



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

ORDER PAPER

MARTON COMMUNITY COMMITTEE MEETING

Date: Wednesday, 14 February 2024
Time: 6.00pm
Venue: 18 Humphrey Street
Marton

Chair: Ms Carolyn Bates
Deputy Chair: Mr David Christison
Membership: Ms Lyn Duncan
Mr Peter Farrell
Ms Jennifer Greener
Ms Belinda Harvey-Larsen
Ms Sally Moore
Mr John Whittaker
Cr Dave Wilson
Cr Greg Maughan (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.
- To engage with wider/small communities of the ward represented.

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 Marton Community Committee Meeting of the Rangitīkei District Council will be held in the 18 Humphrey Street, Marton on Wednesday, 14 February 2024 at 6.00pm.

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AGENDA

1 Welcome

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 **Marton Community Committee Meeting held on 13 December 2023** are attached.

Attachments

1. **Marton Community Committee Meeting - 13 December 2023**

Recommendation

That the minutes of Marton Community Committee Meeting held on 13 December 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.

MINUTES

ITEM 6.1

UNCONFIRMED: MARTON COMMUNITY COMMITTEE

MEETING



RANGITIKEI

DISTRICT COUNCIL

Making this place home.

ATTACHMENT 1

Date: **Wednesday, 13 December 2023**

Time: **6.00pm**

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

Present	Ms Carolyn Bates Mr David Christison Mr Peter Farrell Ms Sally Moore Mr John Whittaker Cr Dave Wilson HWTM Andy Watson
In attendance	Kevin Ross, Chief Executive Greg Smith, Chair, Bulls Community Committee Colin Fanning, Member, Bulls Community Committee Dave Yates, Member, Bulls Community Committee

Order of Business

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10.2 RDC Engagement and Consultations 5

10.3 Funding Schemes Update - December 2023 5

10 **Discussion Items**..... 5

11.1 Discussion Item- Christmas Tree 5

1 Welcome

Carolyn welcomed all to the meeting.

2 Apologies

Resolved minute number 23/MCC/034

Apologies received from Ms Jennifer Greener, Ms Lyn Duncan, Cr Greg Maughan, Ms Jo Manuel and Ms Kezia Spence.

Mr J Whittaker/Mr D Christison. Carried

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

There were no conflicts of interest declared.

5 Confirmation of Order of Business

There was no change to the order of business.

6 Confirmation of Minutes

That the apologies for Ms Manuel be included.

Resolved minute number 23/MCC/035

That the minutes of Marton Community Committee Meeting held on 11 October 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.

Mr D Christison/Mr J Whittaker. Carried

7 Follow-up Actions

7.1 Follow-up Action Items from Marton Community Committee Meetings

Carolyn raised several issues with regard to the Follow-up Actions. Why items were not included, why are items raised elsewhere not included when appropriate for the whole district.

Kevin Ross committed to raising / querying with staff to provide better reporting in future.

Resolved minute number 23/MCC/036

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

Ms S Moore/Mr D Christison. Carried

8 Chair’s Report

8.1 Chair's Report - December 2023

Carolyn gave a verbal report covering:

- Toilet Signage – has been installed.
- The Anti Vape Team Presentation.
- A Social Clubs Expo.
- Murray Nash generating a website promoting opportunities in the area.
- Provision of MCCs Small Project Application Form for the use of Taihape Community Board.

Wilson Park’s status – work with Sally Moore continues.

Resolved minute number 23/MCC/037

That the Chair’s Report – December 2023 be received.

Ms S Moore/Mr J Whittaker. Carried

9 Reports for Decision

9.1 Mayor's Report - October 2023

The Mayor gave some updates on his written report.

Resolved minute number 23/MCC/038

That the Mayor’s Report – October 2023 be received.

Mr P Farrell/Cr D Wilson. Carried

9.2 Mayor's Report - November 2023

The Mayor gave some updates on his written report.

Resolved minute number 23/MCC/039

That the Mayor’s Report – 30 November 2023 be received.

