

MINUTES

UNCONFIRMED: YOUTH COUNCIL MEETING

Date: Tuesday, 26 March 2024

Time: 5.00pm

Venue: Council Chambers
Rangitikei District Council
46 High Street
Marton

Present

- YC Denise Pio
- YC Maia Jade Cross
- YC Brylee Coley
- YC Fuatai-Rose Mefiposeta- Satano
- YC Salassa Burton
- YC Milla Ngarie Rider
- YC Ani Harrison
- YC Bella Natusch
- YC Cyria Lowrie
- YC Lena Rakatau Butcher
- Cr Gill Duncan
- Cr Jeff Wong
- HWTM Andy Watson

In attendance

- Ms Gaylene Prince, Group Manager- Community
- Ms Justine Rowe, Tamariki Rangatahi Youth Engagement Officer

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Unconfirmed

1 Welcome / Prayer

The meeting opened at 5.01pm and Youth Councillor Brylee read the council prayer.
His Worship the Mayor was the acting Chair for Youth Council.

2 Apologies

Resolved minute number 24/RYC/001

Apologies received from Cr Raukawa.

Cr G Duncan/YC D Pio. Carried

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

Youth Councillors were reminded of conflicts of interest. There were no conflicts declared during the meeting.

5 Confirmation of Order of Business

There was no change to the order of business.

6 Reports for Decision

6.1 Declaration by Members

Youth Councillors completed the declaration.

6.2 Election of Chair

His Worship the Mayor explained thoroughly the process of election.

Nominees: Brylee and Denise

Denise has been elected as Chairperson for Rangitikei Youth Council 2024.

Resolved minute number 24/RYC/002

That the report for 'Election of Chair' be received.

YC B Coley/YC F Mefiposeta- Satano. Carried

Resolved minute number 24/RYC/003

That Denise Pio be appointed as Chair of the Rangitīkei Youth Council for the duration of 2023.

YC B Coley/YC F Mefiposeta- Satano. Carried

6.3 Election of Deputy Chair

Nominees: Salassa and Brylee.

Salassa has been declared Deputy Chair for Youth Council 2024.

Resolved minute number 24/RYC/004

That the report 'Election for Deputy Chairperson' be received.

YC D Pio/YC S Burton. Carried

Resolved minute number 24/RYC/005

That Salassa Burton be appointed as Deputy Chair for the Rangitīkei Youth Council for the duration of 2023.

YC D Pio/YC S Burton. Carried

6.4 Appointments of other positions in Youth Council

Madame Chair has recommended that the positions for Admin and social media liaison be moved until a later date.

Denise has advised this movement because not everyone knows each member of youth council.

Fuatai and Brylee have opposed this recommendation. It is important to establish these roles as soon as possible.

Resolved minute number 24/RYC/006

That the report 'Appointments of other positions for Youth Council' be received.

YC F Mefiposeta- Satano/YC B Coley. Carried

Resolved minute number 24/RYC/007

That the position for Administrator and Social media liaison be moved until a later date.

YC D Pio/HWTM A Watson. Casting Vote. Lost.

Resolved minute number 24/RYC/008

That Brylee Coley be appointed as Administrator for the Rangitīkei Youth Council for 2024

YC B Coley/YC S Burton. Carried

Resolved minute number 24/RYC/009

That Ani Harrison and Fuatai Mefiposeta- Satano be appointed as Social Media Liasion for the Rangitikei Youth Council for 2024.

YC F Mefiposeta- Satano/YC S Burton. Carried

7 Reports for Information

7.1 Standing Orders

His Worship the Mayor delved into standing orders with the youth council.

Resolved minute number 24/RYC/010

That the report 'Standing Orders' is received.

YC D Pio/YC F Mefiposeta- Satano. Carried

7.2 Youth Council Code of Conduct

Cr Duncan through the Chair has asked is it responsible for youth council to know confidential information.

Cr Wong has provided an example of for confidentiality.

Resolved minute number 24/RYC/011

That the report 'Code of Conduct' is received.

YC B Coley/YC F Mefiposeta- Satano. Carried

7.3 Long Term Plan 2024-34

11.5 % tax increase

Unsure about the amount of use to the pool being open all year round. So council have made the decision.

Submissions are still open. Youth Council can possibly make their own submissions or a submission as a collective.

The Long Term Plan will be discussed further at a future Youth Council workshop.

Cr Wong discussed the use of transport in Marton in terms of buses. We can make suggestions towards Horizons about bus departures and more buses. In time when more funding is available. Youth Council may have a hui about this when time comes.

Resolved minute number 24/RYC/012

That the Long Term Plan 2024-34 report be received.

YC F Mefiposeta- Satano/YC S Burton. Carried

7.4 Mayor's Report - 29 February 2024

Mayors report

Graffiti's has been taken out.

The Lake Alice atrocities are starting to be amended by the crown. An official apology has been set and a memorial will take place for the survivors. Potential Youth Council involvement with memorial.

Resolved minute number 24/RYC/013

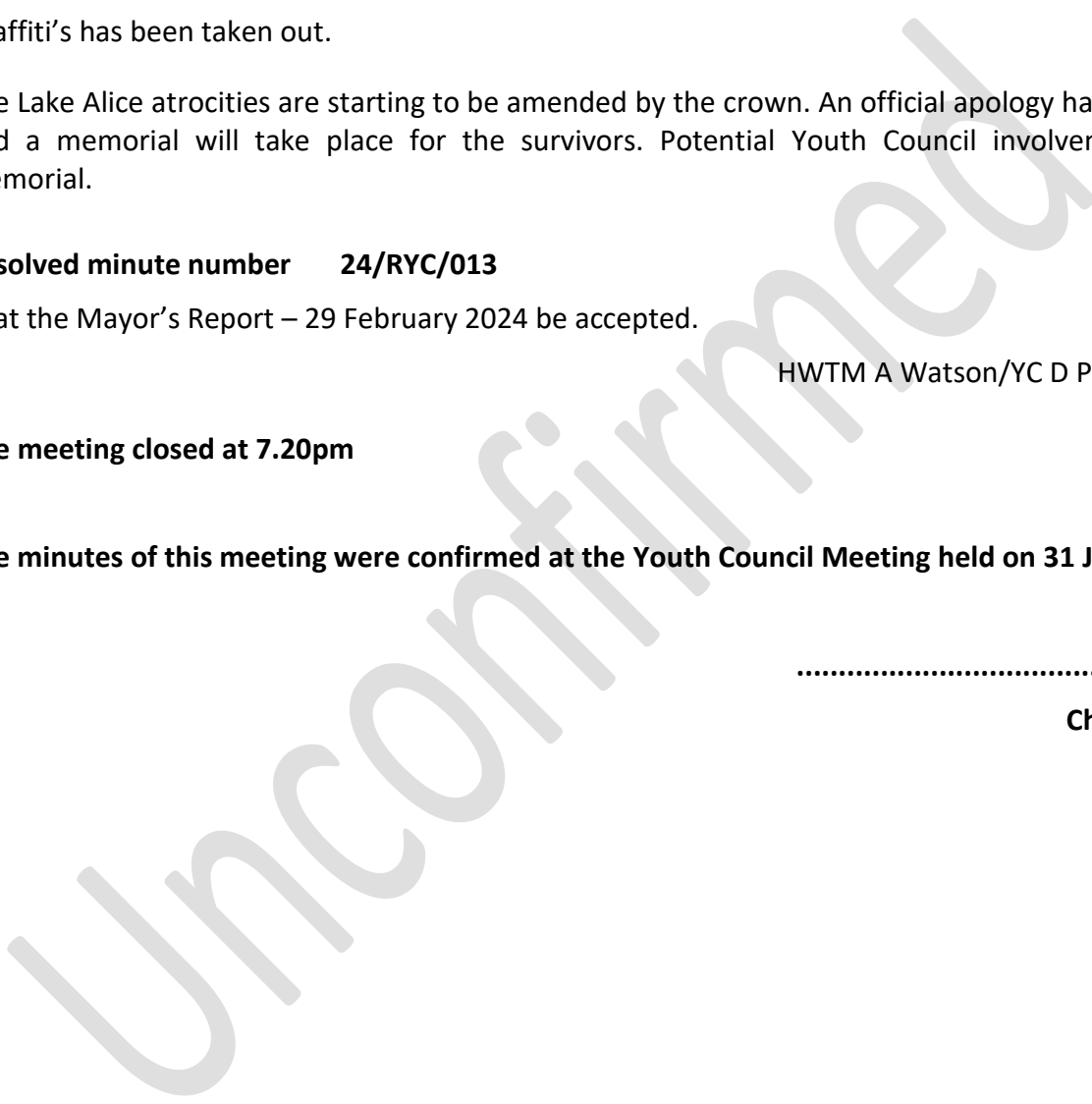
That the Mayor's Report – 29 February 2024 be accepted.

