



RANGITIKEI

DISTRICT COUNCIL

Making this place home.

Turakina Community Committee Meeting

Order Paper

**Thursday 3 September 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, 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



Rangitikei District Council

Turakina Community Committee Meeting

Agenda – Thursday 3 September 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.

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 2 July 2020 are attached.

File ref: 3-CC-1-1

Recommendation:

That the Minutes of the Turakina Community Committee meeting held on 2 July 2020 {as amended/ without amendment} be taken as read and verified as an accurate and correct record of the meeting.

7 Chair's Report

A verbal report will be provided at the meeting.

Recommendation:

That the verbal 'Chairs Report' to the 3 September 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

Council staff to check that the new owner of the Turakina Mobil station is receiving the rental payment from Council for the use of their toilets as public facilities and that the previous owner is not.

An update will be provided at the meeting.

10 Long Term Plan 2021-31 Update

A memorandum is attached.

File ref: 3-CC-1-5

Recommendation:

That the memorandum 'Long Term Plan 2021-31 Update' to the 3 September 2020 Turakina Community Committee meeting be received.

11 Site options for Turakina Proposed Dry Vault Toilet

A report is attached.

Filed ref: 6-CF-6-6

Recommendation:

That the report 'Site options for Turakina Proposed Dry Vault Toilet' to the 3 September 2020 Turakina Community Committee be received.

12 Bonny Glen Community Trust Funding Assistance Application Criteria

The criteria for 2020 and an application form is attached.

13 Civil Defence Community Response Plan

Paul Chaffe, staff member responsible for Emergency Management will be present to update the Committee on the Civil Defence Community Response Plan.

14 Mayoral Update

A report is attached.

Recommendation:

That the 'Mayoral Update' to the 3 September 2020 Turakina Community Committee be received.

15 Rangitikei Youth Development Update August 2020

A memorandum will be tabled at the meeting.

Recommendation:

That the tabled memorandum 'Rangitikei Youth Development Update July 2020' to the 3 September 2020 Turakina Community Committee meeting be received.

16 Community Grants

The Events Sponsorship Scheme closed on 21 August 2020, with a total of 12 applications received, the deliberation meeting will be held 22 September 2020.

The following funding schemes are due to open as follows:

- The Creative Communities Scheme will be open from 29 August – 18 September 2020.
- Community Initiatives will be open from 3 October – 23 October 2020.

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

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

17 Placemaking update

Discussion item.

18 Small projects Grant Scheme update – September 2020

A memorandum is attached.

File ref: 3-CC-1-2

Recommendation:

That the memorandum 'Small Projects Grant Scheme Update – September 2020' to the 3 September 2020 Turakina Community Committee be received.

19 Late Items

As accepted in item 5.

20 Next meeting

Thursday 5 November 2020, 7.30pm.

21 Meeting Closed

Attachment 1



Rangitikei District Council

Turakina Community Committee Meeting

Minutes – Thursday 2 July 2020 – 7:30 p.m.

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

In attendance: Nardia Gower, Strategy and Community Planning Manager

1 Welcome

The meeting started at 7.33pm. The Chair welcomed everyone to the meeting making the following highlights:

- COVID19 – the district escaped pretty well with no cases, and the event made for an interesting first zoom with Council staff and the other grant assessors.
- ANZAC Day unfortunately didn't happen, although plans were started.
- Acknowledgment was given for Council's virtual wreath laid and the locally placed wreaths at the cenotaph
- Otherwise things have gone on as usual, Turakina kept functioning. Residents went to Ratana CBAC for testing, with large numbers attending. On offer were Flu injections and COVID-19 tests.

2 Public Forum

Nil

3 Apologies

That the apology for the absence of Cr Brian Carter, Ms June MacDonald and Ms Kathleen Bayler to be received.

Ms Neilson / Ms Rice. Carried

4 Members' conflict of interest

There were no conflicts of interest declared.

5 Confirmation of order of business

There was no change to the order of business and no late items.

6 Confirmation of Minutes

Resolved minute number

20/TCC/006

File Ref

3-CC-1-1

That the Minutes of the Turakina Community Committee meeting held on 13 February 2020 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Mr Benton / Ms Mauchline Campbell. Carried

7 Chair's Report

A verbal update was provided as part of the item 1.

Resolved minute number **20/TCC/007** **File Ref**

That the verbal 'Chairs Report' to the 2 July 2020 Turakina Community Committee be received.

Ms Mauchline Campbell / Mr Bryant. Carried

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 Public Toilet

The commentary in the tabled update was noted, with the following highlights

- The current public toilets, situated at the Mobil Station, are open 6am - 7pm. They have recently been refurbished with a new tank, new toilets and hand basin, and have been painted.
- During COVID lockdown when Council had the public toilets closed, the Mobil remained open and was frequently used.
- The Committee discussed the potential of submitting through the LTP plan for a dry vault toilet in the town.

Undertaking

Subject

Council staff to check that the new owner of the Turakina Mobil station is receiving the rental payment from Council for the use of their toilets as public facilities and that the previous owner is not.

Undertaking**Subject**

That 'Dry Vault Toilet' is an item in the next Turakina Community Committee Meeting and the Committee is supplied with information prior to the meeting of any regulations or restrictions for Dry Vault location i.e. land owner ship underground utilities etc.

11 Intermediaries

The commentary in the memorandum was noted with the following comments.

- Concern was raised over Chairs getting involved in neighbours at war type scenarios.
- Complainants would likely see the Community Committees as a branch of Council.

Resolved minute number**20/TCC/008****File Ref**

That the tabled memorandum 'Intermediaries' to the 2 July 2020 Turakina Community Committee be received.

