



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

ORDER PAPER

RĀTANA COMMUNITY BOARD MEETING

Date: Tuesday, 13 June 2023

Time: 6.30pm

Venue: Ture Tangata Office
Ihipera-Koria Street
Rātana Pa

Chair: Mr Charlie Mete

Deputy Chair: Mr Jamie Nepia

Membership: Mr Lequan Meihana
Ms Grace Taiaroa
Cr Tracey Piki Te Ora Hiroa
HWTM Andy Watson

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

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Locations:	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> <u>Marton</u> Head Office 46 High Street Marton </td> <td style="width: 50%; vertical-align: top;"> <u>Bulls</u> Bulls Information Centre Te Matapihi 4 Criterion Street Bulls </td> </tr> <tr> <td style="vertical-align: top;"> <u>Taihape</u> Taihape Information Centre 102 Hautapu Street (SH1) Taihape </td> <td></td> </tr> </table>	<u>Marton</u> Head Office 46 High Street Marton	<u>Bulls</u> Bulls Information Centre Te Matapihi 4 Criterion Street Bulls	<u>Taihape</u> Taihape Information Centre 102 Hautapu Street (SH1) Taihape	
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Notice is hereby given that a Rātana Community Board Meeting of the Rangitīkei District Council will be held in the Ture Tangata Office, Ihipera-Koria Street, Rātana Pa on Tuesday, 13 June 2023 at 6.30pm.

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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 **Rātana Community Board Meeting held on 11 April 2023** are attached.

Attachments

1. **Rātana Community Board Meeting - 11 April 2023**

Recommendation

That the minutes of Rātana Community Board Meeting held on 11 April 2023 [**as amended/without amendment**] be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this Committee be added to the official minutes document as a formal record.

MINUTES



UNCONFIRMED: RĀTANA COMMUNITY BOARD MEETING

Date: Tuesday, 11 April 2023
Time: 6.30pm
Venue: Ture Tangata Office
Ihipera-Koria Street
Rātana Pa

Present Mr Charlie Mete
Ms Grace Tairaoa
Cr Piki Te Ora Hiroa

In attendance Kezia Spence, Governance Advisor
Melanie Bovey, Library Services Manager

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1 Welcome / Prayer

2 Apologies

Resolved minute number 23/RCB/011

Apologies were received from His Worship the Mayor, Lequan Meihana and Jaime Nepa.

Mr C Mete/Ms G Taiaroa. Carried

3 Public Forum

Nil

4 Conflict of Interest Declarations

Nil

5 Confirmation of Order of Business

Late item- Potential donation to Cyclone Gabrielle of mattresses.

The trust that looks after the property in Ratana have a number of mattresses that have moved from the main building to a shed. Committee members requested that council provide the costs of moving the mattresses as a donation for those who need after cyclone Gabrielle.

Resolved minute number 23/RCB/012

That Ratana Community Board request Council support with funding the transport of mattresses from Ratana Communal Board to those who need them to areas effected from Cyclone Gabrielle and Council to reach out to those effected if they need them. If this is not needed, the financial support from Council to disposal of the mattresses.

Mr C Mete/Ms G Taiaroa. Carried

6 Confirmation of Minutes

Resolved minute number 23/RCB/013

That the minutes of Rātana Community Board Meeting held on 14 February 2023 **without amendment** be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this Committee be added to the official minutes document as a formal record.

Mr C Mete/Ms G Taiaroa. Carried

7.1 Follow-up Action Items from Ratana Community Board Meetings

Item 5- Ms Bovey updated that this item is now sitting with the water team. The board requested that the word aesthetically pleasing is not necessary and this can be removed.

Resolved minute number 23/RCB/014

That the report 'Follow-up Action Items from Ratana Community Board Meetings' be received.

Mr C Mete/Ms G Taiaroa. Carried

7 Chair's Report

8.1 Chair's Report - April 2023

Mr Mete gave a brief report.

Since the last meeting the Ratana contractor for park maintenance has increased the number of cemetery plots. These have been numbered and are now available to be purchased..

There will be a Lake Waipu project public meeting with Horizons on the 28th of April from 10am-2pm.

