

ORDER PAPER

TURAKINA COMMUNITY COMMITTEE MEETING

Date: Thursday, 8 June 2023

Time: 7.00pm

Venue: The Anglican Church Hall, St George's

State Highway 3

Turakina

Chair: Mr Duran Benton

Deputy Chair: Ms Linda O'Neill

Membership: Ms Rachel Cvitanovich

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:

Kezia Spence, Governance Advisor, 0800 422 522 (ext. 917), or via email kezia.spence@rangitikei.govt.nz

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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, 8 June 2023 at 7.00pm.

Order Of Business

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2	Apologies									
3	•	Forum								
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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 as a late item at this meeting.

6 Confirmation of Minutes

6.1 Confirmation of Minutes

Author: Kezia Spence, Governance Advisor

1. Reason for Report

1.1 The minutes from Turakina Community Committee Meeting held on 6 April 2023 are attached.

Attachments

1. Turakina Community Committee Meeting - 6 April 2023

Recommendation

That the minutes of Turakina Community Committee Meeting held on 6 April 2023 [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



ATTA

UNCONFIRMED: TURAKINA COMMUNITY COMMITTEE

MEETING

Date: Thursday, 6 April 2023

Time: 7.30pm

Venue: The Anglican Church Hall, St George's

State Highway 3

Turakina

Present Mr Duran Benton

Ms Linda O'Neill Cr Brian Carter

HWTM Andy Watson

In attendance Ms Melanie Bovey, Manager Library Services

Order of Business

1	Welcon	ne / Prayer									
2		ies									
- 3	Public Forum										
4	Conflict	of Interest Declarations									
5	Confirm	nation of Order of Business									
6	Confirmation of Minutes										
7	Chair's	Report									
	7.1	Chair's Report - April 2023									
8	Reports	s for Decision4									
	8.1	Mayor's Report - March 2023									
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	9.1	Community Consultation - Pae Tawhiti Rangitīkei Beyond, draft Community Spatial Plan									
	9.2	RDC Engagement and Consultations									
	9.3	Funding Schemes Update - April 2023									
	9.4	Small Projects Fund Update - April 2023									

1 Welcome / Prayer

2 Apologies

Resolved minute number 23/TCC/006

Apologies received from Ms Rachel Cvitanovich

Mr D Benton/Cr B Carter. Carried

3 Public Forum

4 Conflict of Interest Declarations

5 Confirmation of Order of Business

Nomination forms to go out to other community members to make up committee numbers.

6 Confirmation of Minutes

Resolved minute number 23/TCC/007

That the minutes of Turakina Community Committee Meeting held on 9 February 2023 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.

Mr D Benton/Cr B Carter. Carried

7 Chair's Report

7.1 Chair's Report - April 2023

New toilet- the cleaning is top-notch, messages on the Turakina Facebook page suggest positive feedback. Signage for toilet required and DB has completed a request for service form.

Resolved minute number 23/TCC/008

That the verbal Chair's Report – April 2023 be received.

Ms L O'Neill/Cr B Carter. Carried

8 Reports for Decision

8.1 Mayor's Report - March 2023

Taken as read, no questions.

The Mayor commented on local school boy Toby Nitscke's special assembly to honour his recent bravery. Heritage New Zealand is coming for meetings in Taihape and Marton to work through consenting processes for planned works. Cyclone Gabrielle and its after effects are a gamechanger for New Zealand, with a huge cost to the country for these repairs. There continue to be a large number of meetings and phone calls for mayor and staff.

Resolved minute number 23/TCC/009

That the Mayor's Report – March 2023 be received.

Mr D Benton/Ms L O'Neill. Carried

9 Reports for Information

9.1 Community Consultation - Pae Tawhiti Rangitīkei Beyond, draft Community Spatial Plan

Recommendation

That the report 'Community Consultation - Pae Tawhiti Rangitīkei Beyond, draft Community Spatial Plan' be received.

9.2 RDC Engagement and Consultations

This meeting occurred at 6pm

Recommendation

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

9.3 Funding Schemes Update - April 2023

Resolved minute number 23/TCC/010

That the Funding Schemes Update – April 2023 be received.

Mr D Benton/Ms L O'Neill. Carried

9.4 Small Projects Fund Update - April 2023

Suggested talk to members of the Tennis club, school and koitiata. Suggestions to put security cameras in the village. This initiative would fit the Community Initiative Fund guidelines. Linda and Dury to investigate cost, monitoring and positioning in the village.

