



RANGITIKEI
DISTRICT COUNCIL

Making this place home.

Youth Council Meeting Order Paper

Tuesday 28 May 2019, 5.00pm
Council Chambers, Marton

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Chair
Erika Charleigh Elers

Deputy Chair
Kathryn Ellajoy Atkinson Fleming

Membership
Caryse Clark, Charly Skey Ward-Berry,
Hunter van der Jagt, Makayla Faalogo Ifo Vaa,
Paige Thompson, Reihania Hemi, Samantha Bradley

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 Rangitikei Youth 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 being filed.



Rangitikei District Council

Rangitikei Youth Council Meeting

Agenda – Tuesday 28 May 2019 – 5:00 PM

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The quorum for the Council is 5.

Council's Standing Orders (adopted 3 November 2016) 10.2 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.

1 Welcome

2 Youth Council Prayer

3 Public Forum

4 Apologies/Leave of Absence

5 Members' 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.

6 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.

7 Confirmation of Minutes

The minutes from the Rangitikei Youth Council meeting held 30 April 2019 are attached.

Recommendation:

That the minutes of the Rangitikei Youth Council meeting held on 30 April 2019 [as amended/without amendment] be taken as read and verified as an accurate and correct record of the meeting.

8 Chairs Report

A report will be tabled at the meeting.

Recommendation:

That the 'Chairs Report' to the 28 May 2019 Rangitikei Youth Council meeting be received.

9 District Update May 2019

The District Update for the months May 2019 is attached.

File ref: 4-EN-12-9

Recommendation:

That the memorandum 'District Update May 2019' to the 28 May 2019 Rangitikei Youth Council meeting be received.

10 Work-plan for 2019

Discussion item: The focus of discussion for this meeting will be on Youth Engagement.

11 Rangitikei Youth Council Logo

The committee members assigned to producing a Rangitikei Youth Council Logo will table the preferred design at the meeting.

Recommendation:

That the Rangitikei Youth Council approve/do not approve the preferred Rangitikei Youth Council logo.

12 Meet the Candidates Events

In consideration of the request from the Youth Council to facilitate a public 'meet the candidates evening', the following details will need to be workshopped and/or discussed. These being;

- Date for the meeting? *Mr Jamieson advises that this occurs between that dates of 22 August – 27 September 2019*
- Number of meetings? *Does the Youth Council wish to hold one meeting per ward (being three wards) or one that covers the whole district?*
- Facilitation method/approach? *Do you want questions to be predetermined, open from the floor, or a mixture of both? Additionally, who will MC the meeting (if this is to be a member/s of Youth Council, they need to sign a declaration form).*

Things to note:

- The Chief Executive will soon be producing a pre-election report, this will cover the issues facing Council that new elected members will need to consider. This document, as well as the Annual Plan consultation document you have previously seen will be the key areas that members will likely campaign on. When this document has been produced, it will be necessary to make yourselves aware of it.
- Every person who has signalled their intention to run for Council must be invited to participate in this meeting. You may find the comments of some of these persons not to your liking, however you have to remain independent and respect every opinion, no matter the content.
- As a member of Youth Council, during the election period, you will be required to treat the current Mayor and elected members no differently than those who are looking to be elected in those positions. This includes removing all those who are invited to the 'meet the candidates evening' from your social media friend-lists etc.
- It is very important that if you are asked to do something by the Mayor, elected members or campaigning persons that you say no!
- Mr Jamieson will be providing further support to the Youth Council in future meetings in regards to this process.

13 Late Items

As agreed to in item 6

14 Next Meeting

25 June 2019 5.00 pm, TBC

15 Meeting Closed

Attachment 1



Rangitikei District Council

Youth Council Meeting

Minutes – Tuesday 30 April 2019 – 5:30 p.m.

