

ORDER PAPER

YOUTH COUNCIL MEETING

Date: Monday, 21 August 2023

Time: 5.30pm

Venue: Taihape Area School

Chair: YC Paloma Janse

Deputy Chair: YC Denise Pio

Membership: YC Maia Cross

YC Shanelle Protorious YC Kjetil Twomey YC Rhody James Parker YC Charlotte Tuuta-Kyle

YC Emma Collings

YC Fuatai-Rose Mefiposeta-Satano

YC Anahera Bennett YC Brylee Coley Cr Gill Duncan Cr Jeff Wong

Cr Fi Dalgety (Alternate) HWTM Andy Watson 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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Notice is hereby given that a Youth Council Meeting of the Rangitīkei District Council will be held in the Taihape Area School on Monday, 21 August 2023 at .

Order Of Business

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3	Public Forum							
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AGENDA

- 1 Welcome / Prayer
- 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 Youth Council Meeting held on 19 June 2023 are attached.

Attachments

1. Youth Council Meeting - 19 June 2023

Recommendation

That the minutes of Youth Council Meeting held on 19 June 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



ATTACHMEN1

UNCONFIRMED: YOUTH COUNCIL MEETING

Date: Monday, 19 June 2023

Time: 5.40pm

Venue: Te Matapihi

Ohakea Room

Bulls

Present YC Paloma Janse

YC Denise Pio YC Maia Cross

YC Charlotte Tuuta-Kyle YC Emma Collings YC Anahera Bennett YC Brylee Coley

Cr Gill Duncan Cr Jeff Wong

HWTM Andy Watson

In attendance Kayla Hyland (RDC)

Kelly Widdowson (RDC) Joanne Manuel (RDC) Bonnie Brown (RDC)

Lara Blackmore (Manawatu District Council)

Joseph McKechnie (Manawatu District Council)

Manawatu Youth Council

Ann Deane (RDC)
Carolyn Bates (MCC)

Order of Business

1	Welcon	ne / Prayer						
2	Apologies							
3	Public F	Forum						
4	Conflict of Interest Declarations							
5	Confirmation of Order of Business							
6	Confirmation of Minutes							
7	Chair's Report							
	7.1	Chair's Report - June 2023						
8	Reports for Decision							
	8.1	Mayor's Report - May 2023						
9								
	9.1							
	9.2	Te Wiki O Te Reo Māori						

1 Welcome / Prayer

Welcome to Manawatu Youth Council.

Maia read the Youth Council prayer.

2 Apologies

Fuatai- Rose Satano, Denise Pio, Cr Fi Dalgety.

3 Public Forum

Carolyn Bates from the Marton Community Committee.

Addresses Youth Council about possibility of running 'Meet the Candidates' for General Elections.

Suggested for Youth Council to run event this event as they had run meet the candidates for local elections.

Youth Council decided to discuss and reply to Miss Bates outside of the meeting.

4 Conflict of Interest Declarations

There are no declared conflicts of interest.

5 Confirmation of Order of Business

6 Confirmation of Minutes

Resolved minute number 23/RYC/024

That the minutes of Youth Council Meeting held on 15 May 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.

YC C Tuuta-Kyle/YC M Cross. Carried

7 Chair's Report

7.1 Chair's Report - June 2023

Madam Chair speaks of Nga Tawa and Rangitikei College joint Soiree and how successful it was. How passions bring people together. Looking for more opportunities to expand with other schools.

A special mention to those who couldn't be here with us tonight. And to those who are joing us from Manawatu Youth Council. Thank you for making the trip to join us for this meeting and our workshop following.

Resolved minute number 23/RYC/025

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

YC A Bennett/YC E Collings. Carried

8 Reports for Decision

8.1 Mayor's Report - May 2023

Peter Beggs resignation-August 18th.

Looking for a new Chief Ex is a long process, recruitment agency to shortlist. Realistically, that position will not be filled until early next year.

