

ORDER PAPER

MARTON COMMUNITY COMMITTEE MEETING

Date: Wednesday, 8 December 2021

Time: 6.00 pm

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Chair: Ms Carolyn Bates

Deputy Chair: Ms Philippa Hancock

Membership: Mr Mark Ballantyne
Ms Lyn Duncan
Mr Peter Farrell
Ms Jennifer Greener
Ms Belinda Harvey-Larsen
Ms James Linklater
Ms Annie McDowell
Ms Sally Moore
Mr John Whittaker
Cr Nigel Belsham
Cr Dave Wilson
HWTM Andy Watson (ex officio)

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 Marton Community Committee is 7.

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:

Ash Garstang, Governance Administrator, 0800 422 522 (ext. 848), or via email
ash.garstang@rangitikei.govt.nz

¹ Appended to the Delegations Register

Notice is hereby given that a Marton Community Committee Meeting of the Rangitīkei District Council will be held in the Council Chamber, Rangitīkei District Council, 46 High Street, Marton on Wednesday, 8 December 2021 at 6.00 pm.

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AGENDA

1 Welcome

2 Apologies

3 Public Forum

No 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 with as a late item at this meeting.

6 Confirmation of Minutes

6.1 Confirmation of Minutes

Author: Ash Garstang, Governance Advisor

1. Reason for Report

- 1.1 The minutes from the Marton Community Committee meeting held on 13 October 2021 are attached.

Attachments

1. **Marton Community Committee Meeting - 13 October 2021**

Recommendation

That the minutes of Marton Community Committee meeting held on 13 October 2021, **[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.

MINUTES



UNCONFIRMED: MARTON COMMUNITY COMMITTEE MEETING

Date: Wednesday, 13 October 2021
Time: 6.00 pm
Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

- Ms Carolyn Bates
- Mr Mark Ballantyne
- Ms Lyn Duncan
- Mr Peter Farrell
- Ms Belinda Harvey-Larsen
- Ms James Linklater
- Ms Annie McDowell
- Ms Sally Moore
- Cr Nigel Belsham
- Cr Dave Wilson

In attendance

- Ms Katrina Gray, Senior Strategic Planner
- Ms Jen Britton, Strategic Advisor – District Promotions
- Mr John Whittaker

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1 Welcome

Ms Bates welcomed everyone to the meeting.

2 Apologies

Apologies were received from Ms Hancock, Ms Greener and His Worship the Mayor.

3 Public Forum

No public forum.

4 Introductions

Everyone present was given the opportunity to give a brief introduction as several present were not known to all in the room.

5 Conflict of Interest Declarations

No conflicts of interest were declared.

6 Confirmation of Order of Business

The Order of Business was changed to allow the presentations (items 10.5 and 11.1) to take place before any other topics were discussed – to allow the speakers to attend the Bulls Community Committee Meeting on the same evening.

7 Confirmation of Minutes

Resolved minute number 21/MCC/021

That the minutes of Marton Community Committee meeting held on 11 August 2021, 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.

Correction to Minutes (11 August 2021):

- Mark Ballantine's name should be Mark Ballantyne.
- Lyn Duncan is no longer a RDC Councillor.

Ms C Bates/Ms S Moore. Carried

Matters Arising

Ms Bates has circulated an updated Contact List to all members.

8 Chair's Report

8.1 Chair's Report - October 2021

Ms Bates gave updates on the below:

- **Chair's Meeting** on 11 Oct: Council Staff and Chairs of Community Committees and Boards met to discuss ways to improve communications – A productive meeting had taken place.
- **Water:** The availability of Filtered Water is limited due to Covid restrictions.
- **Banking Hub** is unlikely to be set-up as each bank does not feel the cost is worth the benefit to them.
- **Future meetings:** All were happy to utilise Zoom (or similar) if required to help meetings take place. Carolyn will confirm the RDC Zoom account can be used.
- **Mental Health Awareness Week:** Evans, Henderson, Woodbridge had a collection for Mental Health Awareness which raised \$120, they had donated the proceeds to Friendship Club, to support their efforts to do good with our older community members.
- **Tennis Court by Centennial Park:** Its status had been raised in relation to playing tennis in Marton. Dave Wilson outlined the outcome of the insurance settlement and suggested alternative locations to play tennis.

Resolved minute number 21/MCC/022

That the Chair's Report – October 2021 be received.

Ms C Bates/Ms S Moore. Carried

8.2 Queries for Council Response

8.2.1 Three Waters – any update since RDCs letter was sent to Parliament?

It was appreciated that a copy of the letter sent to Parliament had been provided. Cr Belsham advised, so far no response had been received.

8.2.2 Civil Defence Plan – there appears to have been little progress.

It was agreed that the committee should have discussions with Civil Defence and the Council Coordinator. Ms Bates agreed to be point to initiate this project.

8.2.3 List of Street Names – we consider recommending RDC have a list for developers to utilise.

Following discussion, it considered that Developers are more likely to have a range of opportunities to utilities.

8.2.4 List of Community Groups – the lack of this information being easily accessible.

This was covered in the presentation by Ms Britton. Mr Whittaker spoke of his interest to improve information readily available.

8.2.5 Civic Centre Development.

Cr Wilson gave an update.

8.2.6 Representation Review.

It was agreed that Ms Bates would email the Committee’s submission to RDC.

Resolved minute number 21/MCC/023

That the report ‘Queries for Council Response’ be received.

Mr P Farrell/Ms S Moore. Carried

Resolved minute number 21/MCC/024

The Marton Community Committee wish to take the opportunity to progress a Civil Defence Plan, via meetings with Paul Chafe, Sharon Grant and other relevant parties.

Cr D Wilson/Ms C Bates. Carried

Resolved minute number 21/MCC/025

That the Marton Community Committee endorses RDCs preferred option of 11 Councillors plus a Mayor being five wards with representation as follows:

Ward	Councillors
Northern General	2
Central General	5
Southern General	2
Northern Māori	1
Southern Māori	1

Mr P Farrell/Ms J Linklater. Carried

9 Mayoral Update

9.1 Mayoral Update - September 2021

Taken as read.

Resolved minute number 21/MCC/026

That the Mayoral Update – September 2021 be received.

Ms C Bates/Ms B Harvey-Larsen. Carried

9.2 Mayoral Update - August 2021

Taken as read.

Resolved minute number 21/MCC/027

That the Mayoral Update – August 2021 be received.

