

# ORDER PAPER

## BULLS COMMUNITY COMMITTEE MEETING

**Date:** Wednesday, 12 July 2023  
**Time:** 6.00pm  
**Venue:** Te Matapihi Hall, Te Matapihi  
Bulls Community Centre  
4 Criterion Street  
Bulls

---

**Chair:** Mr Greg Smith

**Membership:** Mr Nigel Bowen  
Mr Bruce Dear  
Mr Ettienne Lambrecht  
Mr Patrick McKenna  
Mr Peter Howard  
SQNLRD Dean Wilson  
Cr Brian Carter  
Cr Jarrod Calkin (Alternative)  
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 provided<sup>1</sup>.
- 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:

Kezia Spence, Governance Advisor, 0800 422 522 (ext. 917), or via email

[kezia.spence@rangitikei.govt.nz](mailto:kezia.spence@rangitikei.govt.nz)

---

<sup>1</sup> Appended to the Delegations Register

**Notice is hereby given that a Bulls Community Committee Meeting of the Rangitīkei District Council will be held in the Te Matapihi Hall, Te Matapihi, Bulls Community Centre, 4 Criterion Street, Bulls on Wednesday, 12 July 2023 at 6.00pm.**

## Order Of Business

<b>1</b>	<b>Welcome.....</b>	<b>4</b>
<b>2</b>	<b>Apologies .....</b>	<b>4</b>
<b>3</b>	<b>Public Forum .....</b>	<b>4</b>
<b>4</b>	<b>Conflict of Interest Declarations.....</b>	<b>4</b>
<b>5</b>	<b>Confirmation of Order of Business .....</b>	<b>4</b>
<b>6</b>	<b>Confirmation of Minutes .....</b>	<b>5</b>
	6.1 Confirmation of Minutes .....	5
<b>7</b>	<b>Follow-up Action Items from Previous Meetings .....</b>	<b>12</b>
	7.1 Follow-up Action Items from Bulls Community Committee Meetings .....	12
<b>8</b>	<b>Chair’s Report .....</b>	<b>14</b>
	8.1 Chair's Report - July 2023 .....	14
<b>9</b>	<b>Reports for Decision .....</b>	<b>15</b>
	9.1 Election of Deputy Chair - Bulls Community Committee .....	15
	9.2 Mayor's Report - May 2023 .....	16
	9.3 Mayor's Report - June 2023 .....	20
	9.4 Review of Committee's Terms of Reference.....	33
<b>10</b>	<b>Reports for Information.....</b>	<b>36</b>
	10.1 Funding Schemes Update - July 2023.....	36
	10.2 RDC Engagement and Consultations .....	38
	10.3 Small Projects Fund Update - May 2023 .....	40
<b>11</b>	<b>Discussion Items.....</b>	<b>41</b>
	11.1 Spring Clean.....	41
<b>12</b>	<b>Meeting Closed. ....</b>	<b>42</b>

## **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 **Bulls Community Committee Meeting held on 10 May 2023** are attached.

#### Attachments

1. **Bulls Community Committee Meeting - 10 May 2023**

#### Recommendation

That the minutes of Bulls Community Committee Meeting held on 10 May 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



## **UNCONFIRMED: BULLS COMMUNITY COMMITTEE MEETING**

**Date: Wednesday, 10 May 2023**

**Time: 6.00pm**

**Venue: Te Matapihi Hall, Te Matapihi  
Bulls Community Centre  
4 Criterion Street  
Bulls**

---

Present                    Mr Greg Smith  
                                 Ms Andrea Leighton  
                                 Mr Bruce Dear  
                                 Mr Patrick McKenna  
                                 Mr Ettianne Lambrecht  
                                 Mr Peter Howard  
                                 Cr Brian Carter  
                                 Mr Dean Wilson (Ohakea Representative)

In attendance            Ms Melanie Bovey, Manager Library Services  
                                 Ms Heather Thorby

**Order of Business**

1 **Welcome / Prayer** ..... 3

2 **Apologies** ..... 3

3 **Public Forum** ..... 3

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

5 **Confirmation of Order of Business** ..... 4

6 **Confirmation of Minutes** ..... 4

7.1 Follow-up Action Items from Bulls Community Committee Meetings ..... 4

7 **Chair’s Report** ..... 5

8.1 Chair's Report - May 2023 ..... 5

8 **Reports for Decision** ..... 5

9.1 Mayor's Report to Council - April 2023 ..... 5

9 **Reports for Information**..... 6

10.1 Funding Schemes Update - April 2023 ..... 6

10.2 RDC Engagement and Consultations ..... 6

10.3 Small Projects Fund Update - May 2023 ..... 6

Unconfirmed

## 1 Welcome / Prayer

Meeting opened 1805

The Chair welcomed the committee and acknowledged the public attendance, Ohakea and RDC representative.

No prayer was requested nor delivered.

Chair noted quorum was met

## 2 Apologies

Chair requested from the committee but no apologies were received from Mr Nigel Bowen.

**Resolved minute number 23/BCC/012**

Apologies received by His Worship the Mayor.

Cr B Carter/Mr G Smith. Carried

## 3 Public Forum

Ms Heather Thorby stood and tabled a document entitled "Bulls Town Centre Community Assets".

