



# **ORDINARY COUNCIL MEETING**

Date:	Thursday, 18 April 2024	
Time:	9.00am	
Venue:	Kokako Street Pavilion	Council Chambers
	Taihape	Rangitīkei District Council
		46 High Street
	AND	Marton
Present	HWTM Andy Watson	
	Cr Dave Wilson	
	Cr Gill Duncan	
	Cr Richard Lambert	
	Cr Piki Te Ora Hiroa	
	Cr Coral Raukawa	
	Cr Jeff Wong	
	Cr Simon Loudon	
	Cr Greg Maughan	
	Cr Fi Dalgety	
In attendance	Mr Kevin Ross, Chief Executive	
	Mrs Carol Gordon, Group Manag	er- Democracy and Planning
	Mr Dave Tombs, Group Manager	- Corporate Services
	Ms Gaylene Prince, Group Mana	
	Mr Jarrod Calkin, Economic Well	-
	Ms Kezia Spence, Governance Ac	
	Ms Janna Isles, Corporate Planne	r
	Mr Paul Sharland	

# **Order of Business**

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# 1 Welcome / Prayer

His Worship the Mayor opened the meeting at 9.00am and Cr Hiroa read the Council prayer.

The Mayor congratulated Mr Sharland on being the successful candidate in the Southern Ward Byelection and thanked him for attending the meeting today even though he is not officially sworn in as councillor yet.

### 2 Apologies

#### Resolved minute number 24/RDC/092

That apologies be received from Cr Carter.

HWTM/Cr G Duncan. Carried

### **3** Conflict of Interest Declarations

Cr Hiroa declared a conflict of interest in relation to submission 421 from Mokai Patea services.

Cr Loudon declared a conflict of interest in relation to submission 433 from Felicity Wallace and the Interested Residents of Marton.

#### 4 **Reports for Information**

#### 4.1 Hearing of Submissions on the Long Term Plan 2024-2034 and Simultaneous Consultation

Commentary is included below.

#### Resolved minute number 24/RDC/093

That the report 'Hearing of Submissions on the Long Term Plan 2024-2034 and Simultaneous Consultation' be received.

Cr Hiroa/Cr S Loudon. Carried

#### Resolved minute number 24/RDC/094

That the meeting be adjourned until 11.00am or until Councillors physically return to the Marton Council Chambers.

HWTM/Cr G Duncan. Carried

Long Term Plan 2024 (and simultaneous consultation) Submission Hearings for the Long-Term Plan 2024-34 and Simultaneous Consultation documents:

- Draft Revenue and Financing Policy
- Proposed Schedule of Fees and Charges 2024/25
- Draft Rates Remission Policy
- Draft Significance and Engagement Policy
- Draft Development Contributions Policy

Submission number and name	Submitter's Organisation	Summary of topic and context	Summary of key questions posted by Elected Members and responses
(400) Mary Haggie	Taihape Netball Centre	Taihape Netball CourtsTabled document was received – NetballNew Zealand Outdoor CourtSpecifications and Guidelines August2013.Ms Haggie spoke of the opportunitiesmissed for the netball and tennis courts inTaihape.That due to a series of errors and notaddressing the known flooding problemat the courts this has caused the courts tobe unsafe and has resulted in the courtswearing down faster.Taihape Netball is looking for the removalof the stormwater drain and relevel of theunderlying surface and recoating of thecourts.	<ul> <li>Cr Dalgety: How much has been spent so far on the courts?</li> <li>Answer: Taihape Netball has spent \$55,000 with other funding received for the remainder.</li> <li>Cr Maughan: What has the communication been like between Council, contractors, and Taihape Netball?</li> <li>Answer: That there had been communication but unsure the specifications of the courts were made clear. Taihape Netball was under the belief that the drain would be removed.</li> <li>Cr Wilson: Would the estimate of costings in the submission be able to be provided to councilors?</li> <li>Answer: This was a verbal quote from the contractor.</li> <li>Cr Duncan: Were the specifications set out by Netball New Zealand in the tabled document adhered to?</li> </ul>

