



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

ORDER PAPER

HUNTERVILLE COMMUNITY COMMITTEE MEETING

Date: Monday, 12 June 2023

Time: 6.30pm

Venue: Hunterville Town Hall
Bruce Street
Hunterville

Chair: Ms Karen Kennedy

Deputy Chair: Ms Kelsey Smith

Membership: Ms Sandra Carroll
Ms Charissa Lawlor
Ms Lynette Thompson
Ms Jane Watson
Cr Richard Lambert
Cr Fi Dalgety (Alternate)
HWTM Andy Watson

Purpose of the Committee

- To provide a local link and point of contact for Council liaison with the community.
- To provide for the exchange of information, communication, and to assist with the Council's consultative processes.
- To exercise delegated authority for the annual allocation of \$1.00 per rateable property for "defined small local works" in line with the guidelines provided¹.
- Particularly, to help ensure that any minor remedial or renewal works are brought to Council's attention through the Request for Service procedure, by promoting its use and advising community members on how to use it.
- To be the first point of contact (prior to Council) for community groups. Where this is not possible, the Committee will be informed of the approach by the community group to the Council.
- Applications for the Parks Upgrade Partnership Fund are considered and commented on by the Committee prior to the application being considered by Council.
- Placemaking initiatives that are taking place on Council land will be considered and commented on by the Committee before the application is considered by the Chief Executive.
- To engage with wider/small communities of the ward represented.

Quorum

The quorum for the Huntermville Community Committee is 4.

Council's Standing Orders (adopted 31 October 2019) 11.2 provide: The quorum for Council committees and sub-committees is as for Council, i.e. half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

At least 1 Elected Member must be present at the meeting.

For any enquiries regarding this agenda, please contact:

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

kezia.spence@rangitikei.govt.nz

¹ Appended to the Delegations Register

Notice is hereby given that a Hunterville Community Committee Meeting of the Rangitikei District Council will be held in the Hunterville Town Hall, Bruce Street, Hunterville on Monday, 12 June 2023 at 6.30pm.

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AGENDA

1 Welcome / Prayer

2 Apologies

3 Public Forum

4 Conflict of Interest Declarations

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

5 Confirmation of Order of Business

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, [enter item number](#) be dealt as a late item at this meeting.

6 Confirmation of Minutes

6.1 Confirmation of Minutes

Author: Kezia Spence, Governance Advisor

1. Reason for Report

- 1.1 The minutes from **Huntermville Community Committee Meeting held on 17 April 2023** are attached.

Attachments

1. **Huntermville Community Committee Meeting - 17 April 2023**

Recommendation

That the minutes of Huntermville Community Committee Meeting held on 17 April 2023 [**as amended/without amendment**] be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this Committee be added to the official minutes document as a formal record.

ITEM 6.1

MINUTES



ATTACHMENT 1

UNCONFIRMED: HUNTERVILLE COMMUNITY COMMITTEE MEETING

Date: Monday, 17 April 2023
Time: 6.30pm
**Venue: Hunterville Town Hall
Bruce Street
Hunterville**

Present	Ms Karen Kennedy Ms Kelsey Smith Ms Sandra Carroll Ms Charissa Lawlor Ms Lynette Thompson Ms Jane Watson Cr Richard Lambert
In attendance	Cr Dave Wilson