HWTM A Watson/YC D Pio. Carried

The meeting closed at 7.20pm

The minutes of this meeting were confirmed at the Youth Council Meeting held on 31 July 2024.

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Chairperson



MINUTES

UNCONFIRMED: TE ROOPUU AHI KAA MEETING

Date: Tuesday, 9 April 2024
Time: 11.00am
Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Tumuaki: Ms Piki Te Ora Hiroa (Ngāti Whitikaupeka)

Tumuaki Tuarua: Mr Lequan Meihana, (Rātana Pā)

Nga mema: Ms Marj Heeney (Ngāi Te Ohuake)
Ms Kim Savage (Ngāti Parewahawaha)
Ms Moira Raukawa (Ngāti Tamakopiri)
Mr Jordan Winiata-Haines (Ngāti Hinemanu/Ngāti Paki)(Zoom)
Dr Katarina Gray-Sharp (Ngāti Rangī)
HWTM Andy Watson

Manuhiri: Mrs Carol Gordon, Group Manager – Democracy and Planning
Mrs Adina Foley, Group Manager- Capital Projects
Mr Pieter Haasbroek, Project Manager
Mr Michael Fryer, Policy Advisor Iwi and Hapu Relationships- Horizons Regional Council
Ms Bronwyn Hautapu, Horizons Regional Council
Ms Kezia Spence, Governance Advisor

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1 Karakia/Prayer

Ms Hiroa opened the meeting at 11.05am.

2 Apologies

Resolved minute number 24/IWI/013

Apologies received from Chris Shenton, Leanne Hiroiti, Thomas Curtis and Coral Raukawa.

Ms Hiroa/Ms K Savage. Carried

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

There were no conflicts of interest declared.

5 Confirmation of Order of Business

There was no change to the order of business.

6 Confirmation of Minutes

That Katarina Gray- Sharp title be changed from Ms to Dr.

Resolved minute number 24/IWI/014

That the minutes of Te Roopuu Ahi Kaa Meeting held on 13 February 2024 **as amended** 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.

Ms Hiroa/Mr L Meihana. Carried

7 Follow-up Actions

7.1 Follow-up Action Items from Te Roopuu Ahi Kaa Meetings

Item 1

This was discussed by the Komiti at the pre-hui and Ms Hiroa has sent a reminder email to Mr Shenton and Mr Curtis.

Resolved minute number 24/IWI/015

That the report 'Follow-up Action Items from Te Roopuu Ahi Kaa Meetings' be received.

Ms M Heeney/Ms M Raukawa. Carried

8 Chair's Report

8.1 Chair's Report April 2024

Tabled report received from the Chair.

The Komiti took the opportunity to discuss the Māori ward changes from central government. His Worship the Mayor spoke that these changes came out of the Act coalition and that there are two options for Council to choose between, either disestablishing Māori wards or a binding referendum. There was discussion from the Komiti about the opportunity to submit on this and to support a submission if there was an opportunity.

The Fast-track Approvals bill submissions closes in ten days, the Komiti may not be able to provide formal support for this submission but requested that the formal submission to council be circulated for input.

The Komiti requested that in future the report that Councillors receive regarding submissions also come to the Te Roopuu Ahi Kaa agenda so that members can note their interest.

Resolved minute number 24/IWI/016

That the 'Chair's Report –April 2024' be received.

Ms Hiroa/Dr K Gray-Sharp. Carried

9 Reports for Decision

9.1 Draft Terms of Reference for the Komiti

The item was spoken at the pre-hui earlier and that the document better reflects the Komiti.

It was requested that in the representation section which lists the way Māori are represented, that Ratana is included.

There was discussion from members that the MOU needs to be update to better align with the Terms of Reference.

Resolved minute number 24/IWI/017

That draft Terms of Reference for the komiti report be received.

Ms Hiroa/Ms M Raukawa. Carried

Resolved minute number 24/IWI/018

That the komiti confirms with amendment its Terms of Reference – April 2024.

Mr L Meihana/Ms M Heeney. Carried

9.2 Marae Development Fund - Annual Allocation

This item was discussed at the pre-hui and the policy around this.

The process needs to better reflect the applications that Te Roopuu Ahi Kaa receive and that the recommendations should be going to Council rather than the current process of approval by the CE.

There was further information needed on the remaining funds to be carried over to the next financial year. His Worship the Mayor advised this would be a formal decision by Council.

Resolved minute number 24/IWI/019

That the Marae Development Fund – Annual Allocation, report be received.

Mr L Meihana/Ms M Raukawa. Carried

9.3 Consultation on Draft Smokefree and Vapefree Policy and Draft Signs and Public Places Bylaw

Ms Isles advised that the reason for the Draft Signs and Public Places Bylaw is being consulted on is to share the consultation opportunity.

Resolved minute number 24/IWI/020

That the report 'Consultation on Draft Smokefree and Vapefree Policy and Draft Signs and Public Places Bylaw' be received.

Ms K Savage/Dr K Gray-Sharp. Carried

9.4 Update on Nga Marae O Rangitikei Report

Mr Winata Haines joined the meeting at 11.52am via zoom during this item.

Winata Marae

There have been issues with the plumber accessing the site and it was requested that Ms Rowe contact Mr Haines directly to address issue.

Rata Marae

Ms Raukawa to get in contact with representative from Rata Marae.

The Komiti was concerned regarding the quotes and the potential cost overruns when these have not been supplied for their information. A further conversation regarding this item is required and request for staff to provide costings and the remaining funds required to complete the project.

Resolved minute number 24/IWI/021

That 'Nga Marae O Rangitikei Update' report be received.

