

MINUTES

POLICY/PLANNING HEARINGS MEETING

Date: Thursday, 25 July 2024

Time: 11.15am

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

- Cr Piki Te Ora Hiroa
- Cr Gill Duncan
- Cr Richard Lambert
- Cr Dave Wilson
- Cr Greg Maughan
- Cr Jeff Wong (Zoom)
- HWTM Andy Watson

In attendance

- Cr Paul Sharland
- Cr Coral Raukawa
- Cr Simon Loudon
- Mrs Carol Gordon, Group Manager- Democracy and Planning
- Ms Katrina Gray, Manager Strategy and Development
- Mrs Janna Harris, Corporate Planner
- Ms Kezia Spence, Governance Advisor

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1 Welcome / Prayer

Cr Hiroa opened the meeting at 11.15am.

2 Apologies

No apologies received but acknowledging Cr Wong is on zoom for the meeting.

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

Cr Hiroa declared a conflict of interest with the verbal submission from Mokai Patea Services submission #03.

5 Confirmation of Order of Business

There was no change to the order of business.

6 Reports for Information

6.1 Hearing of Submissions on the Smokefree and Vapefree Policy

The report was taken as read.

Resolved minute number 24/PPL/039

That the report 'Hearing of Submissions on the Smokefree and Vapefree Policy' be received.

Cr R Lambert/Cr D Wilson. Carried

Submitter's Organisation, Submission number and name	Summary of topic and context	Summary of key questions posted by Elected Members and responses
Health New Zealand Te Whatu Ora, Samuel Yorston #07	Mr Yorston spoke positively of the policy and highlighted their recommendations made in the written submission.	<p>Cr Lambert: Are the QR codes in place anywhere else?</p> <p>Answer: Not currently, but the project is underway. Palmerston North City Council, Tararua District Council, Whanganui District Council, Horizons Regional Council, and others are currently looking at this.</p> <p>Cr Raukawa: Will signage be in Māori and Pasifika?</p> <p>Answer: Yes</p> <p>Cr Duncan: Does Health NZ have the capacity to follow up on any offending that is reported?</p> <p>Answer: Yes, Health NZ have smokefree environmental officers.</p> <p>Cr Duncan: Health NZ are accumulating information on youth offenders, how long will the information be held for?</p> <p>Answer: This information is not personalised and is in fact for businesses and distributors complying.</p> <p>HWTM: Vaping shops have a separate business second door into the premise but under the same registered premise. Are these separate businesses?</p> <p>Answer: Yes, they are a specialised vape retailer.</p> <p>Cr Loudon: Vaping is better for households than smoking, how does that relate to the desire for Council premises to be vape-free?</p> <p>Answer: We see vaping as a harm reduction tool for smokers, however, those who have never smoked are now vaping which is the problem.</p>

		<p>Cr Raukawa: Is there enforcement of fines to distributors?</p> <p>Answer: Yes, for distributors they can be given a fine on the spot and then possibly taken through the courts.</p>
<p>Mokai Patea Services, Melaine Pera #03</p>	<p>Cr Hiroa declared a conflict of interest with this item.</p> <p>Ms Pera spoke positively of the policy and the work Mokai Patea does in the community toward whanau being autonomous with their wellbeing.</p>	<p>Cr Duncan: Should Council adopt this policy, this will support events in the rohe?</p> <p>Answer: Absolutely, all our policies align with smokefree and vapefree across properties.</p> <p>Cr Lambert: Do you give people a timeline as to when they need to move to the lollies from the vape?</p> <p>Answer: People do move at their own speed but there is encouragement, guidance, and support.</p> <p>Cr Loudon: Do you coordinate with the DHB?</p> <p>Answer: Our closest interaction is with our local NRT supplier who is based at Taihape Health Limited. We are interested in working with Te Whatu Ora as a provision of information and resource to our community.</p>
<p>Jo Rangooni #13</p>	<p>Spoke of the concern of lobbyist to influence decision making and was supportive of Council leadership with this policy.</p>	<p>Cr Sharland: With the introduction of new legislation and signs, will we see this working?</p> <p>Answer: Awareness is always good and vapefree and smokefree is positive. There should be no smoking in sports grounds and cars, there is also a lot of misinformation evidence base decision.</p> <p>Cr Duncan: Would you like more education and information?</p> <p>Answer: If you don't try and don't put information out then this is more of a problem.</p>

The meeting closed at 11.43am.

The minutes of this meeting were confirmed at the Policy/Planning Committee held on 15 August 2024.