Resolved minute number 23/RCB/015

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

Mr C Mete/Ms G Taiaroa. Carried

8 Reports for Decision

9.1 Mayor's Report - March 2023

The report was taken as read.

Ms Taiaroa has organised a meeting with Sarah from the ministry of social development on the 14th of April at 1pm at the fire brigade. This is for residents interested in rates rebates and support in completing forms and the meeting the criteria.

Resolved minute number 23/RCB/016

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

Mr C Mete/Ms G Taiaroa. Carried

9 Reports for Information

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

It was requested that Ms Gray confirm the number of houses being developed in Ratana and provide further information on the specifics of a sports hub. The board encouraged council to provide a feasibility study on the sports hub.

The board acknowledged that Council had previously investigated a second entrance to Ratana, however the cost wasn't viable.

The board stated that public transport was not practical for Ratana residents however development of active pathways was desirable.

Resolved minute number 23/RCB/017

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

Mr C Mete/Ms G Taiaroa. Carried

10.2 Funding Schemes Update - April 2023

The board requested more details on the community initiatives fund.

Resolved minute number 23/RCB/018

That the Funding Schemes Update – April 2023 be received.

Ms G Taiaroa/Mr C Mete. Carried

10.3 RDC Engagement and Consultations

There will be a hui on the 17th of April for spatial plan and annual plan consultation.

Resolved minute number 23/RCB/019

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

Mr C Mete/Ms G Taiaroa. Carried

10.4 Lake Waipu Improvement and Ratana Wastewater Treatment Project - Update

There was discussion from the board on the ways to engage better with Horizons and council.

It was requested that a version of the report that is more understandable be provided to the board.

Resolved minute number 23/RCB/020

That the report ‘Lake Waipu Improvement and Ratana Wastewater Treatment Project – Update’ be received.

Mr C Mete/Ms G Taiaroa. Carried

10.5 Update on Te Roopuu Ahi Kaa Komiti

The change of dates of the Ratana board meeting meant that the meetings did not align for an update.

Bonnie Brown is the new iwi liaison advisor at council.

Recommendation

That the report ‘Update on Te Roopuu Ahi Kaa Komiti’ be received.

10.6 Cemetery Update - April 2023

The report was taken as read.

Recommendation

That the report ‘Cemetery Update – April 2023’ be received.

10 Discussion Items

11.1 Ratana Cemetery and Future Allocation of Plots

That this discussion item come to the board at a later date.

Ms Taiaroa would like to invite the events coordinator Kym to the next meeting.

The meeting closed at 8.09pm.

The minutes of this meeting were confirmed at the Ratana Community Board held on 13 June 2023.

.....
Chairperson

7 Follow-up Action Items from Previous Meetings

7.1 Follow-up Action Items from Ratana Community Board Meetings

Author: Kezia Spence, Governance Advisor

ITEM 7.1

1. Reason for Report

1.1 On the list attached are items raised at previous Ratana Community Board 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 Ratana Community Board Meetings' be received.

Current Follow-up Actions

Item	From Meeting Date	Details	Person Assigned	Status Comments	Status
1	11-Apr-23	Kym Skerman invited to the next meeting to discuss grants	Kezia Spence	Ms Skerman hasn't taken grants over yet but once she does she will be invited to attend	In progress
2	11-Apr-23	Further information on the Community Inatitives Fund be provided	Kezia Spence	The guidelines are attached with the funding schemes report and more information will be	Closed.
3	14-Feb-23	Water at the Urupa	Mel Bovey	Mel has asked for an on-site meeting to be held to discuss this, and we will be in contact to arrange a date for this.	In progress
4	9-Aug-22	Mr Mete advised that there is a resident in the Pā who does not have a driveway. He provided the address to Mr Pokiha, who undertook to look into this.	Reuben Pokiha	Inspection of the access to 12 Ahipera-Koira has been completed and a decision has been made to carry out the remedial work and has now been put on the work programme.	In progress
5	9-Aug-22	Cr Panapa requested that Council look into putting road markings outside Te Kura O Ratana to designate it as a drop-off area only (not for parking). Mr Pokiha undertook to look into this request.	Reuben Pokiha	Have now met with Principal and resolved her concerns. A plan has been put in place to have no parking painted on the road area in front of the office building.	In progress
6	5-Oct-21	<p>With regards to the Ratana Cemetery Extension: Staff to consider providing better facilities for volunteers who dig new plots.</p> <p>Update 08 Feb 22: The Board clarified that the request was for water access, for both contractors and visitors.</p> <p>Update 09 Aug 22: The Board asked that this be reconsidered, as the owner of the adjacent farm has given verbal approval for the existing water line on his property to be used (the water does not need to be drinkable). Ms Bovey undertook to follow-up on this request.</p>	Mel Bovey / Arno Benadie	This request is being investigated by the Parks Team who will look at potential options in conjunction with a similar request from Taihape residents for their cemetery.	In progress

