

ORDER PAPER

TURAKINA COMMUNITY COMMITTEE MEETING

Date: Thursday, 5 August 2021
Time: 7.30 pm
Venue: The Anglican Church Hall, St George's
State Highway 3
Turakina

Chair: Ms Laurel Mauchline Campbell

Deputy Chair: Mr James Bryant

Membership: Mr Kathleen Bayler
Mr Duran Benton
Ms June MacDonald
Ms Carol Neilson
Ms Linda O'Neill
Ms Anne Rice
Ms Tina Duxfield
Cr Brian Carter
Cr Waru Panapa
HWTM Andy Watson (Mayor)

Attending: Ms Katrina Gray

Purpose of the Committee

- To provide a local link and point of contact for Council liaison with the community.
- To provide for the exchange of information, communication, and to assist with the Council's consultative processes.
- To exercise delegated authority for the annual allocation of \$1.00 per rateable property for "defined small local works" in line with the guidelines provided¹.
- Particularly, to help ensure that any minor remedial or renewal works are brought to Council's attention through the Request for Service procedure, by promoting its use and advising community members on how to use it.
- To be the first point of contact (prior to Council) for community groups. Where this is not possible, the Committee will be informed of the approach by the community group to the Council.
- Applications for the Parks Upgrade Partnership Fund are considered and commented on by the Committee prior to the application being considered by Council.
- Placemaking initiatives that are taking place on Council land will be considered and commented on by the Committee before the application is considered by the Chief Executive.
- To engage with wider/small communities of the ward represented.

For any enquiries regarding this agenda, please contact:

Ash Garstang, Governance Administrator, 0800 422 522 (ext. 848), or via email
ash.garstang@rangitikei.govt.nz

¹ Appended to the Delegations Register

Notice is hereby given that a Turakina Community Committee Meeting of the Rangitikei District Council will be held in the The Anglican Church Hall, St George's, State Highway 3, Turakina on Thursday, 5 August 2021 at 7.30 pm.

Order Of Business

1	Welcome	4
2	Apologies	4
3	Public Forum	4
4	Conflict of Interest Declarations	4
5	Confirmation of Order of Business	4
6	Confirmation of Minutes	5
	6.1 Confirmation of Minutes	5
7	Chair's Report	11
	7.1 Chair's Report - August 2021.....	11
8	Mayoral Update	12
	8.1 Mayoral Update - July 2021	12
9	Reports for Information	15
	9.1 Small Projects Fund Update - August 2021	15
10	Discussion Items	16
	10.1 Rangitikei Beyond 2050.....	16
11	Next Meeting	17
12	Meeting Closed	17

AGENDA

1 Welcome

2 Apologies

3 Public Forum

4 Conflict of Interest Declarations

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

5 Confirmation of Order of Business

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 item number](#) be dealt with as a late item at this meeting.

6 Confirmation of Minutes

6.1 Confirmation of Minutes

Author: Ash Garstang, Governance Administrator

1. Reason for Report

- 1.1 The minutes from the Turakina Community Committee meeting held on 3 June 2021 are attached.

Attachments

1. **Turakina Community Committee Meeting - 3 June 2021**

Recommendation

That the minutes of Turakina Community Committee Meeting held on 3 June 2021 [as amended/without amendment] be taken as read and verified as an accurate and correct record of the meeting.

MINUTES

UNCONFIRMED: TURAKINA COMMUNITY COMMITTEE MEETING

Date: Thursday, 3 June 2021

Time: 7.30 pm

Venue: The Anglican Church Hall, St George's
State Highway 3
Turakina

Present: Ms Laurel Mauchline Campbell
Mr James Bryant
Mr Duran Benton
Ms Tina Duxfield
Ms Carol Neilson
Ms Linda O'Neill
Ms Anne Rice
Cr Brian Carter
Cr Waru Panapa
His Worship the Mayor, Andy Watson

In attendance:

Order of Business

1 **Welcome**..... 3

2 **Apologies** 3

3 **Conflict of Interest Declarations**..... 3

4 **Confirmation of Minutes** 3

5 **Chair’s Report** 3

 5.1 Chair's Report - June 2021..... 3

6 **Mayoral Update** 4

 6.1 Mayoral Update - May 2021 4

7 **Reports for Information**..... 4

 7.1 Small Projects Grant Scheme Update - June 2021 4

8 **Park Benches**..... 4

ITEM 6.1 ATTACHMENT 1

UNCONFIRMED

1 Welcome

Ms Mauchline Campbell welcomed everyone to the meeting.

2 Apologies

Nil.

