

# MINUTES



**RANGITĪKEI**  
DISTRICT COUNCIL  
*Making this place home.*

## **UNCONFIRMED BULLS COMMUNITY COMMITTEE MEETING**

**Date:** Wednesday, 8 May 2024  
**Time:** 6.00pm  
**Venue:** Te Matapihi Hall, Te Matapihi  
Bulls Community Centre  
4 Criterion Street  
Bulls

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**Present** Mr Greg Smith  
Mr Nigel Bowen  
Mr Bruce Dear  
HWTM Andy Watson  
Cr Coral Raukawa  
Mr David Yates

**In attendance** Cr Paul Sharland  
Ms Jo Manuel, Manager- Community Wellbeing  
Ms Deb Haworth, Minute taker  
Ms Carolyn Bates

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## 1 Welcome

Chair Smith opened the meeting describing the role of the Bulls Community Committee, noting it is a conduit to Council with a small budget to improve Bulls and also pointed out the how and when process for RFS.

## 2 Apologies

Apologies received from Cr Brian Carter, Mr Colin Fanning and Mr Patrick McKenna

## 3 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.

The Bulls & District Community Trust letter received (page 57 of the Order Paper) was received but discussion will take place at a later meeting

## 6 Confirmation of Minutes

**Resolved minute number 24/BCC/033**

That the minutes of Bulls Community Committee Meeting held on 13 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.

Mr N Bowen/Cr C Raukawa. Carried

## 7 Follow-up Actions

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

#### Item 1 - Planting area Criterion St and SH1/3 beautification

Cr Carter is away so this is here and is in progress.

### Item 2 – Community Response Plan

The Chair spoke to Carol Gordon who in turn will speak to Paul Chaffe

### Item 3 – Sport Whanganui Report

This has been delegated to Heidi Macaulay

### Item 4 – Rubbish Bins in the picnic area at the Bulls River

In progress

### Item 5 – Traffic calming options on Criterion Street and Taumaihi Street

The Committee is waiting on a response from Arno Benadie

The Chair will request the results from the Johnson Steet traffic count

#### **Resolved minute number 24/BCC/034**

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

Mr G Smith/Mr B Dear. Carried

## **8 Chair's Report**

### **8.1 Chair's Report - May 2024**

The report was taken as read

#### **Resolved minute number 24/BCC/035**

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

Mr G Smith/Mr B Dear. Carried

## **9 Reports for Decision**

### **9.1 Mayor's Report - March 2024**

The report was taken as read.

#### **Resolved minute number 24/BCC/036**

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

Cr C Raukawa/Mr Y Yates. Carried

## 9.2 Mayor's Report - April 2024

Mayor Andy spoke to the LTP submissions, there were only few who spoke at the meeting. Mayor Andy also spoke about the ability of some to pay Rates, the Government positions, defaults on Rates and 3 Waters.

There were questions and discussion amongst the Committee regarding the land purchase for waste disposal

**Resolved minute number 24/BCC/037**

That the Mayor's Report – 24 April 2024 be received.

Cr C Raukawa/Mr Y Yates. Carried

## 10 Reports for Information

### 10.1 Community Development Manager Report - May 2024

The report was taken as read.

**Resolved minute number 24/BCC/038**

That the Community Development Manager Report – May 2024 be received.

Mr B Dear/Mr G Smith. Carried

### 10.2 Small Projects Fund Update - May 2024

The Committee discussed the option to carry forward the remaining balance of the Small Projects Fund. If the process does not allow this, the committee will have a special committee meeting before the end of the financial year it need be.

The Chair will speak to Heidi regarding the Bulls River Walk

The suggested re-branding and page 57 of the Order Paper will be discussed at the next meeting after the Chair has spoken to Heidi Macaulay

ANZAC Parade Celebrations – see Discussion Item 11.6

Memorial Seat – Haylock Family – see Discussion Item 11.7

Damaged Planters boxes – see Discussion Item 11.8

**Resolved minute number 24/BCC/039**

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

Mr Y Yates/Mr G Smith. Carried

**Resolved minute number 24/BCC/040**

That the remaining balance of **\$1,865.70** the Bulls Community Committee's Small Projects Fund for 2023/24 be carried forward to 2024/25.

Mr Y Yates/Mr G Smith. Carried

### 10.3 Funding Schemes Update - May 2024

The report was taken as read

**Resolved minute number 24/BCC/041**

That the Funding Schemes Update –May 2024 be received.

Mr Y Yates/Mr G Smith. Carried

## 8 Discussion Items

### 11.1 Bulls Service Map Board

The Chair tabled a quote and there are other quotes on the way.

The Committee discussed the location, how many, where, pamphlets, handouts, walks, locations, whether there would be sponsorship, how they would be updated if they needed to be and other issues about the Service Map Board(s).

**Resolved minute number 24/BCC/042**

That funding for this item of \$2,000 is taken out of this year's small project fund.

That there be a workshop before the next meeting to discuss the options

That the Bulls Community Committee agree in principle to the project funding of \$2,000 suggested be the maximum cost allocated.

Mr G Smith/Mr Y Yates. Carried

### 11.2 Emergency events from RDC

This requires follow up with Paul Chaffe

### 11.3 Bulls Community Committee Workshops

The Committee will meet before the next meeting to discuss the Bulls Service Map Board

#### 11.4 Draft Bulls Community Response Plan

The Chair will contact Paul Chaffe

#### 11.5 Ratana Community Board By-Election

The Ratana Community Board By-Election was recognised by the Committee

#### 11.6 ANZAC Parade Celebrations

There was a lot of road noise the speak and microphone issues at the ANZAC Parade celebrations.

The committee discussed what options there might be for road control and PA systems.

#### 11.7 Memorial Seat – Haylock Family

**Resolved minute number 24/BCC/043**

The Committee discussed the Haylock Family seat where the plaque had been removed for cleaning and it requires staining as well. The family are very appreciative, and receipts were presented for payment.

Mr B Dear/Mr G Smith. Carried

**Resolved minute number 24/BCC/044**

That a letter of thanks is published in the Bull-It-In for any worked carried out

Mr B Dear/Mr G Smith. Carried

#### 11.8 Damaged Planter Boxes

**Resolved minute number 24/BCC/045**

There are some damaged planter boxes which need to be repaired. The Committee discussed whether this would carry out in perpetuity and be aware of the difference between damaged rather than worn out.

Mr B Dear/Mr Y Yates. Carried

**Resolved minute number 24/BCC/046**

It was agreed to replace the damaged stickers to the value of \$100.