Ms C Bates/Ms L Duncan. Carried

10 Reports for Decision

10.1 Road Naming - Bredins Line subdivision

The Committee appreciated receiving background to the decision to use the name Campbell.

Resolved minute number 21/MCC/028

That the report ‘Road Naming – Bredins Line subdivision’ be received.

Cr D Wilson/Cr N Belsham. Carried

Resolved minute number 21/MCC/029

That the Marton Community Committee recommend to Council the new road associated with RM210030, the 32 lot subdivision along Bredins Line, be named Campbell (Drive / Place).

Cr D Wilson/Ms L Duncan. Carried

11 Reports for Information

11.1 Council's Social Media Policy - Provided for Information

The Committee appreciated being provided with a copy of the policy.

Resolved minute number 21/MCC/030

That the report ‘Council’s Social Media Policy – Provided for Information’ be received.

Cr D Wilson/Ms B Harvey-Larsen. Carried

11.2 Community-led Development of Council Owned Facility Guide

- Ms Bates shared that the Wilson Park Development Committee had been asked to trail the guide before it was finalises - they had found the guide to be a useful resource.

- The Committee noted their copy referred to Ratana and viewed this was an error and should have read as Marton.

Resolved minute number 21/MCC/031

That the report 'Community-Led Development of Council Owned Facilities Guide', including the attachment, to the Marton Community Committee 13 October 2021 meeting be received.

Ms C Bates/Ms A McDowell. Carried

11.3 Small Projects Fund Update - October 2021

Ms Bates gave an update on the progress of some of the recipients projects:

Community Courtyard Signage for Tin Cages – Complete.

Bowling Club – Date for their Open Day, was not yet finalised.

Defibrillator at Friendship Hall – still work in progress – awaiting additional funding.

Tables for Scottish Hall – Status Unknown.

Ms Moore gave an update on the improvements at the Community PreSchool Garden.

Resolved minute number 21/MCC/032

That the 'Small Projects Fund Update – October 2021' report be received.

Ms L Duncan/Ms B Harvey-Larsen. Carried

11.4 Funding Schemes Update - October 2021

Both Cr Belsham and Cr Wilson voiced their disappointment that no applications had been received for the Community Initiatives Fund and asked that members continued to promote such opportunities.

Resolved minute number 21/MCC/033

That the Funding Schemes Update – October 2021 be received.

Mr P Farrell/Ms S Moore. Carried

11.5 Rangitikei Destination Management Plan 2050

Ms Britton gave a presentation and answered a variety of questions from members.

Resolved minute number 21/MCC/034

That the report 'Rangitikei Destination Management Plan 2050' be received.

Cr D Wilson/Ms C Bates. Carried

12 Discussion Items

12.1 Pae Tawhiti Rangitikei Beyond

Ms Gray gave the presentation and answered a variety of questions from members.

Resolved minute number 21/MCC/035

That the report 'Pae Tawhiti Rangitikei Beyond' be received.

Cr D Wilson/Ms C Bates. Carried

12.2 Wilson Park Development Group

Ms Harvey-Larsen advised no meetings had taken place recently but their committee were still progressing the Project with the assistance of Nadia Gower.

13 Late Items

13.1 Additional "Co-opted" Member

Mr Whittaker indicated he was keen to join the Committee, so Ms Bates suggested that he be a "Co-opted" member.

Resolved minute number 21/MCC/036

That John Whittaker be Co-opted to the Marton Community Committee as an additional member so the Committee would benefit from his willingness to help with various promotional opportunities.

Ms C Bates/Mr M Ballantyne. Carried

13.2 Road Naming - Hereford Heights Stage 2

Resolved minute number 21/MCC/037

That the report 'Road Naming – Hereford Heights Stage 2' be received.

Ms C Bates/Ms A McDowell. Carried

Resolved minute number 21/MCC/038

That the Marton Community Committee recommend to Council the proposed names Rayner Lane and Kereru Court be used.

Ms A McDowell/Mr M Ballantyne. Carried

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ATTACHMENT 1

The meeting closed at 7.55 pm.

The minutes of this meeting were confirmed at the Marton Community Committee held on 8 December 2021.

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Chairperson

UNCONFIRMED

7 Chair's Report

7.1 Chair's Report - December 2021

Author: Carolyn Bates, Chair

1. Reason for Report

- 1.1 The Chair's report is attached.

Attachments

1. **Chair's Report - 08 Dec 21** [↓](#)

Recommendation 1

That the Chair's Report – December 2021 be received.

Recommendation 2

The Marton Community Committee recommends to Council that Street Signage throughout the District is checked for appropriateness and any omissions are rectified.

Recommendation 3

The Marton Community Committee recommend to Council that Signage is installed throughout the District which shows correct / up-to-date / relevant contact details to aid users to report faults or issues.

Marton Community Committee (MCC) Chair’s Update - 8 Dec 21

Civil Defence

Following discussions at MCCs October meeting, I met with Paul Chaffe and Sharon Grant to discuss options regarding a Community Emergency Plan. It was decided to hold a public meeting. This took place on Wed 10 Nov and was well attended. Thanks to Sharon Grant, Nardia Gower and Paul Chaffe for their support. Paul gave a rundown on Civil Defence Plans. Attendees were encouraged to “sign up” to attend some Civil Defence Training. I am waiting for dates from Paul for the Training Session(s).

A Merry Night in Marton

I was impressed at the level of support throughout the town for “A Merry Night in Marton” on 25 November, attendance appeared better than last year. It was lovely to note that businesses on Broadway offered space outside their premises to help others eg the range of stalls outside Molly’s plus Granny’s Grotto was outside Ballentynes. It was a great opportunity to catch up with many residents.

Community Initiatives Fund

I attended the RDC Finance and Performance Committee meeting on 26 Nov which considered applications from eight entities for funding from the Community Initiatives Fund. A total of \$11,910 was awarded.

Signage

A need for signs to be erected / installed has been identified:

- To the playground by Memorial Hall.
- To the parking area behind Memorial Hall.
- To the Skatepark at Centennial Park.
- To the Walkway.
- To the Motorhome Site.
- To all the Public Toilets.
- In or at Public Toilets, that RDC contact details are provided with location information.
- At Park entrances which are locked at night, that contact details are provided with location information.

In addition to Street Signage, some Toilets have no signage which will assist visitors to report problems, therefore, the following recommendations are suggested:

The Marton Community Committee recommend to Council that Street Signage throughout the District is checked for appropriateness and any omissions are rectified.

