



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

ORDER PAPER

TURAKINA COMMUNITY COMMITTEE MEETING

Date: Thursday, 4 August 2022
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 Duran Benton
Ms Carol Neilson
Mrs Linda O'Neill
Ms Anne Rice
Ms Tina Duxfield
Cr Brian Carter
HWTM Andy Watson

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.

Quorum

The quorum for the Turakina Community Committee is 4.

Council's Standing Orders (adopted 31 October 2019) 11.2 provide: The quorum for Council committees and sub-committees is as for Council, i.e. half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

At least 1 Elected Member must be present at the meeting.

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 Rangitīkei District Council will be held in the The Anglican Church Hall, St George's, State Highway 3, Turakina on Thursday, 4 August 2022 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 2022.....	11
8	Mayoral Update	12
	8.1 Mayoral Update - August 2022	12
9	Reports for Information	15
	9.1 Funding Schemes Update - August 2022	15
	9.2 RDC Engagement and Consultations	17
	9.3 Small Projects Fund Update - August 2022	19
10	Next Meeting	19
11	Meeting Closed	19

AGENDA

1 Welcome

2 Apologies

3 Public Forum

No 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 Advisor

1. Reason for Report

- 1.1 The minutes from the Turakina Community Committee Meeting held on 2 June 2022 are attached.

Attachments

1. Turakina Community Committee Meeting - 2 June 2022

Recommendation

That the minutes of Turakina Community Committee Meeting held on 2 June 2022 [**as amended/without amendment**] be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this Committee be added to the official minutes document as a formal record.

MINUTES

ITEM 6.1

ATTACHMENT 1



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

UNCONFIRMED: TURAKINA COMMUNITY COMMITTEE MEETING

Date: Thursday, 2 June 2022
Time: 7.30 pm
Venue: The Anglican Church Hall, St George's
State Highway 3
Turakina

Present

- Ms Laurel Mauchline Campbell
- Mr Duran Benton
- Ms Carol Neilson
- Mrs Linda O'Neill
- Cr Brian Carter
- HWTM Andy Watson (ex officio)

Order of Business

1	Welcome	3
2	Apologies	3
3	Public Forum	3
4	Conflict of Interest Declarations	3
5	Confirmation of Order of Business	3
6	Confirmation of Minutes	3
7	Chair’s Report	4
	7.1 Chair's Report - June 2022.....	4
8	Mayoral Update	4
	8.1 Mayoral Update - May 2022	4
9	Reports for Decision	4
	9.1 Small Projects Fund Update - May 2022	4
10	Reports for Information	5
	10.1 Funding Schemes Update - May 2022.....	5
	10.2 RDC Engagement and Consultations	5
	10.3 Destination Rangitikei - Destination Management Plan.....	5

1 Welcome

2 Apologies

Resolved minute number 22/TCC/015

That the apologies of Tina Duxfield and Anne Rice be received.

Ms T Duxfield/Ms A Rice. Carried

Mr Bryant was absent.

3 Public Forum

No public forum.

4 Conflict of Interest Declarations

No conflicts of interest were declared.

5 Confirmation of Order of Business

There were no changes to the order of business.

6 Confirmation of Minutes

Resolved minute number 22/TCC/016

That the minutes of the Turakina Community Committee meeting minutes held on 07 April 2022, without amendment, be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this committee be added to the official minutes document as a formal record.

Ms L Mauchline Campbell/Mrs L O'Neill. Carried

7 Chair's Report

7.1 Chair's Report - June 2022

- The 4x4 event went very well with large crowds attending. Local businesses benefited from increased custom due to the numbers attending.
- Property market is slowing but sales continue around the area, albeit at a slower pace.

Resolved minute number 22/TCC/017

That the verbal Chair's Report – June 2022 be received.

Cr B Carter/Ms L Mauchline Campbell. Carried

8 Mayoral Update

8.1 Mayoral Update - May 2022

The Mayor spoke to his report and gave updates on a range of topics including the flood warning out tonight, 3 waters, the deaths of prominent Ratana leaders and the choosing of new leaders at Ratana, rural roads, Dudding Trust applications, Creative Communities grants and the proposed rates increase.

Resolved minute number 22/TCC/018

That the Mayoral Update – May 2022 be received.

HWTM A Watson/Ms L Mauchline Campbell. Carried

9 Reports for Decision

9.1 Small Projects Fund Update - May 2022

Taken as read.

Resolved minute number 22/TCC/019

That the 'Small Projects Fund Update – May 2022' report be received.