Mr B Dear/Mr Y Yates. Carried

**The meeting closed at 8.00pm.**

**The minutes of this meeting were confirmed at the Bulls Community Committee held on 10 July 2024.**

.....  
Chairperson

UNCONFIRMED



# MINUTES

## **UNCONFIRMED: ASSETS/INFRASTRUCTURE COMMITTEE MEETING**

**Date:** Thursday, 9 May 2024

**Time:** 9.30am

**Venue:** Council Chamber  
Rangitikei District Council  
46 High Street  
Marton

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**Present**

Cr Richard Lambert  
Cr Gill Duncan  
Cr Jeff Wong  
Cr Simon Loudon  
Cr Greg Maughan  
Cr Fi Dalgety  
HWTM Andy Watson

**In attendance**

Mr Kevin Ross, Chief Executive  
Mr Arno Benadie, Chief Operating Officer  
Mrs Carol Gordon, Group Manager- Planning and Democracy  
Ms Gaylene Prince, Group Manager- Community  
Mr Dave Tombs, Group Manager- Corporate Services  
Mr Pieter Haasbroek, Project Manager  
Ms Kezia Spence, Governance Advisor  
Mr Steve Carne, Contractor

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## 1 Welcome / Prayer

Cr Lambert opened the meeting at 9.30am and Cr Duncan read the Council prayer.

## 2 Apologies

**Resolved minute number 24/AIN/010**

Apologies received from Cr Wilson and Cr Carter.

HWTM A Watson/Cr G Maughan. 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

**Resolved minute number 24/AIN/011**

That the minutes of Assets/Infrastructure Committee Meeting held on 15 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.

Cr R Lambert/Cr G Duncan. Carried

## 7 Follow-up Actions

### 7.1 Follow-up Action Items from Assets/Infrastructure Committee Meetings

Cr Maughan left the meeting at 9.41am and returned at 9.49am.

Item 1- List of Slips

Mr Benadie clarified that the list of slips are updated based on Requests for Services (RFS) received and that if councillors have anything they would like to report or know of any slips to put this through as an RFS.

### Item 2 Otara Bridge

Mr Benadie responded to questions that the expected completion date is the 16 May and if this changes then councillors and the community (via the website) will be advised.

### Item 11-Pedestrian Crossings

Councillors discussed the idea of a pedestrian crossing in Bulls and that this has come up previously to Waka Kotahi. There was further discussion of a bypass of Bulls and this has gone to the Bulls Community Committee and they do not want this.

#### **Resolved minute number 24/AIN/012**

That the report 'Follow-up Action Items from Assets/Infrastructure Committee Meetings' be received.

Cr F Dalgety/Cr G Duncan. Carried

## **8 Chair's Report**

### **8.1 Chair's Report - May 2024**

Cr Lambert gave Mr Steve Carne the opportunity to introduce himself during this item. Mr Carne advised he is working for Council on an interim basis to support the PMO team.

#### **Resolved minute number 24/AIN/013**

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

Cr R Lambert/Cr G Maughan. Carried

## **9 Reports for Information**

### **9.1 Assets & Infrastructure Report - Period Ending March 2024**

Mr Benadie began this item by responding to the emailed questions from councillors and noted that he will send out an email with detailed answers.

#### Calico Line Walkway

The cost of moving the fence back will sit with Council and there have been no issues currently with this approach from property owners.

### Shared Services Update

Mrs Gordon responded to questions on the transition from the Shared Services agreement and that this would only be impacting the roading and water services. The environmental health and animal control services are not part of this change. The roading and water services will come back in-house as of 01 July 2024.

### Memorial Hall

Councillors discussed the parking behind memorial hall being resealed and that if this did not happen would this be a cost saving. Ms Prince clarified that this was added when the playground was put in due to a car parking being needed and is a turnaround space for trucks during the shearing sports. Councillors felt the need to revisit this item and check that this is required expense.

### Roading

His Worship the Mayor requested the costs associated with traffic management as this would support his requests to LGNZ and to the Minister.

### Water Compliance

Mr Benadie advised that the drinking water for the most part is compliant across the network, however the wastewater is not. The committee noted the challenges in wastewater and the consents currently in place.

### **Resolved minute number 24/AIN/014**

That the Assets & Infrastructure Report - Period Ending March 2024 be received.

Cr F Dalgety/Cr J F Wong. Carried

## **9.2 Project Management Office Report – May 2024**

### Marton Office Space

Mrs Gordon updated the committee that Mr Ganapathi has presented the draft Project Work Plan to ELT and this will be coming to the Council workshop on the 23<sup>rd</sup> May.

### Putorino Landfill

His Worship the Mayor requested that the Putorino project be added back into this reporting until this is signed off from the Horizons Regional Council.

### Marton Water Strategy

Mr Benadie updated the committee that work is progressing with this and that the comms to the community is important. Mr Benadie noted that the benefit of this work is to provide better water quality and will not impact the water pressure.

### **Resolved minute number 24/AIN/015**

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

Cr G Duncan/Cr S Loudon. Carried

**The meeting closed at 11.11am**

**The minutes of this meeting were confirmed at the Assets/Infrastructure Committee held on 15 August 2024.**

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**Chairperson**

Unconfirmed

# MINUTES

## **UNCONFIRMED: CREATIVE NZ COMMITTEE MEETING**

**Date:** Wednesday, 29 May 2024

**Time:** 3.00pm

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

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**Present** Ms Charlotte Oswald  
Ms Kim Savage (TRAK Representative)  
Cr Gill Duncan  
HWTM Andy Watson

**In attendance** Ms Kym Skerman, Manager- Events and Venue  
Ms Deb Haworth, Venue and Events Coordinator  
Ms Kezia Spence, Governance Advisor

**Order of Business**

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Unconfirmed



## 1 Welcome / Prayer

Cr Duncan opened the meeting at 3.00pm and His Worship the Mayor 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/CNZC/001**

That the minutes of Creative NZ Committee Meeting held on 1 November 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.

Ms K Savage/Ms C Oswald. Carried

## 7 Reports for Decision

### 7.1 Election of Chair - Creative NZ Committee

It was noted that as more members join the committee that the Chair be relooked at.

**Resolved minute number 24/CNZC/002**

That Cr Duncan be appointed Chair of the Creative NZ Committee.

Ms C Oswald/Ms K Savage. Carried

### 7.2 Creative Communities Scheme- Consideration of Applications for Round Two of 2023/24

### Ruapehu Reap

There were concerns if the committee do not fully fund that the project won't go ahead. It was noted that the instructor was very expensive and might benefit from a local person providing the classes.

### Square Edge Community Arts

Ms Savage updated the committee that she had been on the panel from the Manawatu District Council to assess this application.

### Bulls and District Community Trust

It was noted that the quotes didn't match the budget and it was requested this feedback be given to them.

### Community Music Aotearoa

The committee supported going to rural schools, however there was concern about them not having an online presence. Ms Haworth noted there were concerns with the bank information that was requested. The committee has concerns about this and the policy is that funds won't be paid to an individual's bank account.