This was prepared by herself and Mr Bruce Dear wherein a survey of Bulls Town Assets was undertaken and presented in a photo montage documenting their condition.

NB. Document not included here as distribution list indicates RDC Assets Register has received a copy.

As Heather left the meeting, the chair thanked her for her, and Bruce's, efforts towards the presentation and discussion.

**Resolved minute number 23/BCC/013**

That the presentation by Ms Thorby be accepted.

Mr E Lambrecht/Mr P McKenna. Carried

## 4 Conflict of Interest Declarations

**Resolved minute number 23/BCC/014**

Moved that the Conflict of Interest declarations are accepted with no conflicts disclosed.

Cr B Carter/Mr G Smith. Carried



## 5 Confirmation of Order of Business

Cr Carter stated Confirmation of Order of Business can be moved to end of meeting with Follow Up actions.

## 6 Confirmation of Minutes

**Resolved minute number 23/BCC/015**

That the minutes of Bulls Community Committee Meeting held on 14 March 2023 **without amendment** be taken as read and verified as an accurate and correct record of the meeting.

Cr B Carter/Mr E Lambrecht. Carried

### 7.1 Follow-up Action Items from Bulls Community Committee Meetings

General discussion on a "Spring Clean" ensued. Noted that BCC and BCT should be "Town Proud" Questions.

Is there a record of work done? (To base subsequent year's effort on)

Would RDC approve free rubbish drop off?

Other organisations could be co-opted - Ettianne suggested Camping Associations may assist. To advise back.

Could we combine with other organisations, e.g. Community Patrol could do a Number Plate security screw campaign simultaneously. Greg to ask CPNZ.

Heather stated that the seats and tables outside Bulls Cafe belong to the community (not Bulls Cafe) and if these are to be moved for any reason, could they be earmarked for Santoft Domain Committee to assign?

Patrick asked who is responsible for shop fronts? E.g. especially those that are not leased, such as That Shop frontage.

Follow up for RDC that Spring Clean be included on the agenda for next meeting and notification provided by RDC. Answers to Q above.

Peter raised the issue of potential and historic flooding from Tutaenui Stream on properties. Horizons clearing of stream bed seems to have halted. This is affecting properties downstream on Brandon Hall Road.

Cr Carter responded that there is no money earmarked and there are new rules on stream/river altering activities. RDC to follow up

Peter raised the trucks using Dalziel St from fuel crossing SH1/3 even when heading South, endangering traffic.

Criterion St was widened years ago and corner altered, but now vehicles have been rerouted to Dalziel St.

Bruce stated safety issues have been raised before RDC which took to NZTA, but no changes forthcoming.

Peter agreed to document issues in writing.

Melanie suggested specific questions be used.

Also stated cameras for bus lane are coming, after trial. Peter to action

Dean responded to a question from Greg on increased numbers expected for Ohakea and expected use of housing currently vacant.

Future influx will be gradual as 5 Sqdn are already here and settled.

Greg requested addition of new tasks included during meeting and removal of completed tasks be accepted.

Cr Carter advised these do not need specific moving and voting and are drawn from the minutes.

Moved that the report be accepted Moved Cr Carter Seconded Ettianne

**Resolved minute number 23/BCC/016**

That the report 'Follow-up Action Items from Bulls Community Committee Meetings' be received.

Cr B Carter/Mr E Lambrecht. Carried

## 7 Chair's Report

### 8.1 Chair's Report - May 2023

Chairman thanked the Committe for electing him and otherwise had nothing to report

**Resolved minute number 23/BCC/017**

That the Chair's Report – May 2023 be received.

Cr B Carter/Mr E Lambrecht. Carried

## 8 Reports for Decision

### 9.1 Mayor's Report to Council - April 2023

Greg suggested the Mayor's report be included for 2 months prior for next meetings and beyond as we hold our meetings bi monthly.

Cr Carter suggested this be added to Follow ups - RDC to action

**Resolved minute number 23/BCC/018**

That Mayor's Report to Council - April 2023 be received.

Cr B Carter/Mr E Lambrecht. Carried

## 9 Reports for Information

### 10.1 Funding Schemes Update - April 2023

Melanie presented Reports for Information, Funding Schemes Update

**Resolved minute number 23/BCC/019**

That the Funding Schemes Update – May 2023 be received.

Mr P Howard/Mr P McKenna. Carried

### 10.2 RDC Engagement and Consultations

Melanie presented RDC Engagement and Consultations

Requested to be added to follow up including LGNZ expenditure and Council received reports from LGNZ for information

**Resolved minute number 23/BCC/020**

That the report ‘RDC Engagement and Consultations’ be received.

Mr P McKenna/Mr G Smith. Carried

### 10.3 Small Projects Fund Update - May 2023

Bruce confirmed there are still funds unspent that he has pre-approved from the fund for maintenance.

On question from Greg "Do we have to move to spend the funds carried forwards or lose them?", Melanie stated we will not lose them if request is made to carry forwards.

**Resolved minute number 23/BCC/021**

That the report ‘Small Projects Fund Update – May 2023’ be received.