Mr D Benton/Mrs L O'Neill. Carried

Resolved minute number 22/TCC/020

That the remaining balance (**\$16.40**) of the Turakina Community Committee's Small Projects Fund for 2021/22 be carried forward to 2022/23.

Ms C Neilson/Ms L Mauchline Campbell. Carried

ITEM 6.1
ATTACHMENT 1

10 Reports for Information

10.1 Funding Schemes Update - May 2022

Taken as read.

Resolved minute number 22/TCC/021

That the Funding Schemes Update – May 2022 be received.

Mrs L O'Neill/Ms C Neilson. Carried

10.2 RDC Engagement and Consultations

Taken as read.

Resolved minute number 22/TCC/022

That the report 'RDC Engagement and Consultations' be received.

Mr D Benton/Mrs L O'Neill. Carried

10.3 Destination Rangitikei - Destination Management Plan

Taken as read.

Resolved minute number 22/TCC/023

That the report 'Destination Rangitikei – Destination Management Plan' be received.

Ms L Mauchline Campbell/Ms C Neilson. Carried

The meeting closed at 7.54 pm.

The minutes of this meeting were confirmed at the Turakina Community Committee held on 4 August 2022.

.....
Chairperson

7 Chair's Report

7.1 Chair's Report - August 2022

Author: 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 2022 be received.

8 Mayoral Update

8.1 Mayoral Update - August 2022

Author: Andy Watson, His Worship the Mayor

Good afternoon,

I am able, for a change, to bring to the table some really neat things that have happened in our district - it's lovely to be able to celebrate our wins.

The first is not a Council win but rather an acknowledgement to two different groups -

I attended the Horizons Ballance Farm Environment Awards on 7 July and Rangitīkei cleaned up. There is a new award that was given to the Upper Moawhango Catchment Group (under the umbrella of Rangitīkei Rivers Catchment Collective) presented to Mark Chrystall and Roger Dalrymple who are the architects of not only the Moawhango Catchment but also the Rangitīkei-wide river improvement groups. The major award of the night, the Regional Supreme Award went to Richard and Suze Redmayne for their farm, Tunnel Hill out in the sand country at Turakina. They rightly deserved the award having a very fine understanding of their farm, the plantings for the environment and nutrient studies etc. Richard and Suze's entrepreneurship in Coastal Spring Lamb is widely known and respected.

The Mayoral Taskforce for Jobs has recently been given an increased budget for what is called the Mahi Tahi Employment Programme. This was an initiative started by four rural Councils including the Rangitīkei where over a year ago we were given \$500,000 per annum to find jobs for people. With that funding we were able to employ James Towers and start a collaborative relationship with Ngā Wairiki Ngāti Apa, MSD (through Louise McCoard - workplace broker) and Mōkai Pātea. The Government have looked to reduce that annual funding down to \$30,000 and we have argued strongly around the success of the programme. The end result is that we have been granted the right to apply for up to \$450,000 of funding for the next year and 29 rural Councils will be part of the programme – as I said we should celebrate our wins when we get them.

On 13 July I attended a presentation given by Minister Nash in Levin where he announced two pools of funding for our district. The first one was \$2m awarded to Plentyful for the co-funding of a coatings machine in Kensington Road. This is the next stage of our journey to take waste streams from forestry and milk processing to create bio-degradable plastics. Finally we will start to see construction. The second amount of funding went to Ngā Wairiki Ngāti Apa for the Harakeke Farm at Kaitoke where they received \$1.6m for their new strawberry hydroponic operation. Technically this is not in our district but we will be employing a huge number of our people so congratulations are also due there.

Finally we have been able to gain some wins around my concerns regarding road maintenance budgets which are set by Waka Kotahi. As earlier reported we have had \$10m over 3 years stripped from our road maintenance budgets and I, together with other Councils, have long argued that the withdrawal or lowering of maintenance budgets will inevitably see significant reductions in our road performance. Recently there's been a ministerial announcement that they will review the funding for roading maintenance and we need to be in there, boots and all, in progressing these conversations.

I have a further couple of acknowledgements to make. I recently attended the Vocational Expo held at Ngā Wairiki Ngāti Apa on Hendersons Line. This was a chance for secondary students at our combined schools to look at what vocational careers are available to them. I was particularly taken

by the construction and building programme with a near completed building and the chance to be shown around it by young people who were incredibly proud of what they had achieved. There were a huge number of other trades and occupations also being highlighted, ranging from cooking through to hairdressing/beauty.