Also

The Marton Community Committee recommend to Council that Signage is installed throughout the District which shows correct / up-to-date / relevant contact details to aid users to report faults or issues.

Rangitikei Destination Management Plan

In response to John stepping forward to be on the Marton Committee I emailed Jen Britton regarding Promoting the District, saying we had talked about what we all could potentially do to help her – I asked her to let us know how we could assist. I received the following response via Carol Downs:

We really need some community champions to help socialise the destination management plan and get more community buy in and engagement as this is what helps to inform the finished document so the direction we work towards is driven by both the community and stakeholders.

As for district promotion, this is a space we have some work to do to build brand recognition in order to gain trust in what we are selling (our district to live, play, work and invest) the DMP and subsequent plans will tell me a lot about our target audience (outside of our communities) and areas where brand recognition may need more focus, our communication messaging needs to be consistent in this space. Thank John for his offer for us but we do have a bit of work to do so when and if we have more hands on deck in the promotional space the objectives are clear and messaging consistent across all sources.

As at 1 Dec 21 the RDC Website still showed the Plan as being open for consultation in one area, but in another, it appeared to have closed on 1 Oct 21. The Plan was anticipated to be a continually evolving document, so there should not be a closing date. I am hopeful, we will receive more detail shortly.

8 Mayoral Update

8.1 Mayoral Update - November 2021

Author: Andy Watson, His Worship the Mayor

1. As I write this report it is pouring outside and has done so for the last couple of days. While any rain at this time of the year is appreciated, as we need to desperately build up soil moisture levels, at the moment this is the cropping window for our district. The crops being planted are vulnerable for a very short time before germination has occurred and there will be a large number of cropping farmers nervous. While I'm on the farming sector that we absolutely rely on for our district I will make comment around where the markets are at. The red meat sector, driven by freezing works schedules, is incredibly buoyant, dairy payments are high and virtually every sector is showing somewhere between a 20-30% increase on last year. However, the cost of raw supply has also dramatically increased, the cost of freight and fertiliser in particular means that the net benefit over the last year is there but only to a slight extent.
2. What we are now seeing is the slow crawl of Covid southwards from Auckland. It is a matter of when not if we have Covid within the Rangitikei. It is now in the Wairarapa, South Taranaki Tararua and Taupo Districts and it is inevitable we will be hit. I would encourage everybody to get vaccinated and for those people who elect not to do so, I respect your personal choice. What I am seeing around the country at the moment is an incredible amount of unrest and demonstrations around not only the anti-vax position but other Governmental positions such as Three Waters. We are undoubtedly facing uncertain times. Like many organisations such as schools and prison services Council needs to go through its own process, driven by the Chief Executive, as to how we handle Covid and vaccination status as an organisation. It is likely that in Council buildings areas will be split between general public access and areas that only vaccinated staff can work in. Latest updates can be found on our website or via the [covid19.govt.nz](https://www.covid19.govt.nz) website. The threat and risk of Covid means that a number of things have to change. We have already had a number of events cancelled throughout our region and Covid does impact on Christmas Parades so we have made the decision now that Christmas street parades are unable to proceed this year. Several of our communities are looking at alternatives and when we know exactly what will happen, we will put the information on our website. Equally for Councils, the Regional Chiefs (who are the Mayors, Chief Executives and Councillors) meet through what we call Zone meetings and Rural & Provincial meetings where we discuss Government's position over legislation etc. These meetings are all having to go to Zoom which to be honest are second choice. It is important they still happen but Zoom doesn't offer the same level of engagement that face-to-face meetings provide.
3. There are a number of issues that I would like to take the opportunity to update Council and the community on:
 - a. Three Waters – like most Councils in the country our Council has written to the Minister and Government expressing concerns over where the reforms are at. Our Council, like virtually every other Council, has agreed in principle that there needs to be changes and we welcome the new water regulator Taumata Arowai that officially came into position (taking over from the Ministry of Health) on Monday, 15 November. At the moment we are still unsure exactly what the role of that new regulator will be and how regulations will change. The Government has responded to the Mayors saying they accept the concerns of the Local

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Government sector around such things as review of the governorship or leadership model of the entities, the role of the economic regulator and how the rural water schemes will be managed. To do this the Government has formed a series of working parties involving a number of Mayors throughout New Zealand so we wait now until we hear what changes could be possible. It is still certain though that the Government will mandate the Three Waters segment by way of legislation. These entities will become law. Our website is kept up to date with information as it comes to hand.

- b. There are a number of things that Council can celebrate. Finally, we have been able to purchase land for the Ratana Wastewater Project which will see a land disposal of wastewater therefore removing contamination of Lake Waipu. I would like to congratulate the Council staff, Ratana community and Iwi as to how they have been able to work together to make this possible and we appreciate the Government money that has largely funded this project. We would expect construction of the pipelines etc to take place over the next 6-12 months.
- c. Our spatial planners are starting to engage with communities on spatial planning – Pae Tawhiti Rangitikei Beyond. This is a helicopter view over our district and looks long term at where growth should occur, where we want leisure and recreational facilities, combined with how our infrastructure will be provided etc. If you get the opportunity to attend a community session around spatial planning please take it up – this is your chance to influence what the district will look like in the next 30 years.
- d. The Marton Memorial Hall is another project that has gone on for some time and we are in the final stages of painting, redecoration, rewiring, asbestos removal and all of the other upgrades that were required. Once again this is a project that has been funded by the Government under Minister Jones’ PGF fund and we appreciate the chance to bring a magnificent public facility back up to where it should be.
- e. Later this month we are involved in what is called CouncilMARK - an evaluation of our Council and district. This is a Local Government review done independently that looks at Council’s performance. This is the second time that Council has taken this opportunity and it is a “warts and all” look at our governance, our operational team, our financing and our connection with communities. The initial review that we did some time ago, while illustrating we were performing okay, pointed us in terms of what some other Council are doing as leaders in the sector. We have taken this review very seriously where we have looked for some time at how we operate in effect. That, together with the review of the Te Matapihi building project has brought about, for instance, the Project Management Office and the use of a better business case study when we are undertaking major projects. It will be interesting to see how Council is reflected under the second review. As I’ve said Council is now using the Better Business Case Study model which is an internationally recognised process for determining the decision making around capital works. We have started this process for the potential Marton Council Facility rebuild, as required under earthquake prone legislation.
- f. On 11 November we recognised Armistice Day and I apologise that I could not be there as I was away on urgent Council business, however the Deputy Mayor and some Councillors and staff attended the RSA service held at the Marton Cenotaph. However, I did attend a Memorial Service at St Stephen’s Church on Sunday and this was a chance to recognise the servicemen who have given their lives not only in WWII but in all other conflicts around the world.
- g. On 11 November I attended the Climate Action Joint Committee Workshop at Horizons which is made up of Regional Mayors, authorities and Iwi representatives. We have obligations under current laws and proposed law changes with the revision of the Resource