		Cr Loudon: Where does the blame sit?
		<b>Answer:</b> It sits across the board, including with Taihape Netball. However, it does not sit with the contractor.
		<b>Cr Loudon:</b> What was Taihape Netball doing this season?
		<b>Answer:</b> That they were going to do the best they could with the courts, for example reducing places where people can stand to mitigate injuries.
		Cr Wong: How many courts do you play on?
		<b>Answer:</b> There are four courts but only three with hoops.
(287) Ken Bellamy	Taihape Town Hall Tabled document was received - Taihape	<b>Cr Dalgety:</b> If the library were to be removed where should it be?
	Town Hall and Library Plans and Taihape Grandstand.	<b>Answer:</b> It should be relocated to a new building in town if needed
	Proposing to demolish a substantial part of the Taihape Town Hall to remove the	His Worship the Mayor: Where did the plan come from?
	earthquake prone areas of the building. <u>Taihape Grandstand</u> Requesting underneath the grandstand	<b>Answer:</b> The plan is from archives with an overlay of what is suggested, using his own building experience to inform the suggestions.
six more changing roo	six more changing rooms with	Cr Maughan: Should the façade be removed?
	independent showers in each room.	Answer: Under this proposal it would be removed.
		<b>Cr Duncan:</b> The earthquake strengthening report didn't say anything about the library being earthquake prone and asked for clarity.

		<b>Answer:</b> Where the library connects to the townhall is a problem and there is a large cost associated with this.
		<b>Cr Duncan:</b> Is the only solution in the plan to demolish the library?
		<b>Answer:</b> There are two options. One being that the library is cut away from the building and pushed back. Or remove the library and relocate.
		<b>Cr Dalgety:</b> Is there any historical value in the building.
		<b>Answer:</b> The line goes upstairs, and this is staying, everything else would need to be removed. The front of the hall will be removed in these plans.
		<b>Cr Hiroa:</b> The money saved with this project equal to council investing in a new development.
		Answer: Yes
		His Worship the Mayor: Are the showers in the Nga Awa block insufficient?
		<b>Answer:</b> Yes, there are only four changing rooms and there can be up to eight teams on the park.
(378) Angela McIntyre	Tabled document was received - PowerPoint presentation.	
	Weather Modification	
	Requested that Council should say no to Central Government regarding weather modification and chem trails.	
	<u>Roading</u>	
	Requested that Council provide a turning bay in Ōhingaiti especially due to the	

		congestion during events at McIntyre Reserve. The designated speed camera area should be banned as it blocks driver's vision.	
		<u>Otara Bridge</u> There were concerns of maintenance on the Otara bridge. Pictures were provided to councillors.	
		Ms McIntyre also noted her experience as an ambulance driver and the importance the bridge has to the community, for example her granddaughter who is unwell and has medical events is at risk if the bridge is not open and available.	
(405) Peter Kipling- Arthur	Taihape Community Board	Roading Acknowledging that the Taihape Community Board has spoken to Council previously on this item.	<b>Cr Duncan:</b> Does the Gretna corner have the potential for a fatality? <b>Answer:</b> Yes, board members have observed a near miss with four cyclists.
		Council has worked hard with Waka Kotahi in terms of Utiku slip and requests that council keep the pressure on. Mr Kipling- Arthur is concerned about the cost of paperwork for subcontractors relating to health and safety. <u>Taihape Grandstand and Civic Centre</u>	<ul> <li>His Worship the Mayor: What is the current status of the maintenance of the Taihape Grandstand.</li> <li>Answer: That there has been no fundraising locally due to no MOU or communication. Council has signalled maintenance work on the grandstand in the past six months.</li> <li>Cr Hiroa: What is needed for the MOU for the Taihape Grandstand.</li> </ul>