And

That the Chair of the Turakina Community Committee does not agree to be an intermediary on behalf of Council and the Community

Ms Mauchline Campbell / Ms Neilson. Carried

12 Mayoral Update

The Mayor spoke to his report and added the following commentary:

- COVID and Drought have both taken a huge toll of the district with drought being the bigger hit complicated by not being able to get stock killed
- Bulls Community Centre - near completion and fit out process. A meeting was held with community around overspend and lessons learnt.
- Long Term Plan (LTP) and Annual Plan Process. There will be challenges in the LTP with significant builds and Quotable Valuations (QV) due. This will likely see the rural increase being flat, but the urban increase likely to be large. An increase in property values has the flow on effect of increasing rates, which are set of the QV value.
- LTP – there will be a series of public meetings scheduled.
- His Worship the Mayor called all the schools regarding Dudding trust – which is now closed

- District plan change - Rural to industry land in Marton is at the commissioner stage. There is significant interest in rural to urban change for residential development. Further Ratana papakainga is increasing housing stock in the district.

Resolved minute number **20/TCC/009** **File Ref**

That the 'Mayoral Update' to the 2 July 2020 Turakina Community Committee be received.

His Worship the Mayor / Cr Dunn. Carried

13 Rangitikei Youth Development Update July 2020

The Committee noted the commentary in the update.

Resolved minute number **20/TCC/010** **File Ref**

That the memorandum 'Rangitikei Youth Development Update July 2020' to the 2 July 2020 Turakina Community Committee meeting be received.

Ms Mauchline Campbell / Mr Bryant. Carried

14 Community Grants

The Committee noted the commentary in the agenda note.

15 Small projects Grant Scheme update – July 2020

A memorandum was tabled at the meeting.

Resolved minute number **20/TCC/010** **File Ref** **3-CC-1-2**

That the tabled memorandum 'Small Projects Grant Scheme Update – July 2020' to the 2 July 2020 Turakina Community Committee be received.

Ms Mauchline Campbell / Ms Neilson. Carried

16 Late Items

Nil

17 Next meeting

Thursday 3 September 2020, 7.30pm.

18 Future Meeting dates for 2020

Thursday 5 November 2020, 7.30pm.

19 Meeting Closed

Confirmed/Chair: _____

Date:

Unconfirmed

Attachment 2

Memorandum

To: Turakina Community Committee

From: Carol Gordon – Project Manager

Date: 28 August 2020

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

File: 3-CC-1-5

1 Executive Summary

- 1.1 The purpose of this report is to provide Turakina Community Committee an update on the development of the 2021-31 Long Term Plan.

2 Context

- 2.1 Every Local Authority must at all times have a Long Term Plan (LTP) which covers a period of not less than 10 consecutive years and is formally consulted on using the special consultative process outlined in the Local government Act.
- 2.2 The purpose of the LTP is set out in section 93(6) of the Local Government Act and includes:
- Describes the activities of the Local Authority (LA)
 - Describes the community outcomes of the District
 - Provides integrated decision-making and co-ordination of the resources of the LA
 - Provides a long-term focus for the decisions and activities of the LA
 - Provides a basis for accountability of the LA to the community.

It also provides Elected Members the chance to make a major difference during their three year term.

- 2.3 Council has begun its process to develop and produce its Long Term Plan. A Project Team has been established, **Appendix 1** shows the makeup of the project team and their responsibilities.
- 2.4 So far Council has held three Workshops specifically on the development of the Long Term Plan, these were held on 23 July, 20 and 27 August.
- 2.5 An invitation has been made to the Chairs of each Community Committee, Community Board and Te Roopu Ahi Kaa to participate in subsequent LTP workshops, to provide input from their respective community.

2.5.1 Outcomes from Workshop 1 – 23 July

This workshop provided a full explanation of what an LTP was, its purpose, what information must be included, and the need to strike the right balance between “the

community needs and aspirations; services provided by Council and the willingness / ability to pay” of our community.

At this workshop Council agreed to engage early, on a more informal basis, with all sectors of our community to find out what’s important to them, and do this by going out to where our people are. This precedes formal engagement that needs to be done next year, using a formal Consultation Document (CD) and submission process.

Councillors also identified a list of “significant issues” that our communities could be facing and this list will be further developed to be included in the early engagement to generate discussion and opinions on where Council’s focus should be for the next 10 years.

Roading was also a focus for this workshop. The basis for the Asset Management Plan was presented to Councillors - this will be used for the initial application to the New Zealand Transport Agency for continuing co-investment.

2.5.2 Outcomes from Workshop 2 – 20 August

A large part of this Workshop focussed on the ‘forecasting assumptions’. These assumptions are produced using a risk and level of uncertainty approach. Councillors reviewed the previous assumptions (from the 2018-28 LTP) and suggested changes to these. These, along with demographic and population changes, will also inform the Financial and Infrastructure Strategy. The Government’s three waters reform programme announced by the Government presents a substantial uncertainty.

Councillors also started the review of the Revenue and Financing Policy – this Policy specifies how operating and capital expenditure will be funded from the sources available (i.e. general rates, uniform annual general charge, targeted rates, fees and charges, borrowing etc.). Work will now be done to review the current funding splits across some of the activities that Council carries out.

Early engagement was discussed and it was agreed this would be done using the phrase “Framing Our Future” with the objective being “To achieve greater input from all sectors of community to influence the Long Term Plan consultation to ensure the Rangitikei District Council has an LTP that incorporates the aspirations and needs of our various communities.” [Appendix 2](#) shows some of the colours and concepts which will be used as part of this engagement.

2.5.3 Workshop 3 – 27 August

This workshop expanded on a suggested outline for the early engagement process, based on the “Framing Our Future” concept that was presented in July.