Management Act (RMA) and international accords for climate change. We need to set local priorities, work plans and future direction with regards climate change to be tabled in these discussions. Like many of our neighbouring Councils we are still yet to effectively do the work that is required. As part of this report, I request that Council set policy direction early in the new year as to how we handle climate change. Whereas many districts in New Zealand focus on sea level rise as the major factor of climate change, for us, while that is important, the frequency of storm events and flooding in our district is possibly the major consideration of climate change. The reform of the RMA into 3 separate pieces of legislation is a key part of how the country will handle climate change. These reforms that the Government has already mandated are possibly some of the most significant pieces of legislation to come before Parliament over the last decade. One of the principles of the RMA reform is that local Councils will not make their own planning decisions – they will be made on a regional basis and this is again where our local voice is being lost.

4. I have received a request from Mayor Don Cameron of Ruapehu District Council seeking our support in engaging with iwi/hapu as part of the business case work on the North Island Regional Passenger Rail which is proposed to be a key element within a resilient and sustainable transport network providing opportunities for regional communities to grow. The work is situated along the length of the North Island Main Trunk Railway and the leadership and support of iwi is crucial.

Improved access between regions will enable stronger whanau and better jobs, education and health benefits while respecting the principles of Kaitiakitanga. It is anticipated that we will meet and inform iwi prior to a hui being set in December/early new year to discuss views and feedback. I propose an item be taken to Te Roopuu Ahi Kaa on 14 December. The letter and background paper from Ruapehu District Council is attached for your information (Attachments 1 and 2).

Attachments

1. **Background Informaton on the North Island Regional Passenger Rail** [↓](#)
2. **North Island Regional Passenger Rail - Iwi / Hapu Engagement** [↓](#)

Recommendation

That the Mayoral Update - November 2021 be received.

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Mayors Engagement

November 2021

1	Attended lunch with Marton Memorial Hall painters
2	Attended Three Waters Zoom - Mayor Helen Worboys Attended Whanganui DHB Impact Collective Meeting – Covid Resurgence Attended weekly meeting with Deputy Mayor
3	Attended monthly Executive Leadership Team Meeting for Q&A Attended Three Waters Entity B Working Group Zoom
4	Attended Regional Leadership Group Zoom Attended Monthly RDC/Police Update with Area Commander Nigel Allan Attended BakerAg Agribusiness Industry Update – Manawatu Region
5	Attended Accessing Central NZ Governance Group Meeting at HRC
8	Attended Three Waters Zoom – Mayor Helen Worboys Attended PAG/GSAG Zoom meeting Attended Kensington Road project meeting
9	Attended weekly meeting with Chief Executive Attended Civil Defence Hui#2 with Ngāti Hinemanu Ngāti Paki Attended weekly meeting with Deputy Mayor
10	Attended Marton Civic Centre Better Business Case Workshop 3 Attended Rangitikei College Scholarship Interviews
11	Attended Climate Action Joint Committee Workshop at HRC Attended Council Workshop
13	Attended Motorbike Day Taihape
14	Attended Armistice Day Remembrance Sunday at St Stephens
15	Attended New Staff Orientation Day morning tea Attended Pae Tawhiti Rangitikei Beyond Advisory Group Meeting#4 Attended Zone 3 Zoom discussion Attended Creative NZ Committee Meeting
16	Attended Regional Chiefs Transport Matters Fortnightly Zoom Worked from Te Matapihi for morning Attended Tutaenui Scheme Liaison Committee Meeting Attended Oceania & Rangitikei – Aged Care Investment phone conference Attended weekly meeting with Deputy Mayor Attended Three Waters/Spatial Plan meeting with Scotts Ferry community

17	<p>Attended Kanoa/RDC Catchup Meeting</p> <p>Attended fortnightly discussion on Economic Development</p> <p>Attended online Regional Relationship Meeting with Waka Kotahi</p> <p>Attended weekly meeting with Chief Executive</p> <p>Attended Rangitikei College Senior Prizegiving</p> <p>Attended meeting with Denis O’Callahan re Chief Executive’s Performance Review</p> <p>Attended Taihape Community Response Group Meeting – preparing for Covid illness</p>
18	<p>Attended Zone 3 Meeting Whanganui (online)</p>
22	<p>Attended Three Waters Zoom – Mayor Helen Worboys</p>
23	<p>Attended breakfast meeting with Mayor Helen Worboys</p> <p>Attended meeting with Kanoa – Alex Matheson</p> <p>Attended weekly meeting with Deputy Mayor</p> <p>Attended Marton Development Group Meeting</p>
24	<p>Attended Finance & Performance Committee Meeting</p> <p>Attended Council Meeting</p> <p>Attended Marton Development Group Meeting</p>
25	<p>To attend Rural & Provincial Sector Zoom Meeting</p> <p>To attend Three Waters Update – Mayors, Chairs & CE’s</p>
29	<p>To attend weekly meeting with Chief Executive</p> <p>To attend Three Waters – Entity B Working Group Zoom</p>
30	<p>To attend CouncilMARK Councillor Session with Assessors</p> <p>To attend CouncilMARK Communication and Engagement session</p> <p>To attend Whanganui DHB Impact Collective Governance Zoom – Covid Updates</p>



RUAPEHU DISTRICT COUNCIL

FROM THE OFFICE OF THE MAYOR

11 November 2021

Background information on the North island Regional Passenger Rail

Roughly 2.5 million people currently live alongside the NIMTR. According to information provided by StatsNZ (Tauranga Aotearoa), more than three out of four people live in Te Ika-a-Māui - North Island. The population of North Island will increase by an average of 0.9 percent a year between 2018 and 2048, from 3.8 million to 4.8 million (medium projection). International case studies show that these population numbers can suit passenger rail networks.

A key focus is “Connection” and the opportunities for regional communities to grow. For our communities to prosper, access needs to be inclusive. Better access between regions will enable stronger whānau, and better jobs, education, health and opportunities. Good connections between people spark great ideas that enable a better future.

We now inhabit a changed world that revolves around Zoom meetings and Teams calls.