		That the Taihape Community Board appreciate the communication in this area.	<ul> <li>Answer: In terms of the Heritage Subcommittee for the grandstand no MOU progress has been made prior to 2023. At this stage there is only maintenance work from council.</li> <li>Cr Dalgety: Are more changing rooms needed at the Grandstand?</li> <li>Answer: Unable to comment on this and would suit someone better from the rugby club to answer.</li> </ul>
(421) Judith McDonald	Mokai Patea Services	Cr Hiroa noted a conflict of interest regarding this submission.	<b>His Worship the Mayor:</b> What is the timeframe for opening and is this on track?
		<ul> <li>Cr Wong noted that he is the health trust president.</li> <li><u>Taihape Wellness Project</u></li> <li>Seeking support from council on two matters: <ul> <li>Maintenance of the grounds as a joint venture opportunity. This is because council has resources in this area.</li> <li>Loan from council on competitive terms if this is needed. At this stage the funding shortfall is unknown.</li> </ul> </li> </ul>	<ul> <li>Answer: They are waiting for consent for the Tamariki wing and corridor which is expected in the next month. Other areas are less labour intensive and therefore would like to be in the building by the beginning of next year.</li> <li>His Worship the Mayor: Who lodged the consent?</li> <li>Answer: This has been completed by our architects noting that this is an old hospital with a crown interest.</li> <li>Cr Raukawa: What is the coverage of the health services from the organisation?</li> <li>Answer: The entire site is housing the Rural Health Centre and the Taihape Health Trust. Mokai Patea services will remain on their footprint in Hautapu Street but the Whanau Ora service will move to the new site.</li> <li>Cr Loudon: What would the loan be needed for?</li> <li>Answer: The loan, if needed, would be for the capital deficit. The operational costs will be covered, but due</li> </ul>

		to the increasing costs of the building it is not clear yet the funding required.
The meeting	adjourned at 10.01am and returned at 11.10am in the	e Marton Council Chambers.
(408) Richard White	Streetscape Revitalisation Marton	Cr Loudon: What does revitalising look like?
	That Marton needs to have a town that attracts people to come. The streetscape can be a catalyst, and this requires	<b>Answer:</b> Paint is underrated and can be the best return on investment especially as capital can become big and expensive.
	leadership from council, especially in relation to earthquake prone buildings.	<b>His Worship the Mayor:</b> How do you feel about spending money on private property?
		<b>Answer:</b> Even the painting of poles on the council building have made a big difference.
(303) Jo Rangooni	Marton Swimming Pool	His Worship the Mayor: Your submission included
	I The swimming dool costs outweigh the L	concerns of the affordability of rates and yet you want to keep the pool open.
	occupied and active. Rubbish and Recycling	<b>Answer:</b> Unable to comment due to any specific information on hand to support this answer.
	The need for education for the	Cr Wilson: Does Ms Rangooni use the pool?
	community to reduce rubbish and the impact the rubbish has on the environment.	<b>Answer:</b> She used to but not anymore and therefore is advocating for others.
	Streetscape Revitalisation Marton	
	Traffic data would help to inform this decision.	
(282) David McMillian	Tabled document - PowerPoint Presentation	<b>Cr Lambert:</b> What about the recycling and the costs associated with the contamination.
	Kerbside Collection	

	Suitability of rubbish bins for kerbside recycling and requested that council considers a crate approach.	<ul> <li>Answer: If you don't have someone in Council doing compliance inspections the problem will continue.</li> <li>His Worship the Mayor: If staff see contamination in a crate, then they would just leave it.</li> <li>Answer: Yes, that is correct.</li> </ul>
		Cr Dalgety: What is your expertise in this area?
		<b>Answer:</b> Involved with waste management and did work at Ruapehu District Council and then Manawatu District Council and was sub-contracted to Rangitikei District Council. Currently working at Horowhenua District Council.
		<b>Cr Raukawa:</b> Can you explain the answer given on the Marton Streetscape Revitalisation?
		<b>Answer:</b> That looking at cost savings and that this cost should sit with the owners of the businesses
(312) Justin Adams	Noting errors in the policies and financial statements due to AI.	<b>Cr Hiroa:</b> Can you explain about the ideas listed in your submission?
	Hunterville Community Committee	Answer: That while not councils' responsibility, council
	There should be a targeted rate of \$4 for the Hunterville Community Committee to extend their work. Mr Adams is prepared to pay this cost if necessary for the first year.	can guide a path towards certain areas. There are things Council can push in a certain direction to get things moving.
		<b>Cr Duncan:</b> Can you expand on the idea of beautifying green space?
Marton Swimming Pool	Answer: As an overall approach you don't need to	
	There should be further investigation on excessive subsidy of the pool use.	spend a lot of money this could just be artworks. <b>Cr Loudon:</b> What do prudent debt levels look like?
	Streetscape Revitalisation Marton	