### Everybody is a Treasure-Finding Venus

The committee had a number of concerns regarding this application, such as the success of the project, no evidence of costings in the application and the benefit to the wider community. Further information is required such as more information in the application or whether this would happen with less funds being provided.

### Everybody is a Treasure- Visual Poetry Jam

The committee was positive about this application and noted previous success presentations.

### Bulls and District Community Trust- Youth Hip- Hop

The committee was supportive of covering venue hire.

### Opaea Mare

The committee were very supportive of this application.

### Festival Fund

The committee discussed applications as a whole for the Festival Fund; it was noted that the application Bulls Community Development Trust Wearable Arts fit the criteria under the creative communities scheme and would be able to provide further funds to other applicants.

### Project Report Forms

The committee was positive about the acquittal forms received from previous applications, however, were disappointed that the Bulls Community Development Trust had a late acquittal

form which was incorrectly filled out. Staff to provide feedback and send an updated form to members.

**Resolved minute number 24/CNZC/003**

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

Ms K Savage/Cr G Duncan. Carried

**Resolved minute number 24/CNZC/004**

That the Bulls Community Development Trust Wearable Arts shortfall of the funds is moved into the Creative Community Scheme totalling \$1383.50.

Cr G Duncan/Ms K Savage. Carried

**Resolved minute number 24/CNZC/005**

That the Committee approves the applications listed below, on behalf of the Creative Community Scheme (funded by Creative NZ), and disburse the funds to successful applicants:

- Ruapehu Reap – \$6,000
- Square Edge Community Arts - \$2,764
- Bulls & District Community Trust – Art for Arts Sake \$2,086
- Community Music Aotearoa - \$1,850
- Everybody is a Treasure Charitable Trust – Visual Poetry Jam - \$3,000
- Bulls & District Community Trust – Youth Hip Hop - \$2,479
- Opaea Marae - \$2,000
- Bulls Community Development Trust-\$1,383.50

Totalling- \$21,562.50

Ms K Savage/Ms C Oswald. Carried

**Resolved minute number 24/CNZC/006**

That the Committee approves the applications listed below, on behalf of the Creative Community Scheme - Festival Fund 2024 (funded by Creative NZ), and disburse the funds to successful applicants

- 2025 Marton Country Music Festival - \$2,530
- Turakina Caledonian Society - 160<sup>th</sup> Turakina Highland Games - \$1,000
- Hunterville Huntaway Festival – Shemozzle - \$4,331.70

Totalling \$ 7,861.70

Cr G Duncan/Ms K Savage. Carried

**The meeting closed at 4.43pm.**

**The minutes of this meeting were confirmed at the Creative NZ Committee held on .**

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**Chairperson**

Unconfirmed

# MINUTES

## **UNCONFIRMED** TURAKINA COMMUNITY COMMITTEE MEETING

**Date:** Thursday, 6 June 2024

**Time:** 7.00 pm

**Venue:** The Anglican Church Hall, St George's  
State Highway 3  
Turakina

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**Present** Ms Linda O'Neill  
Mr Duran Benton  
HWTM Andy Watson  
Ms Rachel Cvitanovich  
Mr Ian Stephens

**In attendance** Cr Paul Sharland  
Mel Bovey  
Deb Haworth (Minute taker)

**Order of Business**

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## 1 Welcome

## 2 Apologies

Apologies received from Cr Brian Cater and Nathan Smith  
Ian Stephens to be arriving later in the meeting

## 3 Public Forum

There was a late public forum item regarding the consent from Council for a coffee cart in the Tennis Club. It is a parking issue. The person then confirmed they would not be attending this meeting.

The Committee discussed its place in this process , i.e. can they do anything.

The Mayor pointed out there was a process for consents and at times not all the details are provided. There could be many reasons why, and referring them back to Council to go through that process is the best solution for the committee

## 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/TCC/015**

That the minutes of Turakina Community Committee Meeting held on 4 April 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 R Cvitanovich/Mr D Benton. Carried

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

The report was taken as read.

**Resolved minute number 24/TCC/016**

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

Ms R Cvitanovich/Mr D Benton. Carried

## 7 Chair's Report

### 8.1 Chair's Report - June 2024

The Chair spoke to the Emergency Response Plan. Paul Chaffe will come to the meeting and give a rundown of what he needs to put into the report.

**Action** The Chair will invite Paul to the next meeting

**Resolved minute number** 24/TCC/017

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

Mr D Benton/Ms L O'Neill. Carried

## 8 Reports for Decision

### 9.1 Mayor's Report - 30 May 2024

7.18 pm Mr Stephens arrived at the meeting during this item.

The Mayor spoke to the Manawatu District Council shared services ending at the end of the financial year.

Cr Carter has been recognised in the Honors List.

**Action:** The Committee will send a congratulatory message to Cr Carter

Dave Tombs moves on in September and filling his role is in progress.

The Mayor also spoke to the Government direction for Māori Wards and the division it is creating.

The Government putting more money into roading and potholes which means there is a follow on to local Government. They are looking at the fine print and implications.

**Resolved minute number** 24/TCC/018

That the Mayor's Report – 30 May 2024 be received

HWTM A Watson/Mr D Benton. Carried

### 9.2 Small Projects Fund Update - June 2024

The Camera Surveillance signs are being ordered. Council provided the guidelines to the Committee and it is up to the Planning Team for guidelines outside of this. No site have been discussed to date.



**Action:** Ms R Cvitanovich to consult with the owners up and down that road and also the Hall Committee about the sites of signs.

**Action:** Nathan Smith is to send details of the signs to the Committee and confirm regarding installation costs.

**Resolved minute number 24/TCC/019**

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

Mr D Benton/Mr I Stephens. Carried

**Resolved minute number 24/TCC/020**

That the Turakina Community Committee carry-forward \$1,253.40 for the 2024-25 financial year.

Mr D Benton/Mr I Stephens. Carried

## 9 Reports for Information

### 10.1 Funding Schemes Update - June 2024

The Whangaehu Carpark has been completed and the Project Report (Acquittal) Form is to be completed.

**Resolved minute number 24/TCC/021**

That the Funding Schemes Update –June 2024 be received.

Ms L O'Neill/Ms R Cvitanovich. Carried

## 10 DISCUSSION ITEMS

The Committee discussed the Draft Smokefree and Vapefree Policy, where this applies to and how it might be enforced.

The Committee asked if there was appetite for a submission for or against.

**Action:** The Chair will put in a submission on behalf of the Committee in support the Draft Smokefree and Vapefree Policy.

The Mayor spoke to Wear-A-Bull Arts and the Church donation of \$10,000 meaning the event could take place.

A Committee member mentioned the Long Term Plan process was well done although another member suggested everything was long and wordy, where they just need the details.

**The meeting closed at 7.45pm.**

The minutes of this meeting were confirmed at the Turakina Community Committee held on 8 August 2024.