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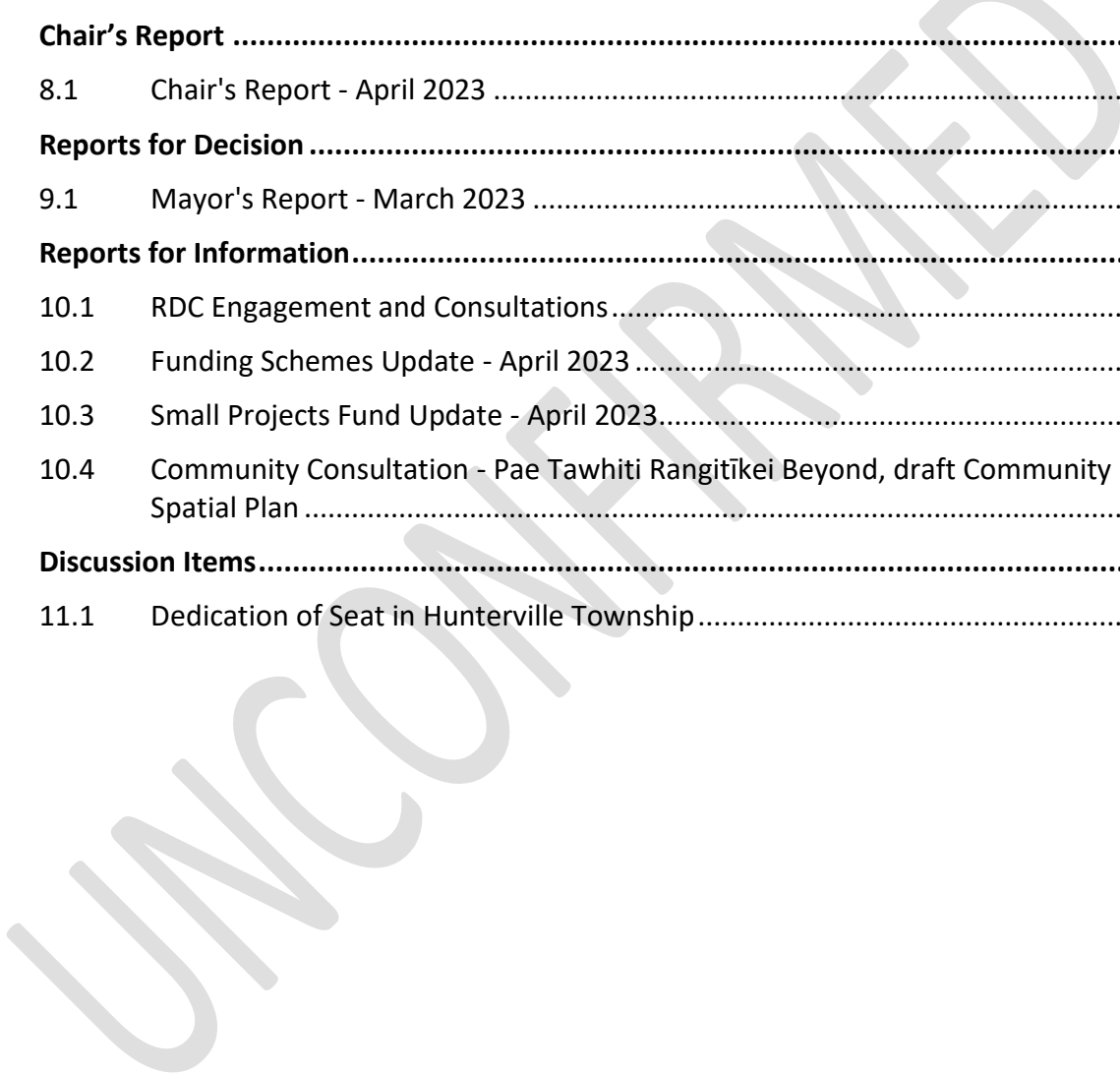
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ITEM 6.1 ATTACHMENT 1

1 Welcome / Prayer

Karen (Chair) Welcomed everyone to tonight’s meeting. Welcome Donna Luff

2 Apologies

Cr Fi Dalgety (Alternate)
Sheryl Shroj – Council

3 Public Forum

10 – Discussion
Item 11.1

4 Conflict of Interest Declarations

5 Confirmation of Order of Business

6 Confirmation of Minutes

Resolved minute number 23/HCC/006

That the minutes of Hunterville Community Committee Meeting held on 13 February 2023 **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.