Mr P Farrell/Cr D Wilson. Carried

10 Reports for Information

10.1 Small Projects Fund Update - December 2023

Following support for the Christmas Tree at the Village Green, the Lighting Ceremony was viewed to be a success.

Resolved minute number 23/MCC/040

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

Mr D Christison/Ms S Moore. Carried

10.2 RDC Engagement and Consultations

Carolyn raised concerns with regard to communication from RDC.

Resolved minute number 23/MCC/041

That the report ‘RDC Engagement and Consultations’ be received.

Ms S Moore/Mr J Whittaker. Carried

10.3 Funding Schemes Update - December 2023

Creative Communities Scheme - CCS Festivals – The committee viewed that the extra \$7,861.70 is good to support local festivals.

Resolved minute number 23/MCC/042

That the Funding Schemes Update – December 2023 be received.

Mr P Farrell/Ms C Bates. Carried

11 Discussion Items

11.1 Discussion Item- Christmas Tree

The Committee were pleased with the result, tree looked good and lighting ceremony was attended by many.

John Whittaker queried when tree is scheduled to be dismantled - 9-15 January was expected.

Dave Wilson also updated the progress of the Stage, it is not quite complete, can be used but some final touches are scheduled for early 2024.

11.2 Discussion Item- Communications

Carolyn raised frustrations with regard to Communications

- **Water improvements** - Carolyn spoke regarding many people not “getting the message” about the Water improvements.
 - Bores are done. Treatment Plan to be worked on and is due to be finished December 2024.
- **Event Promotion**
 - Failure to have items published in a timely manner has resulted in folk not providing relevant info to RDC about their entities events / activities.
 - Some Indicated they did not want any new items to be abused by the new communications team’s approach.
 - Meet the Candidates (22 Sep 23) – lack of promotion.

Production of easy to read documentation – Colour contrast of some documents with an older population, this should be a consideration.

11.3 Discussion Item - Toilet at High Street

Plans for the “old” toilet on High Street was raised. Dave Wilson commented that there are options to be considered with RDCs development of the corner of Broadway / High Street.

11.4 Discussion Item - Cobber Kain Parking

Having had the road sealed, a concern was raised regarding cars being parked on the grass. All members were asked to keep an eye on the area to see if there appeared to be any consistency with the reported activities. To be included in next meeting.

11.5 Discussion Item – Subsidy when Makirikiri Road is used

Peter asked if RDC will be subsidised when Makirikiri Road is used for diversions. Andy said that Makirikiri is an accepted alternative route.

11.6 Discussion Item - Community Christmas Lunch

ITEM 6.1
ATTACHMENT 1

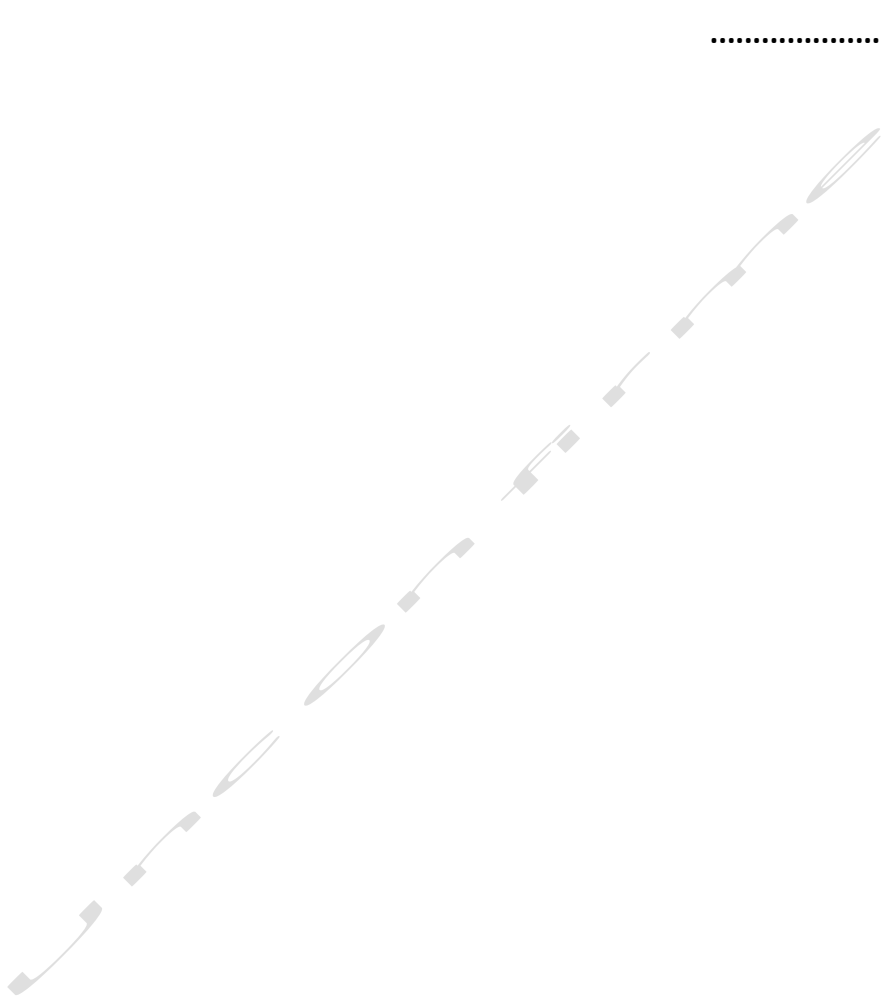
Carolyn spoke of the lunch, contact with Emily Rayner it seemed that all was going to plan and there was no need for them to request support via the Small Grant's Fund.