I would also like to acknowledge the work that Francie Elgar has done at Mt View Cemetery. I was able to spend time recently with Francie where she showed me how she has undertaken the cleaning of graves and the installation of little poppies on headstones for all of those who have served in our armed forces. This is a classic case of someone seeing a need and just getting on and doing it. We are indebted to Francie for the work she has undertaken over a number of years.

Three Waters – I would ask people to please refer to the Council website which gives our Council's response to the Three Waters legislation.

Mayors Engagement

July 2022

1	Attended Regional Transport Matters/Regional Chiefs fortnightly Zoom meeting
2	Attended Planting Day B&C Dams
5	Attended weekly meeting with Chief Executive Attended weekly meeting with Deputy Mayor
6	Attended Q&A at monthly ELT meeting Worked from Taihape for day Attended Taihape Network Meeting
7	Attended Reforms Zoom Update for Mayors, Chairs & CEs Attended Horizons Ballance Farm Environment Awards
8	Attended Manawatu-Whanganui Regional Workforce Plan Launch
11	Met with Francie Elgar at Mt View Cemetery re veterans' graves Attended pre-workshop Co-Chairs Briefing – DIA Planning Technical Working Group
12	Attended DIA Planning Technical Working Group Workshop
13	Attended event in Levin where Minister announced co-funding for Plentyful Kensington Rd Attended opening of Harakeke Strawberry Farm (Ngati Apa venture) in Whanganui Attended weekly meeting with Chief Executive
14	Attended Council Workshop Attended MTFJ Rural Community Resilience Programme Contract Zoom for Mayors Attended Special Reforms update for Mayors, Chairs & CE's Attended Property Brokers Function in Marton
15	Attended Fortnightly discussion on Economic Development with CE & Staff Attended Fortnightly discussion on Pae Tawhiti Rangitikei Beyond with CE & Staff
17	Attended Aunty Rona's tangi at Moawhango Marae

ITEM 8.1

18	Attended Aunty Rona's tangi at Moawhango Marae Attended weekly meeting with Chief Executive Attended Exploring FFLG Zoom
19	Attended Aunty Rona's tangi at Moawhango Marae Attended Fuso NZ Seminar
20	Attended LGNZ Conference in Palmerston North Attended Joint Forestry Meeting
21	Attended LGNZ Conference in Palmerston North
22	Attended LGNZ Conference in Palmerston North
25	Attended Update on Housing Progress Meeting with CE & Staff Attended Hunterville Rural Water Supply Sub-Committee Meeting
26	Attended Pae Tawhiti Rangitikei Beyond Advisory Group Meeting – Draft Spatial Plan Attended weekly meeting with Chief Executive Attended weekly meeting with Deputy Mayor Attended Bulls Community Committee Meeting
27	Attended BA5 in Bulls Attended Santoft Domain Management Committee Meeting
28	Attended LGNZ 2022 Zoom AGM Attended Council Meeting
30	To attend Bulls Volunteer Fire Brigade Annual Honours Night

Recommendation

That the Mayoral Update – August 2022 be received.

9 Reports for Information

9.1 Funding Schemes Update - August 2022

Author: Ash Garstang, Governance Advisor

1. Overview

1.1 Council currently administers five funding schemes for the Rangitikei District:

- a. Community Initiatives Fund
- b. Events Sponsorship Scheme
- c. Parks Upgrades Partnership Fund
- d. Creative Communities Scheme
- e. Sport NZ Rural Travel Fund

2. Community Initiatives Fund

- 2.1 This is a Council fund intended to support community-based projects in the Rangitikei District that develop community cohesion and community resilience.
- 2.2 Council allocates \$30,000 to this fund annually, to be distributed across two separate funding rounds.
- 2.3 The current funding round (Round 1, 2022/23) is OPEN for applications and closes 28 August 2022.

3. Events Sponsorship Scheme

- 3.1 This is a Council fund intended to support events in the district that help to develop community cohesion and reinforce economic growth.
- 3.2 Council allocates \$50,000 to this fund annually, to be distributed across two separate funding rounds.
- 3.3 The current funding round (Round 1, 2022/23) is OPEN for applications and closes 28 August 2022.

4. Parks Upgrades Partnership Fund

- 4.1 This is a Council fund and is the only one available for capital purchases. The Council provides up to 33% in cash of the value – in cash or in kind - of the contribution from the community for small-scale, community-led, capital projects.
- 4.2 Applications may be submitted at any time and will be considered at the next available Assets/Infrastructure Committee meeting.