The Council’s Performance Framework was also discussed, presenting the framework used for the 2018-28 LTP and an explanation of the mandatory measures and whether other measures would be included or altered for the 2021-31 LTP.

As part of the development of the LTP Council must consider whether Policies need to be updated, two policies were discussed at this workshop – these were, the Policy on development of Maori capacity to contribute to Council decision-making (also included as an item on this agenda) and the Significance and Engagement policy. The Development Contributions policy will be discussed at a future workshop.

3 Recommendation

- 3.1 That the memorandum 'Long Term Plan 2021-31 Update' to the 3 September 2020 Turakina Community Committee meeting be received.

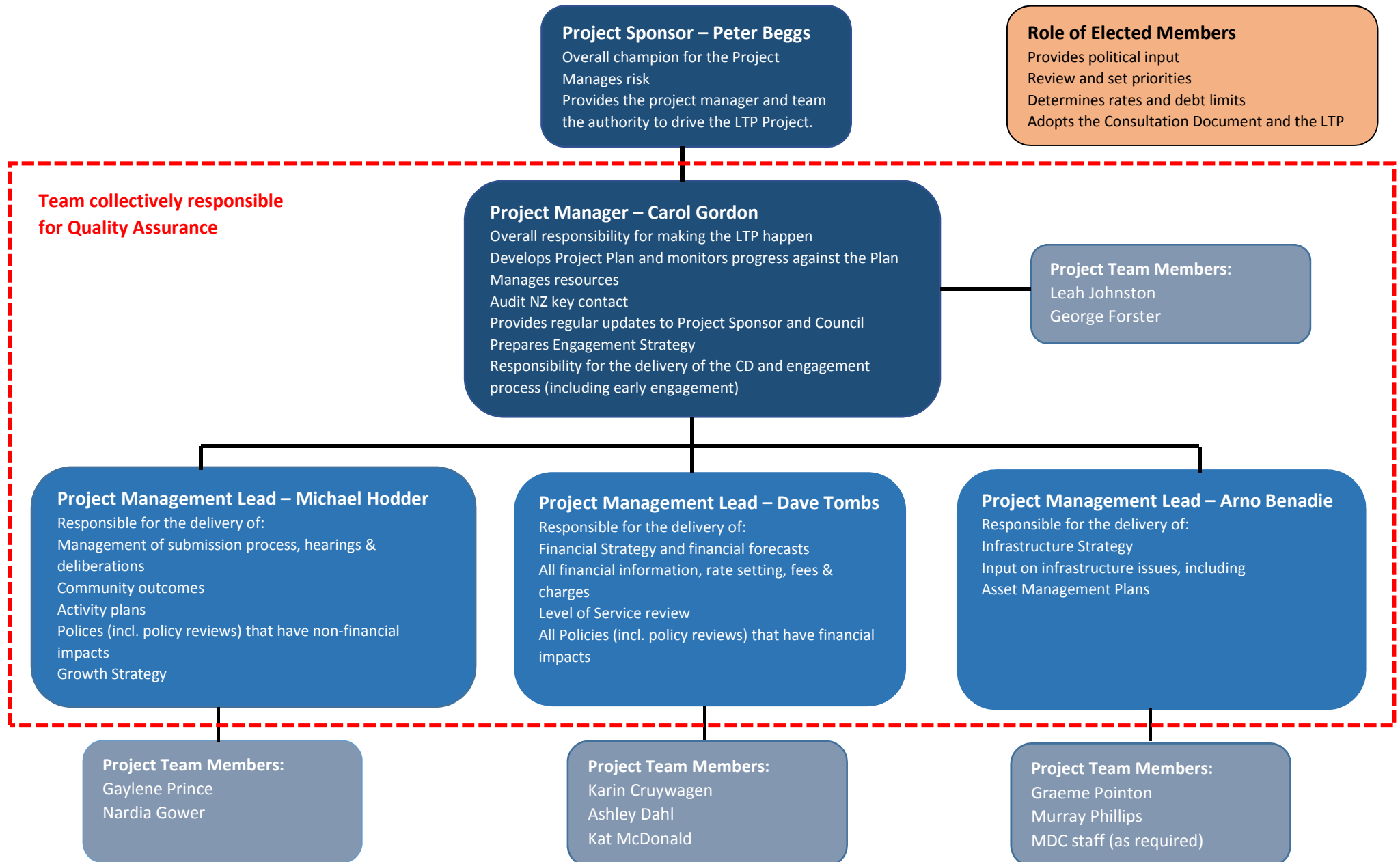
Carol Gordon

LTP Project Manager

Appendix 1

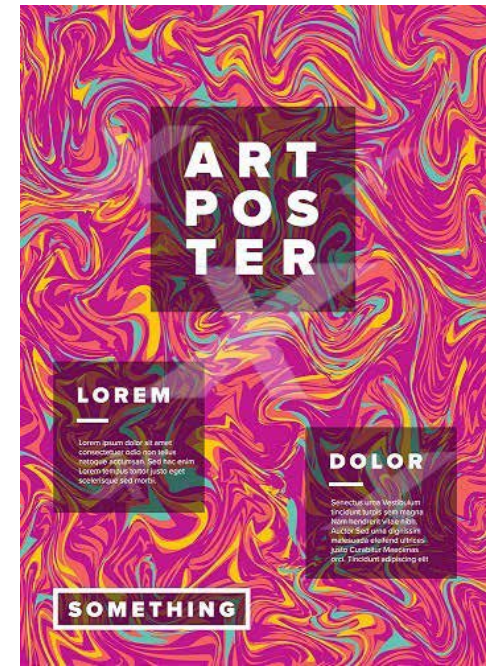
Long Term Plan 2021-31

Project Team Structure, Roles and Responsibilities



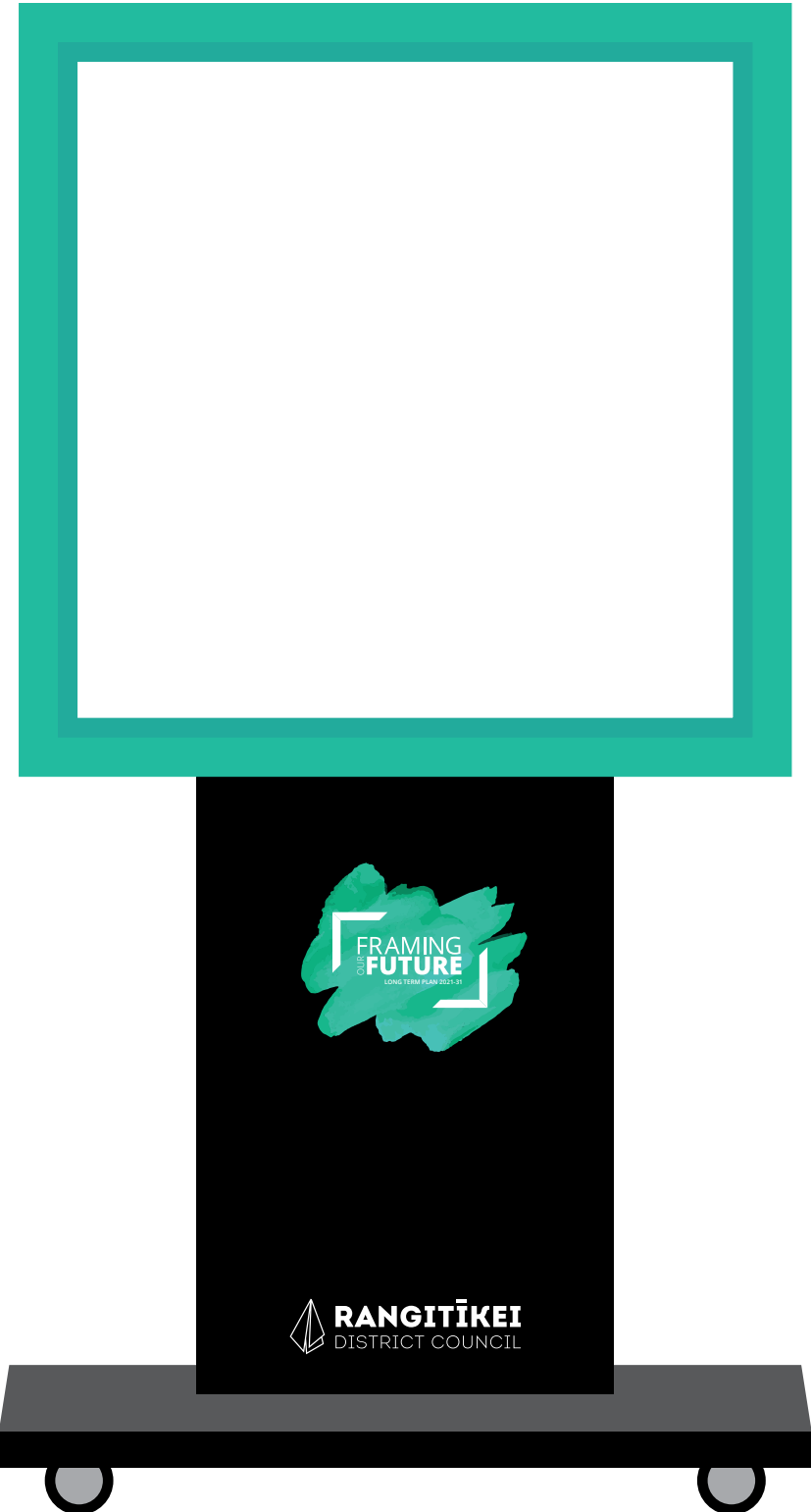
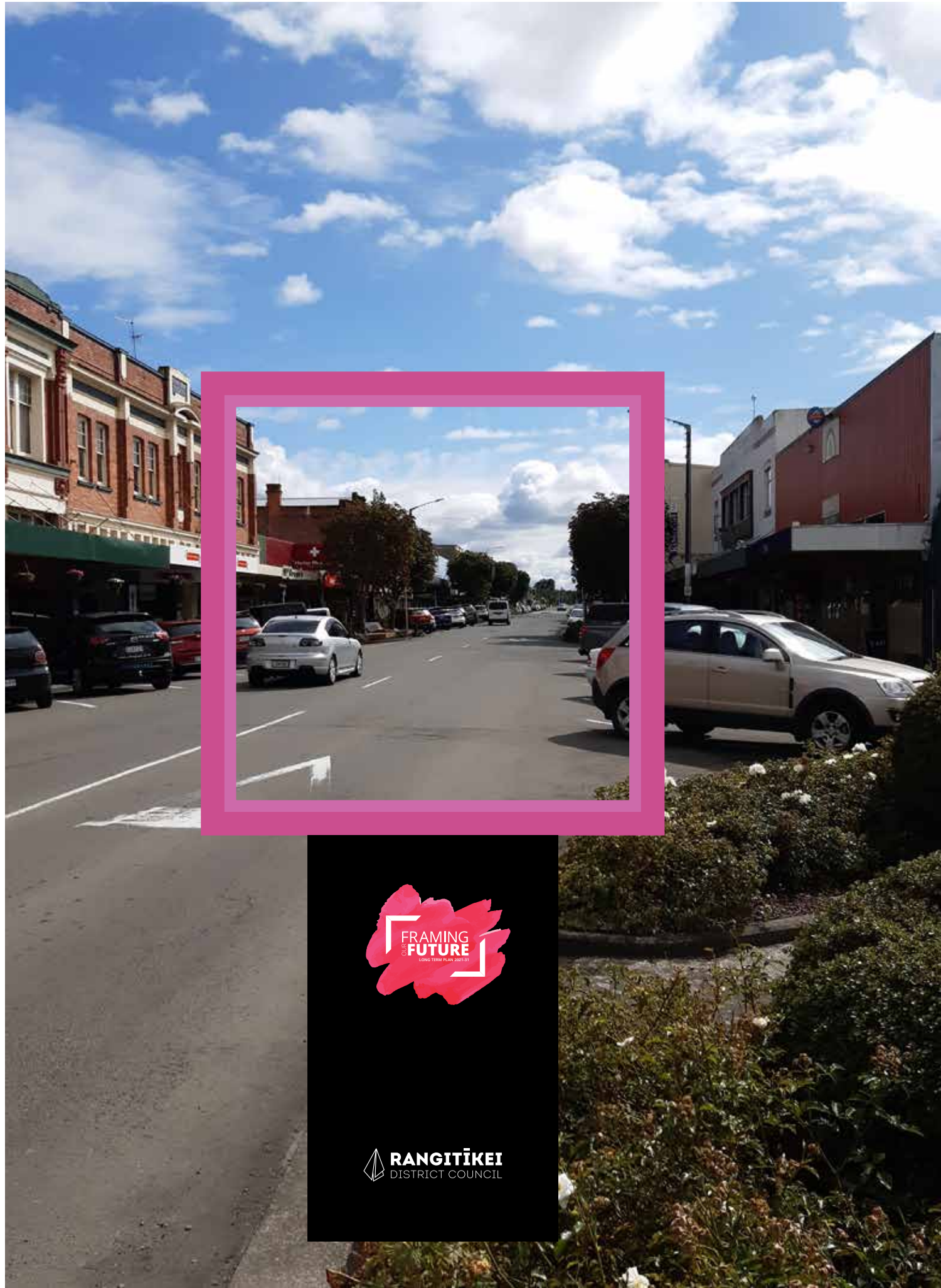
Appendix 2