8 Chair's Report

8.1 Chair's Report - June 2023

Author: Charlie Mete, Chair

ITEM 8.1

1. Reason for Report

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

Recommendation

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

9 Reports for Decision

9.1 Mayor's Report - May 2023

Author: Andy Watson, His Worship the Mayor

1. Reason for Report

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

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

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

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

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

ITEM 9.1

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

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

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

LGNZ Remits

Council has been asked to consider supporting the following remits -

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

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

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

Mayors Engagement

May 2023

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

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

ITEM 9.1

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

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

Recommendation 1

That the Mayor's Report – May 2023 be received

Elected Members

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

ITEM 9.1 ATTACHMENT 1

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

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

10 Reports for Information

10.1 RDC Engagement and Consultations

Author: Kezia Spence, Governance Advisor

1. Reason for Report

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

2. RDC Website

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

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

Attachments:


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

Recommendation

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

Engagement / Consultations - 2022/23

RANGITĪKEI DISTRICT COUNCIL

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

Key

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



Election Day

10.2 Funding Schemes Update - June 2023

Author: Kezia Spence, Governance Advisor

1. Overview

- 1.1 Council currently administers five funding schemes for the Rangitikei District:
 - a. Community Initiatives Fund
 - b. Events Sponsorship Scheme
 - c. Parks Upgrades Partnership Fund
 - d. Creative Communities Scheme
 - e. Sport NZ Rural Travel Fund

2. Community Initiatives Fund

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

3. Events Sponsorship Scheme

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

4. Parks Upgrades Partnership Fund

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

5. Creative Communities Scheme

- 5.1 This fund is supplied by Creative NZ and administered by Council. Applications are encouraged from community groups and individuals whose projects:

- Demonstrate growth over time
- Develop and support local artistic communities
- Encourage a transfer of artistic skills
- Support diversity and inclusion
- Projects with a youth focus are also encouraged

5.2 Creative NZ typically allocates \$24,090 (+ GST) to the Rangitikei District Council on an annual basis, and this is distributed across two separate funding rounds.

5.3 Creative NZ committee met on the 14 November and allocated \$12,397.50 to applicants.

5.4 The current funding round (Round 2 2022/23) is now closed for applications and the meeting will be held 07 June 2023.

6. Sport NZ Rural Travel Fund

6.1 This fund is supplied by Sport NZ and administered by Council. The fund is targeted at young people aged between 5 and 19 years, and is open to rural sport club teams and rural school club teams with eligible members who require subsidies to assist with transport expenses to local sporting competitions.

6.2 Sport NZ typically allocates \$9,500 (+ GST) to the Rangitikei District Council on an annual basis. There is one funding round per year. This year the fund increased to \$12,825.

6.3 The funding round opened for applications 17 May 2022 and will closed 13 April 2023.

6.4 The Sport NZ Rural Travel Fund Committee met to consider applications on 27 April 2023. Allocating the full total of the fund to five clubs and schools.

7. Further Information

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

Attachments:

1. **Community Intatives Fund- Guidelines** [↓](#)

Recommendation

That the Funding Schemes Update – June 2023 be received.