5. Creative Communities Scheme

- 5.1 This fund is supplied by Creative NZ and administered by Council. Applications are encouraged from community groups and individuals whose projects:
 - Demonstrate growth over time
 - Develop and support local artistic communities
 - Encourage a transfer of artistic skills

ITEM 9.1

- Support diversity and inclusion
- Projects with a youth focus are also encouraged

- 5.2 Creative NZ typically allocates \$24,090 (+ GST) to the Rangitikei District Council on an annual basis, and this is distributed across two separate funding rounds.
- 5.3 The current funding round (Round 1, 2022/23) is OPEN for applications and closes 13 October 2022.

6. Sport NZ Rural Travel Fund

- 6.1 This fund is supplied by Sport NZ and administered by Council. The fund is targeted at young people aged between 5 and 19 years, and is open to rural sport club teams and rural school club teams with eligible members who require subsidies to assist with transport expenses to local sporting competitions.
- 6.2 Sport NZ typically allocates \$9,500 (+ GST) to the Rangitikei District Council on an annual basis. There is one funding round per year.
- 6.3 The funding round opened for applications 17 May 2022 and will close 13 April 2023. The Sport NZ Rural Travel Fund Committee will meet to consider applications on 27 April 2023.

7. Further Information

- 7.1 More details about these funding opportunities can be found on the Council website (link below) and this is also where applications can be submitted:
<https://www.rangitikei.govt.nz/district/community/grants-funding>

Recommendation

That the Funding Schemes Update – August 2022 be received.

9.2 RDC Engagement and Consultations

Author: Ash Garstang, Governance Advisor

1. Reason for Report

- 1.1 Attached is the most recently updated schedule for RDC Engagement and Consultations. This schedule is updated on a monthly basis, prior to going to full Council for receipt.

2. RDC Website

- 2.1 Council's website lists all open and recently closed consultations (see the below weblink). This is also where individuals can make submissions.

<https://www.rangitikei.govt.nz/council/consultation/current-consultations>

Attachments:


1. RDC Engagement and Consultations Schedule - Updated July 2022 [↓](#)

Recommendation

That the report 'RDC Engagement and Consultations' be received.

Engagement / Consultations - 2022/23

RANGITĪKEI DISTRICT COUNCIL

TOPIC	Staff (Lead)	Elected Member (Lead)	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
Marton Buildings	Adina	Cr Wilson				Public Consultation									
Pae Tawhiti Rangitikei Beyond - Spatial Plan	Katrina	Cr Gordon				Public Consultation									
Future of Local Government	Peter		Stakeholder Engagement								Public Consultation				
Three Waters	Arno														
RMA Reforms															
Bylaws/Policies															
• Traffic and Parking Bylaw	Georgia		CONSULTATION PERIOD TO BE CONFIRMED												
• TAB Policy	Georgia		CONSULTATION PERIOD TO BE CONFIRMED												
• Gambling Venue (Class 4) Policy	Georgia		CONSULTATION PERIOD TO BE CONFIRMED												
• Control of Advertising Signage Bylaw	Georgia		CONSULTATION PERIOD TO BE CONFIRMED												
• Public Places Bylaw	Georgia		CONSULTATION PERIOD TO BE CONFIRMED												
• Trading in Public Places Bylaw	Georgia		CONSULTATION PERIOD TO BE CONFIRMED												
Local Body Elections	Carol	N/A	Local, Regional and National Campaign												
Business Baseline Survey	Jo		Public Engagement												
Primary Producers' Needs Assessment	Jo			Public Engagement											
Welcoming Communities Rangitikei	Rhianna		Public Engagement												

Key

- Stakeholder Engagement (by other orgs)
- Stakeholder Engagement (RDC)
- Public Consultation
- Public Engagement
- Anticipated public Engagement will be required
- Local and national campaign - Enrolments, Standing for Council, Voting



Election Day

9.3 Small Projects Fund Update - August 2022

Author: Ash Garstang, Governance Advisor

1. Allocation

- 1.1 The 2022/23 allocation to the Committee's Small Projects Fund was \$737.
- 1.2 Additionally, \$16.40 was carried-forward from the 2021/22 budget.
- 1.3 Therefore, the total allocation for 2022/23 is **\$753.40**.

2. Earmarked Payments from 2021/22 yet to be paid

- 2.1 The below payments were earmarked in 2021/22, but have not yet been paid. Payment for these will come from the 2021/22 and will not affect the 2022/23 budget.
 - a. Turakina School: \$750 to contribute towards the cost of their new drinking water fountain.

3. Breakdown

- 3.1 No payments have been made so far in 2022/23.

Recommendation

That the report 'Small Projects Fund Update – August 2022' be received.

10 Next Meeting

The next Committee meeting is scheduled for Thursday, 06 October 2022 at 7.30 pm.

11 Meeting Closed