Amendment: Late Items: Update: Lions Club to remove sign. Chris **McKay** name was spelt incorrectly.

Ms K Kennedy/Ms S Carroll. Carried

7.1 Follow-up Action Items from Hunterville Community Committee Meetings

Resolved minute number 23/HCC/007

That the report ‘Follow-up Action Items from Hunterville Community Committee Meetings’ be received.

Ms K Kennedy/Ms K Smith. Carried

7 Chair's Report

8.1 Chair's Report - April 2023

Resolved minute number 23/HCC/008

That the verbal Chair's Report – April 2023 be received.

Ms K Kennedy/Ms K Smith. Carried

8 Reports for Decision

9.1 Mayor's Report - March 2023

Resolved minute number 23/HCC/009

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

Ms K Kennedy/Ms K Smith. Carried

9 Reports for Information

10.1 RDC Engagement and Consultations

Resolved minute number 23/HCC/010

That the report 'RDC Engagement and Consultations' be received.

Ms K Kennedy/Ms L Thompson. Carried

10.2 Funding Schemes Update - April 2023

Resolved minute number 23/HCC/011

That the Funding Schemes Update – April 2023 be received.

Ms K Kennedy/Ms L Thompson. Carried

ITEM 6.1
ATTACHMENT 1

10.3 Small Projects Fund Update - April 2023

- The Huntermville Community Committee request that the balance be checked.
- Shemozzle Dog tags to be fitted to the totara post on the Village green. Ms L Thompson, Ms J Watson to organise installing using glue and screws.

Resolved minute number 23/HCC/012

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

Ms K Kennedy/Ms J Watson. Carried

10.4 Community Consultation - Pae Tawhiti Rangitikei Beyond, draft Community Spatial Plan

Recommendation

That the report ‘Community Consultation - Pae Tawhiti Rangitikei Beyond, draft Community Spatial Plan’ be received.

10 Discussion Items

11.1 Dedication of Seat in Huntermville Township

Recommendation

That the Huntermville Community Committee support the dedication plaque on the existing seating facing west in the centre of Bruce Street in memory of Dump Nottage. Plaque to be organised by daughter Donna Luff.

The meeting closed at 8.00pm

The minutes of this meeting were confirmed at the Huntermville Community Committee held on 12 June 2023.

.....
Chairperson

7 Follow-up Action Items from Previous Meetings

7.1 Follow-up Action Items from Huntermville Community Committee Meetings

Author: Kezia Spence, Governance Advisor

1. Reason for Report

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

2. Decision Making Process

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

Attachments:

1. Follow-up Actions [↓](#)

Recommendation

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

Current Follow-up Actions

Item	From Meeting Date	Details	Person Assigned	Status Comments	Status
1	13-Feb-23	Fi Dalgety to approach Andy Justice (Chair Kiwiburn) & set up sub-committee (Steve/Kelsie) to get positive outcome for the Community. Wish to engage with Kiwiburn more re art installations & positive interactions with retailers.	Fi Dalgety		
2	1-Aug-22	Cr Dalgety requested that Rural Water Scheme staff remove items of piping and drainage left behind the shed. Ms Srhoj advised that she will follow-up with the appropriate staff member.	Sheryl Srhoj	This request has been passed onto Councils Chief Operating Officer to action – Sheryl will continue to follow up.	In progress
3	6-Dec-21	That RDC clears the blackberry next to the creek at 16 Paraekaretu Street.	Murray Phillips	The large stump that was discovered amongst the black berry clump between the Squash club and stream has been ground down. When conditions allow, the site will be levelled and sown with grass seed. The sprayed black berry has been cut back. The planned removal of the established row of flax bushes and black berry debris has been delayed due to the extremely wet ground conditions. This is now unlikely to occur until late summer 2023 which means the planting scheduled for July 2022 will now be pushed back to June/July 2023. Have spoken with Hazel Richardson from the Hunterville Squash club and updated her on proceedings and planting plan/time line.	In progress
4	6-Dec-21	That RDC initiates native planting next to the creek at 16 Paraekaretu Street.	Murray Phillips	Due to extremely wet ground conditions, we have postponed the planting operation until June/July 2023.	In progress

8 Chair's Report

8.1 Chair's Report - April 2023

Author: Karen Kennedy, Chair

1. Reason for Report

- 1.1 The Chair may provide a verbal update.

