event.

Before I finish on events I would like to congratulate Murray and the team for the way these venues have been presented. The Parks and Reserves team should be applauded for this and it is certainly noticed and commented on by our visitors.

China. Every two years a group of mayors from New Zealand either host or travel to China. I have been involved in this program within NZ and have been offered the chance to be one of the 15 mayors to travel to Chengdu in northern China in May. This is a very big deal: we would be hosted by a similar numbers of Chinese Mayors with senior Government officials from both sides involved. Each Mayor gets to present highlighting their district and opportunities. I have also been given the opportunity to speak further on Agriculture. If I go, I can take with me up to 5 other delegates which means that I can approach a number of companies that are directly dealing with China. One of the spin offs is that many NZ companies will be represented and they will become aware of the land and business opportunities that we may have through the district plan change.

Costs for the trip are low. Any delegates we take will be funding themselves and China pays for the internal costs, with my costs being flights (approx. \$1400 ex Palmerston North) and hotel accommodation at NZ\$150/night. To best harvest this opportunity we would need to prepare a presentation that could include parts of the tourism shots of our district. I intend taking up the offer and need to advise LGNZ, unless Councillor's see this time away as an issue.

Peter Beggs our new Chief Executive is I think about three months into the role. The appointment of Peter by the community and staff was quite rightly questioned, as change always is. He is a pleasure to work with and the openness of discussions with myself, Councillor's, staff and the general public is refreshing. More importantly, he has brought a business savvy and professionalism to our Council. We are thrilled to have acquired his services.

Andy Watson, Mayor.

Applications close Feb 29 2020

The 'Youth Voice' for Rangitīkei District

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Meetings start Mar 2020

Represent Rangitīkei Rangatahi

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Personal Information

1. Full name	
2. Address	
3. Date of Birth	
4. Contact Phone Number	
5. Email address	
 Name of School or Current Occupation 	
7. Ethnicity	

Questions

8. Why do you want to join the Rangitīkei Youth Council
9. What particular skills do you think you can bring to the Youth Council

10. Tell us something you have done that you are proud of – for example a challenge you have faced, something you accomplished as part of team, a project you finished
11. In your opinion, what is one of the challenges facing youth of the Rangitīkei District
12. What would be your best idea to solve this challenge and how do you think it could
be achieved

13. What other co	mmitments do you have? For example s	sport, part-time work, other
groups – and	how often is that commitment?	

14. Can you commit to meeting on the evening of the third Tuesday of every month and to completing a 2 day training and team building weekend 20-22 March 2020?

15. How did you hear about the Rangitīkei Youth Council

16. Is there any other information you would like to share with us? – Feel free to include additional pages.

Thank you for taking the time to apply to be on the Rangitīkei Youth Council.

Please return to Rangitīkei District Council by Saturday 29 February 2020

Email to info@rangitikei.govt.nz

Or drop the completed application form into the Rangitīkei District Council customer service team at either

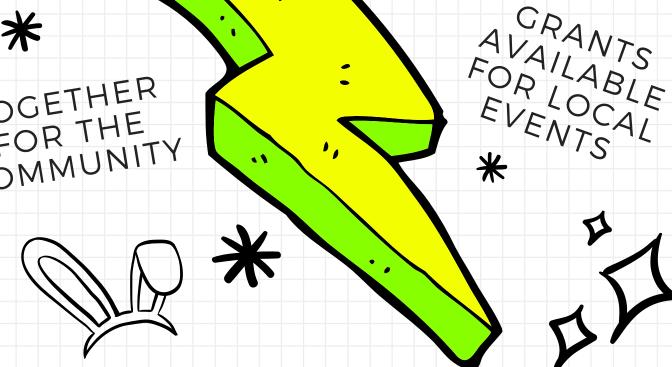
Rangitīkei District Council Main Office, 46 High Street, Marton

Taihape Information Centre, Taihape town Hall, 90 Hautapu St (SH1), Taihape

We will be in touch by email regarding the status of your application, please ensure you check you emails.

EVENT **SPONSORSHIP** SCHEME 2020





CRANTS

OPEN 15 FEBRUARY - 6 MARCH AND 1 AUGUST - 22 AUGUST



FOR CRITERIA, INFO AND TO APPLY WWW.RANGITIKEI.GOVT.NZ OR PHONE 06 327 0099



MEMORANDUM

TO:	Turakina Community Committee
FROM:	Bonnie Clayton – Governance Administrator
DATE:	27 January 2020
SUBJECT:	Small Projects Grant Scheme Update – January 2020
FILE:	3-CC-1-4

1 Allocation

- 1.1 The amount of the 2019/20 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 2018/19 year the Committee resolved to carry-over 100% of the annual allocation of the Scheme; \$710. This gives a total allocation for the 2019/20 year of \$1,420.00.

2 Breakdown

- 2.1 The following project has been earmarked from the 2018/19 year but unspent:
 - \$400 for Painting of murals at Koitiata.

Once an invoice has been received for the above earmarked projects, payment will then be made and the remaining budget updated.

- 2.2 For the 2019/20 year the following amount has been used by the Committee:
 - Turakina School, \$500.00 Towards the repair of the school slide. *Paid 21 November 2019*

3 Remaining Budget

• This leaves a remaining budget for the 2019/20 financial year of \$920.00.