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Chairperson

MINUTES

UNCONFIRMED: HUNTERVILLE RURAL WATER SUPPLY MANAGEMENT SUB-COMMITTEE MEETING

Date: Monday, 5 August 2024
Time: 4.00pm
Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

- Mr Sam Weston
- Mr Bob Crawford
- Mr Bernie Hughes
- Mr John McManaway
- Mr Patrick Henderson
- Cr Fi Dalgety
- Cr Richard Lambert
- HWTM Andy Watson

In attendance

- Mr Arno Benadie, Chief Operating Officer
- Mr Dave Tombs, Group Manager- Corporate Services
- Mr Warren Pedley, Management and Systems Accountant
- Mr Ivan O'Reilly, Senior Reticulation Technician
- Mr Stephen Johnson, Water and Wastewater Treatment Operator
- Ms Kezia Spence, Governance Advisor

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Unconfirmed

1 Welcome

Mr Weston opened the meeting at 3.58pm.

2 Apologies

Resolved minute number 24/HRWS/017

Apologies were received from Mark Dawson and Sam Duncan

Mr B Crawford/Cr F Dalgety. 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/HRWS/018

That the minutes of Hunterville Rural Water Supply Management Sub-Committee Meeting held on 10 June 2024 **without amendment** be taken as read and verified as an accurate and correct record of the meeting, and that the signature of the Chair of this Committee be added to the official minutes document as a formal record.

Cr R Lambert/Mr B Crawford. Carried

7 Follow-up Actions

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

Item 1- Horrocks Line Pipe

Staff undertook to find out further information on what is required.

Item 2- Assets Register

Mr Weston emailed Mr Van Bussell but did not hear back. This item status was updated to in progress and staff undertook to confirm that this has been updated.

Resolved minute number 24/HRWS/019

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

Mr B Hughes/Cr F Dalgety. Carried

8 Chair's Report

8.1 Chair's Report - August 2024

Mr Weston contacted the other schemes Chair's since the last meeting about Three Waters. They have similar thoughts as the committee and are interested in a further discussion. However, without further information or clarity this conversation has been put on hold.

The committee noted that there would be benefit in having timelines for the three waters legislation and when actions need to happen.

Mr Benadie will send the committee members the most recent email from Mr Hodder on this item, in future all emails will be forwarded on.

Resolved minute number 24/HRWS/020

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

Mr S Weston/Mr B Crawford. Carried

9 Reports for Decision

9.1 Operations Report- June and July 2024

Mr O'Reilly brought a tabled document to the committee for consideration regarding replacement or repair of the Hunterville rural river auxiliary pump.

The issue is the breaker has overheated and even if this is replaced there is uncertainty on how long this will last. Mr O'Reilly highlighted that the risk of not purchasing the pump is that if this pump breaks there may be none in stock. The committee noted there would be a benefit to fixing the current pump and having a second pump for replacement, however consideration of warranty for a new pump that is not being used is a concern.

Members requested that if costs exceed \$1500 to put the pump back together that this comes back to the committee to discuss.

Resolved minute number 24/HRWS/021

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

Mr J McManaway/Cr F Dalgety. Carried

Resolved minute number 24/HRWS/022

That a new river auxiliary pump be purchased as a replacement.

Mr B Crawford/Mr J McManaway. Carried

10 Reports for Information

10.1 Huntermville RWS - 2023/24 Financial Summary

Mr Tombs noted that this year end bank balance but during the audit process this may change.

The committee highlighted that there may be a change in costs due to water services coming back in-house. There are several roles in this area that must go to the market to be filled.

The committee noted that this would be Mr Tombs last meeting and thanked him for his work with the scheme.

Resolved minute number 24/HRWS/023

That the report 'Huntermville RWS – 2023/24 Financial Summary' be received.

Cr F Dalgety/Mr B Hughes. Carried

The meeting closed at 4.57pm.

The minutes of this meeting were confirmed at the Huntermville Rural Water Supply Management Sub-Committee held on 7 October 2024.

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Chairperson

MINUTES

UNCONFIRMED: HUNTERVILLE COMMUNITY COMMITTEE MEETING

Date: Monday, 5 August 2024

Time: 6.30pm

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

Present

- Ms Sandra Carroll
- Ms Lynette Thompson
- Ms Karen Kennedy
- Ms Jane Watson
- Ms Charissa Lawlor
- Mr Justin Adams
- HWTM Andy Watson
- Cr Richard Lambert
- Cr Fi Dalgety

In attendance Ms Kym Skerman, Venue and Events Manager

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1 Welcome

2 Apologies

Apologies received from Ms Smith.