Andy indicated he is sponsoring the lunch with the Op Shop and New World.

The meeting closed at 7.50pm.

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

.....
Chairperson



7 Follow-up Action Items from Previous Meetings

7.1 Follow-up Action Items from Marton Community Committee Meetings

Author: Kezia Spence, Governance Advisor

1. Reason for Report

1.1 On the list attached are items raised at previous Marton 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 Register** [↓](#)

Recommendation

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

Current Follow-up Actions

Item	From Meeting Date	Details	Person Assigned	Status Comments	Status
1	13-Dec-23	Criteria for getting events / activities promoted via RDC	Rhonda M	We aim to have this to the next committee meeting	In progress
2	8-Jun-22	The Marton Community Committee would like to have input into the design of future signage in the Marton area.	Arno Benadie	To be investigated, staff will get in touch with the Committee RE this in due course.	In progress

8 Chair's Report

8.1 Chair's Report - February 2024

Author: Carolyn Bates, Chair

1. Reason for Report

- 1.1 A verbal report will be provided during the meeting.

Recommendation

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

9 Reports for Decision

9.1 Mayor's Report - 14 December 2023

Author: Andy Watson, His Worship the Mayor

On 2 December Beth and I attended the Christmas Parades in Bulls followed by Taihape and Marton which is always a logistics challenge – I would have loved to have spent more time in each of the towns. Congratulations to all of the businesses, schools and community groups that put floats in – I really look forward to seeing these every year. I would have to say that the single standout float across the district was the effort that the Downs Group did in producing Gru's Airship from the Minions – quite an amazing effort.

The Regional Transport Committee met recently to discuss the Regional Land Transport Plan including the significant priorities by region. The Utiku slip off SH1 has reached No.1 on our priorities which is fantastic. The plan has also been strengthened in focus on the maintenance and the avoidance of degradation of our roading networks. We are trying to shift away from putting all the emphasis into safety to one of maintenance – something I have worked on for quite some time. Linda Stewart the Regional Director of Waka Kotahi, also advised that the sump under the rail bridge at the end of Calico Line is also a priority. Finally, after years of me asking we may well see a result there.

My concern is that while we may have set out our regional priorities, the new Minister is yet to put his touch into what will actually happen. Government has signalled that there will be a new Policy Statement on roading that may change everybody's plans. The messages that Government is putting out seem to be that we need to get back to basics in terms of roading which presumably means maintenance and I'm happy about that but let's wait to see what Government's direction is.