Recommendation

That the verbal Chair's Report – June 2023 be received.

ITEM 8.1

9 Reports for Decision

9.1 Mayor's Report - May 2023

Author: Andy Watson, His Worship the Mayor

1. Reason for Report

With regards to the Annual Plan my thanks go to staff for the effort that has been put into the Annual Plan and Spatial Plan process, both in terms of public meetings, submissions and hearings. I understand the challenge in collating/grouping submissions to get to the deliberative or decision process of Council. Yes there are lessons to be learned for staff and governors and it is important that we take these lessons through to the Long Term Plan process. For example, the attendance at some of our community meetings was poor and I am not sure that this is anybody's fault in particular but the lesson learned here may well be that the governors as representatives of their specific wards need to take a stronger role in spreading the word within their own community networks. This is especially important as we don't have full connectivity throughout the district nor do we have a single newspaper that is delivered to everybody.

Finally we have a decision from the Environment Court on the land use change rural to industrial over the best part of two and a half years. Technically the court's decision is the appeal has been dismissed and Council has been directed to provide a clean copy of the proposed provisions within the 65ha site within 10 days. My congratulations and thanks go to the companies who have maintained their interest in our district. That interest was and is generated by our strategic location for transport logistics, rail and road and the primary resources we have in our region. The significance of this has been noted by Government and the economic development arms of Government have continued to stand by our side and support us. This opens the door for very significant investment and provides a pathway for growth and retention of our existing companies. This growth, if it had already been put in place, would in my opinion have lowered our rating position substantially, for example a \$500m capital development would have meant that we would have been no longer talking of a 9% rate increase but probably one of around 6%.

Although incredibly excited around this, the reality is you will not see development happening next week. There are significant processes still to be worked through such as potential land purchases, subdivisions, transfers and fulfilling the relationship agreements that would need to be put in place before any site works could even be considered.

Zone 3 are the group of councils from Gisborne, Wairoa, Hawkes Bay, through to Tararua and including Horowhenua, Regional Councils within our patch through to New Plymouth and we recently met at the Len Lye Centre in New Plymouth on 27/28 April. My thanks to Mayor Neil Holdom of New Plymouth for hosting the event and providing for the facilities needed. There are some standout points from me from that meeting –

1. As I've said our Zone includes a number of councils severely affected by Cyclone Gabrielle and we appreciated that many of those mayors could not be with us and the reports and images of damage and personal tragedies that they provided were incredibly sobering. It will involve decades of rebuilding and hardship. Those districts made a point of thanking all of the other councils, government and individuals who have supported them.
2. Many of the delegates had made time to attend the two days because it was promised that the Minister of Local Government Kieran McAnulty would be present and he had had undertaken to give 45 minutes to a Q&A session around Three Waters and other Local

Government issues. Unfortunately that didn't happen as he called in sick and there was no-one who was prepared to fill in for him.

I would like to thank Councillors Raukawa and Dalgety for their attendance at Zone and I know that they will be in a position to provide their own reports. Consequently, I am including in my Mayor's Report the agenda for the meeting and I welcome questions around the meeting following Councillors Raukawa and Dalgety's reports.