Attachment 3

Report

Subject: **Site options for Turakina Proposed Dry Vault Toilet**

To: Turakina Community Committee

From: Sheryl Srhoj, Property Officer
Gaylene Prince, Community & Leisure Services Team Leader

Date: 26 August 2020

File: 6-CF-6-6

1 Background

- 1.1 The Turakina Community Committee has requested information of any regulations or restrictions for Dry Vault locations.

2 Locations

- 2.1 The six sites identified as possible locations for a dry vault toilet are listed below:

2.1.1 Site A: Turakina Domain

- The site is zoned residential and hence a Resource Consent would be required as community facilities are not a permitted activity within the zone.
- At this site, consideration would need to be made for parking and street lighting for safety. There is no formed access or parking area and the road is very narrow as per photo below. It is likely that a disabled car park would be a requirement of a consent.
- The Domain is currently gated so this would need to be taken into consideration.
- A B4Udig will need to be applied for in order to determine the location of any cables, pipes and other utility assets.





2.1.2 Site B: Road Reserves – Each side of Franklin Road intersecting with State Highway 3

- The site is zoned Residential and hence a Resource Consent would be required as community facilities are not a permitted activity within the zone.
- Consultation would be needed with NZTA.
- From a planning perspective, there does not appear to be a sufficient area of land to support the activity and parking requirements at this location. Nor would this be considered a desirable location due to the proximity of the intersection to Franklin Road and public footpath.
- A B4UDig will need to be applied for in order to determine the location of any cables, pipes and other utility assets.



2.1.3 Site C: Council owned land

- The site is zoned Residential and hence Resource Consent would be required as community facilities are not a permitted activity within the zone.
- Consultation would be needed with NZTA.

- Sight lines in this location do not appear to meet the requirements of the district plan due to a bend in the road, and large trees and foliage on the approach to the bridge. (Minimum sight distance standard of 170 metres in a 70km zone)
- There is a safety barrier in place and the land slopes into the site. A new compliant vehicle crossing would need to be constructed.
- The amount of large trees and foliage on this site is not ideal as dry vault toilets need to be located in an open area with good ventilation and sun which enables the inbuilt solar ventilation system to operate effectively.
- A B4UDig will need to be applied for in order to determine the location of any cables, pipes and other utility assets.

2.1.4 Site D: Turakina Cemetery carpark

- The land is zoned Rural and a restricted discretionary resource consent would need to be needed as a public toilet is not a permitted activity in the zone.
- The land is privately owned and an agreement would need to be reached with the owner.
- Consultation with NZTA would be needed.
- Site lines along SH3 are not ideal in this situation
- Consultation may be required with the neighbours opposite and adjacent the proposed activity (the owner of the site as well as owners of 2419 and 2431 State Highway 3, Turakina)
- The amount of large trees and foliage surrounding this site is not ideal as dry vault toilets need to be located in an open area with good ventilation and sun which enables the inbuilt solar ventilation system to operate effectively.
- This site provides car parking for the Cemetery and as such this may not be appropriate as it may limit the parking capability of the site.
- A B4UDig will need to be applied for in order to determine the location of any cables, pipes and other utility assets.



2.1.5 Site E: Turakina Tennis Club Car Park

- This site is zoned Rural and a restricted discretionary resource consent would be needed as a public toilet is not a permitted activity in the zone.
- The land is privately owned and an agreement would need to be reached with the owner.
- Consultation with NZTA will be necessary.
- This site has good lines of sight along the State Highway, there appears to be sufficient parking area. A requirement of the District Plan regarding access off a State Highway is that sufficient manoeuvring space must be provided on site to enable vehicles to enter and exit a parking area in a forward direction.
- Consultation may be required with the land owner as well the owners of 2387 and 2389 State Highway 3 Turakina.
- A B\$UDig will need to be applied for in order to determine the location of any cables, pipes and other utility assets.