Mr B Dear/Mr E Lambrecht. Carried

**Resolved minute number 23/BCC/022**

Request to RDC to move to carry over unspent funds from last year - RDC Action to carry forwards funds into 2023/24

Mr B Dear/Mr E Lambrecht. Carried

**Chair thanked the committee, Ohakea representative and RDC representative for attending.**

**The meeting closed at 1930.**

**The minutes of this meeting were confirmed at the Bulls Community Committee held on 12 July 2023.....**

**Chairperson**

## 7 Follow-up Action Items from Previous Meetings

### 7.1 Follow-up Action Items from Bulls Community Committee Meetings

**Author:** Kezia Spence, Governance Advisor

ITEM 7.1

#### 1. Reason for Report

1.1 On the list attached are items raised at previous Bulls Community Committee meetings. Items indicate who is responsible for follow up, and a brief status comment.

#### 2. Decision Making Process

2.1 Staff have assessed the requirements of the Local Government Act 2002 in relation to this item and have concluded that, as this report is for information only, the decision-making provisions do not apply.

#### Attachments:

1. **Follow-up Actions Register** [↓](#)

#### Recommendation

That the report 'Follow-up Action Items from Bulls Community Committee Meetings' be received.

**Current Follow-up Actions**

Item	From Meeting Date	Details	Person Assigned	Status Comments
1	10-May-23	Carry forward small projects fund	Kezia Spence	Updated is included in the small projects fund
2	10-May-23	The Mayor's report be included for 2 months prior for next meetings and beyond as we hold our meetings bi monthly.	Kezia Spence	This has been included
3	10-May-23	Spring Clean be added to the agenda for the next meeting and staff answer questions: Is there a record of work done? (To base subsequent year's effort on) Would RDC approve free rubbish drop off? Other organisations could be co-opted- Ettianne suggested camping associations may assist. To advise back. Could we combine with other organisations, e.g. Community Patrol could do a Number Plate security screw campaign simultaneously. Heather stated that the seats outside Bulls Cafe belong to the community (not Bulls cafe) and if these are not removed for any reason, could they be earmarked for Santoft Domain Committee to assign? Patrick asked who is responsible for shop fronts?	Sheryl Srhoj	This has been added as a discussion item for the committee and the staff representative will be able to answer these questions
4	14-Mar-23	That staff see if Ohakea would like to provide a representative to BCC meetings	Kezia Spence	An email has been sent to the previous representative, they are no longer in the region. Another has been sent to see if they would like representation on the community committee.
5	27-Sep-22	As per resolution 22/BCC/051: Could council look at Feb/March to account for holiday season to make sure the public has a chance to be consulted around the spatial plan.	Katrina Gray	The feedback from the Committee on scheduling the spatial plan consultation slightly later than initially planned will be considered when finalising public consultation dates.
6	31-May-22	That council investigate and liaise with Ms R Turner if more information is required on where the billboards have gone that were on construction fences while Te Matapihi had been developed and report back to the committee.	Arno Benadie	No information to provide at this time.
7	29-Mar-22	Better Signage for Bathrooms: Propose to Council that they investigate better bathroom signage. Map of where these should go. Propose removal of old toilets.	Arno Benadie	New signage has been installed to point pedestrians to the new public toilets.
8	31-Jan-22	The Committee would like the pedestrian crossing on Tuimaihi Street to be raised. <del>They also want an update on a suitable stock route.</del>	Arno Benadie	Request received. Traffic counters will be installed on Tuimaihi Street to gather more information. Results are expected by the end of June 2023. Update 31 May 22: No further follow up is required from Mr Benadie regarding an update on a suitable stock route in Bulls.
9	28-Oct-21	<b>Also under Council:</b>  With regards to the recommendation from the Bulls Community Committee for rubbish bin/s at the picnic area at the Bulls river: A recommendation by Council to approve this request was lost, and Cr Gordon instead requested that staff contact Horizons Regional Council and request that they investigate this further as this area of land lies under their responsibility.	Arno Benadie / Murray Phillips	Staff are working on an updated Memorandum of Understanding between ourselves and Horizons on arrangements for issues where they overlap each Council. (eg flytipping under the Bulls bridge).
10	11-Aug-21	RDC please look at traffic calming options on Criterion St and Taumaihi St.  <b>31 Jan 22:</b> The committee believes the traffic count was done but no tubing was laid? They are waiting on data from the traffic count.	Arno Benadie	Traffic counting tubes to be put on Criterion and Taumaihi St for a week. The date collected will determine traffic counts, speeds and times to see if traffic calming is required. May 2023 update - Traffic counters are to be installed on Tuimaihi Street to obtain updated data on traffic movements. Expected date for results is the end of June 2023. Previous recorded traffic counts on Criterion Street recorded 1270 average daily traffic and 860 average daily traffic with 12% being heavy commercial vehicles. Both counts are within the range for a road of this width in this location on the network.

## **8 Chair's Report**

### **8.1 Chair's Report - July 2023**

**Author: Greg Smith, Chair**

#### **1. Reason for Report**

- 1.1 The Chair may provide an update during the meeting.

#### **Recommendation**

That the Chair's Report – July 2023 be received.