Dr K Gray-Sharp/Ms M Heeney. Carried

Resolved minute number 24/IWI/022

That staff be supported by Jordan Winata Haines to continue to engage with Winiata Marae representative for plumber to gain access to quote on work required and complete the suggested upgrades.

Mr J Winiata-Haines/Mr L Meihana. Carried

10 Reports for Information

10.1 Mayor's Report - March 2024

His Worship the Mayor updated the Komiti on the landlocked land email, focusing on Taihape, which has been sent to Ministers. At this stage His Worship the Mayor has not heard back.

Resolved minute number 24/IWI/023

That the Mayor's Report – 28 March 2024 be received

HWTM A Watson/Ms M Heeney. Carried

10.2 Project Management Office Report - March 2024

Maraton to Bulls Centralisation

Ms Foley updated the Komiti that the land has been purchased and that through learnings of the Lake Waipu project, that this will take time.

Resolved minute number 24/IWI/024

That the report 'Project Management Office Report - March 2024' be received.

Ms K Savage/Dr K Gray-Sharp. Carried

10.3 Kaitakawaenga Maori Liaison Report April 2024

The report was taken as read.

Resolved minute number 24/IWI/025

That the 'Kaitakawaenga Maori Liaison Report April 2024 report be received.

Ms Hiroa/Ms K Savage. Carried

10.4 Horizons Update

Mr Fryer and Ms Hautapu were present and updated the Komiti on Horizons Long-Term Plan that if this is accepted then there would be further funding and work programmes for iwi.

Resolved minute number 24/IWI/026

That the report 'Horizons Update' be received.

Mr L Meihana/Ms M Raukawa. Carried

8 Discussion Items

General Discussion

Mrs Gordon updated the Komiti that the Fast-track submission will go out to members tomorrow.

That it would be beneficial if a meeting in the future was held at a marae and if any member would like to host to contact staff.

The meeting closed at 12.36pm.

The minutes of this meeting were confirmed at the Te Roopuu Ahi Kaa Komiti held on 11 June 2024.

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Chairperson

MINUTES

UNCONFIRMED: RĀTANA COMMUNITY BOARD MEETING

Date: Tuesday, 9 April 2024

Time: 6.30pm

Venue: Ture Tangata Office
Ihipera-Koria Street
Rātana Pa

Present Mr Charlie Mete
Ms Grace Tairaoa
Cr Piki Te Ora Hiroa

In attendance Mrs Melanie Bovey, Manager- Heritage and Culture
Ms Kezia Spence, Governance Advisor

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1 Welcome / Prayer

Ms Taiaroa opened the meeting opened at 6.33pm with karakia

2 Apologies

Apologies received from HWTM, Lequan Meihana and Jaime Nepia.

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

There were no conflicts of interest declared.

5 Confirmation of Order of Business

A member of community has asked about the crash barrier by the waste station. An RFS has been put in but there has been no follow up at this stage. Noting this was caused by a police chase.

6 Confirmation of Minutes

Resolved minute number 24/RCB/012

That the minutes of Rātana Community Board Meeting held on 13 February 2024 **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.

Ms G Taiaroa/Cr Hiroa. Carried

7 Follow-up Actions

7.1 Follow-up Action Items from Ratana Community Board Meetings

Item 5

Mrs Bovey advised that an email has been sent to listserv about this problem but the issue is that it needs to be made clear that this is not drinking water.

Resolved minute number 24/RCB/013

That the report 'Follow-up Action Items from Ratana Community Board Meetings' be received.

Mr C Mete/Ms G Taiaroa. Carried

8 Chair's Report

8.1 Chair's Report - April 2024

The installation of the speed bump has had positive feedback from the community. It was requested that reflectors be added to the speed bump so that it can be easily seen in the dark.

The Long Term-Plan engagement with the community with council staff at the park was good. Mr Mete commended Ms Taiaroa on her leadership role with the community to encourage those to put in a submission.

There are two big events in the community coming up, the Kura Centennial and the Rugby Club Centennial. Mr Mete thanked those in the community for supporting these events.

Resolved minute number 24/RCB/014

That the Chair's Report – April 2024 be received.

Mr C Mete/Cr Hiroa. Carried

9 Reports for Decision

9.1 Road Property Numbering – Update

Ms Taiaroa and Mr Mete have completed the survey of the residents directly affected living along Ratana Road. It was recommended that the rural section, which has only four properties should change. Majority of those surveyed did not mind and it was easier to impact only the four properties than everyone else.

These properties do fall outside of the boards boundary and it was advised that there be consideration from the church. Mr Mete will speak to the church about the board's recommendation.

Resolved minute number 24/RCB/015

That the report 'Road Property Numbering - Update' be received.

Ms G Taiaroa/Mr C Mete. Carried

Resolved minute number 24/RCB/016

Option 2a – rural section renaming

That the Rātana Community Board consider the most appropriate solution to the duplicate numbering issue along Rātana Road is to change the road name for the **rural section** of Rātana Road (north of Kiatere Street) and seek to undertake consultation with the Church Committee on the matter and in the development of an appropriate name for consideration at the June 2024 Rātana Community Board meeting.

Ms G Taiaroa/Mr C Mete. Carried

9.2 Mayor's Report - March 2024

The report was taken as read.

Resolved minute number 24/RCB/017

That the Mayor's Report – 28 March 2024 be received

Ms G Taiaroa/Cr Hiroa. Carried

10 Reports for Information

10.1 Update on Te Roopuu Ahi Kaa Komiti

Cr Hiroa updated the Board on the meeting earlier in the day. The key items were the acceptance of the Terms of Reference, there was previously a workshop on this item for members to provide feedback.

The Māori Wards was an item of discussion but further information is needed before the report comes to Council.

The Komiti is looking at a workshop for the MOU and Marae Development Policy.

Cr Hiroa spoke of the Nga Marae O Rangitikei Report which was funding received from the Better Off from the Three Waters to upgrade the marae water, there are four marae that have not been completed at this stage.

Cr Hiroa thanked Ms Foley for her work with the Komiti as she is leaving Council to move back to Germany.

Resolved minute number 24/RCB/018

That the report 'Update on Te Roopuu Ahi Kaa Komiti' be received.

Mr C Mete/Ms G Taiaroa. Carried

10.2 Cemetery Update - April 2024

Mr Mete updated the Board that he takes an unofficial register, this is due to whanau not completing the paperwork with council before the burial.

Resolved minute number 24/RCB/019

That the report 'Cemetery Update – April 2024' be received.

Mr C Mete/Cr Hiroa. Carried

10.3 Lake Waipu Improvement and Ratana Wastewater Treatment Project - Update

Mr Mete acknowledged all the work Mrs Foley has completed with the community such as the playground and the wastewater upgrade. The Board is concerned with her leaving and noted that she has been important for the communication across this project.

Resolved minute number 24/RCB/020

That the report 'Lake Waipu Improvement and Ratana Wastewater Treatment Project – Update' be received.

Mr C Mete/Ms G Taiaroa. Carried

Resolved minute number 24/RCB/021

That a full report on Lake Waipu in person, with staff and the community board urgently needs to take place.

Mr C Mete/Ms G Taiaroa. Carried

10.4 General Business

Ms Taiaroa spoke about community engagement that doesn't rely on social media and the need for engagement in different ways, especially for the Long-Term Plan consultation.