Resolved minute number 23/TCC/011

That the report 'Small Projects Fund Update – February 2023' be received.

Mr D Benton/Cr B Carter. Carried

The meeting closed at 7.35pm.

The minutes of this meeting were confir	med	at the	Turakina	Community	Committee	held	on 8
June 2023.							

	 Chairperson

7 Chair's Report

7.1 Chair's Report - June 2023

Author: Duran Benton, Chair

1. Reason for Report

1.1 The Chair will provide a verbal report.

Recommendation

That the verbal Chair's Report – June 2023 be received.

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8 Reports for Decision

8.1 Small Projects Fund Update - June 2023

Author: Kezia Spence, Governance Advisor

Authoriser: Carol Gordon, Group Manager - Democracy & Planning

1. Allocation

1.1 The yearly allocation of the 2023/24 Small Projects Fund for the Turakina Community Committee is \$800.

1.2 The yearly allocation aligns with the financial year, from 01 July to 30 June. In February 2016 Council resolved to allow carry-forwards 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.

2. Breakdown

- 2.1 The below payment has been **processed** for the 2022/23 year:
- 2.2 Payment of \$300 has been made to the Whangaehu School Reunion Committee to support the 150th reunion of the school.
- 2.3 The below payments were earmarked in 2021/22 and have been paid. This will not affect the budget for 2022/23 or 2023/24
 - a. Turakina School: \$750 to contribute towards the cost of their new drinking water fountain.

3. Remaining Budget

3.1 This leaves a remaining budget for the 2022/23 financial year (not accounting for earmarked payments) of \$453.40.

4. Carry-forward to 2022/23

4.1 Assuming that no new payments are approved during this meeting, there will be \$453.40 remaining in the Small Projects Fund. If the Committee wishes to carry-forward this amount to the 2023/24 budget, a recommendation to Council will need to be made at this meeting (see Recommendation 2).

Recommendation 1

That the 'Small Projects Fund Update – June 2023' report be received.

Recommendation 2

That the remaining balance of \$453.40 the Turakina Community Committee's Small Projects Fund for 2022/23 be carried forward to 2023/24.

² 16/FPE/010

8.2 Mayor's Report - May 2023

Author: Andy Watson, His Worship the Mayor

1. Reason for Report

With regards to the Annual Plan my thanks go to staff for the effort that has been put into the Annual Plan and Spatial Plan process, both in terms of public meetings, submissions and hearings. I understand the challenge in collating/grouping submissions to get to the deliberative or decision process of Council. Yes there are lessons to be learned for staff and governors and it is important that we take these lessons through to the Long Term Plan process. For example, the attendance at some of our community meetings was poor and I am not sure that this is anybody's fault in particular but the lesson learned here may well be that the governors as representatives of their specific wards need to take a stronger role in spreading the word within their own community networks. This is especially important as we don't have full connectivity throughout the district nor do we have a single newspaper that is delivered to everybody.

Finally we have a decision from the Environment Court on the land use change rural to industrial over the best part of two and a half years. Technically the court's decision is the appeal has been dismissed and Council has been directed to provide a clean copy of the proposed provisions within the 65ha site within 10 days. My congratulations and thanks go to the companies who have maintained their interest in our district. That interest was and is generated by our strategic location for transport logistics, rail and road and the primary resources we have in our region. The significance of this has been noted by Government and the economic development arms of Government have continued to stand by our side and support us. This opens the door for very significant investment and provides a pathway for growth and retention of our existing companies. This growth, if it had already been put in place, would in my opinion have lowered our rating position substantially, for example a \$500m capital development would have meant that we would have been no longer talking of a 9% rate increase but probably one of around 6%.

Although incredibly excited around this, the reality is you will not see development happening next week. There are significant processes still to be worked through such as potential land purchases, subdivisions, transfers and fulfilling the relationship agreements that would need to be put in place before any site works could even be considered.

Zone 3 are the group of councils from Gisborne, Wairoa, Hawkes Bay, through to Tararua and including Horowhenua, Regional Councils within our patch through to New Plymouth and we recently met at the Len Lye Centre in New Plymouth on 27/28 April. My thanks to Mayor Neil Holdom of New Plymouth for hosting the event and providing for the facilities needed. There are some standout points from me from that meeting —

- As I've said our Zone includes a number of councils severely affected by Cyclone Gabrielle
 and we appreciated that many of those mayors could not be with us and the reports and
 images of damage and personal tragedies that they provided were incredibly sobering. It will
 involve decades of rebuilding and hardship. Those districts made a point of thanking all of
 the other councils, government and individuals who have supported them.
- 2. Many of the delegates had made time to attend the two days because it was promised that the Minister of Local Government Kieran McAnulty would be present and he had had undertaken to give 45 minutes to a Q&A session around Three Waters and other Local

Government issues. Unfortunately that didn't happen as he called in sick and there was noone who was prepared to fill in for him.