**ITEM 8.1**

## 9 Reports for Decision

### 9.1 Election of Deputy Chair - Bulls Community Committee

**Author:** Kezia Spence, Governance Advisor

**Authoriser:** Carol Gordon, Group Manager - Democracy & Planning

#### 1. Reason for Report

- 1.1 The Committee needs to elect its Deputy Chair for the Bulls Community Committee for the 2022 – 25 triennium after the resignation of Andrea Leighton.

#### 2. Election of Chair

- 2.1 Members are asked to nominate and an elect a Deputy Chair from the current membership, using the voting system adopted as part of the previous item (Election of Chair).

#### Recommendation 1

That \_\_\_\_\_ be appointed Deputy Chair of the Bulls Community Committee.

## 9.2 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 –

1. 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 no-one 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 Roothing 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 – Roothing/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

## ITEM 9.2

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

31	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

### 9.3 Mayor's Report - June 2023

**Author:** Andy Watson, His Worship the Mayor

#### 1. Reason for Report

The big news of the week has been the release of the final report for The Future for Local Government by the panel lead by Jim Palmer. The full report should be “must reading” by all of New Zealand. The report which is 130 pages contains 17 recommendations for Government to consider. I have appended the report to the Mayor’s Report. Which, if any, of these recommendations are adopted and put into statute or law will be the issue. But certainly it would be expected that the leading political parties should give their view prior to the election in their manifesto. The report sets the scene by saying in it’s foreword *“as a panel we are firmly committed to the role that local government has in creating the condition for and building community resilience, intergenerational wellbeing and strong local democracy”*. The report strongly says that the 2002 Local Government Act, while still being appropriate, needs reinforcing by new provisions and that *“the current local government system is not set up for future success”*.

I agree. Councils are being asked to do much more and are challenged by Government reforms and things such as climate change. Successive Governments have had widely differing views of Local Government’s roles in things such as the “four wellbeings” i.e. social, cultural, economic development and environmental responsibilities. There needs to be clarification here of those roles and responsibilities. The conversations in the report are challenging around Te Tiriti o Waitangi relationships and for many Councils that will be contentious. We should not be afraid of these discussions. Our Council is probably further advanced than many in having an iwi voice but we still have some way to go. The report deals with how Councils should receive additional support via a funding package of \$1b reviewed each year and giving a recommendation that Crown lands should be rateable. This alone would strengthen Local Government’s ability to respond to national and local issues.

Local Government must be empowered to build local solutions for national level problems with collaboration and funding from Central Government. This includes housing, economic development and response to climate change. To do this the report states that there will be a new Crown Department.

I agree with the direction of the review and it should have been instigated some time ago. However I have some reservations. I and Council need to understand the timeframes and I think it would have been useful for the report to be more specific around this to enable planning. The report states as I have said by reinforcing the need for local decision making. It alludes to the reorganisation of local authorities along the lines of the RMA reform and Three Waters reform via a regional voice. This will be seen by many I’m sure as amalgamation. Enjoy the read of the full report, I will read it more slowly to not only understand it but to look at the options Council faces if it is adopted by Government.

At the opening of Council last week I asked Council to stand in acknowledgement of the recent passing of Vic Goodman, Mayor of the Marton Borough 1978-1985. This was pre-1989 reorganisation of Local Government which saw the inclusion of Taihape and the County functions.

On Monday 19 June myself, several Councillors, the Chief Executive and staff did a four hour road trip to look at roading issues in the Turakina Valley. It was a fantastic trip and conversation between staff and Elected Members. Our first site visit on the trip was a dropout where the Turakina River

had scoured out the bank, undermined and collapsed the road. This was within metres of a repair done for the same reasons following the 2015 floods. Cost on that occasion for the repairs was circa \$1m and I would expect a similar cost again. These issues are becoming the new norm with climate change and how we adapt/avoid it is challenging both technically and financially. My thanks to staff for arranging the trip.

Last Saturday I also attended the state memorial service for Dame Cath Tizard in Auckland, past Governor General of New Zealand and Mayor of Auckland for I think four terms. Dame Cath passed during covid and the appropriate acknowledgement was not able to be held until now. The funeral was fittingly attended by the Prime Minister, Speaker of the House and a number of Mayors and Local Government representatives.

On 20 June I also attended the AGM of the Bulls & District Community Trust at Te Matapihi. It is important that Council acknowledges the contributions of these Trusts and it gave me the chance to formally thank the Chair and membership.

We have had the resignation of our Chief Executive Peter Beggs, with his appointment as Chief Executive at Apollo Projects, a construction company based out of Christchurch, effective 18 August 2023. It is a pity, Peter has brought significant change to some of Council’s practices and he will be missed but I and Council understand his desire to return to Christchurch for family and personal reasons. We wish him well in his new job. As a consequence to that Council will look to appoint a recruitment agency to bring in the search for a new Chief Executive. The reality is that we will need an Acting Chief Executive as a new permanent position may not be in place until January/February next year.

Last month Councillors provided feedback to the office of the Mayor because of the time constraints of Council meetings to support the Remit from Whanganui District Council on Reduction of Fees for Annual Report Audits going to Local Government Conference to be held on 26 July.

Council received a submission via letter to request that it consider support for the maintenance of Taihape reserves. It has been decided that because this changes the level of service and has aligned to the requests for upgrading the service levels in cemeteries that this be referred to the Long Term Plan considerations by Council.