Key decisions were made by Council with our annual and spatial plan. Interesting to mention Manawatu District Council decided to not create an annual plan because their long term plan was sufficient, and they are tracking well with their goals for delivery.

Resolved minute number 23/RYC/026

That the Mayor's Report - May 2023 be received

YC C Tuuta-Kyle/YC A Bennett. Carried

9 Reports for Information

9.1 Te Tiriti O Waitangi Equity vs Equality

Equality means people of difference are given the same amount no matter what their circumstances.

Equity means people of difference if one has a certain privilege that the other also be given the chance for that same privilege.

With this in mind, an exercise game was played, where we found out our own privileges and our own disadvantages we have since birth or picked up along the way. A lot of these privileges had nothing to do with us in particular, but to the circumstance we are individually born into. This makes us aware of what being a leader is about. And it also shows us, some people have a lot harder to work to get to the same place.

We also realised between us, the resilence that is built in through that work.

Round table introductions.

Presentation by Bonnie Brown looked at different pieces of legislation that fed into the unequitable treatment of Māori peoples.

Tōhunga Suppression Act 1907 was intended to stop people using traditional Māori healing practices which had a supernatural or spiritual element.

Resolved minute number 23/RYC/027

That the report 'Te Tiriti O Waitangi Equity vs Equality' is received.

YC C Tuuta-Kyle/YC A Bennett. Carried

Resolved minute number 23/RYC/028

That the Rangitikei Youth Council feedback their biggest learnings and takeaway points to Council.

YC A Bennett/YC E Collings. Carried

9.2 Te Wiki O Te Reo Māori

Jasmine from Te Taurawhiri NZ has asked for feedback and ideas from Youth Council on how to reach Youth during te wiki o Te Reo Māori (Māori language week).

She would also like Youth Council feedback on art forms and how we can wider spread this throughout our communities.

Some ideas suggested were:

- Rock painting and hiding through the community competition. Find the rock, hit social media for a prize. Could write phrases or words on the rocks in Te Reo.
- Asking for a hot drink in Te Reo Māori, receiving it for free

Youth Council gave feedback on merch ideas and preference.

Resolved minute number 23/RYC/029

That the report 'Te Wiki O Te Reo Māori' be received.

YC C Tuuta-Kyle/YC A Bennett. Carried

Resolved minute number 23/RYC/030

That the Rangitīkei Youth Council collate feedback to Te Taurawhiri Te Reo – Māori Language Commission.

YC A Bennett/YC E Collings. Carried

The meeting closed at 6.47pm.

The minutes of this meeting were confirmed at the Youth Council Meeting held on 17 July 2023.

Chairperson

7 Chair's Report

7.1 Chair's Report - July 2023

Author: Paloma Janse, YC

Authoriser:

1. Reason for Report

1.1 The Chair may provide a verbal update.

Attachments

Recommendation

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

8 Reports for Decision

8.1 Mayor's Report - 25 July 2023

Author: Andy Watson, His Worship the Mayor

1. Reason for Report

This will be the last full Council meeting for Peter Beggs our Chief Executive before he takes up his new position in Christchurch. I and Council would like to thank Peter for his time in the Rangitīkei and wish him well. His guidance of Council has been excellent and has come at a challenging time due to the many Government reforms which have been difficult to navigate for all Councils. Thankfully Peter will still be here for the opening of the new amenities block in Taihape, Nga Awa, on 12 August – another major project he has helped drive. It is a pity though that the industrial plan change and rail hub, a project that was instrumental in attracting Peter to the district and has taken a huge amount of his time, will be passed on to this replacement to oversee. Peter's last day with Council will be 18 August, less than a month away. The recruitment of a new Chief Executive with the assistance of Jackson Stone recruitment agency will take some time, and so Council has made the decision to employ Kevin Ross, a previous Chief Executive of Whanganui District Council, as an interim or acting Chief Executive until the position is filled.