However, sustainable connectivity also requires face to face contact. This means transport infrastructure investment that respects Kaitiakitanga principles. Kaitiakitanga includes the conservation, replenishment and sustainability of the environment. It is about safeguarding the future. Aotearoa - New Zealand is required to reduce greenhouse gas emissions. The recent release of the Emissions Reduction Plan, by the government, helps identify what is needed, to change the configuration of our communities.

A North Island reconfiguration should not assume Auckland must continue to be the focus of population growth, along with accompanying infrastructure and housing challenges. Another way to respect Kaitiakitanga principles, may be to provide an attractive, low carbon transport network, to “connect” our communities, and encourage the growth of our people, through-out Te Ika-a-Māui.

We propose that North Island Regional Passenger Rail, will be a key element within a resilient and sustainable transport network. Steel wheels on rails powered by renewable electricity = the lowest possible carbon footprint.

The work done to date, builds upon the business case development, by Greater Wellington and Horizons Regional Council, for a brand new lower North Island fleet of trains. These modern vehicles will be “tri-mode”. Powered by a mix of overhead catenary electric power, battery electric power, and on-board diesel power to assist re-charging of batteries, the new trains will transform regional connectivity in the lower North Island.

Our investigations also build upon the pioneering work for the Te Huia passenger train service, led by Waikato Regional Council, with partners KiwiRail, Waka Kotahi NZ Transport Agency, Hamilton City Council, Waikato District Council and Auckland Transport.

Te Huia is the first new regional passenger train for many years. It is trail-blazing the challenges and opportunities, that come with a start-up service. When the COVID-19 alert level drops back to 2, the Te Huia train service is to re-start. All services will operate all the way into central Auckland, a new stop at Puhinui to connect to the airport has been provided, along with additional frequency. The services to date have been a mix of highly popular weekend trains, but also less than successful early morning weekday services. Te Huia will continue to evolve, to meet customer demand, and long-term growth in the Waikato region.



RUAPEHU DISTRICT COUNCIL

FROM THE OFFICE OF THE MAYOR

ITEM 8.1
ATTACHMENT 2

11 November 2021

Dear Mayor or Chair

NORTH ISLAND REGIONAL PASSENGER RAIL – ENGAGEMENT WITH IWI / HAPU

Further to the high level Feasibility Study being agreed by the participating Councils and delegated to this Council to progress following discussion with Mayors, Chairs, Chief Executive, key staff and stakeholders, we are looking to further this as a key element within a resilient and sustainable transport network.

We would like seek your support in engaging with your respective iwi / hapu as part of the business case work which will ramp up during 2022. We are looking for suggestions as to how that crucial engagement can be done in an effective and meaningful way.

We would anticipate that you set the scene with your iwi / hapu so that we can hold an online hui online either in December or the New Year to discuss and consider their views. As this work and proposal is situated along the length of the North Island Main Trunk Railway, the leadership and support of iwi / hapu in a Rangitiratanga role is crucial to this exercise.

Would you please gauge the support for this suggestion with your iwi / hapu and provide some feedback around the possibility of a hui in December or the New Year.

I attach an attachment some background information which may be useful for your discussions.

Yours sincerely

Don Cameron, JP
MAYOR

Distribution:

Mayor Allan Sanson
Mayor Andy Foster
Mayor Andy Watson
Mayor Anita Baker
Mayor Bernie Wanden
Mayor Campbell Barry
Chair Daran Ponter
Mayor Helen Worboys
Mayor Jim Mylchreest

Mayor Grant Smith
Mayor John Robertson
Mayor K Gurnathan
Mayor Max Baxter
Mayor Paula Southgate
Mayor Phil Goff
Chair Rachel Keedwell
Chair Russ Rimmington
Mayor Wayne Guppy

Private Bag 1001 Taumarunui 3946
Telephone 07 895 8188, Fax 07 895 3256

8.2 Mayoral Update - October 2021**Author: Andy Watson, His Worship the Mayor**

1. I know that you are sick of hearing about the Three Waters but it dominates my day, Councillors' time and my Inbox. I am contacted daily by concerned ratepayers stating that Council should not be in this space and to opt out now, etc. I am also regularly being asked, like every other Council around the country, why are we not consulting. I have previously said that we were embargoed, for want of a better word, from doing that. The eight week period where we could not consult in any shape or form has now ended and the next step is that we have taken all of our concerns to Government, and of those there are many. Government are due to come out with a position within the next week or two around their response to our concerns. This may mean that the model has changed, and as soon as we know Government's position we will consult as heavily as we are allowed to do. It would be improper for us to go out when there is a revised position available. So unfortunately, it's just watch this space over the next fortnight.
2. Unfortunately, we continue to see a cancellation of iconic events throughout our district due to Covid including the Shemozzle, Mudder, Market Day, Taihape Spring Fling and the Marton Country Music Festival. These are all events that we look forward to and are events that fuel our local economy with hundreds of people coming into our district to attend. All we can do is say "roll on 2023"....
3. The operation of Local Government is also stressed by the covid rules e.g. RMA Reform, Three Waters. It is important that Councillors regularly get together from across the country over these important issues and we hope to have a Zone 3 meeting face to face in Whanganui next month. The Zone is a grouping of Councils from Wairoa to Masterton including ourselves and Whanganui and up to New Plymouth and potentially Gisborne. The hosting Zone has extended invitations to Minister Robertson, the Chief Executive and President of LGNZ and it is important these face-to-face meetings actually happen.
4. As this report goes to print, I am heading off to Wellington to attend an opening of an exhibition called The Secret Keeper. This is an amazing showcase put together by a local Rangitikei resident. I would encourage you to Google the Secret Keeper to see what this is all about.
5. We continue to get housing developments landing at Council on a weekly basis and they're not all in Marton and Bulls. We have interest from Ratana, Hunterville and we are continuing to explore some relationships to see if something can be delivered in Taihape.
6. Last week at Council we had an item around the Destination Management Plan. This plan is incredibly important and we encourage local buy-in and I have been talking with our local tourism and visitor operators to not just feed into but consider their ongoing collaboration for the implementation of the Plan. This is an avenue or portal that accesses all sorts of

Government and regional support and also acts as a mechanism for stronger collaboration with our neighbours. At the moment staff are gathering thoughts ideas and aspirations from the community forming the foundation of the Plan based on community voice.