I would like to thank Councillors Raukawa and Dalgety for their attendance at Zone and I know that they will be in a position to provide their own reports. Consequently, I am including in my Mayor's Report the agenda for the meeting and I welcome questions around the meeting following Councillors Raukawa and Dalgety's reports.

At Zone 3 there were a number of discussions around the state of our roading networks throughout New Zealand, both state highway networks and local council roads. There have subsequently been the remits put forward by New Plymouth which are aimed really to challenge the level of Governmental funding put into our roading networks. I was one of three mayors invited to be part of Waka Kotahi board meeting held in Wellington recently. It is fair to say that the Waka Kotahi board is also concerned around the state of maintenance throughout New Zealand and the recent damage done through cyclones. Certainly we need to work with them in terms of engaging with Government. This comes at a time when Council is going to have to do a considerable amount of work around our Roading Procurement Strategy. We have had, and are, in the final stages of a 3x3 year contract with Higgins to provide for our roading maintenance work and emergency works. As that contract is coming to a close we will need to go out to tender for this work. This will involve a huge number of decisions by Council following Council staff presentations.

LGNZ Remits

Council has been asked to consider supporting the following remits -

- 1. Hamilton City Council Virtual Quorum / Kiwisaver for Elected Members / Wellbeing
- 2. New Plymouth District Council Roading/Transport Funding
- 3. Timaru District Council Exemption to Waste Levy
- 4. Manawatu District Council Earthquake Prone Building Time Frames (already passed at Zone 3 Meeting 27 April no further action required)
- 5. Horowhenua District Council Rates Rebates (already passed at Zone 3 Meeting 27 April no further action required).

Elected Member input was sought via email and the majority voted to support Remits 2 and 3.

N.B. I am prepared to second the New Plymouth District Council remit at LGNZ Conference in July if asked, to give us a speaking right.

Mayors Engagement

May 2023

1	Attended Waka Kotahi Board Meeting in Wellington
2	Attended Regional Transport Matters – Regional Chiefs fortnightly catchup
	Attended Manawatu-Rangitikei Federated Farmers AGM
	Attended weekly catchup with Chief Executive
	Attended weekly catchup with Deputy Mayor

3	Attended Horizons Rangitikei River Scheme Liaison Committee Meeting
4	Attended meeting with AuditNZ re Annual Planning
5	Attended meeting at Manawatu District Council to discuss roading
9	Attended weekly catchup with Chief Executive
	Attended C4LD Plenary Group Zoom Meeting
	Attended weekly catchup with Deputy Mayor
10	Attended monthly Q&A with Executive Leadership Team
	Attended meeting with REDSO & Kanoa re Marton Rail Hub
	Attended Taihape Community Board Workshop
11	Attended Hearings (Annual Plan Submissions) Taihape & Marton Offices
	Attended Continuation of Hearing Submissions
14	Attended Suzuki Extreme 4x4 Challenge in Turakina
15	Attended sod turning ceremony for commencement of works at Ohakea roundabout
	Attended Hunterville Rural Water Supply Sub Committee Meeting
	Attended Youth Council Meeting
16	Attended Regional Transport Matters/Regional Chiefs RTC Workshop 2
	Attended weekly catchup with Chief Executive
	Attended quarterly regional relationship meeting with Waka Kotahi
	Attended weekly catchup with Deputy Mayor
18	Attended Council Workshop
19	Attended Manawatu Defence Hub Zoom
	Attended fortnightly discussion on Economic Development
22	Visited Turakina Valley road locations to view blocked culvert with CE & COO
	Attended Youth Awards Judging
23	Attended weekly catchup with Chief Executive
	Attended Citizenship Ceremony
	Attended zoom meeting with LGNZ to discuss MTFJ programme
	Attended weekly catchup with Deputy Mayor
24	Attended Finance/Performance Meeting
	Attended Council Meeting
25	To attend LGNZ Combined Sector Meeting in Wellington
26	To attend LGNZ Combined Sector Meeting in Wellington
	To attend NZ Farm Environment Trust – National Sustainability Showcase
29	To attend Climate Action Joint Committee Workshop
30	To attend Regional Transport Matters/Regional Chiefs fortnightly zoom meeting
	To attend Regional Leadership Group May Hui
L	