On 6 July Councillors and senior staff had an amazing day out. Te Rūnanga o Ngā Wairiki Ngāti Apa hosted us first at Te Poho o Tuariki at Hendersons Line and later on a bus trip to visit a couple of their commercial developments of their dairy farm at Te Hou (Flockhouse) and their strawberry venture at Kaitoke. Pahia (Chair) and Grant (CE) took us through the history of loss of their lands, the process of settlement with the Crown and subsequent commercial developments and land purchases. It has been a story of poor treatment by the Crown and New Zealand and a fantastic development post-settlement. They are one of our biggest companies and are the largest dairy farming operation in our district. They have a policy of only investing in their rohe (area) and have chosen to invest in community outcomes of employment and health. Their purchase and operation of the Stewart Street medical surgery in Marton is a stand out decision that I applaud them for. For me, the visit to Te Hou, the old Flockhouse farm in partnership initially with the Dalrymples and Ātihau-Whanganui Incorporation was a standout. To see a new 80 stand rotary dairy shed being constructed and to see the care taken to make the farm a New Zealand sector leader was remarkable. I thank Pahia and Grant for the day.

The John and Angela Turkington Youth Awards were held at Te Matapihi on 30 June. Thank you to the Turkingtons for continuing their sponsorship of not only this event but also for the numerous other events they support. There were a large number of local companies that supported different category awards on the night and I congratulate the Youth Council for running the event. Kelly Widdowson and Kayla Hyland lead the Youth Council and this event was amazingly achieved on a \$3000 budget – how they did that I don't quite understand but I thank them for it. The overall Youth of the Year winner was Rebekah Gribbon. Rebekah is the young founder, owner and operator of Highland Evolution which offers highland dancing lessons, opportunity for leadership and overseas participation in competition for youth and young ladies involved. Rebekah is an incredibly well deserved winner.

Te Matapihi was also used to host the staff awards on 7 July. The awards termed the "Matariki Stars of Council" helped celebrate Matariki, the Maori new year, and recognise winners and nominations from across Council. Christin Ritchie was the supreme award winner of the night. Congratulations to all on your excellence.

It feels as though every Council report includes mention from me about Three Waters and the water entities. Government has now settled on 10 entities rather than 4 as the option and invited public and Council submissions. I submitted on behalf of Council and used the time to argue for the removal of the rural water schemes from their transition to the entity and questioned Government on detail, particularly how true regional representation will be facilitated. The reality is that Government is moving at a 'break-neck' pace to have the legislation in place before the house rises for the general election. We are truly on a set course dictated by Government.

This report was written on 18 July and precedes a presentation meeting on the 24th at Te Matapihi from Crown, or specifically The Office for Maori Crown Relations – Te Arawhiti. The meeting will be to discuss presumably the Mokai Patea treaty settlement negotiations. I will look forward to updating Council verbally on the meeting direction and outcomes. Mokai Patea are a grouping of 4 iwi – Ngati Te Ohuake, Ngati Hauiti, Ngati Tamakōpiri and Ngat Whitikaupeka. Many issues will undoubtedly be raised. I and Council will be particularly interested in the recognition of the land locked lands and how they are to be accessed as for many many years Iwi have been denied any resolution on these matters. How Iwi and Council work together and recognise the injustices of the past to forge future relationships is incredibly important.

On 26 July I will be attending the Local Government Conference in Christchurch along with Deputy Mayor Dave Wilson and senior staff. This conference comes at a time where a number of Councils are questioning the approach and style of our representative body Local Government New Zealand (LGNZ). Some Councils have withdrawn their membership from the body and I feel that we are at a threshold moment. The election of the presidency will be a critical moment and the prospective nominees will be questioned around the need for change. I believe we need unity that has been challenged under "Three Waters" — we need to unite and move forward together and that will involve the need for changes in how the sector operates.