3 Conflict of Interest Declarations

4 Confirmation of Minutes

Resolved minute number 21/TCC/006

That the minutes of the Turakina Community Committee meeting held on 01 April 2021 [with amendments] be taken as read and verified as an accurate and correct record of the meeting.

Amendments: 1) Murray Richardson to be changed to Murray Phillips.

2) All hyphens to be removed from Mauchline Campbell.

Ms Duxfield/Ms Neilson. Carried

5 Chair's Report

5.1 Chair's Report - June 2021

House sales continue in the village. Our thoughts go to the people of Canterbury during these stressful times with flooding. Our district has endured this and know how hard it is. The item in the local paper regarding the difficulties with Marton and Bulls Community Committees was noted. Turakina Community Committee does not have any issues of this type and has an excellent relationship with Council.

Resolved minute number 21/TCC/007

That the verbal 'Chair's Report – June 2021' be received.

Ms Mauchline Campbell/Ms Rice. Carried

6 Mayoral Update

6.1 Mayoral Update - May 2021

ITEM 6.1 ATTACHMENT 1

.....
Chairperson

UNCONFIRMED

7 Chair's Report

7.1 Chair's Report - August 2021

Author: Ms Laurel Mauchline Campbell, Chair

1. Reason for Report

- 1.1 The Chair will provide a verbal report.

Recommendation

That the verbal Chair's Report – August 2021 be received.

8 Mayoral Update

8.1 Mayoral Update - July 2021

Author: Andy Watson, His Worship the Mayor

Local Government New Zealand Conference 2021

I went, I saw, I thought, I report.....

Last week I spent time in Marlborough at the Local Government Conference where all the Mayors, Chief Executives and many Councillors gathered to discuss the issues of the day. I would like to congratulate the Mayor of Marlborough John Leggett and his team for the incredible way that they put the conference together. I also compliment John on how he seamlessly moved from running the major conference of the year in a small community to dealing with a significant weather event and widespread flooding.

Councillors Fi Dalgety, Tracey Hiroa and Gill Duncan, together with myself and the Chief Executive attended the conference. The advantage of attending the Local Government Conference is really about networking and understanding other authorities' positions, as well as the Government's direction. The conference also finished with an AGM where remits were discussed, including Local Government's position to the three waters aggregation Government is proposing. Local Government passed a motion by the narrowest of margins stating that the three waters should not be legislated by Government – that Councils should still have the opportunity to opt out of these reforms.

The issue of the day was always going to be the Three Waters discussion and updating people on the Government's decision. They came incredibly close to saying they will mandate the aggregation of the three waters changes. The Minister was asked directly whether opting out could still be an option and her response was "the conversation has moved on since then". Read into that statement what you may.

Government released a second tranche of money to Local Authorities and one must question whether that is a bribe. Our Council gets nearly \$14m to spend over the next couple of years. I had anticipated that this second tranche of funding would probably heavily favour Auckland and Christchurch, because without them being in the aggregated model one would have to question whether the efficiencies are there to be gained. The Government also released their decision on where the boundaries for the four entities would lie. Rangitikei is placed in Entity B along with 22 other Councils. This region includes everything north of us and to the south of Auckland including Taranaki. Notably this area does not include Wellington, Palmerston North or Manawatu as I had previously anticipated. I would have to say that my personal preference would be that we do end up in entity B rather than C. We know that Wellington City and Palmerston North City have a huge amount of money to be spent and would probably have the weight of numbers to say it may indicate that they will take first priority. The National Party spoke about "not taking the Local Government out of Local Government" while seemingly accepting that reform is necessary. Their position is about 'how' rather than a 'no'.

The Government has indicated that the timeframes for Councils to make a decision on the aggregation still remains, which limits the opportunity for discussion or consultation within our district.

I have asked for this Council meeting so that we can update Councillors on the three waters and to strategise how we can involve the community in this decision. To consult on the three waters we have to, in my opinion, understand the offer and the benefits of aggregation that may be brought, along with the risks, costs and lack of control. We have budgeted heavily in the Long Term Plan to make Council compliant and to solve water and wastewater issues. One of the many questions under the new regulations will be what is exactly required, in terms of future compliance and levels of service. I believe we must inform the community as widely as possible using media and probably letter drops to individual properties on the options we face. Undoubtedly the decision made by Council in October will be the biggest decision we have ever made and probably the biggest in Local Government since the 1989 amalgamations.

My apologies for not chairing this meeting. The Council meeting was not planned for and I am away on Council business attending the Institute of Directors course. I accepted this position in the knowledge that the Deputy Mayor Nigel Belsham is well informed and has my absolute confidence to progress this matter.