2.2 Site F: Ben Nevis Hotel Carpark

- The site is zoned Commercial and the activity would be permitted in the zone. There appears to be sufficient onsite parking and good lines of sight.
- The land is privately owned and an agreement would need to be reached with the owner.
- Consultation with NZTA will be necessary.
- A B4UDig will need to be applied for in order to determine the location of any cables, pipes and other utility assets.



3 Recommendation

- 3.1 That the report 'Site options for Turakina Proposed Dry Vault Toilet' to the 3 September 2020 Turakina Community Committee be received.

Gaylene Prince
Community & Leisure Services Team Leader

Attachment 4

BONNY GLEN COMMUNITY TRUST

FUNDING ASSISTANCE APPLICATION CRITERIA for 2020

The Bonny Glen Community Trust has been formed by Midwest Disposals Limited, the owners of the Bonny Glen Landfill, 'to benefit and enhance the Bonny Glen Community'. Grants are made available each year to assist individuals or groups/schools within the Trust Boundary. In the first instance the Trust will consider applications for the 2020-21 year, which are presented during the month of September 2020.

Who can apply for funding assistance?

A group, school or individual who has a project beneficial to those people whose principle place of residence is within the Community Trust area as defined on the attached map. Post-secondary scholarships can be applied for by those people whose family residence is within the Trust area. For standard three to four year course studies applicants must have commenced their first year of study and must submit their first semester's marks with their applications. Applications are considered every 2nd year. Other shorter course studies will be considered on their merits.

How to Apply

Complete the applicable Funding assistance application form and send this application to:

Bonny Glen Community Trust
c/- Midwest Disposals Ltd
PO Box 4034
Manawatu Mail Centre
Palmerston North 4442

Or email to bgcommunitytrust@gmail.com

When to apply

- Funding applications for this year open **1st September 2019**
- Funding applications close for this calendar year on **30th September 2019**
- No late applications will be considered.

Further Information may be required

The Board of Trustees will investigate each application for funding assistance. This may require the applicant to provide further information, arrange site visits, or attend and interview as requested by the Trust Board. Your application will be disseminated only to the Trustees for the purposes of determining your eligibility for the grant and assessment against other applications. The Trust Board has sole discretion to allocate funds in full or part, or to decline any application. Your lodgement of this application is deemed to be your acceptance of these conditions.

When will a decision be made?

The Trust will assess all applications before determining funding allocation for that financial year by the end of October each year. Applicants will be notified in writing of the Trust's determination soon after that date.

Notification of successful applicants

Funding allocations will be notified directly to the applicants and to the community via a summary advertisement in the media during November.

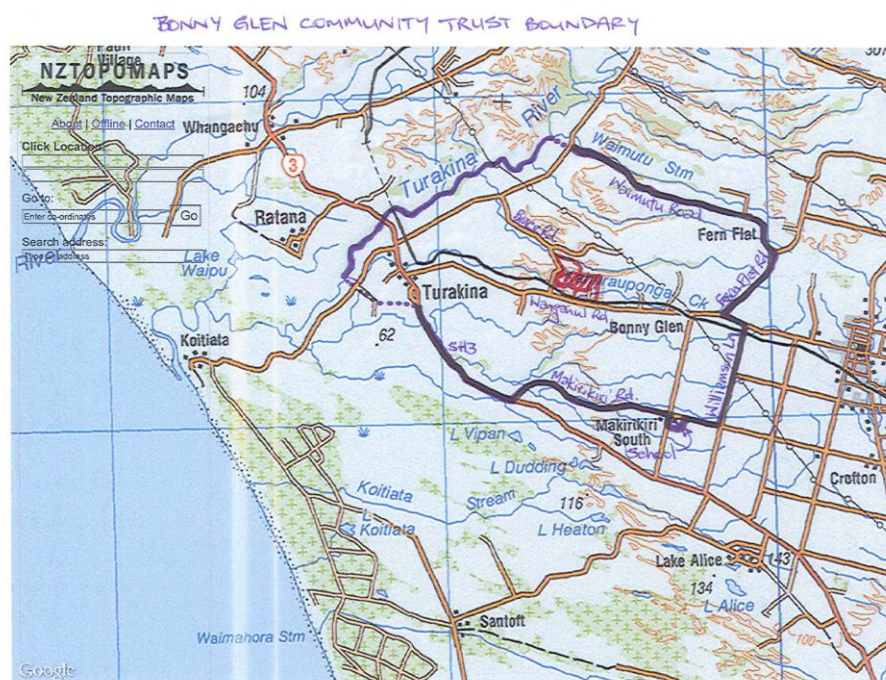
Reporting project completion

All recipients of funding from the Trust are required to submit a written report – preferably with photos – showing how the funding was spent. Failure to do so may jeopardise any future consideration for funding from the Trust.

Residents must live within the defined boundary to be eligible. Where the Trust boundary is shown along a public road or river, only that part of the road or river closest the landfill is within the trust area.

The Trust area is bounded by:

The Turakina River from a point opposite Scott's Road (where the Kahurauponga Creek enters the river) up to the confluence of the Waimutu Stream, across to and along Waimutu Road, Fern Flat Road, Wanganui Road, Williamson Line, Makirikiri Road (but also including the South Makirikiri School Grounds), State Highway 3 to the Edenmore Road intersection and across land to the bend in Scott's Road, Scott's Road and back over to the Turakina River.