3 Public Forum

4 Conflict of Interest Declarations

5 Confirmation of Order of Business

6 Confirmation of Minutes

Resolved minute number 24/HCC/029

That the minutes of Huntermville Community Committee Meeting held on 10 June 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 K Kennedy/Cr F Dalgety. Carried

7 Follow-up Actions

7.1 Follow-up Action Items from Huntermville Community Committee Meetings

Clarification on more detailed descriptions on the list. If the description is detailed enough or discussed further no further details are required.

Resolved minute number 24/HCC/030

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 - August 2024

No Chair's report.

9 Reports for Decision

9.1 Mayor's Report

HWTM Provided a verbal update highlighting work at Hautapu. HWTM also provided an update on 3 waters as work on this is constantly revised.

Ms Kennedy to HWTM – as a committee would like to thank you for your attendance at the senior citizens morning tea.

Ms Lawlor provided a clarification on the costings related to the Huntaway Bulletin.

Cr Dalgety suggested making the Senior Citizens Morning Tea a regular item or for it to be put on an order paper for a regular basis.

Huntermville community committee resolves, to undertake an annual mid-winter gathering and/or event for the senior citizens of Huntermville.

Resolved minute number 24/HCC/031

That the Mayor's Report – 25 July 2024 be accepted.

Ms K Kennedy/Ms S Carroll. Carried

10 Reports for Information

10.1 Welcome to the Rangitikei Billboards

Eight in total.

Resolved minute number 24/HCC/032

That the 'Welcome to the Rangitikei Billboards' report be received.

Cr F Dalgety/Ms K Kennedy. Carried

Resolved minute number 24/HCC/033

That the new 'Welcome to The Rangitikei' billboards be accepted as a positive step and inclusion to the Destination Management Plan with the intention of showcasing our natural assets and activities from around the district.

Cr R Lambert/Ms S Carroll. Carried

10.2 Verbal Community Update from Staff

There was no verbal update.

10.3 Small Projects Fund Update - August 2024

The report was taken as read.

Resolved minute number 24/HCC/034

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

Ms K Kennedy/Cr R Lambert. Carried

10.4 Funding Schemes Update - August 2024

The report was taken as read.

Resolved minute number 24/HCC/035

That the Funding Schemes Update –August 2024 be received.

Ms K Kennedy/Cr R Lambert. Carried

11 Discussion Items

11.1 Update: Kiwiburn

No further updates from Andy Justice. Artists are applying for funding; The Artworks are available for no longer than 1 year at a time.

The Committee needs to encourage buy in from community for the Kiwiburn event.

Ms Kennedy to send out latest information on Kiwiburn

11.2 Update: Civil Defence Plan

Ms Charissa Lawlor and Mr Justin Adams provided a brief update.

Radio should be available November – note for future follow up.

Cr Dalgety provided an update on Dam 100 on West road –Horizons conducted an assessment via Drone to investigate silt build up. They advised no more silt than normal.

Broad discussion around the table on the multiple avenues for funding sources – lions, community events funding etc when required to fund civil defence equipment.

11.3 Update: Town Banners and Xmas Flags

Ms Kennedy has had discussions with Chris Mackay

26 pairs of flags/banners have an estimated cost of \$2600.00.

There is the potential to have the Huntaway Dog as feature also able to have different seasons.

Clarification made that the Fire brigade will conduct the installation of and removal of flags/banners.

Approach different groups for flag ideas and costs

11.4 Late Item: New Residents Tours

Ms Carroll – Recently Marton conducted a new resident bus tour, why not a Huntermville new resident walking tour alongside a booklet with basic locations and knowledge of area/Essential Information.

Feedback from HWTM and Councillors that the Marton new resident tour went well.

Ms Carroll to investigate further.

11.5 Late Item: Health services for Huntermville

Cr Lambert to Talk to Jo Lambert (from Stewart St Surgery) to scope interest in providing basic services once a week or fortnight.

11.6 Late Item: Simpsons Reserve

Cr Dalgety advised there are no further updates and will chase it up.

11.7 Late Item: New Portable Defibrillator

Cr Lambert advised that the Lions Club are looking at funding a portable defibrillator available for community events potentially located at BP.

Ms Lawlor will investigate a message in the Huntermville Bulletin the location of defibrillator/s and what to do.

The meeting closed at 8.13pm.

The minutes of this meeting were confirmed at the Huntermville Community Committee held on 7 October 2024.