Cr Calkin has expressed an interest in being involved in the Risk and Assurance Committee and I am recommending he be appointed to this Committee, as outlined in Recommendation 2.

## Mayors Engagement

June 2023

1	Attended weekly meeting with Chief Executive Attended Council meeting to deliberate on annual plan submissions Attended Community Arts Event in Palmerston North
2	Attended MTFJ Extraordinary Core Group Zoom Meeting Attended GreenChem opening event for Kensington Road facility
3	Attended Memorial Service for Jack Coe
4	Attended meeting with ratepayer in Taihape
6	Attended Emergency Management Joint Standing Committee Meeting

## ITEM 9.3

	<p>Attended Regional Transport Committee</p> <p>Attended Mayoral Forum</p> <p>Attended Erewhon Rural Water Supply Sub Committee Meeting</p> <p>Attended Omatane Rural Water Supply Meeting</p>
7	Attended MTFJ Core Group Meeting in Wellington
8	<p>Attended meeting with Chair of Marton Community Committee</p> <p>Attended Turakina Community Committee</p>
9	<p>Attended meeting with ratepayer re housing</p> <p>Attended Taxpayer's Union meeting re RMA Reform</p>
10	Attended Lutheran Church Service to celebrate 42 <sup>nd</sup> Convention
11	<p>Attended meeting with Lance Kelly Omatane Rural Water Scheme</p> <p>Attended Multicultural Council of Rangitikei/Whanganui AGM</p>
12	<p>Attended Defence Issues Relevant to Manawatu meeting</p> <p>Attended Hunterville Community Committee</p>
13	<p>Attended meeting with new DIA Partnership Director</p> <p>Attended weekly meeting with Chief Executive</p> <p>Attended weekly meeting with Deputy Mayor</p> <p>Attended Ratana Community Board meeting</p>
14	<p>Attended MTFJ meeting in Wellington</p> <p>Attended Marton Community Committee meeting</p>
15	<p>Attended Assets/Infrastructure Committee discussion</p> <p>Attended LTP 101 Elected Member workshop</p> <p>Attended Policy/Planning meeting</p> <p>Attended FiaFia Night</p> <p>Attended MDG Zoom Meeting</p>
16	<p>Attended fortnightly discussion on Economic Development</p> <p>Attended KiwiRail meeting in Auckland</p>
17	Attended State Memorial & Concert for Dame Catherine Tizard
19	<p>Attended Roothing Road Trip with staff and elected members</p> <p>Attended LGNZ Presidential Candidate Zoom debate</p> <p>Attended Youth Council Meeting</p>
20	<p>Attended Te Roopuu Ahi Kaa Komiti Hui</p> <p>Attended Bulls &amp; District Community Trust AGM</p> <p>Attended weekly meeting with Chief Executive</p> <p>Attended FFLG Zoom Meeting with LGNZ</p> <p>Attended Manawatu Chambers/Defence Hub Mayor's Collaboration</p>

	Attended weekly meeting with Deputy Mayor
21	Attended AWA FM interview re FFLG
22	Attended Risk/Assurance Committee Meeting Attended Council Meeting to Adopt Annual Plan
23	Attended Accelerate25 Lead Team Meeting
25	To attend Rotary Club meeting
26	To attend RDC/Policy monthly catchup To attend James Cook school – mural unveiling To attend weekly catchup with Chief Executive
27	To attend Regional Transport Matters Fortnightly Zoom To attend 3W NTU Update and Entity E Workshop To attend SLUI Advisory Group Meeting To attend weekly meeting with Deputy Mayor
28	To attend Future is Rail Conference Wellington

**Attachments:**

1. **The Future for Local Government Final Report (under separate cover)**
2. **Zone 3 LGNZ Meeting - Cr Raukawa's Report** [↓](#)
3. **Elected Member Attendance- Oct 22-Jun 22** [↓](#)

**Recommendation 1**

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

# LGNZ Zone 3

## New Plymouth

APRIL 2023

Rangitikei District Council  
Cr Raukawa





---

## Zone 3 Meeting

### Highlights

Mayor Neil Holdom (New Plymouth) – Opened hui

Co-chairs: Mayor Andy Watson and Wairoa District Council Craig Little

Apologies & Confirmation Minutes of Previous Meeting

### ***REMITS: HDC & HDC***

I found this process interesting as I have never seen this before.

I believe they are submitted by councils to provide direction for LGNZ policy advocacy.

I heard 2 remits : we were given time to look over the requests, and asked to come back next day for a vote. Not sure if I am allowed to vote, however, I agreed with their remits.

### **GUEST SPEAKERS**

Kieran McNalty was suppose to speak and didn't. Very disappointing.

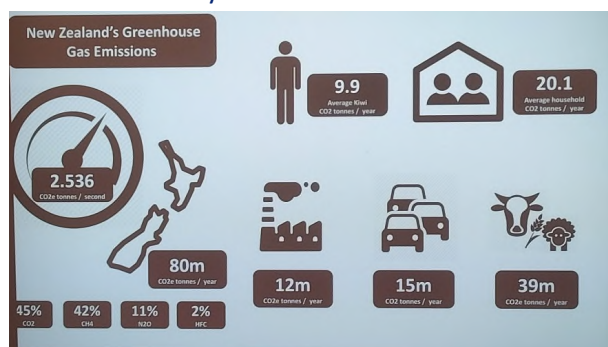
Simon Watts: Spoke about 3 Waters, challenges for councils and infrastructure rebuild from weather events.