Trustees:

Paul Mullinger for Midwest Disposals
Andy Watson for Rangitikei District Council
Greg Allen for South Makirikiri School
Leigh McKay for Turakina School
Kirstin Belton – Community Trustee
Durry Benton – Community Trustee
Linda O'Neill – Community Trustee

BONNY GLEN COMMUNITY TRUST

FUNDING ASSISTANCE APPLICATION FOR INDIVIDUALS

1. Applicants Name _____
2. Physical Address _____
_____ Post Code _____
Post Address: _____ Post Code _____
Email: _____
Phone Number: _____ Mobile: _____
Length of Time resident in Bonny Glen Trust 'Zone': _____
3. State purpose for which assistance is requested: _____

4. How would Trust Funding assistance of this project benefit the Bonny Glen Community? _____

5. How much money are you asking for? \$ _____
6. What is the total cost of your project/activity? \$ _____
7. How much have you raised towards your project? \$ _____
8. Will any of the requested funds be spent on salaries, wages, travelling, or general running costs?
YES/NO If yes, specify: _____

9. Supply a detailed breakdown of how the requested funds would be spent (include a list of all major items, with actual cost estimates): (Continue on separate sheet if necessary)

_____ Total \$ _____

Applications over \$2000 must supply three quotations, from local businesses if possible.

10. Have you received funding assistance from us in previous years? YES/NO If yes, please provide:

Year	Project Details	Amount

11. Please provide names, contact details and relationship of two referees that will support your application request:

12. All successful grants will be paid by direct debit after presentation in December. Please provide your nominated bank account number _____

I confirm that I live within the Bonny Glen Community Trust Boundary. If successful in our application for funding, I accept the requirements of the Trust to fully account for the expenditure of the grant and will make a full report to the Trustees prior to, or at the next AGM. Failure to provide this report may affect any consideration for future funding.

Signed: _____

Date: _____

Name of person completing this application if not the applicant: _____

Send this application to: Bonny Glen Community Trust
c/- Midwest Disposals Ltd
PO Box 4034
Manawatu Mail Centre
Palmerston North 4442

Or email to bgcommunitytrust@gmail.com

BONNY GLEN COMMUNITY TRUST

FUNDING ASSISTANCE APPLICATION FOR ORGANISATION / SCHOOL

1. Name of Organisation _____
2. Physical Address _____
_____ Post Code _____
Post Address: _____ Post Code _____
Email: _____
Phone Number: _____ Mobile: _____
3. Applicants Primary Contact _____
Position _____
Phone Number: _____ Mobile: _____
Email: _____
4. Are you a Trust, Incorporated Society, Other _____
5. State your organisations purpose and objectives: _____

6. State the purpose for which assistance is requested: _____

7. How would Trust Funding assistance of this project benefit the Bonny Glen Community? _____

8. How much money are you asking for? \$ _____
9. What is the total cost of your project/activity? \$ _____
10. How much have you raised towards your project? \$ _____
11. Will any of the requested funds be spent on salaries, wages, travelling, or general running costs?
YES/NO If yes, specify: _____

12. Supply a detailed breakdown of how the requested funds would be spent (include a list of all major items, with actual cost estimates): (Continue on separate sheet if necessary)

[illegible]

13. Applications over \$2000 must supply three quotations, from local businesses if possible.

14. Have you received funding assistance from us in previous years? YES/NO If yes, please provide:

Year	Project Details	Amount

15. All successful grants will be paid by direct debit after presentation in December. Please provide your nominated bank account number

I confirm that I live within the Bonny Glen Community Trust Boundary. If successful in our application for funding, I accept the requirements of the Trust to fully account for the expenditure of the grant and will make a full report to the Trustees prior to, or at the next AGM. Failure to provide this report may affect any consideration for future funding.

Signed: _____

Date: _____

Name of person filing this application: _____

Send this application to: Bonny Glen Community Trust
c/- Midwest Disposals Ltd
PO Box 4034
Manawatu Mail Centre
Palmerston North 4442

Or email to bgcommunitytrust@gmail.com

BONNY GLEN COMMUNITY TRUST

FUNDING ASSISTANCE APPLICATION FOR TERTIARY GRANT

1. Applicants Name _____
2. Physical Address _____
_____ Post Code _____
Post Address: _____ Post Code _____
Email: _____
Phone Number: _____ Mobile: _____
Length of Time resident in Bonny Glen Trust 'Zone': _____
3. State post-secondary course for which assistance is requested: _____

Institution Studying at: _____
Length of Course: _____
Year Currently Studying: 1st, 2nd, 3rd, other _____
4. How much money are you asking for? \$ _____
5. What is the total cost of your course in the coming year:

Course / Tuition Fees	\$ _____
Stationery / Books	\$ _____
Accommodation	\$ _____
Travel	\$ _____
Other	\$ _____
TOTAL	\$ _____
6. How much have you raised towards your project? \$ _____
7. Will any of the requested funds be spent on salaries, wages, travelling, or general running costs?
YES/NO If yes, specify: _____

8. Have you received funding assistance from us over \$50 in previous years? YES/NO If yes, please provide details:

Year	Project Details	Amount
_____	_____	_____
_____	_____	_____
_____	_____	_____
9. Please provide names, contact details and relationship of two referees that will support your application request:

10. A CV is not required, but a resume of time spent including any results since leaving school would be helpful. If you sat any exams towards your qualification in the past two years please include your results: _____

11. All successful grants will be paid by direct debit after presentation in December. Please provide your nominated bank account number _____

12. I confirm that the primary residence of my family is within the Bonny Glen Community Trust Boundary. If successful in our application for funding, I accept the requirements of the Trust to fully account for the expenditure of the grant and will make a full report to the Trustees prior to, or at the next AGM. Failure to provide this report may affect any consideration for future funding.