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**Chairperson**

UNCONFIRMED

# MINUTES

## **UNCONFIRMED: HUNTERVILLE RURAL WATER SUPPLY MANAGEMENT SUB-COMMITTEE MEETING**

**Date:** Monday, 10 June 2024

**Time:** 4.00pm

**Venue:** Council Chamber  
Rangitikei District Council  
46 High Street  
Marton

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**Present**

- Mr Bob Crawford
- Mr Mark Dawson
- Mr John McManaway
- Mr Sam Duncan
- Cr Richard Lambert
- Cr Fi Dalgety

**In attendance**

- Mr Arno Benadie, Chief Operating Officer
- Mr Dave Tombs, Group Manager- Corporate Services
- Mr Warren Pedley, Management and Systems Accountant
- Ms Kezia Spence, Governance Advisor

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10.1	Huntermville RWS - 2023/24 Financial Summary .....	5
10.2	Late Item: Shared Services .....	5

Unconfirmed

## 1 Welcome

Mr Crawford opened the meeting at 4.00pm.

## 2 Apologies

**Resolved minute number 24/HRWS/017**

Apologies received from Sam Weston, HWTM and Greg Maughan

Mr J McManaway/Cr R Lambert. 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

That an update on the Shared Services Agreement be included at the end of the meeting.

## 6 Confirmation of Minutes

### Matters arising:

Andrew Van Bussel to have the asset register completed by the end of the month.

The committee requested further information on their insurance for the scheme and that they want to know what is covered and cost.

The committee discussed the Three Water reforms and how there are unknowns for the rural water schemes. The committee requested Sam Weston to contact chairs of the other schemes.

The approvals of the new units have been completed.

**Resolved minute number 24/HRWS/018**

That the minutes of Huntermville Rural Water Supply Management Sub-Committee Meeting held on 8 April 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 R Lambert/Mr M Dawson. Carried

## 7 Follow-up Actions

### 7.1 Follow-up Action Items from previous Huntermville Rural Water Supply Meetings

That item 2 be removed.

**Resolved minute number 24/HRWS/019**

That the report 'Follow-up Action Items from previous Huntermville Rural Water Supply Meetings' be received.

Mr B Crawford/Mr J McManaway. Carried

## 8 Chair's Report

### 8.1 Chair's Report - June 2024

There was no report.

## 9 Reports for Decision

### 9.1 Operations Report-April 2024

Kiwi rail will no longer be paying for the costs associated. Mr van Bussell responded to questions that no materials have been purchased and therefore no associated costs.

The costs associated with the stretch of pipe at Horrocks line will come to the next committee meeting.

The committee thanked Mr van Bussell for all his work on the scheme over the years and for keeping the committee well informed.

**Resolved minute number 24/HRWS/020**

That the 'Huntermville Rural Water Supply – Operations Report June 2024' to the Huntermville Rural Water Supply Sub-Committee be received.

Mr M Dawson/Mr J McManaway. Carried

## 10 Reports for Information

### 10.1 Hunterville RWS - 2023/24 Financial Summary

Mr Tombs apologised that the changes on the attachment did not flow through to the commentary in the report.

Mr Tombs will email committee members what the penalty cost relates to.

The committee noted that the biggest risk is if they were to move to an entity is that they will not have the ability to access the cash that is currently in their account.

Mr Tombs responded to questions that the reticulation costs for staff were changed from CAPEX to OPEX as requested by the committee.

#### **Resolved minute number 24/HRWS/021**

That the report 'Hunterville RWS – 2023/24 Financial Summary' be received, noting that the figures in S2.1 are incorrect as they do not include late adjustments that have been made to the attached finance summary.

Cr R Lambert/Mr J McManaway. Carried

### 10.2 Late Item: Shared Services

Mr Benadie updated the committee that the shared services agreement with Manawatu District Council will end as of the 30 June and that there will be no changes to delivery of service as Mr O'Reilly will be coming across.

Mr van Bussell will be staying with Manawatu District Council, but all other water staff will be coming across.

The scheme noted that there should have been a report on the shared services agreement coming to an end and that this is a significant change for the scheme due to Mr van Bussell being the schemes liaison person.

**The meeting closed at 4.41pm**

**The minutes of this meeting were confirmed at the Hunterville Rural Water Supply Management Sub-Committee held on 5 August 2024.**

.....

**Chairperson**

# MINUTES

## **UNCONFIRMED: HUNTERVILLE COMMUNITY COMMITTEE MEETING**

**Date:** Monday, 10 June 2024

**Time:** 6.30pm

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

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**Present**

- Ms Kelsey Smith
- Ms Karen Kennedy
- Ms Jane Watson
- Ms Charissa Lawlor
- Mr Justin Adams
- Cr Richard Lambert
- Cr Fi Dalgety

**In attendance** Ms Sheryl Srhoj, Manager- Property



**Order of Business**

<b>1</b>	<b>Welcome</b> .....	<b>3</b>
<b>2</b>	<b>Apologies</b> .....	<b>3</b>
<b>3</b>	<b>Public Forum</b> .....	<b>3</b>
<b>4</b>	<b>Conflict of Interest Declarations</b> .....	<b>3</b>
<b>5</b>	<b>Confirmation of Order of Business</b> .....	<b>3</b>
<b>6</b>	<b>Confirmation of Minutes</b> .....	<b>3</b>
<b>7</b>	<b>Follow-up Actions</b> .....	<b>4</b>
7.1	Follow-up Action Items from Huntermville Community Committee Meetings.....	4
<b>8</b>	<b>Chair’s Report</b> .....	<b>5</b>
8.1	Chair's Report - June 2024.....	5
<b>9</b>	<b>Reports for Decision</b> .....	<b>5</b>
9.1	Mayor's Report - 30 May 2024.....	5
<b>10</b>	<b>Reports for Information</b> .....	<b>5</b>
10.1	Verbal Community Update from Staff .....	5
10.2	Small Projects Fund Update - June 2024.....	5
10.3	Funding Schemes Update - June 2024 .....	6
<b>11</b>	<b>Discussion Items</b> .....	<b>6</b>
11.1	Civil Defence Plan .....	6
11.2	Kiwiburn Update.....	7
11.3	Senior Citizens Morning Tea.....	7
11.4	Food Pantry Donation .....	7
11.5	Minutes- Huntermville Community Committee.....	8
11.6	Late Item Community Bus .....	8
11.7	Late Item Community Notice Board.....	8
11.8	Late Item Huntermville Community Market .....	8

## 1 Welcome

## 2 Apologies

**Resolved minute number 24/HCC/022**

Apologies received from HWTM Andy Watson, Ms Sandra Carroll and Ms Gaylene Prince

Ms K Kennedy/Mr J Adams. 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 were several late items included at the end of the agenda, Community Bus, Community Notice Board, Huntermville Community Market.

## 6 Confirmation of Minutes

**Amendments to be made as follows**

**Page 9 Item 2 Kiwiburn Artwork**

In the first sentence replace "Shroj" to "Srhoj".