ZONE TOPIC: CLIMATE ECONOMIC FISCAL ASSESSMENT:

Neil Holdom:

CLIMATE PRESENTATION – ROD CARR

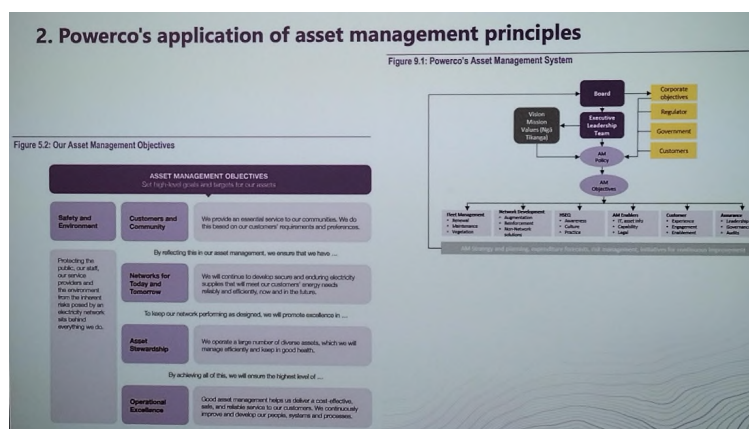
Released their draft advice and proposal recommendations to help the public get an idea of what they intend to advise Govt on the emissions budget.



ENERGY PRESENTATION: PAUL – FIRST GAS

This guy wants us all to go to Hydrogen.

POWERCO – ASSET MANAGEMENT – K.FREW



### And finally – a word on energy resilience

Severe external events are becoming more frequent – what does an appropriate level of energy resiliency look like?

**Modern lifestyle is increasingly dependent on electricity. But we are seeing an increase in extreme events, impacting supply**

- With “all eggs in one basket” – how do we meet customers’ expectations around energy resilience?
  - How do we even measure resilience?
  - What are reasonable self-resiliency expectations?
  - How much are customers prepared to pay?
- How to coordinate with other service providers (including councils)
- How much should we invest in the strengthening required?

**Powerco is working on several resilience-related initiatives.**

- These will be captured in a comprehensive resilience strategy, including
  - Scenario and impact analysis
  - Rethinking how and where we build networks
  - Network hardening, response measures, emergency planning
- Working with customers on their expectations and what the “total resilience package” should look like
- Non-network solutions (e.g. generation & energy storage)
- How we support other life-line services
- Cross-industry work on establishing minimum resilience standards

**POWERCO**

REGIONAL ROUNDUP


Amazing and devastating to see each of the regions and Mayors talking about their cities. I have highlighted the 2 councils to speak about in the round up excluding our own.

STRATFORD DISTRICT COUNCIL

What's on in Whakaahurangi, Stratford

**It's busy! Working towards Stratford 2035**

- Town Centre Plans
  - Prospero Place
  - Broadway
  - Post Office/Municipal Building locations
- Transport Choices Programme
- Brecon Road extension
- Economic Development Strategy
- Parks & Reserves – Victoria Park Improvements
- Cemetery entrance improvements
- State Highway 43 improvements



What's on in Whakaahurangi, Stratford



**Bike Park nominated for 2023 Parks Award**



What's on in Whakaahurangi, Stratford

**Wai o Rua – Stratford Aquatic Centre**



- 6 months in
- Well loved and used facility
- 46,254 people through the doors since opening

What's on in Whakaahurangi, Stratford

**Transport Choices Programme**

- \$7.6milion grant – 21% funded by Council
- Flagship project
- Better connections between key community locations
- Safety improvements for crossing SH3
- Safe passageways for school kids

GISBORNE DISTRICT COUNCIL



Power station out for 4 days  
 Record rain and river levels exceeded those of Cyclone Bola  
 Several clips, dropouts State Highways 2 north and south, SH35  
 Closure and loss of multitudes of roads and bridges, cutting off communities  
 Telecommunications lost, fibre severed in multiple locations, no eftpos, limited cash  
 Significant Damage to the city main water supply, extreme water restrictions  
 25 Red Stickered homes, and 209 yellows – uninhabitable.

Talking to CEO of Wairoa District Council and Deputy Mayor Gisborne, a lot of their people have lost everything, no insurance, and people are homeless. Which is why they are working hard to find accommodation. Also they spoke of the generosity of many many people, and a particular farmer who allowed a forestry crew to go in and make a road through his land, to allow trapped rural community members, who had been cut off from the town, due to a bridge being destroyed.

During the event: Loss of life:18

Post event: (Whakamomori) 3

These were the highlights of attending this hui. I thank council for allowing this opportunity for me to learn more about local government.