Ms Taiaroa spoke of the issues relating to rate increases and being appropriately informed such as the rate rises calculator not working and the need for information on rate rebates.

The meeting closed at 8.05pm

The minutes of this meeting were confirmed at the Ratana Community Board held on 11 June 2024.

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Chairperson

MINUTES

UNCONFIRMED: TAIHAPE COMMUNITY BOARD MEETING

Date: Wednesday, 10 April 2024

Time: 5.30pm

Venue: Kokako Street Pavilion
2 Kokako Street
Taihape

Present Mr Peter Kipling-Arthur
Ms Gail Larsen
Ms Emma Abernethy
Mr Les Clarke
HWTM Andy Watson
Cr Jeff Wong

In attendance Mrs Sheryl Srhoj, Manager- Community Property
Ms Gaylene Prince, Group Manager- Community
Ms Dawn Hesketh, Administration

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1 Welcome / Prayer

The Chair welcomed everyone to the meeting

2 Apologies

Apologies received Cr Duncan and Ms. Gaylene Prince for lateness.

3 Public Forum

Ms. Charity Davis provided an update on behalf of The Taihape Playground Group.

Council have confirmed the site locations as per their request. The area allocated by the grandstand would be used as a playground for smaller children. The next stage is to seek some advice from a playground designer and put together a draft conceptual plan.

Also discussed, was the need for a new toilet facility within the playgrounds vicinity. The current public toilet does not meet the needs of families as it did not have a baby change table and was not accessible for wheelchairs.

Mayor Watson advised that Council would take over the upkeep of the playground once it was completed and signed off.

4 Conflict of Interest Declarations

Mr Kipling-Arthur declared a conflict of interest in regard to Item 10.3

5 Confirmation of Order of Business

There was no change to the Order of Business

6 Confirmation of Minutes

Resolved minute number 24/TCB/010

That the minutes of Taihape Community Board Meeting held on 21 February 2024 **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.

Ms G Larsen/Cr J F Wong. Carried

7 Follow-up Actions

7.1 Follow-up Action Items from Taihape Community Board Meetings

The report was taken as read.

Resolved minute number 24/TCB/011

That the report 'Follow-up Action Items from Taihape Community Board Meetings' be received.

Mr P Kipling-Arthur/Ms G Larsen. Carried

8 Chair's Report

8.1 Chair's Report - April 2024

The Chair spoke to his tabled report.

Resolved minute number 24/TCB/012

That the Chair's Report – April 2024 be received.

Ms E Abernethy/Ms G Larsen. Carried

9 Reports for Decision

9.1 Mayor's Report - March 2024

The Mayor spoke regarding the Utiku slip work. Waka Kotahi had advised that emergency work only has been carried out and they have committed to finding a long term solution

Resolved minute number 24/TCB/013

That the Mayor's Report – 28 March 2024 be received.

Mr P Kipling-Arthur/Ms E Abernethy. Carried

10 Reports for Information

10.1 Verbal Update- Group Manager, Community

Ms Prince provided the following updates:

Hautapu Bridges

- Resource Consent has been granted - Building Services have been notified. The first pour inspection(only) has been scheduled.

Taihape Town Hall:

- An update was provided to the Taihape Town Hall User Group on 28 March 2024..

Taihape Grandstand

- The structural consultants have recommended a series of investigations to be undertaken before the final solution can be determined. They have estimated these investigations would take between 4 to 8 months. The Project Management Team are now seeking a second opinion from another structural consultant.

Mangaweka Cantilever Bridge

- Notification has been received that Heritage New Zealand Pouhere Taonga has approved the Mangaweka Cantilever Bridge (List No. 9746) for entry on the New Zealand Heritage List/Rārangī Kōrero ('the List'). This took effect on 21 March 2024. Note: Due to a database limitation, only one Council can be listed in the 'Local Authority' field. Manawatū District Council is also noted as 'Local Authority' but does not currently display in the Heritage New Zealand Pouhere Taonga record.

Parks Update

- Bellis Park and the surrounding road corridor adjacent State Highway 1 /Heron Drive has had a number of 'tired' trees removed, while others have been lifted. A number of stumps have been ground down and areas recontoured. Grass seed to be sown in the coming weeks. A selection of trees will be replanted during late winter. Local resident Gordon Collier has been supporting RDC with this project.
- A number of flax bushes along Hautapu Street which inhibit motorist visibility will be removed.
- In conjunction with Friends of Taihape, RDC is currently pricing up weed control for a number of recently installed walking tracks within the vicinity of Papakai Park.
- A post & rail fence will be installed at the Nga Awa car park to restrict vehicle access to Memorial Park fields.

Taihape Cemetery

- The conifer hedge has been partially trimmed with a shelter trimmer. A larger machine was scheduled to complete the hedge however this machine was destroyed by fire several weeks ago. The Parks Team are waiting to hear if a replacement machine is available. If not, it will be completed the old fashion way within 3 weeks.
- Two new burial and two new cremation berms have been installed to increase capacity.
- The majority of trees throughout the site have been lifted, with a number of specimens pruned back off burials throughout the southern part of the cemetery. A number of stumps have been ground throughout the site.
- The front fence bordering State Highway 1 has been water blasted ready for repainting. RDC is aware of the request to install a tap at either entrance of the cemetery. We hope to renew a number of water lines throughout the cemetery during the 2024/25 financial year. If this project is undertaken, hand washing taps will be installed as part of this project. No interim taps or facilities will be installed at this site.

Taihape Toilets

- Ms Srhoj gave a verbal update on the Tui Street public toilet block. The roof has been sprayed for moss and lichen control but it will take 10 to 12 months for this to be effective. Councils

Maintenance and Renovation Technician will be undertaking remedial work in order to refresh and tidy these toilets.

Resolved minute number 24/TCB/014

That the 'Verbal Update' be received.

Mr P Kipling-Arthur/Ms E Abernethy. Carried

10.2 Social Media Guide for Community Committees and Boards

The report was taken as read.

Resolved minute number 24/TCB/015

That the Social Media Guide for Community Committees and Boards report be received.

Mr P Kipling-Arthur/Ms G Larsen. Carried

10.3 Small Projects Fund Update - April 2024

Mr Kipling-Arthur declared a conflict of interest with this item.

The report was taken as read.

Resolved minute number 24/TCB/016

That the report 'Small Projects Fund Update –April 2024' be received.

Mr P Kipling-Arthur/Ms G Larsen. Carried

10.4 Funding Schemes Update - April 2024

The report was take as read.

Resolved minute number 24/TCB/017

That the Funding Schemes Update –April 2024 be received.

Ms E Abernethy/Ms G Larsen. Carried

10.5 Update from the Taihape Community Development Trust

Tabled report was received.

Resolved minute number 24/TCB/018

That the verbal updates from 'Update from the Taihape Community Development Trust' be received.

Mr P Kipling-Arthur/Ms G Larsen. Carried

11 Discussion Items

11.1 Workshops 2024

Mr L Clarke is to organise the venue for the July workshop which is to be held in Mangaweka.

The remaining workshops are:

September – Mataroa

November – Moawhango

Resolved minute number 24/TCB/019

That the workshop dates and venues be received.

Ms E Abernethy/Mr P Kipling-Arthur. Carried

11.2 Town Events Boards

Ms S Srhoj reported that the Taihape Southern Events Board would need a resource consent and NZTA approval if it was to be relocated to a more visible location.