**Page 10 Item 9**

In the second paragraph, first sentence replace "month fo march" with "month of march".

**Page 12 Item 11.2 Late Item: Huntermville Community Food Bank**

In the last paragraph replace "provides a donation of \$100" to "provides a donation of up to \$100"

**Page 12 Item 11.3**

In the first sentence replace "Jason Adams" with "Justin Adams"

**Resolved minute number 24/HCC/023**

That the minutes of Huntermville Community Committee Meeting held on 15 April 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/Ms J Watson. Carried

## 7 Follow-up Actions

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

#### Item 1 – replacing Banners

Ms Karen Kennedy submitted to council during the Long-term plan and is awaiting response. In other towns banner have been purchased by council however there is no money this financial year for this, still in discussions with Gaylene and Sheryl at council. In the event of no council funding the Huntermville Community Committee will need to look to fund or find funding.

The number of banners required will need to be confirmed with an allowance allowing for spares.

In Taihape a committee takes care of the installation and removal of the banners.

#### Christmas lights

The lighting contractor has advised Ms Srhoj that a fuse was blown which has now been replaced and tested and the lights now work properly. Lighting contractor to confirm where switch is located.

Ms Srhoj will set a reminder for a 'request for service' for these lights to be working from the 1<sup>st</sup> of December and switched off 12 days after Christmas (6<sup>th</sup> January).

#### Item 2 – Kiwiburn

Ms Kennedy - Update from Andy Justice CEO Kiwiburn they have been having meetings within Council and currently liaising with RDC staffer Melanie to prepare a discussion document for planning/consent for options on the art/sculpture work we request in Huntermville. Melanie is waiting for dimensions from Andy Justice, has spoken to the building team re artworks mountings and being secured. In the Planning teams' point of view, it would be good to have some guidelines on sizing so they comply, it has been indicated from Andy Justice they will not supply the concrete pad, Ms Prince would be mentioning this to her team, going forward it would pay to restrict artwork to a certain size.

Cr Dalgety and Ms Smith raised that we don't know what the artwork looks like and are we not constricting creativity with sizing, and we don't know how long it will be there.

Health and Safety concerns are driving restrictions.

Andy Justice has also offered for artwork to go in shops on display in Huntermville.

Hurdles/barriers coming into the installation of temporary artwork are that it is on Council land and has easy public access.

Mr Adams suggested that council staff appear to be treating it as a permanently fixed artwork when it is in fact more temporary and it may actually fall under the Ministry of Business, Innovation and Employment's self-published list of building consent exempt work (<https://www.building.govt.nz/projects-and-consents/planning-a-successful-build/scope-and->

[design/check-if-you-need-consents/building-work-that-doesnt-need-a-building-consent/technical-requirements-for-exempt-building-work\)](#)

Ms Srhoj will check into this.

## 8 Chair's Report

### 8.1 Chair's Report - June 2024

There was no Chair's report.

## 9 Reports for Decision

### 9.1 Mayor's Report - 30 May 2024

The report was taken as read.

**Resolved minute number 24/HCC/024**

That the Mayor's Report – 30 May 2024 be received

Ms K Kennedy/Ms K Smith. Carried

## 10 Reports for Information

### 10.1 Verbal Community Update from Staff

Nothing further from previous discussions.

### 10.2 Small Projects Fund Update - June 2024

**Resolved minute number 24/HCC/025**

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

Ms K Kennedy/Ms J Watson. Carried

**Resolved minute number 24/HCC/026**

That the Huntermville Community Committee strongly request that council following prudent fiscal management allow the remaining unspent allocation of \$686.64 is carried forward to the following financial year 2024/25.

Ms K Kennedy/Mr J Adams. Carried

### 10.3 Funding Schemes Update - June 2024

The report was taken as read.

**Resolved minute number 24/HCC/027**

That the Funding Schemes Update –June 2024 be received.

Cr R Lambert/Ms C Lawlor. Carried

## 11 Discussion Items

### 11.1 Civil Defence Plan

Taking the Huntermville Community Committee Civil Defence Meeting Minutes as read.

Ms Charissa Lawlor provided an update.

Meeting was held in the Huntermville School staff room, great attendance from the community, committee, police, fire brigade, ambulance. Waiting two weeks for feedback from emergency services, Charissa to follow up on Wednesday, minutes have been distributed and a thank you has been placed in the bulletin.

During the community meeting Mr Paul Chaffe advised that currently Huntermville does not have a Civil Defence digital radio but one will be acquired in the new financial year and should be in place in November 2024.

During General Discussion it was identified that

One Document of Two Parts is preferable. One at a household level and one an operational level. Ms Kelsey Smith raised that a good example to follow at the household level would be the Lifestyle Block Emergency Preparedness Handbook Manawatu – Whanganui.

<https://www.horizons.govt.nz/HRC/media/Media/Emergency%20Management/Lifestyle-Block-Emergency-Preparedness-Handbook-Edits-Screen.pdf>

Cr Fi Dalgety to see if Horizons are happy to provide Rangitikei District Council / Huntermville Community Committee with 600 copies of the document to distribute.

Shane Smith may be a good Candidate for Civil Defence Controller

Comments from the meeting from members of the public was “what do we do”.

There is a need to have a civil defence practice run.

Some form of Pre event monitoring or early warning detection would be of benefit with Multiple dams and streams of varying sizes and importance , somehow include a statement encouraging those with streams or dams to report to council when these reach levels of concern.

Using Addresses of interest could reduce the impact of waiting for Health NZ to provide a list of Vulnerable persons.

Starlink – Potential to be housed at the Fire Station. With the benefit that if the Civil Defence radio is housed at Huntermville School, having the Starlink unit housed at the Fire Station will provide a natural redundancy in the event access to one of those locations is restricted.

Stickers or Fridge magnets with important numbers or information could be useful.

### **11.2 Kiwiburn Update**

Dealt with under follow up actions.

### **11.3 Senior Citizens Morning Tea**

Ms Karen Kennedy spoke to Senior Citizens morning tea and Joan Bull’s 100th Birthday their worth and contributions asking for a sum of \$270 for catering from Relish. HWTM Andy Watson confirmed he will be in attendance.

Request by Ms Srhoj for the Invoice to be addressed to Rangitikei District Council.

#### **Resolved minute number 24/HCC/028**

That the invoice from Relish for catering of \$270.00 will be covered by the Huntermville Community Committee from the small projects funding.

Ms K Kennedy/Cr F Dalgety. Carried

### **11.4 Food Pantry Donation**

Of the up to \$100 budget only \$67.36 was required returning a saving of \$32.64

Ms Kelsey Smith raised that If the Committee preapprove an amount and an invoice is produced it should be paid without delay. The delay appears to have occurred because Rangitikei District Council have had staff absences that delayed payment.