7. In December 2018 Council received a request from the Office of Treaty Settlements to form an effective relationship with Te Kotahitanga o Ngāti Tūwharetoa. At the time initial discussions were held between myself, Lequan Meihana and the CE at the time – Ross McNeil. Although a number of meetings were held and suggestions made on the basis of a relationship with Ngāti Waewae, nothing formal was implemented.

At recent Te Roopuu Ahi Kaa meetings members have asked what is the status of the request to form a relationship with Te Kotahitanga o Ngāti Tūwharetoa. Staff have now looked into this and have progressed this.

The proposed approach, which was endorsed by Te Roopuu Ahi Kaa at their meeting on Tuesday, 12 October, is to establish a Rangitikei River Accord with all iwi (including Ngāti Waewae) who consider the Rangitikei river as an area of interest and/or is part of their boundary.

As well as ourselves, other parties invited to be part of the River Accord will be Manawatū District Council, Horizons Regional Council and relevant catchment collective entities.

If Council endorses this approach the attached letter, with supporting information (see Attachment 1) will be sent to Te Kotahitanga o Ngāti Tūwharetoa initially. Once a response has been received, if they agree to our approach, letters will be sent to the other parties to be part of the Accord (see Recommendation 2 below).

Attachments

1. **Request for Relationship with Ngāti Waewae** [↓](#)

Recommendation

That the Mayoral Update – October 2021 be received.

Mayors Engagement - October 2021

ITEM 8.2

1	Attended WDHB Impact Collective Update Meeting
4	Attended meeting re Scholarships for Taihape Area School
5	Attended Regional Transport Regional Chiefs' Fortnightly Zoom Meeting Attended weekly meeting with Deputy Mayor Attended Ratana Community Board Meeting
6	Attended Monthly Executive Leadership Team Meeting for Q&A with Deputy Mayor Worked from Taihape for the day Attended Taihape Community Board Meeting
7	Attended Pae Tawhiti Rangitikei Beyond Advisory Group Meeting #3 Attended Helen Rowe Funeral Attended Continuation of 30 September 2021 Council Meeting Attended Council Workshop on RMA Reforms, LTP Lessons Learned and Rates Remission Policy Review
8	Attended Mangaweka Volunteer Fire Brigade Annual Honours Night
11	Attended Three Waters Entity B Working Group Zoom Meeting Attended Regular Meeting with Community Board/Community Committee Chairs
12	Attended weekly meeting with Chief Executive Attended Te Roopuu Ahi Kaa Hui Attended Virtual Roadshow of Australian Water Story – Tranche 2 Module 1 Attended weekly meeting with Deputy Mayor Attended Rangitikei Youth Council meeting
13	Attended Zoom meeting with Chief Executive and Craig O'Connell Attended New Staff Whakatau Attended Virtual Roadshow of Australian Water Story – Tranche 2 Module 2 Attended Bonny Glen Community Trust Grants Meeting
14	Attended Assets/Infrastructure Committee Meeting Attended Policy/Planning Committee Meeting
15	Attended SED Dump Site Meeting Taihape with Cr Duncan and RTA Advisor Attended Accelerate25 Meeting re MRH presentation Attended Friendship Hall Function
18	Attended Three Waters Zoom meeting for Mayors, Chairs & Chief Executives Attended Marton Health Networking Monthly Meeting Attended Zone 3 Chairs Zoom Meeting Attended Rotary Club Auction Attended Marton Historical Society meeting
19	Attended Regional Transport/Regional Chief's Fortnightly Zoom Session Attended Outward Bound Scholarship Interview with Mikayla Mattock

	Attended weekly meeting with Deputy Mayor
20	Attended Breakfast Meeting with Mayor Helen Worboys Attended Marton Memorial Hall Site Visit with Elected Members Attended Marton Rail Hub Project Board Meeting #10 Attended weekly meeting with Chief Executive
21	Attended fortnightly discussion on Economic Development Attended Marton Rail Hub meeting with Ngā Wairiki - Ngāti Apa Attended Council Workshop – Marton Rail Hub Attended Secret Keeper Opening Wellington
23	To attend Fakes & Forgeries Exhibition Mangaweka
26	To attend JBS Dudding Trust Annual Meeting To attend weekly meeting with Deputy Mayor
28	To attend weekly meeting with Chief Executive To attend Finance/Performance Committee Meeting To attend Council Meeting To attend Three Waters Zoom Update – Mayors, Chairs and Chief Executives
30	To attend Taihape Volunteer Fire Brigade Annual Honours Night
31	To attend launch of Gorringe Family Book

ITEM 8.2



RANGITIKEI
DISTRICT COUNCIL

xx October 2021

Te Kotahitanga o Ngāti Tūwharetoa
PO Box 315
TURANGI 3353

Attention: Wiari Rauhina

Tena Koutou Katoa,

Proposal for Relationship with Ngāti Waewae

On the 11 December 2018 the Rangitikei District Council received a request from the Office of Treaty Settlements to form an effective relationship with Te Kotahitanga o Ngāti Tūwharetoa (see enclosed letter).

Te Kotahitanga o Ngāti Tūwharetoa have advised the Rangitikei District Council of its aspirations to raise the profile of their hapū Ngāti Waewae, taking particular interest in the Central Plateau areas (Kaimanawa and Kaiweka Ranges) and the Marton Ward, as shown on the enclosed map. Ngāti Waewae has expressed a particular interest in matters and decisions affecting the Rangitikei River, and its use by the Rangitikei District Council, the Manawatū District Council and Horizons Regional Council.

According to information held by the Council the northern areas of interest sit within the boundaries of Ngāti Whitikaupeka and Ngāti Tamakōpiri by way of the Kaimanawa and Kaiweka Ranges. Additionally, the Marton ward sits within the boundaries of Ngā Wairiki Ngāti Apa.

Proposed Relationship

1. The Rangitikei District Council suggests an effective basis for a relationship with Ngāti Waewae would be a Rangitikei River Accord with all iwi (including Ngāti Waewae) who consider the Rangitikei river as an area of interest and/or is part of their boundary.
2. Each iwi identified would be invited to nominate a member to be part of the Rangitikei River Accord. The other parties included in the River Accord, but not limited to, will be the Rangitikei District Council, Manawatū District Council, Horizons Regional Council, and relevant catchment collective entities.
3. It is proposed to hold six-monthly meetings with all members of the River Accord Agreement, with the first meeting being held early in 2022.

Such an Accord could be deemed a permanent joint committee in terms of clause 30(1)(b) of Schedule 7 of the Local Government Act 2002 and not discharged unless all appointing organisations agree to the discharge.

Making this place home.