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Present: Erika Elers
Caryse Clark
Charly Ward-Berry
Hunter van der Jagt
Kathryn Fleming
Makayla Vaa
Paige Thompson
Samantha Bradley

In attendance His Worship the Mayor Andy Watson
Cr Cath Ash
Katarina Hina – Te Roopu Ahi Kaa Representative
Jason Shailer – 100% Sweet Whanganui
Blair Jamieson – Strategy and Community Planning Manager
Nardia Gower – Strategic Advisor for Rangatahi

1 Welcome

Meeting started 5.11pm.

2 Youth Council Prayer

Hunter read the Youth Council prayer.

3 Public Forum

Jason Shailer from 100% Sweet Whanganui. Jason explained the service that 100% Sweet Whanganui offers youth in Whanganui and Marton help to become work ready and assistance to get into education, apprenticeship or employment. Jason has said that he would be interested in offering this service to the youth of Taihape.

4 Apologies/Leave of Absence

That the apology for the absence of Reihania Hemi and Cr Ash, along with the early departure of His Worship the Mayor be accepted.

Caryse / Kathryn. Carried

5 Members' conflict of interest

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

6 Confirmation of order of business

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

7 Confirmation of Minutes

Resolved minute number

19/RYC/011

File Ref

That the minutes of the Rangitikei Youth Council meeting 17 March 2019 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Hunter / Makayla. Carried

8 Chairs Report

The Chair read her tabled report.

Resolved minute number **19/RYC/012** **File Ref**

That the 'Chairs Report' to the 30 April 2019 Rangitīkei Youth Council meeting be received

Sam / Hunter. Carried

9 District Updated March – April 2019

Ms Gower took the District Update as read.

Resolved minute number **19/RYC/013** **File Ref**

That the memorandum 'District Update March - April 2019' to the 30 April 2019 Rangitīkei Youth Council meeting be received.

Kathryn / Samantha. Carried

10 Work-plan for 2019

Ms Gower spoke to the work plan. The focus for the coming month will be on the John Turkington Forestry Youth Awards Celebration. No amendments to the plan were made. Undertakings developed through this discussion are attached below.

Resolved minute number **19/RYC/014** **File Ref**

That the Rangitīkei Youth Council adopt without amendment the living Work-plan for 2019 at its 30 April meeting 2019.

Sam / Caryse. Carried

11 Rangitīkei District Council Annual Plan 2019

The committee discussed their submission which Ms Gower agreed to submit the following day.

Resolved minute number **19/RYC/015** **File Ref**

That the Rangitikei Youth Council agree to submit, as discussed, a Rangitikei District Council Annual Plan 2019 submission form as a committee.

Hunter / Samantha. Carried

12 Rangitikei District Council Annual Residence Survey

The committee agreed to share the link to the Rangitikei District Council Annual residence Survey and opportunity for youth to have a say through their networks.

13 John Turkington Forestry Rangitikei Youth Awards 2019

Ms Gower provided a verbal update and assigned focus areas to various committee members.

14 Next Meeting

28 May 2019 5.00 pm, Rangitikei District Council Chambers, 46 High St, Marton

15 Meeting Closed

7.16pm

Undertakings:

Tasks	People assigned to it
Billboards on the different school (college) properties of Rangitikei District as advertisement for the Youth Council.	Kathryn and Hunter - Nga Tawa Makayla - Rangitikei College Caryse - Taihape Area School
Updating the school newsletters following each meeting or in school gatherings such as assemblies.	Erika - Taihape Area School
Possible radio plug for Youth Council.	Sam will enquire as to whether this is possible and when.
Getting as many people aware of TRYB website and other social media sites.	Any of the members will try to pass onto others the links to this information.
Being present in more community events and wearing the badge while doing so.	Applies to all members.
Christmas Float attending one of the 3 Christmas parades in the district. A subcommittee will be created in soon time. Or walking in the parade handing out lollies, Youth Council merchandise and going around with TRYB Insta frame.	Applies to all members if available for the event. Further consideration will be done in future.