This week Peter as Chief Executive, Arno and I met with a local contractor from Hunterville who has come up with some refinement/cost saving measures to cope with low value roading maintenance and repair on our minor rural roads. It is easy to say that there are difficulties with process and there are, but we need to find solutions. If there can be more empowerment given to local input, a greater working relationship with local farmers including the establishment of more local approved dump sites, we should at least look at these options ahead of our roading procurement. We will not get a better chance.

Finally, I attended the Powhiri for the Spanish Women's Football Team in Palmerston North on 17 July. The FIFA Women's World Cup is a major world event and I hope that we as New Zealanders attend in numbers, enjoy the spectacle and support it for if we don't, never again will we get the chance to host these sorts of events.

Mayors Engagement

July 2023

1	Attended Manawatu Toy Dog Club championship show								
3	Attended weekly LTP update with staff								
4	Attended Zoom with Sam Broughton re LGNZ presidency								
	Attended weekly meeting with Chief Executive								
	Attended Climate Change catchup Zoom with LGNZ								
	Attended Housing Business Case discussion with elected members and staff								
	Attended weekly meeting with Deputy Mayor								
5	Attended monthly ELT meeting – governors Q&A								
	Attended meeting with ratepayer in Taihape								
	Attended parliamentary oral submission to Water Services Entities Bill								
	Attended online focus group: Supergood on behalf of LGNZ								
6	Attended Te Runanga o Nga Wairiki Ngati Apa day tour with elected members and staff								
7	Attended meeting with Ministry of Education								
	Attended meeting with Interim Chief Executive								
	Attended Matariki Stars of Council Awards								
9	Attended planting day at B&C Dams								
11	Attended meeting with Craig Nash Accelerate25								
	Attended Future for Local Government Zoom								
	Attended weekly meeting with Deputy Mayor								
	Attended McIntyre Reserve Management Committee Meeting								
12	Attended Assets & Infrastructure Meeting								
	Attended LTP Workshop with Council								
	Attended Bulls Community Committee Meeting								
13	Attended 9 month check-in workshop with councillors and senior management								
	Attended meeting with Interim Chief Executive								
17	Attended breakfast meeting with Mayor Helen Worboys								
	Attended Powhiri for FIFA Women's World Cup – Spanish Women's Team								
	Attended weekly LTP meeting with staff								
	Attended roading meeting								
	Attended Hunterville Rural Water Supply Sub Committee Meeting								
18	Attended meeting with Deputy Mayor								
19	Attended weekly meeting with Chief Executive								
	Attended RMA Reform Emergency Works Amendments Meeting								
	Attended Santoft Domain Management Committee Meeting								

20	Attended online Regional Leadership Group Hui								
	Attended online meeting with Mayor Neil Holdom re LGNZ elections								
	Attended meeting with elected members re Chief Executive recruitment process								
24	Attended weekly LTP meeting with staff								
	Attended meeting with Interim Chief Executive								
	Attended Mokai Patea Nui Tonu Treaty Settlement Negotiation presentation/discussion								
25	Attended Regional Transport Matters – Regional Chief's Online Meeting								
	Attended Mayors Taskforce for Jobs meeting								
	Attended Council Meeting								
	Attended weekly meeting with Deputy Mayor								
26	To attend 2023 LGNZ AGM								
27	To attend 2023 LGNZ Conference								
28	To attend 2023 LGNZ Conference								
31	To attend weekly LTP meeting with staff								
	To attend monthly RDC/Police zoom								
	To attend industry working group meeting								

Attachments:

1. Elected Member Attendance Oct 22-Jul 18 $\underline{\mathbb{J}}$

Recommendation

That the Mayor's Report – 25 July 2023 be received.