Application Guidelines for the Community Initiatives Fund

Annual Budget- \$30,000

2 rounds per financial year – April / October

This is council run fund which supports initiatives and opportunities which have the potential to benefit the Rangitikei Districts communities in one of the following areas, Community service and support, leisure promotion and heritage and environmental sites.

Applicant eligibility criteria:

- Applicant should preferably be able to meet all the criteria stipulated in the guidelines.
- Applicant/organisation should be: Incorporated Society (certificate or documentation of proof must be supplied); Trust or Association (please supply documentation); Unincorporated community group or an Umbrella organisation with local branches.
- Council is unable to issue funds directly to individual recipients.

Project eligibility criteria:

- Take place within the Rangitikei district.
- Applicant should preferably be able to meet all the criteria stipulated in the guidelines.
- Demonstrate consideration of how they see their proposal would benefit the community.
- Provide 3 targets that will be used to monitor the outcome of the project.
- Provide a realistic and balanced budget.
- Be able to provide evidence of alternative funding sourcing and/or contributions.
- Quotes or other evidence of costs should be supplied for expenses over \$50.
- Provide the organisations balance sheet (for the relevant activity).
- Must have returned a completed project report for previous funding.

Applicant Exclusions:

- Applicants cannot have been financially supported by the ratepayers of the Rangitikei District Council through some other means for the same project in the same financial year, i.e., through the Event Sponsorship Scheme, Community Boards/ Committees, Annual Plan etc.
- Applicants cannot apply for funding from the Community Initiatives Fund more than once in any financial year.
- Any organisation that has given away or donated money to other organisations may not be granted Council funding.
- Proposals which are eligible for funding from Creative New Zealand or Sport New Zealand Rural Travel Fund must state clearly if they have made an application to or intend to apply to either fund. The Community Initiatives Fund assessment committee may limit funding to these groups.
- Funds cannot be paid to individuals.

Costs covered:

All apart from the below funding exclusions:

Funding Exclusions:

- Building development, repairs or funding for capital works (i.e., the costs associated in developing buildings).
- Purchase or long-term lease of facilities, excluding that which serves a recreational function (i.e., playground swings).
- Retrospective project costs.
- Costs of bonds or making good any damage done to venues that are hired.
- *(General overheads such as power costs, administration costs etc. must be based on proven figures from previous year's accounts).*

Postponement or Cancellation:

- An initiative will be deemed to be 'postponed' if the organiser intends to hold a re-scheduled initiative within six months of the original start date, and if there are not going to be any significant changes to the declared budget.
- Any initiative not meeting the above criteria will be deemed to be 'cancelled', and the organiser will need to refund any Council grant money unless evidence (e.g., receipts) can be provided showing that the funds were spent prior to the decision to cancel.

10.3 Cemetery Update - June 2023**Author:** Kezia Spence, Governance Advisor**1. Reason for Report**

- 1.1 This is a standing report that will update the Board on new burials within the Rātana Cemetery. This update covers the period 30 Mar 23-07 June 23.

2. New Burials

- 2.1 There was one new burial.
- 2.2 21 May 2023, Plot of Manuao Hurinui (87/ Block 1/ Row 4)

Recommendation

That the report 'Cemetery Update – June 2023' be received.

10.4 Lake Waipu Improvement and Ratana Wastewater Treatment Project - Update**Author: Adina Foley, Senior Project Manager****Authoriser: Arno Benadie, Chief Operating Officer****1. Reason for Report**

- 1.1 This update has been extracted from the Project Management Office report that was provided to Council on the 24 May 2023.
- 1.2 It is provided here for the Board's information.

Attachments:

1. **Lake Waipu Improvement and Ratana Wastewater Treatment** [↓](#)

Recommendation

That the report 'Lake Waipu Improvement and Ratana Wastewater Treatment Project – Update' be received.