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Chairperson

Unconfirmed

MINUTES

UNCONFIRMED TURAKINA COMMUNITY COMMITTEE MEETING

Date: Thursday, 8 August 2024

Time: 7.00pm

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

Present

Ms Linda O'Neill
Mr Duran Benton
Mr Ian Stephens
Cr Brian Carter
HWTM Andy Watson

In attendance

Ms Kym Skerman, Manager Events & Venues
Mrs Melaine Bovey, Manager, Heritage & Culture
Ms Deb Haworth, Minute Taker

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1 Welcome

2 Apologies

Apologies received from Ms Cvitanovich. Mr Smith did not attend the meeting.

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

Item 10.2 Welcome to the Rangitikei Billboards was moved to the beginning of the meeting for staff to present.

6 Confirmation of Minutes

Resolved minute number 24/TCC/015

That the minutes of Turakina Community Committee Meeting held on 6 June 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 D Benton/Ms L O'Neill. Carried

7 Follow-up Actions

7.1 Follow-up Action Items from Turakina Community Committee Meetings

Mr Benton reported Mr Smith has ordered the signs and they have arrived, and Ms Cvitanovich was still working on the sign placement.

Resolved minute number 24/TCC/016

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

Mr D Benton/Ms L O'Neill. Carried

8 Chair's Report

8.1 Chair's Report - August 2024

Mr Benton verbally reported the Turakina Community Committee held an intermediate meeting with the local committee members on the first Thursday of July 2024.

Mr Benton will invite Paul Chaffe, Senior Emergency Management Advisor, to the next intermediate meeting in September 2024 to present the Civil Defence information, noting this will be a lengthy presentation.

Resolved minute number 24/TCC/017

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

Mr D Benton/Ms L O'Neill. Carried

9 Reports for Decision

9.1 Mayor's Report

Mr Stephens arrived at the meeting at 7.24pm

HWTM Watson wished to acknowledge the hard work being done in the community which was amazing and needed recognition.

HWTM Watson also spoke to the Three Waters issues and legislation already put in place, Māori Wards, the Local Government conference.

Mr Stephens noted the recent news report where Councils can borrow more money. HWTM Watson informed the Committee this exists now, and it is changes to the debt limits and the debt being separated out all as part of the CCO. Three Waters is a hot topic.

The Committee discussed primary sectors not making a profit, everything has gone up including rates, the cost of compliance, insurance, and power. The price to produce has skyrocketed and its right across the board

Resolved minute number 24/TCC/018

That the Mayor's Report – 25 July 2024 be accepted.

HWTM A Watson/Cr B Carter. Carried

9.2 Small Projects Fund Update - August 2024

The Small Projects funds have been carried over.

The signs are to be paid for and as mentioned, Mr Smith has received them.

Resolved minute number 24/TCC/019

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

Mr D Benton/Cr B Carter. Carried

8 Reports for Information

10.1 Funding Schemes Update - August 2024

The report was taken as read.

Resolved minute number 24/TCC/020

That the Funding Schemes Update –August 2024 be received.

Mr D Benton/Ms L O'Neill. Carried

10.2 Welcome to the Rangitikei Billboards

This item was moved to the beginning of the meeting.

Kym Skerman, Manager, Events & Venues, presented the Welcome to the Rangitikei Billboards report and asked for any feedback about what could be displayed at the back of the Boards. The reverse on the front or use different scenes. Ms Skerman answered questions from the Committee, and it was agreed the committee liked the concept and details.

Resolved minute number 24/TCC/021

That the 'Welcome to the Rangitikei Billboards 'report be received.

Ms L O'Neill/Mr D Benton. Carried

Resolved minute number 24/TCC/022

That the new 'Welcome to The Rangitikei' billboards be accepted as a positive step and inclusion to the Destination Management Plan with the intention of showcasing our natural assets and activities from around the district.

Ms L O'Neill/Mr D Benton. Carried

9 Discussion Items

11.1 Coffee Cart in the Village

Mr Benton noted the 5 local members of the committee support establishing the Coffee Cart in the Village.

Cr Carter noted NZTA (Waka Kotahi) as the Government agent would provide consent.

HWTM Watson then confirmed when Council looks at this consent, they would go to NZTA for their opinion, and they may be guided by that.

Resolved minute number 24/TCC/023

That the Turakina Community Committee support the establishment of a coffee cart in Turakina.

Cr B Carter/Ms L O'Neill. Carried

11.2 Letters of Support for Grants

Mr Benton asked if it was appropriate for the committee, if asked, to write a letter of support for grant applications.

This was discussed by the committee with HWTM Watson noting it would be appropriate, but conflicts of interest must be illustrated.

If the event was in the interest of the wider community and any conflicts of interested illustrated, this could need to be done through the committee.