06 327 0099

info@rangitikei.govt.nz

www.rangitikei.govt.nz

46 High Street, Private Bag 1102, Marton 4741

The purpose and functions of the Rangitikei River Accord could be broadly similar to the Ngā Wai Tōtā agreement, established for the Whangaehu River by the Ngāti Rangi Claims Settlement Act 2019, which are:

- a. promoting and supporting the integrated management of the Rangitikei River catchment; and
- b. developing Te Tāhoratanga – a document that provides strategic leadership and guidance on how to give expression of the relationship of iwi to the river; monitoring its effectiveness and reporting to each of the appointing organisations.

If Ngāti Waewae supports this proposed relationship with the Rangitikei District Council through an Accord, the Council would initiate discussion with the other organisations, mentioned above, and then convene a hui to progress the Accord.

For further information or if you have any questions don't hesitate to contact myself or Lequan Meihana directly on 0800 422 522 or by email lequan.meihana@rangitikei.govt.nz

Naku noa,

Andy Watson
Mayor – Rangitikei District

Peter Beggs
Chief Executive

Enc Office of Treaty Settlements Letter, Ngāti Tūwharetoa Area of Interest Map



Office of Treaty Settlements
Justice Centre | 19 Aitken Street | DX SX10111 | Wellington
T 04 494 9800 | F 04 494 9801
www.ots.govt.nz

11 December 2018

Ross McNeil
Chief Executive
Rangitikei District Council
Private Bag 1102
MARTON 4741
By email: ross.mcneil@rangitikei.govt.nz

Tēnā koe

Ngāti Tūwharetoa Treaty Settlement – relationship with Rangitikei District Council

On 8 July 2017, Ngāti Tūwharetoa and the Crown signed a deed of settlement (the deed) to settle Ngāti Tūwharetoa's historical Treaty of Waitangi claims. The third reading of the Ngāti Tūwharetoa Claims Settlement Bill is scheduled to occur on 13 December 2018.

The deed is comprised of both cultural and commercial redress to remedy historical grievances Ngāti Tūwharetoa has suffered as a result of Crown breaches of the Treaty of Waitangi. Cultural redress includes the transfer of sites and a number of relationship instruments. During Treaty settlement negotiations with the Crown, Ngāti Tūwharetoa sought to establish a relationship with Rangitikei District Council (the Council).

Ngāti Tūwharetoa

The Ngāti Tūwharetoa area of interest is centred on Lake Taupō (Taupōmoana) and the Central Plateau. It covers most of the Central North Island and Te Arawa regions. A map of the Ngāti Tūwharetoa area of interest is attached as **Appendix 1**.

Ngāti Tūwharetoa has established Te Kotahitanga o Ngāti Tūwharetoa (TKT) as the post-settlement governance entity to receive, hold and manage its settlement assets.

Relationship with Rangitikei District Council

During the course of negotiations, Ngāti Tūwharetoa outlined their aspiration to raise the profile of Ngāti Tūwharetoa with the Council. Ngāti Tūwharetoa seek to advise you of the aspirations of Ngāti Waewae, a Ngāti Tūwharetoa hapū, to work more closely and collaborate with the Council.

This is an opportunity for you to enhance your relationship with Ngāti Tūwharetoa and I encourage the Council to establish a formal relationship with TKT which will allow both parties to identify opportunities for mutual co-operation.

I invite the Council to contact TKT directly in relation to the matters raised in this letter. The key contact for TKT is Wiari Rauhina, Chair. His contact details are set out below:

Wiari Rauhina
Chair
Te Kotahitanga o Ngāti Tūwharetoa
PO Box 315
Turangi 3353
Email: patai@tekotahitangaotuwaharetoa.co.nz

I am hopeful that the Council and TKT, through the implementation of the Ngāti Tūwharetoa Treaty settlement, will form an effective relationship based on mutual trust, respect and co-operation for the benefit of all people within the Council's area of responsibility.