To attend Tararua District Council Meeting to present \$20,000 funding for Cyclone Gabrielle

To attend weekly catchup with Chief Executive

Recommendation 1

That the Mayor's Report – May 2023 be received

Elected Members

Date	Meeting	нwтм	Wilson	Calkin	Carter	Dalgety	Duncan	Hiroa	Lambert	Loudon	Maughan	Raukawa	Wong	Notes
25-Oct-22	Council (Inaugural)	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	Notes
03-Nov-22	Council	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	_
14-Nov-22	Creative NZ Committee	PR	FN	PN	FN	FN	PR	rn	PN	PN	PN	PN	FN	-
	Audit and Risk	PR	PR	AT		PR	PK	PR		AT	AT			-
16-Nov-22	HRWS		PK	AI		PK		PK	PR	AI	AT			-
21-Nov-22	HKWS	PR							PR		AI			
22 N - 22	Fire and a /Deuferman		00	4.0	200	00		4.0					00	There was confusion re
23-Nov-22	Finance/Performance	PR	PR	AP	PR	PR	PR	AP		PR	PR		PR	membership of the committee
														HWTM was late due to Council
23-Nov-22	Council	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	AP	PR	business
29-Nov-22	ERWS	AP									PR		AT	
														Meeting not held due to lack of
29-Nov-22	Bulls				-									quorum
30-Nov-22	Santoft DMC	PR		PR	PR									
01-Dec-22	Turakina CC	PR			PR									4
12-Dec-22	Hunterville CC	PR				PR			PR					4
13-Dec-22	TRAK	PR					PR							
14-Dec-22	Taihape CB	PR					PR						PR	
														Meeting not held due to lack of
14-Dec-22	Marton CC													quorum
15-Dec-22	Finance/Performance	PR	PR	PR	PR	PR	AT			PR	PR		PR	
15-Dec-22	Council	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	
20-Dec-22	Ratana CB	PR	AT		AT									
26 Jan-23	Workshop	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	
01-Feb-23	Santoft DMC	PR		AT	PR									
08-Feb-23	Taihape CB	PR					PR	AT					PR	
														Apology from HWTM as he
08-Feb-23	Marton CC	СВ	AB								AB			attended the Taihape CB
09 Feb-23	Workshop	PR	AP	PR	PR	PR	PR	PR	PR	PR	PR	AP	PR	
09 Feb-23	Turakina CC	PR			PR									
13-Feb-23	Hunterville CC	СВ				PR			PR					
14 Feb-23	Ratana CB	PR						PR						
16 Feb-23	Workshop	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	AP	PR	7
22-Feb 23	Finance/Performance	PR	PR	AP	PR	PR				PR	PR		PR	7
22 Feb-23	Council	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	AP	PR	7
1 Mar 23	Workshop	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	AP	PR	7
07 Mar 23	ERWS	PR									PR		PR	
09 Mar 23	A&I Workshop	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	_
09 Mar 23	P&P	PR	PR				PR	PR	PR		AP			
13 Mar 23	HRWS	СВ				PR			PR					
14 Mar 23	BCC	PR		PR	PR									1
15 Mar 23	R&A	PR	PR	AT		PR		AP		PR				1
15 Mar 23	Council	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	PR	PR	
20 Mar 23	Youth	PR			1		PR				1	1	PR	†
30-Mar-23	Finance/Performance	PR	PR	PR	PR	PR	1.1.			AP	PR		PR	†
30-Mar-23	Council	PR	PR	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	†
30-IVIGI-23	Council	1. 17	11.11	11.17	1.11	1. 1.	1111	1. 11	11.17	Al	1 11	11.14	11.11	_