11.3 Turakina Internet installation

Mr Stephens asked when there was going to be internet in Turakina as he had seen some work being done but there doesn't seem to be any ISP planned.

ACTION: Mr Benton to follow this up.

11.4 Community Committee Communications

Mrs O'Neill asked if it was appropriate to include the Turakina Community Committee discussions into Whangaehu School and Turakina School Bulletins and local communications and did this need to be put through the committee.

Mel Bovey noted the Comms Team at Council would be able to help with the compilation of any communications if needed.

Mrs O'Neill and Ms Cvitanovich would pass any communications onto Mr Benton in the first instance.

11.5 Community Committees vs Community Boards

Mr Stephens asked about the rules for community committees under legislation and can they do more moving forward.

HWTM Watson advised there are community boards which are through local Government. They are elected and usually there is a salary. Community committees are members of the community which create a link from Council to the community and provide local input. Some community committees can be granted decision making powers and budgets.

Mr Stephens asked who the community boards are and HWTM Watson responded that these are Ratana and Taihape Community Boards.

The meeting closed at 7.55pm.

The minutes of this meeting were confirmed at the Turakina Community Committee held on 3 October 2024.

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Chairperson

UNCONFIRMED

MINUTES

UNCONFIRMED: TE ROOPUU AHI KAA MEETING

Date: Tuesday, 13 August 2024

Time: 11.00am

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Tumuaki: Ms Piki Te Ora Hiroa

Tumuaki Tuarua: Ms Kim Savage

Nga mema: Mr Thomas Curtis (Te Rūnanga o Ngāti Hauiti)
Ms Marj Heeney (Ngāi Te Ohuake)
Ms Moira Raukawa (Ngāti Tamakopiri) (Zoom)
Ms Leanne Hiroti, (Ngā Ariki Turakina)
Ms Grace Taiaroa, (Ratana Pa)
Dr Katarina Gray-Sharp (Ngāti Rangī)
Cr Coral Raukawa
Cr Gill Duncan

Manuhiri: Mrs Carol Gordon, Group Manager- Strategy, Community & Democracy
Mr Arno Benadie, Chief Operating Officer
Ms Katrina Gray, Manager Strategy and Development
Mr Jarrod Calkin, Economic Wellbeing Lead
Ms Kezia Spence, Governance Advisor

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1 Welcome / Karakia

Ms Hiroa opened the meeting at 11.06am with a karakia.

2 Apologies

Resolved minute number 24/IWI/040

Apologies were received from HWTM Andy Watson and CE Kevin Ross.

Ms M Raukawa/Ms P Hiroa. Carried

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

There were no conflicts of interests declared.

5 Confirmation of Order of Business

There was no change to the order of business.

6 Confirmation of Minutes

Amendment:

That Katarina Gray- Sharp full name be included in the apologies.

Spelling error item 10.1 be amended from structing to structuring.

Resolved minute number 24/IWI/041

That the minutes of Te Roopuu Ahi Kaa Meeting held on 11 June 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 M Heeney/Ms K Savage. Carried

7 Follow-up Actions

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

Item 2 - Map in the Memorandum of Understanding (MOU)

Mrs Gordon noted that a map showing iwi boundaries has been included in the MOU and that at the end of the meeting all representatives are asked to sign the final MOU.

Resolved minute number 24/IWI/042

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

Ms L Hiroti/Dr K Gray-Sharp. Carried

8 Chair's Report

8.1 Chair's Report, Including Updates from Pre-Hui August 2024

Ms Hiroa read her report to the Komiti.

Resolved minute number 24/IWI/043

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

Ms P Hiroa/Dr K Gray-Sharp. Carried

9 Reports for Decision

9.1 Consideration of Māori Wards

All komiti members supported Council retaining Māori wards, however noting that there were concerns about the cost of the poll and would prefer that the poll was not a requirement.

Ms Hiroa highlighted the role that Te Roopuu Ahi Kaa members have had in the past to establish Māori ward seats for Council and the work that has previously been completed.

Resolved minute number 24/IWI/044

That the report 'Consideration of Māori Wards' be received.

Ms K Savage/Mr T Curtis. Carried

Resolved minute number 24/IWI/045

That Te Roopuu Ahi Kaa recommend to Council that they make the following decision on Māori wards (as required under the Local Government (Electoral Legislation and Māori Wards and Māori Constituencies) Amendment Act 2024):

To retain Māori wards for the 2025 election and hold a poll.