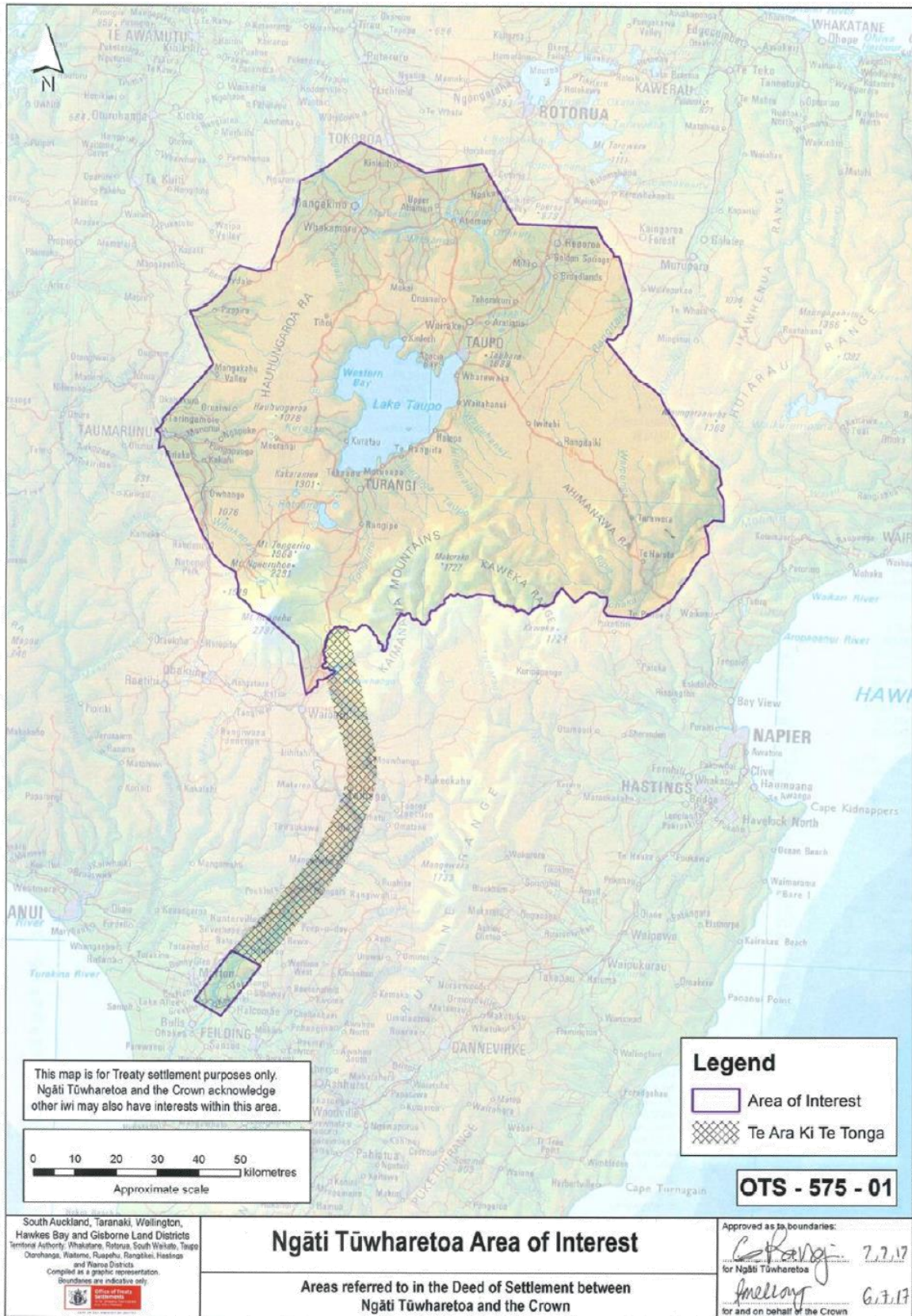
Nāku noa, nā



Lillian Anderson
Deputy Secretary, Crown/Māori Relations Roopū

cc: Te Kotahitanga o Ngāti Tūwharetoa (patai@tekotahitangaotuwaharetoa.co.nz)

ITEM 8.2 ATTACHMENT 1



9 Reports for Information

9.1 Funding Schemes Update - December 2021

Author: Ash Garstang, 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. \$11,910 was distributed in Round 1 (2021/22), leaving \$18,090 available for Round 2 (2021/22).
- 2.3 The current funding round (Round 2, 2021/22) is OPEN for applications and closes 24 March 2022. The Finance/Performance Committee will meet to consider funding applications on 24 April 2022.

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. \$17,900 was distributed in Round 1 (2021/22), leaving \$32,100 available for Round 2 (2021/22).
- 3.3 The current funding round (Round 2, 2021/22) is OPEN for applications and closes 06 March 2022. The Finance/Performance Committee will meet to consider funding applications on 31 March 2022.

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.

ITEM 9.1**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 has allocated \$43,615.63 to the Rangitikei District Council for 2021/22, to be distributed across two separate funding rounds. \$11,550 was distributed in Round 1 (2021/22), leaving \$32,065.63 available for Round 2 (2021/22).
- 5.3 The current funding round (Round 2, 2021/22) is OPEN for applications and closes 28 April 2022. The Creative NZ Committee will meet to consider funding applications on 02 June 2022.

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 has allocated \$9,500 to the Rangitikei District Council for 2021/22. There is one funding round per year.
- 6.3 This funding round opened for applications 16 November 2021 and closes 18 March 2022. The Sport NZ Rural Travel Fund Committee will meet to consider applications on 28 April 2022.

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 – December 2021 be received.

9.2 Small Projects Fund Update - December 2021

Author: Ash Garstang, Governance Advisor

1. Allocation

- 1.1 The yearly allocation of the 2021/22 Small Projects Fund for the Marton Community Committee is \$3,422.
- 1.2 The yearly allocation aligns with the financial year, from 01 July to 30 June. In February 2016 Council resolved to allow a carry-forward 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.
- 1.3 At its meeting 24 June 2021, Council resolved to carry-forward the full amount of unspent funds from the 2020/21 year of \$6,723.50 to the 2021/22 year³, while acknowledging that this was inconsistent with its resolution made on 29 February 2016.
- 1.4 The total allocation of the 2021/22 Small Projects Fund for the Marton Community Committee is now \$10,145.50.

2. Breakdown

- 2.1 The below payments have been **processed** for the 2021/22 year.
 - \$1,000 to the Wilson Park Development Group, to go towards signage, advertising and other set up costs. This donation request was considered by Council at its meeting held 24 June 2021⁴ and approved on behalf of the Marton Community Committee. *Paid 22 July 2021.*
 - \$225.40 to the Creative Courtyard, for signage. *Paid 30 September 2021.*
 - \$686.35 to the Marton Junction Community Preschool. *Paid 07 October 2021.*
 - \$690 to the Marton bowling Club, for 'Have a Go Day' advertising. *Paid 14 October 2021.*
- 2.2 The below payments have been **earmarked** by the Committee but not yet paid, as no invoice and/or bank details have been received from the funding recipients:
 - \$1,000 to the Friendship Club, for a defibrillator.
 - \$670 to the Marton Pipe Bank, for tables at Scottish Hall.

² 16/FPE/010

³ 21/RDC/173

⁴ 21/RDC/174

ITEM 9.2

3. Remaining Budget

- 3.1 This leaves a remaining budget for the 2021/22 financial year (not accounting for earmarked payments) of **\$7,543.75**.

Recommendation

That the 'Small Projects Fund Update – December 2021' report be received.

9.3 End-of-year Closedown

Author: Ash Garstang, Governance Advisor

1. Closedown Dates

- 1.1 Council facilities will be closed to the public from 24 Dec 21 (midday-onwards) to 09 Jan 22. They will re-open 10 Jan 22.

Recommendation

That the report 'End-of-year Closedown' be received.

9.4 Marton Community Committee Membership

Author: Ash Garstang, Governance Advisor

1. Reason for Report

- 1.1 At its meeting 13 Oct 21, the Marton Community Committee recommended to Council that Mr John Whittaker be confirmed as an additional committee member.

2. Council's Decision

- 2.1 At its meeting 24 Nov 21, Council approved the addition of Mr Whittaker as a member.
- 2.2 Council further noted that the maximum membership capacity for the Marton Community Committee will be permanently increased to 11 (from 10), not including the 2 elected members.
- 2.3 This has increased the quorum to 7 (from 6).

Recommendation

That the report 'Marton Community Committee Membership' be received.

10 Discussion Items

10.1 Wilson Park Development Group

Author: Ash Garstang, Governance Advisor

1. Reason for Report

1.1 This is a discussion item.

Recommendation

If required:

11 Meetings for 2022

The Marton Community Committee is scheduled to meet on the below dates in 2022. Meetings will run from 6.00 – 7.30 pm and take place in the Council Chambers, Marton.

- 09 February
- 13 April
- 08 June
- 10 August
- 04 October
- 14 December

12 Meeting Closed