		That there are other concerns for economic growth in the district. This is not work for council staff as this lies with the shop owners.	<b>Answer:</b> Would need further information to give a concrete number but wouldn't like debt interest payments of rates at 5% and would encourage finding other alternatives to fund rather than just the ratepayer.
(320) Tania King	Sport Whanganui	Marton Swimming PoolThere is strong support to open the poolyear long and that Sport Whanganui canhelp enable this. There is an activewellbeing team outside of Whanganui tohelp clients access the pool, specificallyclients with compromised health andneed low impact activity alternatives.Sport Whanganui has been in contactwith schools and these relationships thathave indicated that they want the poolopen as they currently go to Fielding andWhanganui to access pools.	<ul> <li>Cr Wilson: Is the social return on the activity swimming or general activity?</li> <li>Answer: This activity is in general not swimming specific.</li> <li>Cr Lambert: What is Sport Whanganui's involvement with the Marton Pools?</li> <li>Answer: That this a long-term involvement and can assist with advocating schools to use the pool and the marketing of the pool in the region. Sport Whanganui also manages an activation fund that can provide funding for equipment.</li> <li>Cr Hiroa: If the service was to be rolled out to Hunterville and Taihape pools, would Sport Whanganui be interested in this?</li> <li>Answer: Sport Whanganui advocates for facilities to be open for the community particularly for health clients and schools.</li> <li>His Worship the Mayor: What does Sport Whanganui think about a user pay option.</li> <li>Answer: That schools will be disadvantaged by user pays. Sport Whanganui does receive funding applications from schools to subside the cost.</li> </ul>

		<b>Cr Loudon:</b> What was Sport Whanganui's experience with Whanganui District Council and management of their pools?
		<b>Answer:</b> Sport Whanganui did manage the pools in Whanganui and the contribution from the council was significant
		<b>Cr Duncan:</b> How would Sport Whanganui feel about trialling the opening of the pool for three years?
		<b>Answer</b> : That a feasibility study would be worthwhile. The importance is with the marketing and making the community aware that the pool is open for the year.
(347) John Bligh	Councillors and those present held a minutes silence as part of Mr Bligh's	<b>Cr Duncan:</b> Are you asking Council to complete a civil defence review?
	submission. Tabled document was received.	<b>Answer:</b> No, that Council should complete an independent report.
	<u>Civil Defence</u>	Cr Loudon: What is the award on the table?
	Requested a full independent review of civil defence be carried out by an independent person.	·
	The Bulls Community Centre civil defence changing from Clifton School to Te Matapihi Hall.	
	Te Matapihi is not a suited building for civil defence centre and that this is the same for other civil defence centres in the district.	

		His Worship the Mayor stopped the submission and went to questions from councilors.	
	The m	eeting adjourned at 12.10pm and returned	at 1.00pm.
(436) Simon Wall (Zoom)	Apollo Projects	Mr Peter Beggs, CE Apollo, was in attendance for the submission.	<b>Cr Loudon:</b> How many other councils Long-Term Plan have you submitted to?
		Capital Projects	Answer: It is anticipated that it will be between 10-15
		Design and build is a good option for project delivery for the Rangitikei District council.	submissions but this is the first Council hearing.
		Marton Swimming Pool	
		Encourage this to be open all year round and improvement of community wellbeing.	
(433) Long- Term Plan Felicity Wallace	Interested Residents of Marton and the Rangitikei	Cr Loudon declared a conflict of interest with this submission.	<b>Cr Wilson:</b> What was meant about the statement that without a contributions policy this would lead to empty
		Sally Patrick was in attendance.	sections and no facilities?
		Development Contributions Policy	<b>Answer:</b> That the new developers contribute to the cost of facilities, and this could support council funds,
		The group want to see the district grow but not at the cost of the environment. The Central Hawkes Bay development contribution policy is a good example.	currently council is not receiving this.
		Marton Swimming Pool	
		Supports opening the pool yearlong to secure staff and support swimming skills, specifically for school aged children.	