Additionally private contact information in Committee public documents created some challenges and should be avoided in future.

Future invoices not required to be in the public meeting minutes/agenda.

**11.5 Minutes- Huntermville Community Committee**

From Rangitikei District Council to Huntermville Community Committee – Do we require a council staffer for minute taking?

General Discussion,

Generally, Huntermville Community Committee rotates minute taking amongst the committee members in reflection of Huntermville’s “get in and do it” attitude and will continue with the status quo.

**11.6 Late Item Community Bus**

Cr Lambert raised discussion regarding a Community van, Cr Paul Sharland has informed him that Bulls has a Community van which Bulls has suggested we can use. Ms Charissa Lawlor will get in contact with Heidi Macaulay to discuss.

**11.7 Late Item Community Notice Board**

General discussion revealed that the Huntermville Community Noticeboard needs repair. Cr Lambert advised for discussion with the Huntermville Lions Club to have a look at the board and potentially conduct repairs as needed

**11.8 Late Item Huntermville Community Market**

Huntermville Community Market day is being held this Sunday 16<sup>th</sup> June from 10:00am until 3:00pm. Hosted on behalf of the Huntaway Bulletin which is thankful for the use of the town hall in showcasing Huntermville’s local wares/produce and goods. The proceeds from the entry and stall holder fees will go towards ongoing costs for the Huntaway Bulletin.

**The meeting closed at 8.09pm.**

**The minutes of this meeting were confirmed at the Huntermville Community Committee held on 5 August 2024.**

.....  
**Chairperson**

# MINUTES

## **UNCONFIRMED: TAIHAPE COMMUNITY BOARD MEETING**

**Date:** Wednesday, 12 June 2024

**Time:** 5.30pm

**Venue:** Kokako Street Pavilion  
2 Kokako Street  
Taihape

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**Present** Mr Peter Kipling-Arthur, Chair  
Ms Emma Abernethy  
Ms Gail Larsen  
Cr Gill Duncan  
Mr Les Clarke  
HWTM Andy Watson  
Cr Jeff Wong

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



**Order of Business**

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<b>2</b>	<b>Apologies</b> .....	<b>3</b>
<b>3</b>	<b>Public Forum</b> .....	<b>3</b>
<b>4</b>	<b>Conflict of Interest Declarations</b> .....	<b>3</b>
<b>5</b>	<b>Confirmation of Order of Business</b> .....	<b>3</b>
<b>6</b>	<b>Confirmation of Minutes</b> .....	<b>3</b>
<b>7</b>	<b>Follow-up Action Items</b> .....	<b>3</b>
7.1	Follow-up Action Items from Taihape Community Board Meetings .....	3
<b>8</b>	<b>Chair's Report</b> .....	<b>4</b>
8.1	Chair's Report - June 2024.....	4
8.2	Taihape Community Board Report: Workshops May 2024 .....	4
<b>9</b>	<b>Reports for Decision</b> .....	<b>4</b>
9.1	Mayor's Report - 30 May 2024.....	4
<b>10</b>	<b>Reports for Information</b> .....	<b>4</b>
10.1	Verbal Update- Group Manager, Community.....	4
10.2	Inward Correspondence .....	5
10.3	Small Projects Fund Update - June 2024.....	5
	Resolved minute number 24/TCB/028 .....	6
10.4	Funding Schemes Update - June 2024 .....	6
<b>11</b>	<b>Discussion Items</b> .....	<b>6</b>
11.1	Rangitikei District Council Bylaw and Policy Consultations .....	6
11.2	Taihape Community Board Vision .....	7

## 1 Welcome

The Chair welcomed everyone to the meeting.

## 2 Apologies

No apologies received.

## 3 Public Forum

Ms Frances McKeown spoke on behalf of the Taihape & District Museum and Historical Society in regards to their request for funding of \$1,530.00 to allow for further historic railway photos to be installed by the Taihape Railway Station car park area.

## 4 Conflict of Interest Declarations

Mr Kipling-Arthur declared a conflict of interest in regards 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/020**

That the minutes of Taihape Community Board Meeting held on 10 April 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.

Mr P Kipling-Arthur/Ms E Abernethy. Carried

## 7 Follow-up Action Items

### 7.1 Follow-up Action Items from Taihape Community Board Meetings

#### Undertakings:

- Mr Kipling-Arthur to write to Waka Kotahi, stressing the urgency for road marking and give-way signage on the Gretna corner.
- Mr Kipling-Arthur to contact Greenstone Insurance regarding the issues with their guttering.
- Mr Kipling-Arthur to log a Request For Service regarding the pedestrian crossing belisha beacons that are not working.

**Resolved minute number 24/TCB/021**

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 - June 2024

The report was taken as read.

**Resolved minute number 24/TCB/022**

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

Mr P Kipling-Arthur/Cr J F Wong. Carried

### 8.2 Taihape Community Board Report: Workshops May 2024

Mr Clarke advised that he had contacted Awa Stone in Mangaweka to discuss holding their workshop there on 10<sup>th</sup> July. The \$80 venue hire would include tea and coffee.

## 9 Reports for Decision

### 9.1 Mayor's Report - 30 May 2024

His Worship the Mayor spoke to his report.

**Resolved minute number 24/TCB/023**

That the Mayor's Report – 30 May 2024 be received

Ms E Abernethy/Mr P Kipling-Arthur. Carried

## 10 Reports for Information

### 10.1 Verbal Update- Group Manager, Community

Ms Prince gave a verbal update on Council matters and other items as requested from the Board.

- Work has commenced on the Papakai Waste Water security fence. This will be completed by the end of June.

- There were no further updates on the Taihape Town Hall as the procurement process was still being finalised.
- Ms Srhoj advised that some maintenance work had been undertaken at the Tui Street toilets.

**Resolved minute number 24/TCB/024**

That the 'Verbal Update' be received.

Mr P Kipling-Arthur/Ms G Larsen. Carried

## 10.2 Inward Correspondence

The report was taken as read.

**Resolved minute number 24/TCB/025**

That the inward correspondence be received.

Mr P Kipling-Arthur/Ms E Abernethy. Carried

## 10.3 Small Projects Fund Update - June 2024

Cr Duncan suggested that some of the funding requests that had come to the Taihape Community Board may be able to source external funding e.g. Pub Charities and Creative Communities.

Mr Clarke added that the Taihape Community Development Trust could help with funding applications.

Ms Abernethy took the Chair.

It was suggested that the Taihape & Districts Museum and Historical Society explore external funding for their project. However, as there was the possibility that they may have already exhausted all other avenues of funding, the Board agreed that this would need to be determined before they commit to funding this project.

Mr P Kipling-Arthur took the Chair

Mr Kipling-Arthur agreed to write to Mr Colin Baird and suggest that Rotary seek external funding for the work required on the Taihape Rotund. He would also log a Request For Service in regards to Council supplying the paint for this project.