The Board agreed to discuss this further at their next workshop.

11.3 Taihape Community Board Vision

Ms Gaylene Prince presented a printout template to be used to gather information. This is to be discussed at the Boards next workshop.

The meeting closed at 6.35pm.

The minutes of this meeting were confirmed at the Taihape Community Board held on 19 June 2024.

.....
Chairperson

MINUTES

UNCONFIRMED: MARTON COMMUNITY COMMITTEE MEETING

Date: Wednesday, 10 April 2024

Time: 6.00pm

Venue: 18 Humphrey Street
Marton

Present

Mrs Carolyn Bates
Mr David Christison
Ms Lyn Duncan
Mr Peter Farrell
Ms Belinda Harvey-Larsen
Ms Sally Moore
Mr John Whittaker
Cr Dave Wilson
Cr Greg Maughan

In attendance

Ms Mel Bovey, Manager Heritage & Culture
Ms Deb Haworth, Administrator
Mr Willie Abraham, Rangitikei Wheelie Bins/ Member of the Community

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11.2 Discussion Item- Long Term Plan Submission Topics..... 6

11.3 Discussion Item: Horizons Long-Term Plan Submission..... 6

1 Welcome

The Chair welcomed all to the meeting which started at 6.01pm.

2 Apologies

Apologies received from HWTM Andy Watson, Ms Jennifer Greener and Mrs Joanne Manuel.

3 Public Forum

Willy Abraham presented his view on the rubbish and recycling in the area, giving some background into his experience over the years and the Rangitikei District and Ratana issues.

He has provided a submission to the LTP and will be verbally presenting it.

Mr Abraham considers Council is in a unique position for a big effort into the waste diversion effort and has been in discussion with Council previously.

The Committee moved to investigate what Council have and make it better.

4 Conflict of Interest Declarations

There were no conflicts of interest declared.

5 Confirmation of Order of Business

There was no change to the order of business.

6 Confirmation of Minutes

Resolved minute number 24/MCC/012

That the minutes of Marton Community Committee Meeting held on 14 February 2024 **without amendment** be taken as read and verified as an accurate and correct record of the meeting.

Ms S Moore/Cr D Wilson. Carried

7 Follow-up Action Items

7.1 Follow-up Action Items from Marton Community Committee Meetings

Item 1- Flooding Wellington Road

The Committee discussed the issues with flooding in these areas, particularly with the time of year, weather and leaves. If there are issues, anyone can raise a Request for Service (RFS).

Follow up - The Committee requests a schedule from Council detailing how often Higgins are in the area cleaning the roads and drains.

Item 3 – Items at the Op Shop

The Chair reported this is in progress.

Item 4 – Parking in Broadway and Follett Street

The Committee discussed the issues with trucks and vehicles parking on Follett Street and Broadway for extended periods of time.

If they are not breaching any parking regulations, nothing can be done about it

If they are breaching the parking regulations, a Committee member recommended raising an RFS.

Item 5 – Update on Calico Line footpath installation

There is no further update or action.

Item 6- Cobber Kain Parking

There is concern with vehicles parking on the grass where they drive over the kerbing and potentially damaging it. A Committee member recommended raising an RFS when this occurs.

Item 7 – Criteria for getting events/activities promoted via Council.

Follow up - Mel Bovey will follow up and email the details to the Committee members

Resolved minute number 24/MCC/013

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

Mr P Farrell/Ms S Moore. Carried

7 Chair's Report

8.1 Chair's Report - April 2024

Resolved minute number 24/MCC/014

That the verbal Chair's Report –April 2024 be received.

Mr J Whittaker/Ms L Duncan. Carried

8 Reports for Decision

9.1 Mayor's Report - 29 February 2024

The report was taken as read.

Resolved minute number 24/MCC/015

That the Mayor's Report – 29 February 2024 be accepted.

Cr D Wilson/Ms S Moore. Carried

9.2 Mayor's Report – 28 March 2024

The report was taken as read.

Resolved minute number 24/MCC/016

That the Mayor's Report – 28 March 2024 be received.

Cr D Wilson/Ms S Moore. Carried

9 Reports for Information**10.1 Social Media Guide for Community Committees**

The Committee discussed what the procedure is to send through information to Council to be promoted.

Follow up - Mel Bovey will follow up and email the details to the Committee members

Resolved minute number 24/MCC/017

That the Social Media Guide for Community Committees report be received.

Mrs C Bates/Mr D Christison. Carried

10.2 Small Projects Fund Update - April 2024

No applications have been received

The Committee discussed how to ensure any funding is uplifted within a suitable period of time as the funds allocated to the Marton Community Garden in August 2023 had not been uplifted.

The Committee acknowledged it may take some time for projects to be completed so this could be done with a conversation at the time the funds are allocated or an expected completion date on the application form.

The Chair will follow up with the existing outstanding funding allocated.

Resolved minute number 24/MCC/018

That the report 'Small Projects Fund Update – April 2024' be received.

Cr D Wilson/Ms B Harvey-Larsen. Carried

10.3 Funding Schemes Update - April 2024

The report was taken as read.

Resolved minute number 24/MCC/019

That the Funding Schemes Update –April 2024 be received.

Mrs C Bates/Mr P Farrell. Carried

10 Discussion Items

11.1 Wilson Park

Sally Moore reported that there has been no progress, the Walking Track Agreement has not been signed and there is no start date.

Resolved minute number 24/MCC/020

Ms S Moore/Mrs C Bates. Carried

11.2 Discussion Item- Rangitikei District Council Long Term Plan Submission Topics

The Committee will verbally present its LTP submission to Council on 18 April 2024.

Resolved minute number 24/MCC/021

Mrs C Bates/Mr D Christison. Carried

11.3 Discussion Item: Horizons Regional Council Long Term Plan Submission

The Committee noted there was nothing Marton specific. A Committee member noted that Council also submits to the Horizons LTP.

Resolved minute number 24/MCC/022

The Committee will send in a submission. Each Committee member is to send their feedback through to the Chair by 22 April 2024, even if they have no feedback.

Mrs C Bates/Mr P Farrell. Carried

11.5 Discussion Item: Centennial Park Sign

The Centennial Park Sign is faded. A Committee member recommended raising an RFS.

11.6 Discussion Item: Follett Street Toilets

The stickers noting who to contact if there are any issues have been cleaned away. A Committee member recommended raising an RFS.

The meeting closed at 8.05pm.

The minutes of this meeting were confirmed at the Marton Community Committee held on 19 June 2024.

.....
Chairperson

Unconfirmed

MINUTES

UNCONFIRMED: HUNTERVILLE COMMUNITY COMMITTEE MEETING

Date: Monday, 15 April 2024

Time: 6.30pm

Venue: **Hunterville Town Hall
Bruce Street
Hunterville**

Present

- Ms Sandra Carroll
- Ms Lynette Thompson
- Ms Kelsey Smith
- Ms Karen Kennedy
- Ms Jane Watson
- Ms Charissa Lawlor
- Cr Fi Dalgety

In attendance

- Mr Justin Adams
- Ms Gaylene Prince, Group Manager- Community
- Ms Sheryl Srhoj, Manager- Community Property
- Mr Paul Chaffe, Senior Emergency Management Advisor

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 11.1 Civil Defence Community Response Plan..... 6

1 Welcome

Chair welcomed all

2 Apologies

Apologies received from His Worship the Mayor and Cr Lambert.