At Zone 3 there were a number of discussions around the state of our roading networks throughout New Zealand, both state highway networks and local council roads. There have subsequently been the remits put forward by New Plymouth which are aimed really to challenge the level of Governmental funding put into our roading networks. I was one of three mayors invited to be part of Waka Kotahi board meeting held in Wellington recently. It is fair to say that the Waka Kotahi board is also concerned around the state of maintenance throughout New Zealand and the recent damage done through cyclones. Certainly we need to work with them in terms of engaging with Government. This comes at a time when Council is going to have to do a considerable amount of work around our Roothing Procurement Strategy. We have had, and are, in the final stages of a 3x3 year contract with Higgins to provide for our roading maintenance work and emergency works. As that contract is coming to a close we will need to go out to tender for this work. This will involve a huge number of decisions by Council following Council staff presentations.

LGNZ Remits

Council has been asked to consider supporting the following remits -

1. Hamilton City Council - Virtual Quorum / Kiwisaver for Elected Members / Wellbeing
2. New Plymouth District Council – Roothing/Transport Funding
3. Timaru District Council – Exemption to Waste Levy
4. Manawatu District Council - Earthquake Prone Building Time Frames (already passed at Zone 3 Meeting 27 April – no further action required)
5. Horowhenua District Council – Rates Rebates (already passed at Zone 3 Meeting 27 April – no further action required).

Elected Member input was sought via email and the majority voted to support Remits 2 and 3.

N.B. I am prepared to second the New Plymouth District Council remit at LGNZ Conference in July if asked, to give us a speaking right.

Mayors Engagement

May 2023

1	Attended Waka Kotahi Board Meeting in Wellington
2	Attended Regional Transport Matters – Regional Chiefs fortnightly catchup Attended Manawatu-Rangitikei Federated Farmers AGM Attended weekly catchup with Chief Executive Attended weekly catchup with Deputy Mayor

ITEM 9.1

3	Attended Horizons Rangitikei River Scheme Liaison Committee Meeting
4	Attended meeting with AuditNZ re Annual Planning
5	Attended meeting at Manawatu District Council to discuss roading
9	Attended weekly catchup with Chief Executive Attended C4LD Plenary Group Zoom Meeting Attended weekly catchup with Deputy Mayor
10	Attended monthly Q&A with Executive Leadership Team Attended meeting with REDSO & Kanoa re Marton Rail Hub Attended Taihape Community Board Workshop
11	Attended Hearings (Annual Plan Submissions) Taihape & Marton Offices Attended Continuation of Hearing Submissions
14	Attended Suzuki Extreme 4x4 Challenge in Turakina
15	Attended sod turning ceremony for commencement of works at Ohakea roundabout Attended Hunterville Rural Water Supply Sub Committee Meeting Attended Youth Council Meeting
16	Attended Regional Transport Matters/Regional Chiefs RTC Workshop 2 Attended weekly catchup with Chief Executive Attended quarterly regional relationship meeting with Waka Kotahi Attended weekly catchup with Deputy Mayor
18	Attended Council Workshop
19	Attended Manawatu Defence Hub Zoom Attended fortnightly discussion on Economic Development
22	Visited Turakina Valley road locations to view blocked culvert with CE & COO Attended Youth Awards Judging
23	Attended weekly catchup with Chief Executive Attended Citizenship Ceremony Attended zoom meeting with LGNZ to discuss MTFJ programme Attended weekly catchup with Deputy Mayor
24	Attended Finance/Performance Meeting Attended Council Meeting
25	To attend LGNZ Combined Sector Meeting in Wellington
26	To attend LGNZ Combined Sector Meeting in Wellington To attend NZ Farm Environment Trust – National Sustainability Showcase
29	To attend Climate Action Joint Committee Workshop
30	To attend Regional Transport Matters/Regional Chiefs fortnightly zoom meeting To attend Regional Leadership Group May Hui

31	To attend Tararua District Council Meeting to present \$20,000 funding for Cyclone Gabrielle To attend weekly catchup with Chief Executive
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Attachments:

1. **Elected Member Attendance- Oct 22- May 17** [↓](#)