Mr T Curtis/Dr K Gray-Sharp. Carried Unanimous

10 Reports for Information

10.1 Verbal Update on Staffing Matters

The komiti welcomed Ratana representative Ms Grace Taiaroa as the new representative and acknowledged the work done by Mr Meihana on the komiti.

Mrs Gordon advised there has been an internal organisational restructure and introduced Mrs Jo Manuel in her new role of Manager Mana Whenua and Community Hubs. Mrs Manuel will provide greater resource in the mana whenua space as Council looks for Ms Brown's replacement. The third person to support this team will be Mrs Bovey working in the heritage and culture space.

The Komiti acknowledged the work of Ms Brown and supported the approach there is more resource available in this space.

Resolved minute number 24/IWI/046

That the 'Verbal Update on Staffing Matters' be received.

Mr T Curtis/Ms K Savage. Carried

10.2 Verbal Update from Chief Executive on Local Water Done Well

On behalf of the CE, Mr Benadie provided an update to Komiti members.

Members asked if any of the work previously completed could be used to support the new proposal from central government. Mr Benadie responded that there is limited work that can be used noting that Council was completing work with GHD to progress work within the region. Council has requested that GHD continue this work more in-depth.

Staff responded to questions relating to engagement and consultation. Due to the short time frame and that there is no requirement to consult with the public as part of this process, it is likely engagement will be an opportunity to inform the community of Council's proposed position.

The Komiti noted that there would be benefit in having a workshop on this topic to enable them to discuss and understand the impacts more thoroughly. It was agreed to hold this in September.

Mrs Gordon informed the Komiti that there is a DIA webinar that is available to watch, and will pass this onto the members.

Resolved minute number 24/IWI/047

That the 'Verbal Update from CE on Local Water Done Well' be received.

Ms L Hiroti/Mr T Curtis. Carried

10.3 Introduction to the development of an Economic Wellbeing Strategy and Action Plan

Mr Calkin noted the previous Economic Development Strategy took a different approach as it was written during the pandemic.

There were concerns from the Komiti regarding the short timelines proposed. It was noted that this is due to completing the strategy before the annual plan so that any actions can be taken in consideration.

Resolved minute number 24/IWI/048

That the 'Introduction to the development of an Economic Wellbeing Strategy' report is received

Ms M Raukawa/Dr K Gray-Sharp. Carried

10.4 Horizons Update

The report was taken as read.

Resolved minute number 24/IWI/049

That the report 'Horizons Update' be received.

Ms K Savage/Ms L Hiroti. Carried

10.5 Mayor's Report

As the Mayor was not present for the meeting his report was taken as read.

Resolved minute number 24/IWI/050

That the Mayor's Report – 25 July 2024 be received.

Ms M Raukawa/Ms M Heeney. Carried

10.6 Project Management Office Report – June 2024

Mrs Gordon noted that Baked Design Ltd have been engaged to support Council on the design phase for the replacement of the offices and library in Marton.

Resolved minute number 24/IWI/051

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

Mr T Curtis/Ms K Savage. Carried

10.7 External Submissions Update

The komiti thanked staff for including this item in the order paper and said it provided beneficial information to members.

Resolved minute number 24/IWI/052

That the report 'External Submissions Update' be received.

Dr K Gray-Sharp/Ms M Raukawa. Carried

The meeting closed at 12.42pm.

The minutes of this meeting were confirmed at the Te Roopuu Ahi Kaa Komiti held on 8 October 2024.

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Chairperson

Unconfirmed

MINUTES

UNCONFIRMED: TAIHAPE COMMUNITY BOARD MEETING

Date: Wednesday, 14 August 2024

Time: 5.30pm

Venue: Kokako Street Pavilion
2 Kokako Street
Taihape

Present Mr Peter Kipling-Arthur, Chair
Ms Gail Larsen
Cr Gill Duncan
HWTM Andy Watson
Cr Jeff Wong

In attendance Ms S Srhoj, Manager Community Property
Ms Dawn Hesketh, Administration

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1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

Apologies were received from Mr. L Clarke, Ms E Abernethy and Ms G Prince.

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

The Chair agreed that the following items be dealt with as late items at this meeting.

- Welcome to Rangitikei District Billboards
- Response to Museum request letter
- Letter from Jan Byford, Keep Taihape Beautiful
- Report from Mangaweka workshop meeting

6 Confirmation of Minutes

Resolved minute number 24/TCB/032

That the minutes of Taihape Community Board Meeting held on 12 June 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 J Wong/Ms G Larsen. Carried

7 Follow-up Actions

7.1 Follow-up Action Items from Taihape Community Board Meetings

Regarding the phone box outside Greenstone P Kipling-Arthur is to contact Spark

Cr G Duncan has received a report of refrigerated trucks parking in Weka street at night and has spoken to CEO who has suggested this be reported as a noise issue. Mr P Kipling-Arthur stated he will write a letter to CEO re this matter.