Recently there was a Civil Defence exercise held including just about all of the Horizons Regional Council. The exercise was focussed on massive rain dumps occurring throughout Horizons but impacting heavily on the western coasts. Effectively this is our version of what Cyclone Gabrielle could be like. A number of our staff were involved and as I understand it there were 90 people involved in this planning day and exercise. I congratulate staff and Horizons for going through this planning process.

Beth and I would like to express our thanks and very best wishes to you all for a very Merry Christmas. This has been a very tough year and I hope that you take the time to enjoy some genuine family time over the holiday break. Forget about work and all the other issues for a while, reflect on our successes, enjoy the festive season and please, be safe.

Mayors Engagement

December 2023

1	Attended Staff Christmas Function
2	Attended Taihape Christmas Parade Attended Marton Christmas Parade Attended Bulls Christmas Parade
4	Attended meeting with Chief Executive Attended Mayoral Taskforce for Jobs Governance Group Zoom Meeting Attended Mayoral Forum
5	Attended Emergency Management Joint Standard Committee Meeting Attended Regional Transport Committee Meeting Attended Erewhon Rural Water Supply Sub Committee Meeting Attended weekly meeting with Deputy Mayor
6	Attended meeting with Chief Executive Attended Risk/Assurance Committee meeting Attended Nga Tawa School Prizegiving Attended Meet & Greet with new Base Commander Ohakea GPCAPT Peter Gibson
7	Attended LTP Workshop Attended Regional Leadership Group Online Hui
8	Attended Junior Neighbourhood Awards – Marton Junction School Attended Elected Members Christmas Function
9	Attended Taihape Museum Christmas Party
10	Attended Marton Historical Society Christmas Function Attended Rotary Christmas gathering
11	Attended breakfast meeting with Mayor Helen Worboys Attended Tour of One Step Project in Action in Taihape Attended LGNZ Special General Meeting online Attended Hunterville Community Committee Meeting
12	Attended Regional Transport Matters/Regional Chiefs Online Meeting Attended Te Roopuu Ahi Kaa Komiti Meeting Attended Marton School Prizegiving Attended weekly meeting with Deputy Mayor Attended Ratana Community Board meeting
13	Attended meeting with Chief Executive Attended Governance Q&A with Executive Leadership Team Attended National Community Boards Online Hui

ITEM 9.1

ITEM 9.1

	Attended Catchup with Caroline Dumas – DIA Attended Marton Community Committee Meeting
14	Attended Transport Reference Group online meeting Attended Council Meeting Attended Santoft Domain Management Committee meeting
15	To attend RSA Christmas Lunch To attend Citizenship Ceremony at Te Matapihi
18	To attend weekly LTP meeting
19	To attend RDC/Police monthly meeting To attend meeting with Chief Executive To attend weekly meeting with Deputy Mayor
21	To attend Mayoral Taskforce for Jobs Strategy follow-up online meeting
25	To attend Christmas Day lunch in Marton – Rangitikei College

Recommendation

That the Mayor’s Report – 14 December 2023 be received.

9.2 Mayor's Report - 01 February 2024

Author: Andy Watson, His Worship the Mayor

Welcome to 2024. Everybody needed the Christmas break - the pressures that had been on staff and councillors for some time had been very high and the early feeling back this year is one of positivity, we are looking forward to the challenges of delivering the Long-Term Plan and other things such as Roding Procurement.

Over the break Beth and I attended the Christmas Day Community Lunch in Marton put on by Marton Christian Welfare and Emily Rayner and supported by a number of sponsors. Normally I attend Christmas Day lunches in Taihape and Marton on alternate years – this year was Marton and we enjoyed being part of that.

I have just spent four days at Ratana which is an annual gathering of the Morehu (the followers of the Ratana faith) to celebrate the birthday of TW Ratana. This year it was also a process giving recognition to the new Tumuaki of the Ratana Church Manuao. The crowds were enormous, probably the biggest gathering I've seen at Ratana for some time. Part of the reason for this was the concern nationally, from the government and coalition partners around the use of Te Reo Maori language and the questioning from the government around a review of the Treaty settlement. Prior to the government being received there were numerous speakers on the paepae essentially saying that if government went down the path of a review of the Treaty principles they would use every means they had available to fight that government position. In their view, the significant progress that has been made over the last few years incorporating Te Reo into a standardised usage in some shape or form with government departments has been fantastic and they will fight to see that it is retained. That was the scene that was set ahead of the Prime Minister coming on. Mr Luxon took care to establish very quickly that this was not the intention of government - it was part of the coalition discussion with ACT and the government would not be progressing further. This conversation was fairly well received but I am sure that the korero will resume at Waitangi next week.