		Streetscape Revitalisation Marton The mainstreet should be better maintained and cleaned. It was requested that that there should be a survey of all building owners as part of the consultation.	
		There was concern an upgrade could be disruptive and that the bigger issues lie with the maintenance of the buildings along the street.	
(433) Simultaneous Consultation Felicity Wallace	Interested Residents of Marton and the Rangitikei	Sally Patrick spoke to this submission. <u>Significance and Engagement Policy</u> Currently this policy focuses on engagement and not the determination of what is considered significant to Council. Ms Patrick spoke of her experience and the need for the community to be sufficiently informed.	<ul> <li>His Worship the Mayor: Are there any policies that you have found that are good examples?</li> <li>Answer: Gisborne or Tairawhiti determines significance thoroughly and is easy to read.</li> <li>Cr Wilson: Is the submission on the Significance and Engagement policy or the implementation of the policy?</li> <li>Answer: The policy gives application and therefore both.</li> </ul>
<b>(</b> 393) John Vickers		Streetscape Revitalisation MartonThat the main street tidy up would notachieve what Council wants and that it isa slow process.Marton Swimming PoolThe background on the Marton swimmingpool was that it was built for competitionsand for summer only.	<ul> <li>His Worship the Mayor: What would you like council to do with the general rate?</li> <li>Answer: That having a targeted rate means the community have to think more about what they are asking for from council.</li> <li>Cr Loudon: How do you see transformation on the Marton Mainstreet?</li> <li>Answer: That people are needed in the buildings.</li> </ul>

		<u>General Rate</u> This is an issue where capital value is not evenly distributed on the general rate.	
(433) Willy Abraham		Rubbish and Recycling Mr Abraham has worked in waste management for a long time and spoke of the waste transfer station. Mr Abraham advocated that council is able to locally service the transfer station and that there is expertise in this area in the district.	<b>Cr Maughan:</b> What is better wheelie bins or crates? <b>Answer:</b> The wheelie bins in Auckland are not working whereas crates deliver only 2% contamination.
(417) Nigel Belsham and Richard White	Business Rangitikei	Streetscape Revitalisation Marton The organisation is new but has been needed for the district. It is imperative that the streetscaping proceeds as it has been on the table for a long time. If council invests this would be a catalyst for business owners to work on their own buildings.	<ul> <li>Cr Dalgety: How do you feel about Council investing in private buildings?</li> <li>Answer: That this is not necessarily about this project as this is solely about streetscape.</li> <li>Cr Wilson: Should this be a targeted rate?</li> <li>Answer: This is a district wide initiative and Marton is only the first. Therefore, the rate should be district wide.</li> <li>Cr Maughan: Can you explain more on the comment in the submission about the corner buildings?</li> <li>Answer: It feels like a U-turn from council to leave the corner buildings.</li> </ul>
(432) Greg Carlyon	Tutaenui Stream Restoration Society	Tutaenui Stream That there has been fantastic work by volunteers and council support. The	<b>Cr Hiroa:</b> What do you think about the relationship of the group and council has become more positive?

		society is requesting \$10,000 for continued work.	<b>Answer:</b> It has been driven by learning the needs of each groups and understanding the restrictions from council.
			<b>His Worship the Mayor:</b> Should the \$10,000 come from the district wide parks and reserves fund?
			Answer: Yes, because it benefits the whole district.
			<b>Cr Loudon:</b> What is now happening with the work on the stream?
			Answer: This will be part of the coming work.
			Cr Lambert: Is there any pest management?
			<b>Answer:</b> There is pest management in place and volunteers undertake the work associated with this.
(427) Carolyn Bates	Marton Community Committee	Mr David Christison spoke to this submission.	<b>Cr Wong:</b> Does the committee support a trial of opening the swimming pools?
		Marton Swimming Pool	Answer: Yes, or even a pass people pay that
		The cost for pools is a concern and would prefer a user pays approach.	guarantees incoming funds.
		Rubbish and Recycling	
		The preferred approach is to use crates rather than wheelie bins. It was requested that Council complete good research as part of the implementation.	
		Streetscape Revitalisation Marton	
		There are concerns of the corner buildings.	