4-Apr-23	Ratana CB	СВ						PR					
6-Apr-23	Turakina CC	PR			PR								
11-Apr-23	TRAK	PR					PR	PR					
11-Apr-23	Maori Rates Remission	PR				PR		PR					PR
11-Apr-23	Omatane RWS						PR						
12-Apr-23	Taihape CB	PR					PR						PR
12-Apr-23	Marton CC	СВ	PR			AT					PR		
13-Apr-23	Assets/Infrastructure	PR	PR		PR	PR	PR		PR	PR	PR		PR
17-Apr-23	Youth						PR						PR
17-Apr-23	Hunterville CC	СВ	AT			AP			PR				
20-Apr-23	Workshop	PR	PR	PR	PR	AP	PR	AP	PR	PR	AP	AP	PR
26-Apr-23	Council	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	PR	PR
27-Apr-23	Sport NZ RTF	СВ	AT	PR	AT						PR		
27-Apr-23	Finance/Performance	СВ	PR	PR	PR	AP				PR	PR		PR
10-May-23	Bulls CC	AP			PR								
11-May-23	Annual Plan Hearings	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	AP	PR
11-May-23	Annual Plan Hearings	PR	PR	AP	PR	PR	PR	AP	PR	PR	PR	AP	PR
15-May-23	HRWS	PR				PR			PR				
15-May-23	Youth	PR				PR	AP						PR
18-May-02	Workshop	PR	PR	PR	PR	PR	AP	AP	PR	PR	AP	PR	PR
24-May-23	Council	PR	PR	AP	PR	PR	PR	AP	PR	PR	PR	PR	PR

Present (and is a member of the committee)	PR
Apology	AP
Absent - no apology received	AB
Not a member of the committee	
Not a member of the committee (but still attended)	AT
Not present as on Council business	СВ
Attended via Zoom [this indicator is no longer used]	ZM

9 Reports for Information

9.1 RDC Engagement and Consultations

Author: Kezia Spence, 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 May 2023 &

Recommendation

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

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Engagement / Consultations - 2022/23

RANGITĪKEI DISTRICT COUNCIL

торіс	Staff (Lead)	Elected Member (Lead)	JUN	JUL	AUG	SEP	ост	моу	DEC	JAN	FEB	MAR	APR	MAY	JUN
Pae Tawhiti Rangitīkei Beyond - Spatial Plan	Katrina											Public Co	nsultation		
Future of Local Government	Peter		Stakeholder Engagement				Public Co	nsultation							FINAL REPORT DUE
Three Waters	Arno							NEXT STEPS	TO BE CONFII	RMED					
RMA Reforms	Katrina									Public Consultatio	n				
Annual Plan 2023/24	Carol												Public Consultation		
Proposed Fees & Charges 2023/24	Georgia												Public Consultation		
Rates Remission Policy Amendment	Dave												Public Consultation		
Revenue and Financing Policy Amendment	Dave												Public Consultation		
Forestry Differential	Dave							Public Consultation							
Traffic and Parking Bylaw	Georgia												Public Consultation		
Local Body Elections	Carol	N/A		ocal, Regional and	l National Campaig										
Community Committee Nominations	Carol							Public Co	nsultation						
Business Baseline Survey	Jo			gagement											
Primary Producers' Needs Assessment	Jo			Public En	gagement										
Welcoming Communities Rangitikei	Rhianna		Public Engagement				Stakeholder Engagement								

KeyStakeholder Engagement (by other orgs)Stakeholder Engagement (RDC)

Public Consultation
Public Engagement

Public Consultation (by Central Government)
 Local and national campaign - Enrolments, Standing for Council, Voting



9.2 Funding Schemes Update - June 2023

Author: Kezia Spence, 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 Rangitīkei 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. The budget for 2022/23 was \$43,823.68.
- 2.3 Council approved the total spend of \$11,500 on the 29^{th of} September 2022 (Round 1, 2022/23) and \$24,205 on the 27th of April 2023 (Round 2 2022/23).
- 2.4 Round one for 2023/24 opened on 28 April 2023 and will close 04 August 2023. Decisions will be made at the Finance and Performance meeting on the 28 September 2023.

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 Council approved the total spend of \$18,222 on the 29^{th of} September 2022 (Round 1, 2022/23) at the Finance and Performance meeting and approved \$5,200 on the 30th of March (Round 2, 2022/23)
- 3.4 Round one for 2023/24 opened on 28 April 2023 and will close 04 August 2023. Decisions will be made at the Finance and Performance meeting on the 28 September 2023.

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
- 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 Creative NZ committee met on the 14 November and allocated \$12,397.50 to applicants.
- 5.4 The current funding round (Round 2 2022/23) is now closed for applications and the meeting will be held 07 June 2023.

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. This year the fund increased to \$12,825.
- 6.3 The funding round opened for applications 17 May 2022 and will closed 13 April 2023.
- 6.4 The Sport NZ Rural Travel Fund Committee met to consider applications on 27 April 2023. Allocating the full total of the fund to five clubs and schools.

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 – June 2023 be received.

10 Meeting Closed.