As always, the start of the new year comes with a number of significant community events that the Rangitikei is incredibly well known for. Last weekend saw the Marton Country Music Festival where there were over 600 campervans at Wilson Park for the best part of four days. These are record numbers I think which gives a tick of approval to Michael and Ashley Tipping from Matamata who have taken over running the Festival for the first time this year. Unfortunately for the first time I had a significant clash with a family wedding and was unable to attend. I did meet with them however at set-up time and post-event essentially a clean-up. They said that in spite of a couple of periods of rain the event was a phenomenal success. They intend to build on this for subsequent years. The following weekend saw Kiwiburn held at Hunterville, the Highland Games at Turakina, Gumboot Day in Taihape and I will look to get around all of them as well as attending an unveiling in Taihape on Saturday. We have a number of events coming up in the near future too such as the Shearing Sports, Fest-a-Bull and CampFest in Bulls. As a Council we try and support all of these events in some manner as they bring a huge number of visitors who spend money within our district.

On 19 December I attended Suze Redmayne's maiden speech at Parliament. This represents a new era for our connection with central government in the Rangitikei. Suze spoke incredibly well and has followed up her speech by becoming actively involved in a number of issues related to the Rangitikei. Suze is a breath of fresh air in this space.

We are working on finalisation of the Long-Term Plan Consultation Document and the process we will use to engage with the community. We are looking to be able to reveal that position in February.

Andy Watson

Mayor

Mayors Engagement

January 2024

9	Attended weekly meeting with Deputy Mayor
11	Attended meeting Kiwiburn organisers
12	Attended fortnightly Economic Development meeting with staff
16	Attended weekly meeting with Deputy Mayor
17	Attended Meet & Greet with Marton Country Music Festival organisers
22	Attended Powhiri at Ratana Pa
23	Attended Zone 3 Zoom Meeting Attended Ratana Celebrations - Kingitanga
24	Attended Ratana Celebrations – Politicians
25	Attended Ratana Celebrations
26	Attended fortnightly Economic Development meeting with staff
27	Attended Gumboot Day Taihape Attended unveiling for Terry Steedman at Winiata Marae
29	Attended weekly LTP meeting with staff Delivered flowers for 100 th Birthday Taihape Attended Regional Transport Committee meeting
30	Attended Regional Transport Matters/Regional Chiefs Fortnightly Zoom Meeting Attended Zone 3 Zoom Meeting Attended weekly meeting with Deputy Mayor
31	Attended catchup with Chief Executive Attended Council Services Orientation Attended MTFJ 6 Monthly Check-in with LGNZ

Attachments:

1. Elected Member Attendance- January 2024 [↓](#)

Recommendation

That the Mayor’s Report – 1 February 2024 be received.

Elected Members

Date	Meeting	HWTM	Wilson	Calkin	Carter	Dalgety	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			
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		PR		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						