Nga mihi

**ITEM 9.3**

**ATTACHMENT 2**



## Elected Members

Date	Meeting	HWTM	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	
03-Nov-22	Council	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	
14-Nov-22	Creative NZ Committee	PR					PR							
16-Nov-22	Audit and Risk	PR	PR	AT		PR		PR		AT	AT			
21-Nov-22	HRWS	PR							PR		AT			
23-Nov-22	Finance/Performance	PR	PR	AP	PR	PR	PR	AP		PR	PR		PR	There was confusion re membership of the committee
23-Nov-22	Council	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	AP	PR	HWTM was late due to Council business
29-Nov-22	ERWS	AP									PR		AT	
29-Nov-22	Bulls													Meeting not held due to lack of quorum
30-Nov-22	Santoft DMC	PR		PR	PR									
01-Dec-22	Turakina CC	PR			PR									
12-Dec-22	Hunterville CC	PR				PR			PR					
13-Dec-22	TRAK	PR					PR							
14-Dec-22	Taihape CB	PR					PR						PR	
14-Dec-22	Marton CC													Meeting not held due to lack of 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	
08-Feb-23	Marton CC	CB	AB								AB			
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	CB				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	
22-Feb 23	Finance/Performance	PR	PR	AP	PR	PR				PR	PR		PR	
22 Feb-23	Council	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	AP	PR	
1 Mar 23	Workshop	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	AP	PR	
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	CB				PR			PR					
14 Mar 23	BCC	PR		PR	PR									
15 Mar 23	R&A	PR	PR	AT		PR		AP		PR				
15 Mar 23	Council	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	PR	PR	
20 Mar 23	Youth	PR					PR						PR	
30-Mar-23	Finance/Performance	PR	PR	PR	PR	PR				AP	PR		PR	
30-Mar-23	Council	PR	PR	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	

4-Apr-23	Ratana CB	CB						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	CB	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	CB	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	PR
27-Apr-23	Sport NZ RTF	CB	AT	PR	AT						PR			
27-Apr-23	Finance/Performance	CB	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	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	PR
1-Jun-23	Council	PR	PR	PR	PR	PR	PR	AP	AP	PR	PR	AP		PR
6-Jun-23	ERWS	PR									PR			PR
6-Jun-23	ORWS	PR						PR						
7-Jun-23	Creative NZ Committee	CB						PR						
8-Jun-23	Turakina CC	PR			PR									
12-Jun-23	Hunterville CC	PR								PR				
13-Jun-23	Ratana CB	PR												
14-Jun-23	Taihape CB													
14-Jun-23	Marton CC	PR	PR								PR			
15-Jun-23	Workshop	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	AB		PR
15-Jun-23	Policy / Planning	PR	PR			AT	PR	PR	PR		PR			
19-Jun-23	Youth Council													
20-Jun-23	TRAK	PR						PR	PR					
22-Jun-23	R&A	PR	PR	AT		PR		PR		PR				
22-Jun-23	Council	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR

Have not received minutes

Have not received minutes

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	CB
Attended via Zoom [this indicator is no longer used]	ZM



## 9.4 Review of Committee's Terms of Reference

**Author:** Carol Gordon, Group Manager - Democracy & Planning

**Authoriser:** Carol Gordon, Group Manager - Democracy & Planning

### 1. Reason for Report

- 1.1 The Committee is asked to review its Terms of Reference now that they have been in place for a number of months.
- 1.2 A change has been proposed to the previous way the annual allocation is provided, given the changes to the Council's Ward structure last year. This is now provided to the Committee for their consideration.

### 2. Context

- 2.1 The current Terms of Reference for each Community Committee has been in place for a number of years, it is timely for this Committee to review these and suggest any changes.
- 2.2 Once agreed, the Terms of Reference will be uploaded to Council's website – under a new format called a Governance Structure. This will be where all ToRs for committees and an outline of Council's Governance Structure will be kept updated.

### 3. Annual Allocation to the Committee

- 3.1 Staff have done an analysis of the annual allocation to each community committee following the review of the Council's ward structure which took effect from the 2021 elections. As boundaries for wards changed this altered the amounts for the allocations to community committees. To ensure the allocations are equitable and largely in line with previous allocations it is suggested that, for certainty, a yearly allocation be provided to committees. The previous allocation under the old system was \$1,301.
- 3.2 If Community Committees want these amounts increased they are encouraged to provide a submission, from the Committee to the Council, via the Long Term Plan Submission process. This is expected to be March / April 2024.

#### Attachments:

1. **Bulls Community Committee - Terms of Reference** [↓](#)

#### Recommendation 1:

That the Bulls Community Committee consider their Terms of Reference and provide any suggested changes to staff.

#### Recommendation 2:

That the Bulls Community Committee agree to a yearly allocation of \$1300 for the 2023/24 financial year.