Recommendation 1

That the Mayor’s Report – May 2023 be received

Elected Members

Date	Meeting	HWTM	Wilson	Calkin	Carter	Daigety	Duncan	Hiroa	Lambert	Loudon	Maughan	Raukawa	Wong	Notes
25-Oct-22	Council (Inaugural)	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	
03-Nov-22	Council	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	
14-Nov-22	Creative NZ Committee	PR					PR							
16-Nov-22	Audit and Risk	PR	PR	AT		PR		PR		AT	AT			
21-Nov-22	HRWS	PR							PR		AT			
23-Nov-22	Finance/Performance	PR	PR	AP	PR	PR	PR	AP		PR	PR		PR	There was confusion re membership of the committee
23-Nov-22	Council	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	AP	PR	HWTM was late due to Council business
29-Nov-22	ERWS	AP									PR		AT	
29-Nov-22	Bulls													Meeting not held due to lack of quorum
30-Nov-22	Santoft DMC	PR		PR	PR									
01-Dec-22	Turakina CC	PR			PR									
12-Dec-22	Hunterville CC	PR				PR			PR					
13-Dec-22	TRAK	PR					PR							
14-Dec-22	Taihape CB	PR					PR						PR	
14-Dec-22	Marton CC													Meeting not held due to lack of quorum
15-Dec-22	Finance/Performance	PR	PR	PR	PR	PR	AT			PR	PR		PR	
15-Dec-22	Council	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	
20-Dec-22	Ratana CB	PR	AT		AT									
26-Jan-23	Workshop	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	
01-Feb-23	Santoft DMC	PR		AT	PR									
08-Feb-23	Taihape CB	PR					PR	AT					PR	
08-Feb-23	Marton CC	CB	AB								AB			Apology from HWTM as he attended the Taihape CB
09-Feb-23	Workshop	PR	AP	PR	PR	PR	PR	PR	PR	PR	PR	AP	PR	
09-Feb-23	Turakina CC	PR			PR									
13-Feb-23	Hunterville CC	CB				PR			PR					
14-Feb-23	Ratana CB	PR						PR						
16-Feb-23	Workshop	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	AP	PR	
22-Feb-23	Finance/Performance	PR	PR	AP	PR	PR				PR	PR		PR	
22-Feb-23	Council	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	AP	PR	
1-Mar-23	Workshop	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	AP	PR	
07-Mar-23	ERWS	PR									PR		PR	
09-Mar-23	A&I Workshop	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	
09-Mar-23	P&P	PR	PR				PR	PR	PR		AP			
13-Mar-23	HRWS	CB				PR			PR					
14-Mar-23	BCC	PR		PR	PR									
15-Mar-23	R&A	PR	PR	AT				AP		PR				
15-Mar-23	Council	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	PR	PR	
20-Mar-23	Youth	PR					PR						PR	
30-Mar-23	Finance/Performance	PR	PR	PR	PR	PR				AP	PR		PR	
30-Mar-23	Council	PR	PR	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	

4-Apr-23	Ratana CB	CB						PR						
6-Apr-23	Turakina CC	PR			PR									
11-Apr-23	TRAK	PR					PR	PR						
11-Apr-23	Maori Rates Remission	PR					PR	PR						PR
11-Apr-23	Omatane RWS						PR							
12-Apr-23	Taihape CB	PR					PR							PR
12-Apr-23	Marton CC	CB	PR				AT					PR		
13-Apr-23	Assets/Infrastructure	PR	PR			PR	PR			PR	PR			PR
17-Apr-23	Youth						PR							PR
17-Apr-23	Hunterville CC	CB	AT				AP			PR				
20-Apr-23	Workshop	PR	PR	PR	PR	PR	AP	PR	AP	PR	PR	AP	AP	PR
26-Apr-23	Council	PR	PR	PR	PR	PR	PR	AP		PR	PR	PR	PR	PR
27-Apr-23	Sport NZ RTF	CB	AT	PR	AT							PR		
27-Apr-23	Finance/Performance	CB	PR	PR	PR	PR	AP				PR	PR		PR
10-May-23	Bulls CC	AP				PR								
11-May-23	Annual Plan Hearings	PR	PR	PR	PR	PR	PR	AP		PR	PR	PR	AP	PR
11-May-23	Annual Plan Hearings	PR	PR	AP	PR	PR	PR	AP		PR	PR	PR	AP	PR
15-May-23	HRWS	PR					PR			PR				
15-May-23	Youth	PR					PR	AP						PR
18-May-02	Workshop	PR	PR	PR	PR	PR	PR	AP	AP	PR	PR	AP	PR	PR
24-May-23	Council	PR	PR	AP	PR	PR	PR	AP		PR	PR	PR	PR	PR