ITEM 9.2 ATTACHMENT 1

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		PR
17-Apr-23	Youth							PR						PR
17-Apr-23	Huntermville 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	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	PR	AP	PR	PR	PR	AP	PR
11-May-23	Annual Plan Hearings	PR	PR	AP	PR	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	Finance/Performance	PR	PR	AP	PR	PR					PR	PR		PR
24-May-23	Council	PR	PR	AP	PR	PR	PR	PR	AP	PR	PR	PR	PR	PR
1-Jun-23	Council	PR	PR	PR	PR	PR	PR	PR	AP	AP	PR	PR	AP	PR
6-Jun-23	ERWS	PR										PR		PR
6-Jun-23	ORWS	PR						PR						
7-Jun-23	Creative NZ Committee	CB						PR						
8-Jun-23	Turakina CC	PR				PR								
12-Jun-23	Huntermville CC	PR									PR			
13-Jun-23	Ratana CB	PR							AP					
14-Jun-23	Taihape CB	CB						PR	AT					AP
14-Jun-23	Marton CC	PR	PR									PR		
15-Jun-23	Workshop	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	AB	PR
15-Jun-23	Policy / Planning	PR	PR				AT	PR	PR	PR		PR		
19-Jun-23	Youth Council	PR						PR						PR
20-Jun-23	TRAK	PR						PR	PR					
22-Jun-23	R&A	PR	PR	AT			PR		PR		PR			
22-Jun-23	Council	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR
29-Jun-23	Finance/Performance	PR	PR	PR	PR	PR	PR				PR	PR		PR
29-Jun-23	Council	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR
11-Jul-23	McIntyre Reserve	PR												PR
12-Jul-23	AIN Meeting	PR	PR			AP	PR	PR			PR	PR	AP	PR
12-Jul-23	Workshop	PR	PR	PR	PR	AP	PR	PR	PR	PR	PR	AP	AB	PR
12-Jul-23	Bulls CC	PR				PR							AT	
13-Jul-23	Workshop	PR	PR	PR	PR	AP	PR	AP	PR	PR	PR	PR	AP	PR
17-Jul-23	HRWS	PR					PR				PR			
19-Jul-23	SDMC	PR				PR								
25-Jul-23	Council	PR	PR	AP	PR	PR	PR	AP	PR	PR	PR	PR	PR	PR
3-Aug-23	Workshop	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	PR	AB	PR
7-Aug-23	HCC	PR					PR				PR			
8-Aug-23	TRAK	PR						PR						
8-Aug-23	Ratana CB	PR							PR					
9-Aug-23	Taihape CB	PR						PR						PR
9-Aug-23	Marton CC	CB	PR									PR		

10-Aug-23	AIN Workshop														Attendance not taken
10-Aug-23	P&P	PR	PR			AT	PR	PR	PR	AT	PR				
10-Aug-23	Turakina CC	PR			PR										
21-Aug-23	Youth Council	PR					PR							PR	
24-Aug-23	Workshop	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR(PM only)	AP	PR	
31-Aug-23	Finance/Performance	PR	PR	PR	PR	PR				PR				PR	
31-Aug-23	Council	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	
7-Sep-23	Workshop	PR	PR	AP	PR	PR-AM only	AP	PR	PR	PR	PR	AP	PR	PR	
13-Sep-23	Bulls CC	CB			PR										
14-Sep-23	Workshop	CB	PR	AP	PR	PR	PR	AP	PR	PR	PR	PR	AP	PR	
21-Sep-23	RA Meeting	PR	PR	AP		PR		AB		PR	AT				
21-Sep-23	AIN Workshop	PR	PR		PR	PR	PR		AP	PR	PR			PR	
28-Sep-23	Finance/Performance	PR	PR	AP	PR	AP									
28-Sep-23	Council	PR	PR	AP	PR	AP	PR	PR	PR	PR	PR	PR	PR	PR	
5-Oct-23	Turakina CC	PR			PR										
9-Oct-23	Huntermville CC	PR				PR			PR						
11-Oct-23	Taihape CB	CB					PR							AP	
11-Oct-23	Marton CC	CB	PR												
12-Oct-23	AIN Meeting	PR	PR		PR	AP	PR		PR	PR	PR			PR	
12-Oct-23	PPL Meeting	PR	PR				PR	PR	PR		PR			AT	
26-Oct-23	Finance/Performance	PR	PR	AP	PR	PR				PR	PR			PR	
26-Oct-23	Council Meeting	PR	PR	AP	PR	PR	AP	PR	PR	PR	PR	PR	PR	PR	
30-Oct-23	Council Meeting	PR	PR	PR	AP	PR	AP	PR	PR	PR	AP	AP	PR	PR	
1-Nov-23	Creative NZ Committee	CB					AP								
6-Nov-23	TRAK Workshop	PR					PR	PR						PR	
6-Nov-23	HRWS	PR				PR			PR						
8-Nov-23	Bulls CC	CB			PR									PR	
9-Nov-23	Workshop	PR	PR	AP	PR	PR	PR	AP	PR	PR	PR	PR	PR	PR	
23-Nov-23	Workshop	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	PR	PR	PR	
30-Nov-23	Finance/Performance	PR	PR	PR	PR	PR	AT		AT	PR	PR			PR	
30-Nov-23	Council Meeting	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	
5-Dec-23	ERWS	PR									PR			PR	
6-Dec-23	RA Meeting	PR	PR	AP		PR		AP		PR					
7-Dec-23	Workshop	PR	PR		PR	PR	PR	AP	PM only	PR	AP	PR	PR	PR	Resigned Dec 2023
7-Dec-23	Turakina CC	PR			PR										
11-Dec-23	Huntermville CC	PR				PR			PR						
12-Dec-23	Ratana CB	CB						AP							
13-Dec-23	Taihape CB	CB					PR							PR	
13-Dec-23	Marton CC	PR	PR												
14-Dec-23	Council Meeting	PR	PR		PR	PR	PR	AP	PR	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 Small Projects Fund Update - February 2024