**BULLS COMMUNITY COMMITTEE**

**TERMS OF REFERENCE**

Purpose	<ul style="list-style-type: none"> <li>• To provide a local link and point of contact for Council liaison with the community.</li> <li>• To also provide for the exchange of information, communication, and to assist with the Council’s consultative processes.</li> <li>• To exercise delegated authority for the annual allocation of <del>\$1.00 per rateable property</del> <u>\$1300</u> for “defined small local works” in line with the guidelines.</li> <li>• Particularly, to help to ensure that any minor remedial or renewal works are brought to Council’s attention through the Request for Service procedure in the appropriate manner through promoting the use of the Request for Service procedure and advising community members on how to use the Request for Service procedure</li> </ul>
Field of Activity	Community liaison between the Council and Bulls community.
Membership	<ul style="list-style-type: none"> <li>• The number of members elected to serve on the Committee shall be a minimum of seven and a maximum of ten.</li> <li>• Each Committee to comprise one Councillor appointed from the Sothern Ward, one representative of the RNZAF Base Ohakea, selected by the Commanding Officer Operation Support Wing of the Ohakea Base<sup>1</sup>.</li> <li>• The Council will call nominations to each Committee within thirty days after each triennial local government election.</li> <li>• Where between seven and ten nominations are received by the closing date, those people will be declared elected;</li> <li>• Where more than ten nominations are received by the closing date, the Council will call a public meeting and conduct an election by secret ballot;</li> <li>• Where fewer than seven nominations are received by the closing date, the Council will call a public meeting to seek additional nominations. If the total nominations received prior to and at the public meeting exceed ten, the Council will conduct an election at the public meeting by secret ballot;</li> <li>• Where fewer than seven nominations have been received at the public meeting called to seek additional nominations, the Council will declare the Community Committee unformed for the triennium.</li> <li>• A minimum of 20 people are required to be present at any public meeting called to seek further nominations, or to elect members, to form a Community Committee.</li> <li>• The Committee, once formed, has the power to co-opt additional members provided that the total elected membership does not exceed ten.</li> </ul>

<sup>1</sup> Resolved Minute Number 11/RDC/006, 27 January 2011

- The Council will publicly notify the results of the call for nominations within seven days after the close of nominations and (if applicable) after the public meeting called to form the Committee.
- Procedures for election will generally follow those laid down in the Local Electoral Act 2001. Elections will be the responsibility of the Council’s Electoral Official.
- Those nominated for the 2022-25 triennium Community Committee election must be elected by residents on the most recent District electoral roll and live within the ward that the principal town that the community committee represents.
- Those who are nominated and people nominating them must reside within that area.
- The Chairperson of each Community Committee to be appointed from within the Committee itself by the Committee members

Terms of Reference

Committees will generally follow the Terms of Reference as listed below:

- The term of membership of each Committee shall generally coincide with Local Government terms of office, i.e. three years. The Committees shall be disestablished at each triennial election, the same as all other Committees of Council. The Council will call public meetings in each Ward in order to elect Committees as soon as practicable after each general Local Government election.
- Each Committee will have power to co-opt other members, either from the public generally or representatives of specific community interest groups.
- One/Two liaison Councillor(s) is/are to be appointed by the Council to serve on each Committee, in order to provide a formal link with the Council at an elected member level.
- Committees will have sole discretion as to when the Committee meets, how often, and its administrative procedures.

## 10 Reports for Information

### 10.1 Funding Schemes Update - July 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. Creative Communities Scheme
- d. 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 allocated \$30,000 to this fund annually, to be distributed across two separate funding rounds.
- 2.3 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 has allocated \$25,000 to this fund annually, to be distributed across two separate funding rounds.
- 3.3 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. Creative Communities Scheme

- 4.1 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
- 4.2 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. Sport NZ Rural Travel Fund

- 5.1 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.

- 5.2 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.
- 5.3 The funding round is open for applications 19 May 2022 and will close 04 April 2023.

#### 6. Further Information

- 6.1 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 – July 2023 be received.

**10.2 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 June 2023 [↓](#)

**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
Pae Tawhiti Rangitikei Beyond - Spatial Plan	Katrina											Public Consultation			
Future of Local Government	Peter		Stakeholder Engagement	Public Consultation											FINAL REPORT DUE
Three Waters	Arno							NEXT STEPS TO BE CONFIRMED							
RMA Reforms	Katrina								Public Consultation						
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	Local, Regional and National Campaign												
Community Committee Nominations	Carol							Public Consultation							
Welcoming Communities Rangitikei	Rhianna		Public Engagement				Stakeholder Engagement								

**Key**

- Stakeholder Engagement (by other orgs)
- Public Consultation
- Public Consultation (by Central Government)
- Stakeholder Engagement (RDC)
- Public Engagement
- Local and national campaign - Enrolments, Standing for Council, Voting



Election Day

**10.3 Small Projects Fund Update - May 2023**

**Author:** Kezia Spence, Governance Advisor

**1. Allocation**

- 1.1 The 2023/24 allocation to the Committee's Small Projects Fund is \$1,300.
- 1.2 Additionally, \$2,355 was carried-forward from the 2022/23 budget.
- 1.3 Therefore, the total allocation for 2023/24 is **\$3,555**.

**2. Earmarked Payments from 2022/23**

- 2.1 Approval for Bruce Deer to get minor repairs done on the chairs around Bulls up to the amount of \$200 for the budget 2022/23
- 2.2 This amount is earmarked for payment once invoice is received

**3. Breakdown**

- 3.1 No payments have been made so far in 2023/24

**Recommendation**

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



## 11 Discussion Items

### 11.1 Spring Clean

**Author:** Kezia Spence, Governance Advisor

#### 1. Reason for Report

- 1.1 Discussion item, Spring Clean, requested at the Bulls Community Committee meeting on the 10 May 23.

#### Recommendation

If needed:

**12 Meeting Closed.**