Present (and is a member of the committee)	PR
Apology	AP
Absent - no apology received	AB
Not a member of the committee	
Not a member of the committee (but still attended)	AT
Not present as on Council business	CB
Attended via Zoom [this indicator is no longer used]	ZM

10 Reports for Information

10.1 Funding Schemes Update - June 2023

Author: Kezia Spence, Governance Advisor

1. Overview

1.1 Council currently administers five funding schemes for the Rangitikei District:

- a. Community Initiatives Fund
- b. Events Sponsorship Scheme
- c. Parks Upgrades Partnership Fund
- d. Creative Communities Scheme
- e. Sport NZ Rural Travel Fund

2. Community Initiatives Fund

- 2.1 This is a Council fund intended to support community-based projects in the Rangitikei District that develop community cohesion and community resilience.
- 2.2 Council allocates \$30,000 to this fund annually, to be distributed across two separate funding rounds. The budget for 2022/23 was \$43,823.68.
- 2.3 Council approved the total spend of \$11,500 on the 29th of September 2022 (Round 1, 2022/23) and \$24,205 on the 27th of April 2023 (Round 2 2022/23).
- 2.4 Round one for 2023/24 opened on 28 April 2023 and will close 04 August 2023. Decisions will be made at the Finance and Performance meeting on the 28 September 2023.

3. Events Sponsorship Scheme

- 3.1 This is a Council fund intended to support events in the district that help to develop community cohesion and reinforce economic growth.
- 3.2 Council allocates \$50,000 to this fund annually, to be distributed across two separate funding rounds.
- 3.3 Council approved the total spend of \$18,222 on the 29th of September 2022 (Round 1, 2022/23) at the Finance and Performance meeting and approved \$5,200 on the 30th of March (Round 2, 2022/23)
- 3.4 Round one for 2023/24 opened on 28 April 2023 and will close 04 August 2023. Decisions will be made at the Finance and Performance meeting on the 28 September 2023.

4. Parks Upgrades Partnership Fund

- 4.1 This is a Council fund and is the only one available for capital purchases. The Council provides up to 33% in cash of the value – in cash or in kind - of the contribution from the community for small-scale, community-led, capital projects.
- 4.2 Applications may be submitted at any time and will be considered at the next available Assets/Infrastructure Committee meeting.

5. Creative Communities Scheme

- 5.1 This fund is supplied by Creative NZ and administered by Council. Applications are encouraged from community groups and individuals whose projects:
- Demonstrate growth over time
 - Develop and support local artistic communities
 - Encourage a transfer of artistic skills
 - Support diversity and inclusion
 - Projects with a youth focus are also encouraged
- 5.2 Creative NZ typically allocates \$24,090 (+ GST) to the Rangitikei District Council on an annual basis, and this is distributed across two separate funding rounds.
- 5.3 Creative NZ committee met on the 14 November and allocated \$12,397.50 to applicants.
- 5.4 The current funding round (Round 2 2022/23) is now closed for applications and the meeting will be held 07 June 2023.