Author: **Kezia Spence, Governance Advisor**

1. Allocation

1.1 The yearly allocation of the 2023/24 Small Projects Fund for the Marton Community Committee is \$3,567.19.

2. Breakdown

2.1 The committee approved funding of \$500 for the Marton Community Garden at the meeting 09 August 23. This has not been paid yet.

2.2 The remainder of the fund allocation is \$2,667.19

Recommendation

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

10.2 Funding Schemes Update - February 2024

Author: Kezia Spence, Governance Advisor

1. Overview

- 1.1 Council currently administers four funding schemes for the Rangitikei District:
 - a. Community Initiatives Fund
 - b. Events Sponsorship Scheme
 - c. Creative Communities Scheme
 - d. 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 allocated \$30,000 to this fund annually, to be distributed across two separate funding rounds.
- 2.3 Council allocated \$13,730 in round one at the Finance and Performance meeting on the 31 August 2023.
- 2.4 Round two for 2023/24 will open on 02 October 2023 and will close 31 March 2024.

3. Events Support 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 has allocated \$25,000 to this fund annually, to be distributed across two separate funding rounds.
- 3.3 Council allocated \$18,470 in round one at the Finance and Performance meeting on the 31 August 2023.
- 3.4 Round two for 2023/24 will open on 01 February 2024 and will close 31 March 2024.

4. Creative Communities Scheme

- 4.1 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
- 4.2 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.
- 4.3 Round two for 2023/24 will open on 03 November 2023 and will close 01 May 2024.

5. Creative Communities Scheme – CCS Festivals Fund

- 5.1 Council has received an additional \$7,861.70 to go towards established festivals, this funding round will align with round two of the 2023/24 financial year.
- 5.1.1 The CCS Festival Fund can *only* support **established** festivals that celebrate the life experiences, stories, cultures, and regional identities of New Zealanders.
- 5.1.2 Applicants must have delivered a festival at least once in the previous five years (this may include digital presentation). Applicants should include evidence of previous delivery in their application.
- 5.2 Round two for 2023/24 will open on 03 November 2023 and will close 01 May 2024.

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 is open for applications 19 May 2023 and will close 04 April 2024.

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 –February 2024 be received.