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

There were no conflicts of interest declared.

5 Confirmation of Order of Business

That Item 11.1 Civil Defence Community Response Plan was moved to the beginning of the agenda.

6 Confirmation of Minutes

Amendments

Item 10.1 Small Projects Fund Huntermville Bulletin to read

Recommendation

The Huntermville Community Committee agrees to sponsor Huntermville Bulletin for 1 page per issue @ \$30.00 for 12 months. \$360.00 per annum to be reviewed annually.

Charissa to submit an invoice for \$360.00 to Council for payment from our small project grant.

moved Karen Kennedy 2nd Cr Lambert

Item 4 Follow up actions to read Hatfull.

Item 11.3 Repaint seating to read onsite

Item 11.3 to read seat outside Kelsey's shop

Resolved minute number 24/HCC/011

That the minutes of Huntermville Community Committee Meeting held on 12 February 2024 **as amended** 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.

Ms K Kennedy/Cr R Lambert. Carried

7 Follow-up Actions

7.1 Follow-up Action Items from Huntermville Community Committee Meetings

Item 1 Flags and Banners

This item has been submitted to the LTP. Ms Prince spoke to the item, Council may refer the committee back to the appropriate Funding Schemes for funding of this project. We will receive guidance on submitting our application.

Town Xmas lighting Ms Prince spoke to the item, the contractor checked the lights, however did not turn them on, Ms Prince has notified the contractor of the issue.

Item 2 Kiwiburn artwork

Ms Shroj spoke to the item. Council requests the community to obtain dimensions of artwork so location on the berm can be determined. Karen to contact Andy Justice from Kiwiburn for those details.

Item 3 Huntermville Community Plan

Karen and Charissa met with staff prior to this meeting. Ms Prince has created an editable excel worksheet linking Have Your Say Huntermville with the RDC draft community spatial plan.

As a committee or as individuals we can work on the spreadsheet to allocate the community suggestions into the appropriate column.

Resolved minute number 24/HCC/012

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

Ms K Kennedy/Ms J Watson. Carried

8 Chair's Report

8.1 Chair's Report - April 2024

There was no report.

9 Reports for Decision

9.1 Mayor's Report - March 2024

Item 9

Mayors Engagement

Huntermville School Assembly

Members of the Huntermville Community Committee would like to acknowledge HWTM for his attendance at the Huntermville School Assembly on 1st March 2024.

Two school students (Nellie Harvey and Kaitlin Ramsay) were recipients of the Huntermville Community Champion award for the month of March following their fundraising efforts for Arohanui Hospice. The girls raised over \$4000.00 and were highly commended by HWTM for their achievement.

LGNZ

Karen Kennedy wishes to thank HWTM and Councillors for their commitment to pushing the Local Government voice.

Resolved minute number 24/HCC/013

That the Mayor's Report – 28 March 2024 be received.

Ms K Kennedy/Ms J Watson. Carried

10 Reports for Information

10.1 Small Projects Fund Update - April 2024

The paint and stain was donated by Sandra Carroll.

The Huntermville Community Committee extends their thanks to Sandra for her donations.

Our Small Projects Fund allocation is therefore \$754.00

Resolved minute number 24/HCC/014

That the report 'Small Projects Fund Update – April 2024' be received.

Cr F Dalgety/Ms C Lawlor. Carried

Resolved minute number 24/HCC/015

That the Huntermville Community Committee recommends the \$400 allocated to repainting town seats be returned to the Small Projects Fund.

Ms L Thompson/Ms S Carroll. Carried

10.2 Social Media Guide for Community Committees

The report was taken as read.

Resolved minute number 24/HCC/016

That the Social Media Guide for Community Committees report be received.

Ms K Kennedy/Ms S Carroll. Carried

10.3 Funding Schemes Update - April 2024

The report was taken as read.

Resolved minute number 24/HCC/017

That the Funding Schemes Update –April 2024 be received.

Ms K Kennedy/Ms C Lawlor. Carried

10.4 Verbal Community Update from Staff

Ms Prince provided an update on the current and future work at Rangatira (Huntermville) Cemetery. Parks and Reserves are undertaking this work in conjunction with Veterans Affairs and RSA.

Resolved minute number 24/HCC/018

That the 'Verbal Community update from Staff' be received.

Ms K Kennedy/Ms J Watson. Carried

Resolved minute number 24/HCC/019

The that Huntermville Community Committee extends their thanks and appreciation to the Parks and Reserves team for the good work on the cemetery and our township, gardens, parks and playground.

Parks and Reserves have also funded the paint to refurbish the playground and Queens Park furniture.

Ms K Kennedy/Ms J Watson. Carried

11 Discussion Items

11.1 Civil Defence Community Response Plan

Paul Chaffe RDC Emergency Management Officer spoke to the item.

1. The expectation by emergency management.
2. who will do what
3. welfare centre v Civil Defence Centre
4. communication - radio - analogue v digital
5. developing a Civil Defence Plan
6. Vulnerable people -

Outcome

A public meeting to be held on 29th May at 7pm, location to be advised. Kelsey and Charissa are organising the communications around this.

11.2 Late Item: Huntermville Community Food Bank

Kelsey spoke to the item.

There is interest in building a small structure to house the free food that is donated. This structure is an open wooden cupboard that can remain in front of Kelsey's bookshop.

Currently \$300 has been donated privately towards this project. Sandra has offered paint, Lynette has offered any timber that is suitable. Chris Hope is building the pantry.

Kelsey is seeking a small donation from the Huntermville Community Committee Small Projects Fund.

Resolved minute number 24/HCC/020

That the Huntermville Community Committee provides a donation of \$100 from the Small Project Funds towards this worthwhile project.

Ms K Kennedy/Ms J Watson. Carried

11.3 Late Item: Membership

Motion to co-opt Jason Adams onto the Huntermville Community Committee.

Resolved minute number 24/HCC/021

That the Huntermville Community Committee co-opt Justin Adams onto our committee.

Cr F Dalgety/Ms L Thompson. Carried

The meeting closed at 8.31am.

The minutes of this meeting were confirmed at the Huntermville Community Committee held on 10 June 2024.

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Chairperson

MINUTES

UNCONFIRMED: SPORT NZ RURAL TRAVEL FUND MEETING

Date: Wednesday, 24 April 2024

Time: 9.00am

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

Cr Greg Maughan
Cr Dave Wilson
HWTM Andy Watson

In attendance

Cr Simon Loudon
Mrs Carol Gordon, Group Manager- Planning and Democracy
Ms Kezia Spence, Governance Advisor

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Unconfirmed

1 Welcome / Prayer

Cr Maughan opened the meeting at 9.05am and Cr Wilson read the council prayer.

2 Apologies

No apologies received.

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

There were no conflicts of interest declared.

5 Confirmation of Order of Business

There was no change to the order of business.

6 Confirmation of Minutes

Resolved minute number 24/SRTF/001

That the minutes of Sport NZ Rural Travel Fund Meeting held on 27 April 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.