6. Sport NZ Rural Travel Fund

- 6.1 This fund is supplied by Sport NZ and administered by Council. The fund is targeted at young people aged between 5 and 19 years, and is open to rural sport club teams and rural school club teams with eligible members who require subsidies to assist with transport expenses to local sporting competitions.
- 6.2 Sport NZ typically allocates \$9,500 (+ GST) to the Rangitikei District Council on an annual basis. There is one funding round per year. This year the fund increased to \$12,825.
- 6.3 The funding round opened for applications 17 May 2022 and will closed 13 April 2023.
- 6.4 The Sport NZ Rural Travel Fund Committee met to consider applications on 27 April 2023. Allocating the full total of the fund to five clubs and schools.

7. Further Information

- 7.1 More details about these funding opportunities can be found on the Council website (link below) and this is also where applications can be submitted:
<https://www.rangitikei.govt.nz/district/community/grants-funding>

Recommendation

That the Funding Schemes Update – June 2023 be received.

10.2 RDC Engagement and Consultations**Author: Kezia Spence, Governance Advisor****ITEM 10.2****1. Reason for Report**

- 1.1 Attached is the most recently updated schedule for RDC Engagement and Consultations. This schedule is updated on a monthly basis, prior to going to full Council for receipt.

2. RDC Website

- 2.1 Council's website lists all open and recently closed consultations (see the below weblink). This is also where individuals can make submissions.

<https://www.rangitikei.govt.nz/council/consultation/current-consultations>

Attachments:


1. RDC Engagement and Consultations Schedule - Updated May 2023 [↓](#)

Recommendation

That the report 'RDC Engagement and Consultations' be received.

Engagement / Consultations - 2022/23

RANGITĪKEI DISTRICT COUNCIL

TOPIC	Staff (Lead)	Elected Member (Lead)	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
Pae Tawhiti Rangitikei Beyond - Spatial Plan	Katrina											Public Consultation			
Future of Local Government	Peter		Stakeholder Engagement	Public Consultation											FINAL REPORT DUE
Three Waters	Arno							NEXT STEPS TO BE CONFIRMED							
RMA Reforms	Katrina								Public Consultation						
Annual Plan 2023/24	Carol												Public Consultation		
Proposed Fees & Charges 2023/24	Georgia												Public Consultation		
Rates Remission Policy Amendment	Dave												Public Consultation		
Revenue and Financing Policy Amendment	Dave												Public Consultation		
Forestry Differential	Dave							Public Consultation							
Traffic and Parking Bylaw	Georgia												Public Consultation		
Local Body Elections	Carol	N/A	Local, Regional and National Campaign												
Community Committee Nominations	Carol							Public Consultation							
Business Baseline Survey	Jo		Public Engagement												
Primary Producers' Needs Assessment	Jo			Public Engagement											
Welcoming Communities Rangitikei	Rhianna		Public Engagement				Stakeholder Engagement								

Key

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



Election Day

10.3 Small Projects Fund Update - April 2023

Author: Kezia Spence, Governance Advisor

ITEM 10.3

1. Allocation

- 1.1 The yearly allocation of the 2023/24 Small Projects Fund for the Huntermville Community Committee is \$900.
- 1.2 The yearly allocation aligns with the financial year, from 01 July to 30 June. In February 2016 Council resolved to allow carry-forwards from one financial year to the next, of up to 100% of the annual allocation for any Committee or Board’s Small Projects Fund², with the proviso that this be a specific resolution from the Committee.

2. Breakdown

- 2.1 The below payment has been processed for the 2022/23 year:
- 2.2 Payment to Ms Kennedy for the payment to Trophy Specialist and Engraving Ltd for the total of \$889
- 2.3 The below payment was earmarked in 2021/22 but has not yet been paid. Payment for this will come from the 2021/22 budget.
 - 2.3.1 \$214 to explore the concept of generating brass dog name tags on Huntaway Festival dog honours board.

3. Remaining Budget

- 3.1 This leaves no remaining budget for the 2022/23 financial year (not accounting for earmarked payments).

Recommendation

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

² 16/FPE/010

11 Meeting Closed.