Elected Members Hiroa Date HWTM Wilson Calkin Duncan Lambert Loudon Maughan Raukawa Wong Notes Meeting Carter Dalgety 25-Oct-22 Council (Inaugural) PR PR PR PR PR PR PR PR PR 03-Nov-22 PR Council 14-Nov-22 Creative NZ Committee PR 16-Nov-22 Audit and Risk PR PR PR 21-Nov-22 HRWS PR PR There was confusion re 23-Nov-22 Finance/Performance PR PR PR membership of the committee HWTM was late due to Council 23-Nov-22 Council PR PR PR PR PR business 29-Nov-22 ERWS PR Meeting not held due to lack of 29-Nov-22 Bulls quorum 30-Nov-22 Santoft DMC PR 01-Dec-22 Turakina CC PR PR 12-Dec-22 Hunterville CC PR PR 13-Dec-22 TRAK PR PR 14-Dec-22 Taihape CB PR PR Meeting not held due to lack of quorum 14-Dec-22 Marton CC Finance/Performance 15-Dec-22 PR PR PR PR PR PR PR PR 15-Dec-22 Council PR 20-Dec-22 Ratana CB PR 26 Jan-23 Workshop PR PR PR PR PR 01-Feb-23 Santoft DMC PR PR 08-Feb-23 Taihape CB PR PR PR 08-Feb-23 Marton CC СВ AB 09 Feb-23 Workshop PR PR PR PR PR PR PR PR 09 Feb-23 Turakina CC PR PR 13-Feb-23 Hunterville CC СВ PR PR 14 Feb-23 Ratana CB PR PR PR AP PR PR 16 Feb-23 Workshop PR PR PR PR PR PR 22-Feb 23 Finance/Performance PR PR AP PR PR PR PR PR 22 Feb-23 Council PR AP PR 1 Mar 23 Workshop PR AP PR PR 07 Mar 23 ERWS PR PR PR A&I Workshop PR PR PR PR PR PR PR PR 09 Mar 23 PR PR PR 09 Mar 23 P&P PR PR PR PR AP 13 Mar 23 HRWS СВ PR PR 14 Mar 23 BCC 15 Mar 23 R&A PR 15 Mar 23 Council PR 20 Mar 23 Youth PR PR 30-Mar-23 Finance/Performance PR PR PR PR PR AP PR PR 30-Mar-23 ΑP PR Council PR PR PR

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ITEM 8.1

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	Finance/Performance	PR	PR	AP	PR	PR				PR	PR		PR
24-May-23	Council	PR	PR	AP	PR	PR	PR	AP	PR	PR	PR	PR	PR
1-Jun-23	Council	PR	PR	PR	PR	PR	PR	AP	AP	PR	PR	AP	PR
6-Jun-23	ERWS	PR									PR		PR
5-Jun-23	ORWS	PR					PR						
7-Jun-23	Creative NZ Committee	СВ					PR						
3-Jun-23	Turakina CC	PR			PR								
12-Jun-23	Hunterville CC	PR							PR				
13-Jun-23	Ratana CB	PR											
14-Jun-23	Taihape CB	СВ					PR	AT					AP
14-Jun-23	Marton CC	PR	PR								PR		
15-Jun-23	Workshop	PR	AB	PR									
15-Jun-23	Policy / Planning	PR	PR			AT	PR	PR	PR		PR		
19-Jun-23	Youth Council	PR					PR						PR
20-Jun-23	TRAK	PR					PR	PR					
22-Jun-23	R&A	PR	PR	AT		PR		PR		PR			
22-Jun-23	Council	PR											
29-Jun-23	Finance/Performance	PR	PR	PR	PR	PR				PR	PR		PR
29-Jun-23	Council	PR											
11-Jul-23	McIntyre Reserve	PR											PR
12-Jul-23	Assets/Infrastructure												
	Meeting	PR	PR		AP	PR	PR		PR	PR	AP		PR
12-Jul-23	Workshop	PR	PR	PR	AP	PR	PR	PR	PR	PR	AP	AB	PR
12-Jul-23	Bulls CC	PR			PR							AT	
13-Jul-23	Workshop	PR	PR	PR	AP	PR	AP	PR	PR	PR	PR	AP	PR

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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

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9 Meeting Closed.