The Belisha beacons have been fixed as requested.

Resolved minute number 24/TCB/033

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 - August 2024

The Chair spoke to his tabled report.

Resolved minute number 24/TCB/034

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

Cr G Duncan/Mr P Kipling-Arthur. Carried

9 Reports for Decision

9.1 Mayor's Report

The Mayor spoke to his report.

Resolved minute number 24/TCB/035

That the Mayor's Report – 25 July 2024 be accepted.

Cr G Duncan/Mr P Kipling-Arthur. Carried

10 Reports for Information

10.1 Verbal Update- Group Manager, Community

Ms Srhoj spoke to the update provided from Ms G Prince regarding the Taihape grandstand and town hall

Resolved minute number 24/TCB/036

That the 'Verbal Update' be received.

Cr J Wong/Mr P Kipling-Arthur. Carried

10.2 Response to Submitters- Long Term Plan 2024-34

The item was take as read.

Resolved minute number 24/TCB/037

That the item 'Response to Submitters- Long Term Plan 2024-34' be received.

Mr P Kipling-Arthur/Cr J Wong. Carried

10.3 Inward Correspondance

Letter from Mr Brent Beadle in refence to the dog park. Ms Srhoj has been in contact with the Parks and Reserves Manager. It has been decided it would be too expensive to connect a water supply so an alternative is to be investigated. Parks and Reserves are not willing to supply "dog poo" bags but will look into suitable signage for this issue. Mr P Kipling-Arthur is to reply to Mr Beadles letter.

Letter from Keep Taihape Beautiful – Ms J Byford- regarding planter boxes. TCB is happy for Keep Taihape Beautiful to take over care of the planter boxes located on the corner of Mataroa Road and Hautapu Street. Mr P Kipling-Arthur to notify Ms J Byford of this decision.

Welcome to the Rangitikei Billboards. TCB suggest a picture of Mt. Stewart or Papakai park on the billboard for Taihape. Ms Srhoj is to provide feedback to Kym Skerman.

Resolved minute number 24/TCB/038

That the inward correspondence be received.

Cr G Duncan/Ms G Larsen. Carried

10.4 Small Projects Fund Update - August 2024

Mr P Kipling-Arthur passed the Chair to Ms G Larsen and abstained from voting due to a conflict of interest regarding the new request from The Taihape & Districts Museum and Historical Society for funding.

Mr P Kipling-Artur took back the Chair.

Ms Frances McKeown has resubmitted a request for funding , due to her having exhausted all alternative avenues of funding.

Resolved minute number 24/TCB/039

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

Ms G Larsen/Cr J Wong. Carried

Resolved minute number 24/TCB/040

That the Taihape Community Board agree to fund \$1500.00 to the Taihape & Districts Museum and Historical Society for the photo board project and that this be funded from the Small Projects Fund

Ms G Larsen/Cr G Duncan. Carried

10.5 Funding Schemes Update - August 2024

Mr P Kipling-Arthur is to put a post on face book encouraging groups to apply for project funding.

Resolved minute number 24/TCB/041

That the Funding Schemes Update –August 2024 be received.

Cr J Wong/Cr G Duncan. Carried

11 Discussion Items

11.1 Taihape Community Board: Workshops August 2024

Cr Duncan said she had received very positive feedback regarding the Mangaweka meeting.

The meeting closed at 6.47pm.

The minutes of this meeting were confirmed at the Taihape Community Board held on 9 October 2024.

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Chairperson

Unconfirmed

UNCONFIRMED: POLICY/PLANNING COMMITTEE MEETING

Date: Thursday, 15 August 2024
Time: 1.00pm
Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present
Cr Gill Duncan
Cr Richard Lambert
Cr Dave Wilson
Cr Greg Maughan (Zoom)
Cr Jeff Wong

In attendance
Cr Simon Loudon
Mrs Carol Gordon, Group Manager- Strategy, Community and Democracy
Ms Katrina Gray, Manager- Strategy and Development
Mr Johan Cullis, Group Manager- Regulatory Services
Mr Jarrod Calkin, Economic Wellbeing Lead
Mrs Janna Harris, Corporate Planner
Ms Kezia Spence, Governance Advisor

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1 Welcome / Prayer

Due to the absence of Cr Hiroa Cr Duncan Chaired and opened the meeting at 1.02pm.