Connecting to other organisations such as Rotary, churches and Pasifika community. This could be contributing to their community events and gatherings and sharing communication channels through this partnership.	Group activity.
Placemaking in Taihape possibly, there is 60k funding for this a year to making a community space.	
New name for the Life skills event and a change of sessions in the event longer than 30mins.	The committee for this is made up of everyone, technical things lead by Sam, Hunter and Caryse, further decisions will be made in the future. Reihania will have possibly good advice on site prep.
Decoration is the hardest and most time consuming for the Youth Awards. Sponsors will need different coloured tickets, separate seating and platters on their table.	Reihania, Charly, Paige and Caryse are organising decorations, but on the day there will be a need for more people to complete the task.
Meet the candidates evening for council members in Bulls, Marton and Taihape. Dates will soon be announced.	Charly - Bulls Hunter - Marton Caryse - Taihape
Voice Boxes will need their information collated from their different locations in the three Lobby's. The people in charge of this are the 'Voice Box Ambassadors'. There is also a need for the sticky notes to change to forms for more space to write feedback.	Anaru Hawira?? - Taihape Hunter - Marton Charly - Bulls
Transport for these types of activities because of the issue of getting to these events to help, such as community gatherings.	
Intergenerational connections between groups for example: Rotary, Older and Bolder, Matariki, RSA, etc. Extending invitations to representatives from these groups to meetings and other things.	Sam - RSA
More youth members for RSA.	Sam

Attachment 2

Memorandum

To: Rangitikei Youth Council
From: Nardia Gower
Date: 28 May 2019
Subject: **District Update May 2019**
File: 4-EN-12-9

This memorandum updates the Rangitikei Youth Council on topics of interest.

1. Bulls multi-purpose community centre



Due to the earthquake risk factor of the existing Bulls Town Hall and the Bulls Library a feasibility study was done to assess the build of a new facility incorporating both services along with the information centre and a youth space. After much community consultation the proposal received the green light.

There were discussions with Heritage New Zealand to gain an archaeological authority before the tender was awarded and estimates of costs were provided: these could affect the price of the tendered work. This authority is needed because the site was in human occupation before 1900.

Following a blessing and sod turning ceremony, W & W Construction took possession of the site on 10 December 2018. An archaeologist was on site during the excavation for the slab: no items of significance were found.

Site highlights of the past month are:

- All ground beams complete

- Concrete slab to hall area 95% complete
- Concrete basement stair complete
- Precast stahlton beams delivered to site
- A number of steel columns and beams have been installed.

Extensive fundraising has occurred to bring this project to fruition. One of the most significant from the community has been the renovation of a house delivered by Central House Movers to a council owned residential property. This renovation has involved many hours of free labour from various businesses, community members and the Mayor. The property will be auctioned and the money raised will go towards the Bulls Community Centre.

2. Taihape Memorial Park Development

Current amenity facilities provided for various sports and clubs on Taihape Memorial Park have been identified by the community as no longer fit for purpose. Council set out its position on the initial stage of development on Memorial Park in the draft Long Term Plan consultation document which was to build a new amenities facility. Following a public meeting members of the public requested that council investigate the cost of renovation/upgrading of the existing grandstand. That returned with a rough order costs of \$2.4 Million.

Clubs Taihape has previously indicated that they would either contribute to a Council amenity facility or build their own. A meeting with representatives of Clubs Taihape was arranged to clarify their proposed project on Memorial Park. The outcome was the suggestion of erecting co-located (and complementary) facilities at the end of the netball courts and leaving the grandstand as it is, apart from minor repairs. At its meeting on 30 November 2018, Council confirmed its intention to build a new amenities block at Memorial Park on the site beside the No. 3 field and incorporating a portion of the last tennis/netball court, and investigate the need for a new court in the vicinity of the ex-croquet green. Council representatives have since met with Clubs Taihape to agree a process for finalising the design for a project that would fulfil the facility requirements of both organisations.

A design brief has been prepared and a further meeting with Clubs Taihape has been held. The design brief indicates two potential build options:

1. A 2-storey building, with the amenity facilities at ground level and the Clubs Taihape/Community facilities on the upper level
2. Two single level buildings connected by a covered walkway (or similar).