Cr D Wilson/HWTM A Watson. Carried

7 Reports for Decision

7.1 Allocation of Funds 2023/24

Councillors were aware that the recommendations for two groups were above the requested amounts. Staff noted that this is the first time the requests have been below the funds available.

Cr Wilson and Cr Maughan noted the complexity for Taora School and the complexity for students to attend sports.

His Worship the Mayor was concerned with changing the methods and what this would mean for the justification of the distribution of funds.

It was noted by councillors that this would be a one off method.

Resolved minute number 24/SRTF/002

That the report 'Allocation of Funds for 2023/24' be received.

Cr D Wilson/HWTM A Watson. Carried

A Recommendation was moved by Cr Maughan and Cr Wilson and when put was LOST:

That the \$7,500 is allocated to Taora School.

Cr G Maughan/Cr D Wilson. Lost.

Resolved minute number 24/SRTF/003

That the Tarora School receives a modifier of 3x that Taihape Netball Club receive a modifier 2.5x and Hunterville Sports Club receives a modifier 1.5x for 2023/24 round of funding.

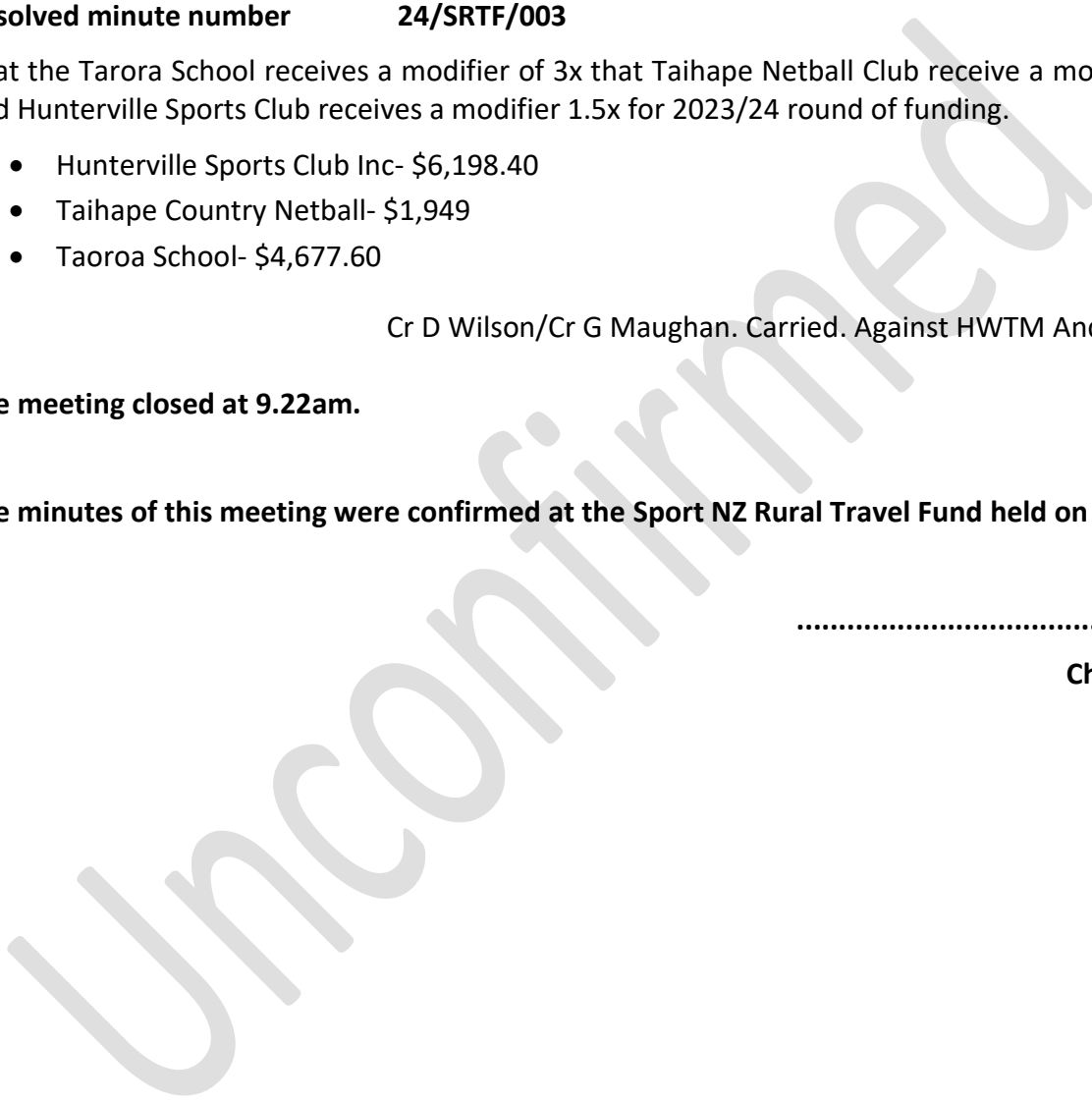
- Hunterville Sports Club Inc- \$6,198.40
- Taihape Country Netball- \$1,949
- Taoroa School- \$4,677.60

Cr D Wilson/Cr G Maughan. Carried. Against HWTM Andy Watson

The meeting closed at 9.22am.

The minutes of this meeting were confirmed at the Sport NZ Rural Travel Fund held on .

.....
Chairperson



MINUTES

UNCONFIRMED: FINANCE/PERFORMANCE COMMITTEE MEETING

Date: Wednesday, 24 April 2024

Time: 9.30am

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

- Cr Jeff Wong
- Cr Fi Dalgety
- Cr Dave Wilson
- Cr Simon Loudon
- Cr Greg Maughan
- Ms Leanne Hiroti
- HWTM Andy Watson

In attendance

- Cr Gill Duncan
- Mr Kevin Ross, Chief Executive
- Mr Arno Benadie, Chief Operating Officer
- Mrs Carol Gordon, Group Manager- Democracy and Planning
- Mr Dave Tombs, Group Manager- Corporate Services
- Ms Gaylene Prince, Group Manager- Community
- Ms Kym Skerman, Manager- Events and Venues
- Ms Deb Haworth, Venue and Events Coordinator
- Ms Kezia Spence, Governance Advisor

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1 Welcome / Prayer

Cr Dalgety opened the meeting at 9.31am. It was noted the Council prayer had already been read at an earlier meeting.

2 Apologies

Resolved minute number 24/FPE/022

Apologies received from Cr Carter.

Cr G Maughan/HWTM A Watson. Carried

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

There were no conflicts of interest declared.

5 Confirmation of Order of Business

Ms Hiroti arrived during this item at 9.32am.

There was no change to the order of business.

6 Confirmation of Minutes

Resolved minute number 24/FPE/023

That the minutes of Finance/Performance Committee Meeting held on 28 March 2024 **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.

Cr S Loudon/Cr F Dalgety. Carried

7 Follow-up Actions

7.1 Follow-up Action Items from Finance/Performance Meetings

Item 3- Hunterville Signs

There have been no request for service received by staff and therefore it is recommended that this action be removed from the list.

Resolved minute number 24/FPE/024

That the report 'Follow-up Action Items from Finance/Performance Meetings' be received.

Cr D Wilson/Cr G Maughan. Carried

Resolved minute number 24/FPE/025

That item 3, that the Junk and Disorderly signs be removed from the follow-up actions items.