2 Apologies

Resolved minute number 24/PPL/039

Apologies were received from Mayor Andy Watson and Cr Hiroa

Cr G Duncan/Cr D Wilson. 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/PPL/040

That the minutes of Policy/Planning Committee Meeting held on 13 June 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 D Wilson. Carried

Resolved minute number 24/PPL/041

That the minutes of Policy/Planning Committee Meeting held on 25 July 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/Cr R Lambert. Carried

7 Follow-up Actions

7.1 Follow-up Action Items from Policy/Planning Committee Meetings

Item 1- Code Compliance Certificate (CCC)

Mr Cullis provided an update to the committee on this item, noting there are 548 CCC's outstanding and this dates from 2020 to 2023.

Resolved minute number 24/PPL/042

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

Cr G Duncan/Cr J Wong. Carried

8 Chair's Report

8.1 Chair's Report- August

Cr Duncan read the Chair's report to the committee.

Resolved minute number 24/PPL/043

That the Chair's Report- August be received.

Cr G Duncan/Cr R Lambert. Carried

9 Reports for Decision

9.1 Signs and Public Places Bylaw Deliberations Report

The committee discussed the talking tables in Taihape, noting this has previously come up and that permission is required and has been granted.

It was raised that at section 7.1 that outside was too broad, staff noted that this was valid point and that this will be corrected to say 'adjacent' instead.

Resolved minute number 24/PPL/044

That the report 'Signs and Public Places Bylaw Deliberations Report' is received.

Cr D Wilson/Cr R Lambert. Carried

Resolved minute number 24/PPL/045

That the Policy/Planning Committee recommends to Council that the Signs and Public Places Bylaw is adopted with amendment.

Cr G Duncan/Cr D Wilson. Carried

Resolved minute number 24/PPL/046

That the Policy/Planning Committee recommends to Council that the Signs and Public Places Bylaw:

- i) Is the most appropriate way to address nuisances and health and safety in public places, trading in public places, and controlling advertising signage.

Cr D Wilson/Cr R Lambert. Carried

9.2 Smokefree and Vapefree Policy Deliberations Report

Mrs Gordon provided an update from an email sent by Health New Zealand showing a map that depicts which councils have smokefree policies noting that due to the impending adoption of Council's Policy the map will be updated to include the Rangitikei.

The committee noted that there were submissions on overreach and enforcement of the policy, however, the purpose of this policy is for education and health of the community.

Resolved minute number 24/PPL/047

That the report 'Smokefree and Vapefree Policy 2024 Deliberations Report' be received.

Cr D Wilson/Cr G Maughan. Carried

Resolved minute number 24/PPL/048

That the Policy/Planning Committee recommend to Council that the Smokefree and Vapefree Policy 2024 be adopted.

Cr D Wilson/Cr J Wong. Carried

9.3 Policy and Bylaw Work Program Update

Mr Hart noted the housing policy is an update with no major changes. There has been an increase in demand for council-provided housing compared to when the previous policy was put in place.

Mrs Harris responded to questions that Council has a cap of 58 gambling machines in place. The committee requested that the impacts of gambling in our communities be considered and brought back to a future meeting.

Resolved minute number 24/PPL/049

That the report 'Policy and Bylaw Work Program Update' be received.

Cr R Lambert/Cr J Wong. Carried

Resolved minute number 24/PPL/050

That the Policy/Planning Committee recommend to Council that the Community Housing Policy be adopted without amendment.

Cr D Wilson/Cr R Lambert. Carried

10 Reports for Information

10.1 Economic Wellbeing update

In response to a question Mr Calkin advised that no mana whenua attended the town centre meeting for Taihape but they were invited.

The committee noted that the report was beneficial for statistics and that there will be more data coming out at the end of the month to support the report.

Resolved minute number 24/PPL/051

That the report 'Economic Wellbeing Update' be received.

Cr J Wong/Cr R Lambert. Carried

10.2 Coalition Government - Q3 Action Plan

In response to a question about whether Council intends to apply to the regional infrastructure fund Mr Calkin responded that Council staff are working with Kānoa on this.

Resolved minute number 24/PPL/052

That the report 'Coalition Government - Q3 Action Plan' be received.

Cr G Duncan/Cr D Wilson. Carried

10.3 Strategy/Plan Development and Review Update

The report was taken as read.

Resolved minute number 24/PPL/053

That the report 'Strategy/Plan Development and Review Update' be received.

Cr J Wong/Cr R Lambert. Carried

The meeting closed at 1.50pm.

The minutes of this meeting were confirmed at the Policy/Planning Committee held on 21 November 2024.

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Chairperson