10.3 Marton to Bulls Waste Water Centralisation update

Author: Carolyn Bates, Chair

1. Reason for Report

- 1.1 This item was requested from the Chair.
- 1.2 Update from the Council Website- 25 January 2024- [Marton to Bulls Wastewater Centralisation Project: Rangitikei District Council](#)
- 1.3 A new project team has been formed, which is a collaboration between Rangitikei District Council, mana whenua, our consultants Good Earth Matters, and WSP NZ. This project team is tasked with ensuring that the consents required for this project meet the current requirements for the treatment and discharge of wastewater.
- 1.4 We have to be careful not to jump to solutions too quickly – the consenting process requires the applicant to look at all possible options for discharge and evaluate them including their effects on receiving environments.
- 1.5 Once we have looked at all options, the team can develop the “best practical option” (BPO) – the consent application will need to include all options that were looked at and how we ended up with the BPO.
- 1.6 The key for this project is the partnership with our local iwi to be able to have direct cultural expert input on a regular basis. Further we will seek feedback from the community throughout the process.
- 1.7 Initially when the project started, it was proposed that land discharge would lead to the best cultural and environmental outcomes. However, finding available, suitable, affordable land in the right location is not easy. Also, land discharge requires a lot of evidence and reports that show how the receiving environment will be affected by treated wastewater. In most land irrigation cases, Horizons Regional Council will restrict the number of months that irrigation can take place, due to the normally higher water content in the soil over winter.
- 1.8 If this were to happen, the treated wastewater either needs to be discharged somewhere else or held in a storage pond (which would have to be huge based on the daily volume of wastewater in Marton and Bulls) until the ground saturation reduces.
- 1.9 Before we can start using the pipeline, all details need to be worked out where the discharge will go and what upgrades to the treatment plant may be required.
- 1.10 To complete this project, we need to get more than six different resource consents and they all have to fit together logically and perfectly like a puzzle complementing each other and telling the whole story of what needs to happen for both treatment plants and the discharges.

Recommendation

That Marton to Bulls Waste Water Centralisation update be received.

10.4 Fluoridation Update

Author: Carolyn Bates, Chair

ITEM 10.4

1. Reason for Report

- 1.1 This item was requested from the Chair.
- 1.2 Attached is the last letter received by Council from the Director-General of Health.

Attachments:

- 1. Fluoridation Update-Letter [↓](#)

Recommendation

That the Fluoridation Update be received.



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4 September 2023

Kevin Ross
Interim Chief Executive
Rangitīkei District Council
kevin.ross@rangitikei.govt.nz

Tēnā koe Kevin

Update on consideration of directions for community water fluoridation

I wrote to the Rangitīkei District Council on 3 November 2022 to let you know I was actively considering whether to direct the Council to fluoridate the Marton, Taihape and Bulls water supplies, under section 116E of the Health Act 1956.

Thank you for providing the information requested to inform my decision on whether to issue any directions regarding these water supplies.

Today I am writing to advise you this remains under active consideration but will take further time. This is to allow consideration of the impact of several wider factors including the Government's Water Services Reform programme, capacity pressures across the water services sector, and the impact of recent weather events in the North Island.

Local authorities that received Director-General of Health directions to fluoridate in July 2022 are making timely progress. One supply is now being fluoridated, and more are expected over the next 12 months. Manatū Hauora is working closely with these local authorities, and I appreciate the ongoing engagement as they work to implement community water fluoridation. Importantly, Manatū Hauora is gaining insights from this work that I will also be taking into consideration when making further decisions about directions to fluoridate.

At this stage, no further action is required from your Council. I will write to provide any further updates relating to the timing of any decision or if further information is required.

In the meantime, there is nothing to prevent you from fluoridating your water supplies in the absence of a direction from me, should you decide to do so. Community water fluoridation is an effective way to improve oral health outcomes for your communities and to improve oral health equity.

Thank you for your collaboration as we work together to improve the oral health of the communities we serve.

If you have any questions or would like to contact the team, please continue to use the email address: fluoride@health.govt.nz. The team would be more than happy to respond to any inquiries.

Nāku noa, nā



Dr Diana Sarfati
Director-General of Health
Te Tumu Whakarae mō te Hauora

11 Discussion Items

11.1 Discussion Item- Parking on Grass at Cobber Kain

Author: Carolyn Bates, Chair

1. Reason for Report

- 1.1 Discussion item requested by the Chair.

Recommendation

If needed:

ITEM 11.1

11.2 Discussion Item- Long Term Plan Submission Topics

ITEM 11.2

Author: Carolyn Bates, Chair

1. Reason for Report

1.1 Discussion item requested by the Chair.

Recommendation

If needed:

12 Meeting Closed.