Cr D Wilson/Cr G Maughan. Carried

8 Chair's Report

8.1 Chair's Report - April 2024

Cr Dalgety gave a verbal report to the committee.

Resolved minute number 24/FPE/026

That the Chair's Report –April 2024 be received.

Cr F Dalgety/Cr D Wilson. Carried

9 Reports for Decision

9.1 Events Support Scheme - Consideration of Applications for Round Two of 2023/24

There was an application from the Taihape Development Trust received for both grant funding schemes initially this was put to the Community Initiative Fund however assessors noted this sat better in the Event Support Scheme.

The committee requested staff to relook at the process and notification of remaining funds to members as part of this process.

Marton Arts and Crafts Centre

His Worship the Mayor noted that majority of the committee wanted the full amount allocated however due to the averaging this wasn't possible. The committee discussed this and preferred to look at this at the end of the process.

Taihape Community Development Trust

His Worship the Mayor noted that this is application is not part of their MOU agreement.

Members spoke of the application and that their assessments were based on the information provided by the applicant.

Rangitikei Farmstay Ltd

There was discussion regarding the event being commercially driven and that under the new guidelines that they are now eligible. The Event Support Scheme guidelines had been adopted at a Council meeting.

Some members were concerned that there have been enough applications for this funding in the financial year and therefore should allocate the remaining funds rather than carry forward to the next financial year.

Resolved minute number 24/FPE/027

That the report 'Events Sponsorship Scheme – Consideration of Applications for Round Two of 2023/24' be received.

Cr F Dalgety/Cr G Maughan. Carried

Resolved minute number 24/FPE/028

That the Finance/Performance Committee agrees to accept the Marton Arts and Crafts Centre application.

HWTM A Watson/Cr D Wilson. Carried

A Recommendation was moved by HWTM A Watson and Ms L Hiroti and when put was LOST:

That the full amount be funded to the Marton Arts and Crafts Centre of \$1,832.

HWTM A Watson/Ms L Hiroti. Lost.

Resolved minute number 24/FPE/029

That the Taihape Community Development Trust receive \$2,430

Cr F Dalgety/Ms L Hiroti. Carried

Resolved minute number 24/FPE/030

That the Rangitikei Farmstay Ltd receive \$872

Cr F Dalgety/Cr D Wilson. Carried

Resolved minute number 24/FPE/031

That the Finance/Performance Committee approve the sponsorship of events listed below, and disperse the Events Support Scheme as outlined to successful applicants:

- Marton Arts and Crafts- \$1,600
- Taihape Community Development Trust \$2,430
- Rangitikei Farmstay Ltd- \$872

The total \$4,902

Cr D Wilson/HWTM A Watson. Carried

Resolved minute number 24/FPE/032

That the remaining funds be returned to the general council fund.

Cr D Wilson/Cr G Maughan. Carried Ms Hiroti voted against.

Resolved minute number 24/FPE/033

That the funds remaining from this funding round be carried forward to next financial year.

Cr D Wilson/Cr G Maughan. Carried

9.2 Community Initiatives Fund - Consideration of Applications for Round Two of 2023/24

Whanganui Area Neighbourhood Support Groups Inc

His Worship the Mayor questioned the fund allocation of \$720 as this is the cost of the materials they've requested. Members noted this discussion but referenced that the process has taken place.

Bulls and Community Development Trust

His Worship the Mayor stated that the committee either allocate the full funds requested or not as they need a certain amount to make the purchase.

Door of Hope

Mrs Gordon answered questions about supporting the group in other ways such as hosting of the website. Currently Council does not host our own website and there are limited comms staff.

1st Marton Scouts- The Scout Association of New Zealand

It was requested that the rates remission feedback be given to the group.

Marton Community Garden

Ms Prince responded to questions there is an agreement with council but the group will need to complete the ramp.

Resolved minute number 24/FPE/034

That the report 'Community Initiatives Fund – Consideration of Applications for Round Two of 2023/24' be received.

Cr F Dalgety/Ms L Hiroti. Carried

A Recommendation was moved by HWTM A Watson and Cr Dalgety and when put was LOST:

That the Whanganui Area Neighbourhood Support Groups receive the full funding of \$750.

HWTM A Watson/Cr F Dalgety. Lost. Casting vote was used by Cr Dalgety

Resolved minute number 24/FPE/035

That the Finance/Performance Committee approve the sponsorship of projects listed below, and disperse the Community Initiatives Fund as outlined to successful applicants:

- Alzheimer's Whanganui Inc- \$1,350
- Whanganui Area Neighbourhood Support Groups Inc- \$790
- Marton Food Pantry- \$930
- Bulls and Community Development Trust- \$2,140
- Door of Hope- \$1,072
- 1st Marton Scouts- The Scout Association of New Zealand- \$1,293
- Marton Community Garden- \$936
- Rangitikei Branch of Royal Forest and Bird Society- \$846

Totalling \$9,357.

Cr F Dalgety/Cr J F Wong. Carried

Resolved minute number 24/FPE/036

That Doors of Hope receive a further \$1,000.

HWTM A Watson/Cr J F Wong. Carried

Resolved minute number 24/FPE/037

That the funds remaining from this funding round be carried forward to next financial year.

Cr D Wilson/Cr J F Wong. Carried

10 Reports for Information

10.1 Events Sponsorship Scheme - Project Report Form

The meeting adjourned at 11.39am and returned at 11.41am

The report was taken as read.

Resolved minute number 24/FPE/038

That the Events Sponsorship Scheme – Project Report Form be received.

HWTM A Watson/Cr D Wilson. Carried

10.2 Community Initiatives Fund - Project Report Forms

The report was taken as read.

Resolved minute number 24/FPE/039

That the Community Initiatives Fund – Project Report Forms be received.

HWTM A Watson/Cr D Wilson. Carried

10.3 Finance Snapshot - March 2024

His Worship the Mayor discussed the relevance of Roothing Depreciation when considering the level of Roothing Renewals capital expenditure. Officers agreed to make this more visible in future reports. Mr Tombs noted that a more detailed summary of the Roothing program is provided to Assets & Infrastructure Committee.

His Worship the Mayor raised the matter where significant capital expenditure could arise but where the budget is scheduled for a future year. Staff will highlight such occurrences as they arise.

Resolved minute number 24/FPE/040

That the report 'Finance Snapshot – March 2024' be received.

Cr F Dalgety/Cr G Maughan. Carried

10.4 Treasury and Debt - 2023/24

Mr Tombs responded to questions and commented that future debt levels and debt limits were included in the Finance Strategy that is part of the draft Long Term Plan

Resolved minute number 24/FPE/041

That the report 'Treasury and Debt – 2023/24' be received.

Cr F Dalgety/Cr D Wilson. Carried

10.5 QV Report

The report was taken as read.

Resolved minute number 24/FPE/042

That the QV Report be received.

Cr F Dalgety/Cr J F Wong. Carried

10.6 Public Feedback / Performance Report - March 2024

The report was taken as read.

Resolved minute number 24/FPE/043

That the Public Feedback / Performance Report – March 2024 be received.

Cr F Dalgety/Ms L Hiroti. Carried

The meeting closed at 12.00pm.

The minutes of this meeting were confirmed at the Finance/Performance Committee held on 30 May 2024.

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Chairperson

Unconfirmed