Project Name	Project Summary	Project Lead	Est Start Date	Est Finish Date	Health/Safety	Programme	Cost	Quality	Top 5 Risks	Project Budget	Actual Spend to date	Iwi Consultation	Key Tasks Completed	Next Steps (May Update)
Lake Waipu Improvement and Ratana Wastewater Treatment	<p>This project is a collaborative effort involving local iwi, RDC, HRC and the community of Ratana, and is partly funded (46%) by Ministry for the Environment (MfE). The project is to remove treated effluent from Lake Waipu and to dispose of it to land. The project started on 1 July 2018 with an agreement with the Ministry for the Environment (MfE) and has an estimated duration of 5 years. Construction will need to be completed by December 2023.</p> <p>The scope of this project includes purchase of land for disposing of treated wastewater (instead of discharge to Lake Waipu), the installation of irrigation equipment and an upgrade of the existing Rātana Pā wastewater treatment plant.</p>	Blair King	Jul-18	Dec-23	No concerns to date	Construction will need to be completed by December 2023, duration of when the resource consent will be approved are unknown and further testing details have been requested by Horizon Regional Council.	Actual construction costs can only be finalised once all detail has been specified or designed and the resource consent conditions are known. The costs are expected to be more than the current estimates, however staff are evaluating all potential solutions to minimise (or eliminate) any budget overspend.	No concerns to date	<ol style="list-style-type: none"> 1. Tight timeframe to complete project by December 2023. 2. Ongoing discharge to waterway/ Lake Waipu may be grounds for public notification of the consent application (or limited notification). 3. Unforeseen requirements/ consent conditions for RDC. 4. The approved budgets might not be sufficient to cover the full cost of the upgrade. 5. Funding by MfE is linked to milestones, if the project is delayed there is a chance of funding loss. 	\$ 2,425,000	\$ 902,670	Regular meetings and updates via email by the PM. Iwi is on board with the project and its approach and supports the irrigation to land option.	<p>Land has been found and purchased.</p> <p>Pipeline design started and negotiation with affected parties ongoing.</p> <p>Irrigation design started.</p> <p>Treatment plant upgrades defined.</p> <p>Resource consent has been lodged.</p>	<p>Onsite groundwater sample collection to be continued throughout the consenting period.</p> <p>Pipeline easement negotiations with landowners continue towards acquisition of easements.</p> <p>Technical investigations and reporting work is continuing to enable a thorough response to the HRC s92 request. RDC s92 request has been responded to and draft consent conditions are being discussed. Iwi hui to be organised once the Resource Consent application has been advanced.</p> <p>Budget update report to be brought to council for decision (after consent conditions are known).</p> <p>Earthworks design is advancing for Storage pond and drainage works at disposal site.</p>

10.5 Update on Te Roopuu Ahi Kaa Komiti

Author: Lequan Meihana, TRAK member

ITEM 10.5

1. Reason for Report

- 1.1 There was no meeting earlier today as there has been a change of date to the 20 June.
- 1.2 There was a meeting held on 11 April that Mr Meihana may still provide a verbal update about.

Recommendation

That the report 'Update on Te Roopuu Ahi Kaa Komiti' be received.

11 Discussion Items

11.1 Update on Recommendation from Ratana Community Board

Author: Kezia Spence, Governance Advisor

Authoriser: Carol Gordon, Group Manager - Democracy & Planning

1. Reason for Report

- 1.1 There was a request from the previous Ratana Community Board meeting held on the 11 April 2023, which was:

“That Ratana Community Board request Council support with funding the transport of mattresses from Ratana Communal Board to those who need them to areas effected from Cyclone Gabrielle and Council to reach out to those effected if they need them. If this is not needed, the financial support from Council to dispose of the mattresses.”

- 1.2 The Ratana Communal Board that looks after the property in Ratana have a number of mattresses that have been moved from the main building to a shed. A request was made to Council to cover all or part of the costs of moving the mattresses.

2. Officer Comment

- 2.1 A request was also made directly to the Chief Executive on the day prior to the mattresses being disposed of. The Chief Executive advised the requestor to submit a request to him for consideration of a refund/part refund for any disposal costs. The Chief Executive stressed this did not mean he would automatically approve the request but would be happy to consider it when the cost to Council was known. At the time of writing this report, no request had been made.
- 2.2 The Council considered the request from the Ratana Community Board at their meeting on 24 May 2023 and in this instance, declined the request.

Recommendation

That report ‘Update on Recommendation from Ratana Community Board’ be received.

12 Meeting Closed.