4 Recommendation:

4.1 That the memorandum 'Small Projects Grant Scheme Update – January 2020' to the 13 February 2020 Turakina Community Committee be received.

Bonnie Clayton Governance Administrator

	COMMUNITY AND	LEISURE ASSETS GROUP O	F ACTIVITIES 2019/20			Nov-19
	Major programmes of work	outlined in the 2019/20 Annual	Plan			
What are they	Programme/Activity	Status	Progress for this period	Start Date	Completion Date	Planned for the next two months
Parks and Reserves	Parks Upgrade Partnership Fund - 2019/20 Budget	A grant of \$7882.00 was approved to fund the Hunterville Domain fitness track. Further grants of \$35,000 (to support stage 1 of the redevelopment of the community playground at Ratana Paa) and \$25,000.00 (towards the Hautapu River Parks project) had been made.An application was received for Marton Memorial Hall Playground, Council has made a grant of \$50,000 to be available in the period 2020- 2021 for the Parks Upgrade Partnership Fund. Application was received from Onepuhi and Porewa Community Group for the development of Onepuhi reserve. Funding of \$5800 was approved for the project.	No applications have been received.	1-Jul-19	30-Jun-20	
	Support Rangitikei Environment Group (REG)	The northern and southern operational teams commenced October 22.	A utility has been supplied for use by the group. REG will be meeting early December and the Parks & Reserves Team Leader will be attending the meeting.			
	Support Ratana Playground Upgrade					
What are they	Programme/Activity	Status	Progress for this period	Start Date	Completion Date	Planned for the next two months
Community Housing	Refurbishment of Housing Stock	Two flats had been redecorated and new blinds had been installed. Annual housing inspections had commenced with inspections carried out in Taihape, Bulls and Ratana and all but one of block of flats in Marton.	Annual inspections have been completed aside from those tenants that were not home. Results are being compiled into the warrant of fitness spreadsheet (based on the Otago Medical School document).			Warrant of Fitness data entry will be completed. Strategic planning for renewals will be programmed.
	Options for new/replacement facilities		A report will be presented to the December Taihape Community Board outlining the possibility of the site at 22 Tui Street being used for new community housing.			
What are they	Programme/Activity	Status	Progress for this period	Start Date	Completion Date	Planned for the next two months
Cemeteries	Turakina - revoking closed status					
What are they Camp grounds	Programme/Activity UV treatment at Dudding Lake, Koitiata and Scotts Ferry	Status	Progress for this period	Start Date	Completion Date	Planned for the next two months
ROADING AN	D FOOTPATHS GROUP OF	ACTIVITIES 2019/20				Nov-19
Major programmes of w	ork outlined in the 2019/20 Annual Plan					
Pavement Rehabilitation	Route Position Length	Tender/Contract	Status	Start date	Completion date	Planned for the next two months
Rehabilitation of 3.56 km o	f existing sealed roads subject to Project Feasibili	ty Reports to determine validity for progressing to t	he design and construction phase.			
Turakina Road (1880 m)	2.084-3.805	Yet to be awarded	Deferred to 21/22	21/22		
Sealed road resurfacing	Design/ Scoping	Tender/Contract	Status	Under construction	Complete	Planned for the next two months
A total length of 45,430n is planned, primarily reseals	n Various	Higgins	The reseal programme for the 19/20 year planned to commence January.	Jan-20	Mar-20	Design in the final stages - reseal programme to commence January.
Carry forward programme	s from 17/18	·	·			·
Activity	Design/ Scoping	Tender/Contract	Status	Under construction	Complete	Planned for the next two months

Swan Street Taihape and	Swan Street and Nth Macleay's site A	Higgins doing the (Swan Street site) Nth	Swan street site completed - Nth Macleay's site	The Nth MacLeay's site	Jun-20	Swan street site 100% complete. The
Nth Macleay's Turakina	combined Project	Macleay's site to go out to Tender.	currently in the design stages	still currently in the		Nth Macleay's site to go to Tender.
Valley Road Sites May 18				design phase		
Event.						
RUBBISH AND	RECYCLING GROUP OF A	CTIVITIES 2019/20	Nov-19			
Other projects			•			
What they are:	Targets:	Progress to Date	Work planned for next three months			
Waste minimisation	Waste Education NZ visits	Two schools visited Pukeokahu and Hunterville.	Monitor and review teacher reports			
		Positive feedback received				
Waste minimisation	Horizons Enviroschools programme	Visited South Makirikiri, Pukeokahu and Marton	Monitor and review facilitator reports			
		Child Care.				
		Cluster workshop: Hunterville School				
		considering becoming an Enviroschool.				
		Pukeokaho bronze reflection day (Nov).			1	
SEWERAGE AN	D THE TREATMENT AND DIS	POSAL OF SEWAGE GROUP C	DF ACTIVITIES 2019/20			Nov-19
Major programmes of wo	ork outlined in the 2019/20 Annual Plan					
Projects	Design/ Scoping	Tender/Contract docs	Status	Start date	Completion date	Planned for next two months
Wastewater Reticulation	Tutaenui Stream and Hautapu St sewer projects	N/A	1) Investigations underway for Tutaenui sewer			Design for Hautapu Street
Renewals – District-wide	are getting scoped		crossing (2) design for Hautapu trunk main			completed, RFT out prior to
			completed with RFT out prior to Christmas			Christmas.