Following a suggestion from a member of the public to restore the shed at the Taihape Cemetery for suitable shelter, it was agreed that the Chair log this as a Request For Service.

**Resolved minute number 24/TCB/026**

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

Cr J F Wong/Ms G Larsen. Carried

**Resolved minute number 24/TCB/027**

That the Taihape Community Board follow up with Ms KcKeown to determine if the Taihape & Districts Museum and Historical Society have explored other funding options before the Taihape Community Board commit to funding their project.

Mr L Clarke/Ms G Larsen. Carried

**Resolved minute number 24/TCB/028**

That the following amounts be approved for payment from the Small projects Fund:

- Anglican Church signboard \$200.00
- William Nelson Taihape photo board restoration \$336.50
- Hobby Hutt Planter Boxes \$600
- Rural Workshops costs \$360

Ms G Larsen/Ms E Abernethy. Carried

**Resolved minute number 24/TCB/029**

That the Taihape Community Board agree to set aside funds of \$1,500.00 for the Taihape Museum and Historical Society photo boards in the event that they have been unable to source external funding and that proof is provided of the unsuccessful application.

Ms G Larsen/Ms E Abernethy. Carried

**Resolved minute number 24/TCB/030**

That the Taihape Community Board request the remaining allocation of \$4,718.50 is carried forward to the following financial year 2024/25 along with any allocated funds that have not been paid as of 30 June 2024

Cr J F Wong/Ms G Larsen. Carried

#### **10.4 Funding Schemes Update - June 2024**

The report was taken as read.

**Resolved minute number 24/TCB/031**

That the Funding Schemes Update –June 2024 be received.

Cr J F Wong/Ms G Larsen. Carried

## **11 Discussion Items**

### **11.1 Rangitikei District Council Bylaw and Policy Consultations**

The report was taken as read.

**11.2 Taihape Community Board Vision**

This item was deferred to the July workshop.

**The meeting closed at 7.30pm.**

**The minutes of this meeting were confirmed at the Taihape Community Board held on 14 August 2024.**

.....  
Chairperson

Unconfirmed

# MINUTES

## **UNCONFIRMED: MARTON COMMUNITY COMMITTEE MEETING**

**Date:** Wednesday, 12 June 2024

**Time:** 6.00pm

**Venue:** 18 Humphrey Street  
Marton

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Present	Mrs Carolyn Bates Mr David Christison Ms Lyn Duncan Mr Peter Farrell Ms Jennifer Greener Ms Belinda Harvey-Larsen Ms Sally Moore Mr John Whittaker Cr Dave Wilson
In attendance	Mrs Jo Manuel, Manager Community Wellbeing Mrs Deb Haworth, Minute Taker Mr Greg Smith, Chair, Bulls Community Committee Mr Simon Spence Mr David Yates Ms Sue Wells, Marton Food Pantry

**Order of Business**

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<b>2</b>	<b>Apologies</b> .....	<b>3</b>
<b>3</b>	<b>Public Forum</b> .....	<b>3</b>
<b>4</b>	<b>Conflict of Interest Declarations</b> .....	<b>3</b>
<b>5</b>	<b>Confirmation of Order of Business</b> .....	<b>3</b>
<b>6</b>	<b>Confirmation of Minutes</b> .....	<b>3</b>
<b>7</b>	<b>Follow-up Actions</b> .....	<b>4</b>
7.1	Follow-up Action Items from Marton Community Committee Meetings .....	4
<b>8</b>	<b>Chair’s Report</b> .....	<b>4</b>
8.1	Chair's Report - April 2024 .....	4
<b>9</b>	<b>Reports for Decision</b> .....	<b>4</b>
9.1	Mayor's Report - April 2024 .....	4
9.2	Mayor's Report - 30 May 2024.....	4
<b>10</b>	<b>Reports for Information</b> .....	<b>5</b>
10.1	Funding Schemes Update - June 2024 .....	5
10.2	Small Projects Fund Update - June 2024.....	5
10.3	Submission: Harmony Energy Solar Farm .....	6
10.4	Marton Solar Farm .....	6
<b>11</b>	<b>Discussion Items</b> .....	<b>7</b>
11.1	Rangitikei District Council Bylaw and Policy Consultations .....	7
11.2	Request for Service.....	7
11.3	Annual / Long Term Plan Input.....	7



## 1 Welcome

The meeting started at 6.05pm.

## 2 Apologies

**Resolved minute number**                      **24/MCC/023**

Apologies received from HWTM Andy Watson and Cr Greg Maughan.

Mr J Whittaker/Mr P Farrell. Carried

## 3 Public Forum

Ms Wells from the Marton Food Pantry joined the meeting at 6.10pm and spoke in support of her application of \$2,000 from the Small Projects Fund to provide assistance with their overheads.

Ms Wells answered questions relating to what the funding would be used for, their process and informed the Committee that there were a lot of operating costs. Their biggest need is funding for food but this is difficult due to it being perishable and intangible.

Mr Smith, Chair, Bulls Community Committee, asked if they were working with the Bulls Food Pantry. Ms Wells explained that they did start off doing that but have since been working alone as they have differing processes. Mr Smith asked if there was competition for food and Ms Wells said yes, but they are all able to do that without restrictions.

This funding would be used for the overheads noted in their application in the Order Paper.

## 4 Conflict of Interest Declarations

There were no conflicts of interest

## 5 Confirmation of Order of Business

There was no change to the order of business

## 6 Confirmation of Minutes

Action arising: Mrs Bates stated the Committee's preference to be named in the minutes going forward.

**Resolved minute number**    **24/MCC/024**

That the minutes of Marton Community Committee Meeting held on 10 April 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 D Wilson/Ms S Moore. Carried

## 7 Follow-up Actions

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

#### Item 3- Calico Line Footpath

Cr Wilson spoke to the Calico Line footpath. A survey of Calico Line had indicated incorrect boundaries which is historic and all around the region. This has added to the complexity of this work being done. There is no time line at present.

**Resolved minute number 24/MCC/025**

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

Mrs C Bates/Mr J Whittaker. Carried

## 8 Chair's Report

### 8.1 Chair's Report - April 2024

There was no Chair's Report.

## 9 Reports for Decision

### 9.1 Mayor's Report - April 2024

The report was taken as read.

**Resolved minute number 24/MCC/026**

That the Mayor's Report – 24 April 2024 be received.

Ms J Greener/Ms S Moore. Carried

### 9.2 Mayor's Report - 30 May 2024

Mrs Bates raised the question about the NZTA meeting and changing the qualifying figure for emergency events from 1 in 10 to 1 in 20 for emergency funding.

Cr Wilson spoke to the NZTA proposed changes. Submissions are due 13 June 2024 and the Marton Community Committee could submit. The FAR road assistance rate effects Ratepayers.