Clubs Taihape has a preference for option1, and to undertake the project as a single build. That would mean Council is the owner of the building and it would require all of the funding to be secured prior to the build. There are pros and cons with both design

options. Ultimately, Council will need to decide which option it supports have regard to the design process outcomes and feedback from groups likely to use the facilities

A budget provision of \$1.2 million for the amenities facility is included in the draft 2019/20 Annual Plan (with \$200,000 to be raised externally). Clubs Taihape has \$500,000 to commit to the project. While the design process will produce a cost estimate for the project, it is likely that a further \$1.5 million will be required.



3. Submissions on the draft 2019/20 Annual Plan

This year 83 submissions were received for the draft 2019/20 Annual Plan. The following were the key issues in the consultation document:

- Issue 1: Funding community-led projects
- Issue 2: Contributing to St Johns Ambulance Station in Taihape
- Issue 3: Increasing resilience to climate change
- Issue 4: Funding the de-sexing and micro-chipping of cats
- Issue 5: Euthanising unwanted cats

The Mayor and Councillors hosted public meetings across the District. The Mayor also met with those who requested an individual meeting. Information about the consultation was promoted through Council's website, Facebook page, twitter, in local newspapers, in the Rangitīkei Line and Rangitīkei Bulletin.

Council will deliberate on the analysis of the submissions on 30 May 2019 before formally adopting the 2019/20 Annual Plan on 27 June 2019.

The report on the analysis of submissions can be found on the council website <https://www.Rangitikei.govt.nz/files/meetings/council-meetings/2019-05-30/Council-Order-Paper-30-May-2019-EV.pdf>

4. Marton Skatepark

After more than 12 months of successful fundraising by the Skatepark committee, Rotary Club of Marton and Council the Marton Skatepark build commenced in February 2019. Construction is complete and a successful open day was held on 25 May with pro riders from around New Zealand, scooter competitions, food and music.



5. Hautapu River Parks

Society of Friends of Taihape are busy working on Papakai Park swimming spot. The SOFOT were granted resource consent for the battering of the Hautapu River banks, the aim of the battering of the river banks is to aid the access into the river for park users. Willows along the Hautapu have been removed by HRC and stockpiled in the reserve, these will be burnt when weather permits and stumps buried in the reserves. The reserve will then be grass seeded and closed for vehicle access during winter.

6. Marton B & C Dams

Weed control has been a focus on site with major areas of gorse and blackberry being treated. Our current weed control programme is aimed at getting the site ready for planting during autumn/winter 2019. Weedeating around the dam margins was a priority during April, as these are sensitive areas we cannot use agrichemicals as our means of weed control. The dam margins will be a priority for planting during 2019. Regular working bees with community groups and volunteers are starting with some good results being achieved. If you would like to be included in the group emails for such events please contact Nardia Gower. The site is continuing to attract significant interest in the wider community and we are expecting a good level of community buy-in during the upcoming planting season.

Matariki Tu Rākau

Matariki Tu Rākau is about helping communities to plant living memorials honouring our New Zealand Defence Force members, past and present. We felt that in the spirit of Matariki Tu Rākau it would be appropriate to request assistance from the Defence Force with this project. A letter has been sent to the Chief of Defence Force- Air Marshal Kevin Short to request assistance with planting 5000 plants during 2019. Further track work has also been undertaken to aid in the movement of plants during winter, this has involved graveling an additional 400 L/m of historic tracks on the eastern side of the lower dams. An interesting rare visitor to the dams was noted during April, a Kotuku was spotted in the centre of the dam on a dry island. We understand that white herons are a rare site around Marton. A site visit with the Tutaenui Stream Restoration Group discussed the work they wish to undertake during 2019.



7. Recommendation

That the memorandum 'District Update May 2019' to the 30 April 2019 Rangitīkei Youth Council meeting be received.

Nardia Gower
Strategic Advisor for Rangatahi/Youth