Mayor Andy Watson

ITEM 8.1

Mayors Engagement

July 2021

1	Attended farewell for Katie Brosnahan MSD
6	Worked from Taihape Office Attended weekly meeting with Deputy Mayor
7	Attended Future of Local Government workshop
8	Attended weekly meeting with Chief Executive Attended Council Meeting to adopt Long Term Plan Attended Representation Review Council Workshop Attended 2021 Rangitikei Youth Awards
9	Attended meeting with NZDF Director of Housing
12	Attended meeting with Ministry of Education re education pathway
13	Worked from Te Matapihi Office Attended weekly meeting with Deputy Mayor Attended Rangitikei Youth Council meeting
14- 17	Attended Local Government 2021 Conference & AGM in Blenheim Attended Mayor Task Force for Jobs AGM
20	Attended weekly meeting with Chief Executive Attended weekly meeting with Deputy Mayor
21	Attended meeting re RMA Reforms with Opus staff Attended Marton Rail Hub – Project Board Meeting #7
22	Attended Whanganui Community Foundation Panel Discussion with Mayors from Whanganui and Ruapehu re regional housing issues
23	Attended new staff whakatau Visited Edale resident for 100 th birthday celebration
25- 30	Attended Institute of Directors course in Wellington

Recommendation

That the Mayoral Update – July 2021 be received.

9 Reports for Information

9.1 Small Projects Fund Update - August 2021

Author: Ash Garstang, Governance Administrator

Authoriser: Carol Gordon, Group Manager - Democracy & Planning

1. Allocation

- 1.1 The yearly allocation of the 2021/22 Small Projects Fund for the Turakina Community Committee is \$710.
- 1.2 The yearly allocation aligns with the financial year, from 01 July to 30 June. In February 2016 Council resolved to allow a carry-forward from one financial year to the next, of up to 100% of the annual allocation for any Committee or Board's Small Projects Fund², with the proviso that this be a specific resolution from the Committee.
- 1.3 At its meeting 24 June 2021, Council resolved to carry-forward the remaining funds from the 2020/21 year of \$61 to the 2021/22 year³.
- 1.4 The total allocation of the 2021/22 Small Projects Fund for the Turakina Community Committee is now \$771.

2. Pending Payment from 2020/21

- 2.1 As per the resolution from its 03 June 2021 meeting⁴, the Committee approved the payment of between \$1,000 and \$1,061 to purchase park benches for the Turakina Reserve, to come out of the Small Projects Fund. Staff have not yet received an invoice for this purchase.
- 2.2 Once the invoice is received, payment of up to \$1,000 will be made from the 2020/21 budget. Any amount in addition to this \$1,000 will come from the 2021/22 budget.

3. Breakdown

- No grants have been made so far in 2021/22.

4. Remaining Budget

- 4.1 This leaves a remaining budget for the 2021/22 financial year of **\$771**.

Recommendation

That the 'Small Projects Fund Update – August 2021' report be received.

² 16/FPE/010

³ 21/RDC/189

⁴ 21/TCC/010

10 Discussion Items

10.1 Rangitikei Beyond 2050

Author: Katrina Gray, Senior Strategic Planner

Authoriser: Carol Gordon, Group Manager - Democracy & Planning

1. Reason for Report

- 1.1 To provide an overview of the Rangitikei Beyond 2050 project and seek feedback from Committee members about the key issues currently facing the wider Turakina area.

2. Project Overview

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

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

- 2.2 The development of a spatial plan is important for taking a strategic approach to the future and supporting informed long-term decision making. The project will include the development of outcomes/objectives for the district and settlements, and actions to achieve those objectives and includes consideration of residential, commercial and industrial development.

3. Project Schedule

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

4. Project Status

- 4.1 The project is currently in Phase 1 – background research / technical assessment. The project scope has been endorsed by Council and an Advisory Group has been established. Background research into housing, residential land availability and climate change has commenced.

5. Discussion Questions

- 5.1 Staff will be present at the meeting to ask for feedback on current issues and future goals for land use in the area.
- 5.2 It would be useful for Committee members to think about the following questions prior to the meeting:
- What are the issues facing the area now, and into the future?
 - What has been happening with demand and supply of housing?
 - What has changed for commercial development?
 - What are the opportunities for the future?
 - What is important that should be protected?
 - Thinking about 2050, what would a successful community look like?

Recommendation

That the report 'Rangitīkei Beyond 2050' be received.

11 Next Meeting

The next meeting will be held on Thursday, 07 October 2021.

12 Meeting Closed