Minister Bishop announced a “pot hole fund’ where Council gets a portion and this is the same as the FAR Rate. HWTM Andy, Council CEO and Cr Wilson will be attending an Infrastructure meeting in Wellington the next day.

Mr Whittaker noted the Mayor’s Report was very thorough and was appreciative of it.

**Resolved minute number 24/MCC/027**

That the Mayor’s Report – 30 May 2024 be received

That the Committee supports voicing its concern and endorses HWTM Andy’s concerns regarding the proposed roading changes

Ms J Greener/Ms S Moore. Carried

## 10 Reports for Information

### 10.1 Funding Schemes Update - June 2024

Mr Christison and Ms Harvey-Larsen joined the meeting at 6.25pm during this item.

The report was taken as read.

**Resolved minute number 24/MCC/028**

That the Funding Schemes Update –June 2024 be received.

Mr J Whittaker/Mr D Christison. Carried

### 10.2 Small Projects Fund Update - June 2024

**Resolved minute number 24/MCC/029**

That the application from the Marton Food Pantry be approved for funding of \$2,000 for their overheads as it stands in the Order Paper Mrs C Bates/Ms L Duncan. Carried

**Resolved minute number 24/MCC/030**

That the report ‘Small Projects Fund Update – June 2024’ be received.

. Ms L Duncan/Mr P Farrell. Carried

**Resolved minute number 24/MCC/031**

That the Marton Community Committee request the remaining allocation of \$667.19 is carried forward to the following financial year 2024/25

Ms S Moore/Ms L Duncan. Carried

### 10.3 Submission: Harmony Energy Solar Farm

The Committee discussed this submission.

Mr Christison spoke about his negative experiences with their personal solar installation including our location, recycling and the environmental issue.

Ms Harvey-Larsen spoke to her positive experiences where it is doing what she expected, reducing power cost and available for medical equipment and various appliances in the event of a power cut.

Mr Smith, Chair, Bulls Community Committee gave an overview of how the lines work currently, the constrained capacity, extra system plugins never designed for and with more lines, every connection is depleted and the effect on the community by increasing Transpower's levies. He spoke to the base load, solar, wind, geo thermal and hydro sources of power noting that solar is intermittent generation by the sun so not controllable.

Mr Whittaker spoke to it making no difference, as it is rubber stamped.

Mrs Bates had researched who they were owned by, and they are out of York, UK.

Mr Wilson noted 20% of the farm would be covered and sheep would graze around the panels with Greg Smith noting that nothing grows under the panels.

Mr Farrell disagreed with the negative comments and spoke to doing everything during the day when the sun is out. He took some time to work out what his power bills would be versus the solar investments then made his decision to go with solar.

**ACTION:** Cr Wilson asked the Committee to thank the staff of making the Committee aware of this as it has created great conversation .

After discussion and recognising the Committee's diverse range of views, the Committee agreed that the item be received as per the Order Paper and any submissions would be made on a personal level, due by 1 July 2024

**Resolved minute number 24/MCC/032**

That the item 'Submission: Harmony Energy Solar Farm' be received.

Cr D Wilson/Mr J Whittaker. Carried

### 10.4 Marton Solar Farm

Mrs Bates noted this was an Auckland based Company and this is located in Wellington Road, Marton.

The Committee agreed that any submissions would be made on a personal level, due by 1 July 2024.

**Resolved minute number 24/MCC/033**

That the 'Submission: Marton Solar Farm' be received.

Mrs C Bates/Mr J Whittaker. Carried

## 11 Discussion Items

### 11.1 Rangitikei District Council Bylaw and Policy Consultations

Cr Wilson noted the Council is one of the few without a Smokefree and Vapefree Policy.

Cr Wilson also noted the Draft Signs and Public Places Bylaw 2024 was about Council tidying up 3 policies and amalgamating them.

**Resolved minute number 24/MCC/034**

The Committee endorses the both the Draft Smokefree and Vapefree Policy 2024 and Draft Signs and Pubic Places Bylaw 2024 as recommended by Council

Mr J Whittaker/Mr D Christison. Carried

### 11.2 Request for Service

Mrs Bates and Cr Wilson discussed the rotting fence at the Wellington Road flats. It was on the Council radar, it looked shabby, and has since been removed.

Mr Whittaker informed the Committee there was a notice in the mail saying a new fence is being built.

Cr Wilson suggested the Marton Community Committee lodge any RFS's and this is seen as raised by the Committee which may give them a push.

### 11.3 Annual / Long Term Plan Input

Mrs Bates was mindful when putting together the LTP submission, there may have been missed opportunities. With this in mind, this has been included as an Action List in preparation for the next Annual or Long Term Plan where, as a Committee, topics can be added to remain to the Committee's attention, if there are any follow up actions and if closed, why and it can be added again

Mrs Bates talked about things like the Small Projects Fund and whether this should be inflation adjusted, or increased, or carry overs be part of the delegation every year. And staff attending the Committee meetings being added to the Agenda and Order Paper, for example Jo Manuel and Deb Haworth

Cr Wilson noted the carry overs of funds process is a required action for audit purposes and the next Annual Plan is next year, 2025.

#### **11.4 Rubbish dumped at old Hospital site**

Mrs Bates raised the Committee concerns about the rubbish being dumped at the old Hospital site on Rira Street near Ohura Street

There was discussion about this and Cr Wilson said the question is what, if anything can the Council do. Because its private property, Council is not in a position to enforce this and is not able to send a letter to them in this circumstance

Mr Spence asked if the Council can change the laws to which Cr Wilson responded, this was a very big question and it can't be done. It would be a very large piece of work. What people do on their private property is their business unless it becomes a public health or safety issue.

**Resolved minute number 24/MCC/035**

**ACTION:** The Committee will raise its concerns with Council about the rubbish being dumped on Rira Street near Ohura Street (to the old Hospital site).

Mr J Whittaker/Ms J Greener. Carried

#### **11.5 Street sweeping**

Cr Wilson noted the streets have been swept since the last meeting after the question was asked. Taihape was completed, then Marton. There is a schedule for the whole district.

#### **11.6 The Clock**

Ms Duncan talked about the Clock being repaired and reinstated with the owners approval. It is ready to go.

#### **11.7 John Hill**

Mrs Bates noted they had an incorrect email for John Hill. Sally Moore will locate an email.

**ACTION:** Dave Wilson recommended an email be sent to John Hill and thank him for the work that has been done.

#### **11.8 Postal delivery**

The postal delivery by a NZ Post employee (Bunty) stops as of 1 July 2024. NZ Post Contractors will be delivering mail from then on and may affect the flow of Post.

Cr Wilson commented this could be seen an opportunity, rather than being staff, being a Contractor.

**The meeting closed at 7.33pm.**

The minutes of this meeting were confirmed at the Marton Community Committee held on 14 August 2024.

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Chairperson

Unconfirmed