(428) Carolyn Bates	The committee suggested a one way road through the CBD to make it safe and increase parking. <u>Significance and Engagement Policy</u> Ms Bates questioned how often council engages with the community. <u>Development Contributions Policy</u> There needs to be an indication from	<b>Cr Hiroa:</b> Can you explain the comment about the Māori ward attendance? <b>Answer:</b> That when looking at the attendance schedule there have been occasions where Cr Hiroa and Cr Raukawa have not attended meetings. His Worship the Mayor stopped the submission.
(430) Long Term Plan Gretta Mills	 council about the funding received. Tabled document was received- UN Sustainable Goals	<b>Cr Loudon:</b> Has Ms Mills considered the social benefits of the pool being opened?
	It was requested that for future submissions that there is a clock for submitters.	<b>Answer:</b> Ms Mills has not used the pool in years but it may benefit from a subscription for users to cover the cost.
	<u>Gender Equality</u> Ms Mills noted the importance of gender equality in government as the UN has failed to address it.	<ul><li>Cr Duncan: Should Council trial a run of the pool being opened?</li><li>Answer: Council should have the information and data on this already.</li></ul>
		<b>Cr Duncan:</b> Can you expand on our responsibility and other funded organisations in you submission?
		<b>Answers:</b> Governments need to look at their funding structure and whether it is fair to women.
<b>(</b> 430) Simultaneous Consultation Gretta Mills	<u>Development Contributions Policy</u> There is no transparency on what is agreed on by council and developers.	<ul><li>Cr Wilson: Are you aware that we have implemented agreements?</li><li>Answer: Ms Mills is aware they are agreed on by the CE but Council is not transparent on what these agreements are.</li></ul>

				<ul> <li>His Worship the Mayor: How would you see us documenting that process of these agreements?</li> <li>Answer: Look at other councils for examples.</li> <li>Cr Wong: Do you see any draw backs from implementing a developer's contribution?</li> <li>Answer: Developers are creating further needs at the expense of ratepayers.</li> </ul>
		The	meeting adjourned at 2.52pm and returned	at 3.15pm
(429)	lan	Federated Farmers	Laura Morrison was in attendance.	Cr Wilson- Where should council reduce expenditure?
Strathan/Tim			Increases in Costs	Answer: There is a lot of areas that can be cut in the
Matthews		There is an increase cost of living and the impact this is having on farmers. Council should reduce expenditure to the rate of	Long-Term Plan. For example, delaying the building in Marton or the roading contractors might be able to negotiate a better price.	
	inflation. The UAGC needs to be updated as the spread of rates is not equitable. <u>Forestry Differential</u>	·	Cr Loudon- Other trucks use the roads and forestry	
		harvesting is every few years, is there any investigation of the road usage over that time period and how does it compare to forestry?		
			Request that the there is a forestry differential of four times due to the	<b>Answer:</b> It's about the intensity of the road use from forestry and the cumulative effect from forestry which is different than farming.
		impact forest harvesting is having on the roads.	His Worship the Mayor: In the past we've had pre- engagement, what has the impact of this been?	
			<b>Answer:</b> The Revenue and Financing policy is out of date especially for the UAGC.	
				<b>Cr Duncan-</b> In the process how do we compare on the UAGC?

		<b>Answer:</b> We can provide this information to you.
(425) Tim Matthews	Forestry DifferentialOther councils have higher differentials such as Wairoa. This is similar to the Rangitikei District.The Revenue and Financing PolicyThis is out of date and needs reviewing. It would be beneficial to go back to the basics and start again.RoadingUnfortunately, Higgins are not achieving what they said on the Rangitikei Network. Noting a concern that there is a lack of transparency on what they are expected to do in their contract.	<ul> <li>Answer: Could look at culvert depth of the road but roading engineers can come up with a better measurement.</li> <li>Cr Wilson: Supportive of targeted rates?</li> <li>Answer: Need to look at that and this comes back to</li> </ul>

The meeting closed at 3.47pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on .

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Chairperson