Signed: _____

Date: _____

Name of person completing this application if not the applicant: _____

****Applications open on the 1st August each year and close on the 31st August for the calendar year following. No late applications will be considered.**

Send this application to: Bonny Glen Community Trust
c/- Midwest Disposals Ltd
PO Box 4034
Manawatu Mail Centre
Palmerston North 4442

Or email to bgcommunitytrust@gmail.com

Attachment 5



Report

Subject: **Mayor's Report**

To: Council

From: Andy Watson
Mayor

Date: 21 August 2020

File: 3-EP-3-5

- 1 What a last fortnight it has been! There have been a series of announcements that have incredibly far reaching effects for our district.
- 2 I have spoken about the “three water” reforms that Government has initiated on several occasions. This is essentially the drive from Government to see waste water, drinking water and storm water being provided by a regional entity rather than individual councils. This would mean that the Council would hand over our assets such as wastewater plants and treatment stations to a conglomerate. Ratepayers would receive a bill in much the same way that you pay for electricity. All Councils are being offered a tempter from Government to start the collective conversation. For our Council that means a cash handout of \$4.8million. This money has very few tags associated with it, we should use it to improve our three water services on work that was not planned for in this year's annual plan and it could even be used for operational expenses. In exchange Council will agree to enter into a discussion with our regional partners and to provide the Government with data around the state and value of our three water networks. There is no compulsion to change our operation in the future. However in July next year we are required to make a decision as to the Rangitikei being into or out of an aggregated model. This is an enormous decision and it has major impacts, we would hand over our assets presumably in exchange for a shareholding in the new company and our share would be so small that we would in reality have very little say in the running of the company. Decisions would probably be made by a board in Wellington. How that board ran the company, which regional supplies were upgraded first and what the charges would be, would be out of our hands. Presumably the company would need to make a profit and make decisions around paying out any dividends. The difficulty is, that there is virtually no information on how it will work at this stage. As we are developing our LTP (long term plan) at the moment covering the next ten years, but focussing on the next three years heavily, we don't have the information to provide for detailed planning or to provide options for our communities to consider as part of the consultation process. If those core services were taken away from councils what would councils be expected to provide in the future, essentially what would be their role?
- 3 So why has the Government gone down this path? The conversation has been around for a number of years but was ramped up post the Havelock North water issue where potable water from a ground bore got contaminated and people fell ill in the hundreds. Government realized that this had been under investment by local authorities for many years and that there are many Councils who did not meet consents. This is true and our council is one of them. Essentially local authorities have been poor managers and had little knowledge of their assets. The liability or money needed to upgrade, runs into the tens of billions of dollars on a national basis and on a

council per capita basis rural authorities like ours face the biggest costs. Government believes that efficiencies would be gained by scale and that the large metro councils would be able to subsidise the smaller authorities. This is debateable, for it can be argued that we have seen little financial efficiency out of previous attempts to aggregate council functions both here in New Zealand and overseas. Local Government would probably also say that while there has been years of under investment, considerable gains have been made over the last few years against new standards imposed by both Government and Regional Authorities such as Horizons.

- 4 This is just the start of the conversation!!
- 5 Last week Government granted our Council \$9.1million, I repeat \$9.1million to fund the rail infrastructure and forestry development, dependant on resource consent in an area between Marton and State Highway One. We have seen the huge investment nationally by Government around the country. Our neighbouring councils have received tens of millions and finally on the last sitting day that Government had, it was our turn. This grant, which is not a loan, has taken literally years to win and I thank our new Chief Executive Peter Beggs for his part in making this happen. I would also like to thank the Government for recognizing the potential and the jobs that this will bring to our district. I would also like to thank and recognize Ngā Wairiki Ngāti Apa as a partner in the process.
- 6 Last week the Commissioner deciding the district plan application by Council released his decision in Councils favour to approve, subject to conditions, the plan change which will allow for the rail hub development. Again this has been a very lengthy process compounded by the pandemic and uncertainty as to exactly what the site could be used for in the future. We have a responsibility to work with the submitters around their concerns as part of the consenting process, we should not see this as purely a need to comply.
- 7 Once again the country is in some form of lockdown as the pandemic resurfaces in New Zealand. The regional authorities are stretched in dealing with this and our businesses continue to suffer. We have been fortunate that so far this year we have not had to deal with another type of major civil defence issue such as a flood because we would struggle to find the resources to deal with it.
- 8 Council has started work on our long Term Plan which will involve many discussions with sector groups and the community. One of the things we start with are the assumptions around what will be our population in the future and what will be the economic climate be over the next few years. The future for us looks strong we are undergoing rapid growth with hundreds of new houses, businesses are wanting to operate here and at a time where we need to borrow to invest, interest rates are at an all time low.

Andy Watson
Mayor

Attachment 6

MEMORANDUM

TO: Turakina Community Committee

FROM: Bonnie Clayton – Governance Administrator

DATE: 29 August 2020

SUBJECT: **Small Projects Grant Scheme Update – September 2020**

FILE: 3-CC-1-4

1 Allocation

- 1.1 The amount of the 2020/21 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 meeting 25 June 2020, Council resolved to carry-forward the full amount of unspent funds from the 2019/20 year of \$771.00 to the 2020/21 year due to COVID-19 and the inability of the Committee to hold meetings and make their own carry forward recommendations.
- 1.4 This gives a total allocation for the 2020/2021 year of \$1,481.

2 Breakdown

- 2.1 Nothing for the 2020/21 year as yet.

3 Remaining Budget

- This leaves a remaining budget for the 2020/21 financial year of \$1,481.

4 Recommendation:

- 4.1 That the memorandum 'Small Projects Grant Scheme Update – September 2020' to the 3 September 2020 Turakina Community Committee be received.

Bonnie Clayton
Governance Administrator