



**RANGITIKEI**  
DISTRICT COUNCIL  
*Making this place home.*

# ORDER PAPER

## RĀTANA COMMUNITY BOARD MEETING

**Date:** Tuesday, 12 December 2023

**Time:** 6.30pm

**Venue:** Ture Tangata Office  
Ihipera-Koria Street  
Rātana Pa

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**Chair:** Mr Charlie Mete

**Deputy Chair:** Mr Jamie Nepia

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

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<b>Locations:</b>	<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	
<u>Marton</u> Head Office 46 High Street Marton	<u>Bulls</u> Bulls Information Centre Te Matapihi 4 Criterion Street Bulls				
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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, 12 December 2023 at 6.30pm.**

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## AGENDA

### 1 Whakamoemiti

### 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 08 August 2023** are attached.

#### Attachments

1. **Rātana Community Board Meeting – 08 August 2023**

#### Recommendation

That the minutes of Rātana Community Board Meeting held on 08 August 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, 8 August 2023

**Time:** 6.30pm

**Venue:** Ture Tangata Office  
Ihipera-Koria Street  
Rātana Pa

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**Present** Ms Grace Taiaroa  
Mr Jamie Nepia  
Mr Charlie Mete  
Cr Piki Te Ora Hiroa  
HWTM Andy Watson

**In attendance** Ms Melanie Bovey, Manager- Heritage and Culture  
Ms Kezia Spence, Governance Advisor

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## 1 Welcome / Prayer

Mr Nepia spoke the whakamoemiti and the meeting began at 6.29 pm.

## 2 Apologies

Apologies received by Mr Meihana.

## 3 Public Forum

## 4 Conflict of Interest Declarations

## 5 Confirmation of Order of Business

## 6 Confirmation of Minutes

**Resolved minute number 23/RCB/021**

That the minutes of Rātana Community Board Meeting held on 11 April 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/Cr Piki Te Ora Hiroa. Carried

**Resolved minute number 23/RCB/022**

That the minutes of Rātana Community Board Meeting held on 13 June 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.

HWTM A Watson/Mr J Nepia. Carried

## 7 Follow- up Action Items

### 7.1 Follow-up Action Items from Ratana Community Board Meetings

#### Item 6

This action is not completed and needs to be updated to in progress.



### Item 5

This item is completed and can be removed.

### Item 1

Ms Bovey updated the board on the streetlighting that the fuses have been replaced. This should have resolved the issue, but any further issues can be reported through the request for service. Ms Bovey will send out a link to members to access the request for service.

#### **Resolved minute number 23/RCB/023**

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

Ms G Tairaoa/Mr C Mete. Carried

## **8 Chair's Report**

### **8.1 Chair's Report - August 2023**

Mr Mete advised he has met with council staff with concerns regarding the access for the community to Lake Waipu. The land around the lake is privately owned and there are concerns that residents won't be able to access the lake. Mr Mete advised that council staff have no formal agreement with the landowners. There are two separate projects, the wastewater project and the rejuvenation project that Horizons Regional Council is leading.

Mr Mete advised that there is a new pricing for burial plots there has been increased to \$540.

Council has been notified of the potholes on Ratana road by the water tanks. During the summer this will be repaired.

Mr Mete updated the board regarding the park maintenance, he has been informed by the contractors that there are people riding through the park. Murray from the parks team has met with Mr Mete to install a bollard to stop this. The board commented on the good maintenance of the park and the contractor has been great and proactive.

Mr Mete and staff advised the board that LINZ has notified council of the numbering of Ratana road. The issue is the duplicate property numbers. A report will come to the next meeting.

#### **Resolved minute number 23/RCB/024**

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

Mr C Mete/Cr Piki Te Ora Hiroa. Carried

## 7 Reports for Decision

### 9.1 Mayor's Report - 25 July 2023

His Worship the Mayor gave board members an update on the LGNZ conference discussing the various opinions on three waters, the future for local government and the roading network costs.

His Worship the Mayor advised that this is Mr Beggs last week and the interim CE Kevin Ross will start. The recruitment process has begun and is currently being advertised. The committee is chaired by Cr Piki Te Ora Hiroa, with an iwi representative and a business industry representative to advise but they cannot vote. Council facilities will be closed the following Monday between 8am-10am for the staff farewell to Mr Beggs.

**Resolved minute number 23/RCB/025**

That the Mayor's Report – 25 July 2023 be received.

Mr C Mete/Ms G Taiaroa. Carried

### 9.2 Review of Community Board's Terms of Reference

The report was taken as read.

**Resolved minute number 23/RCB/026**

That the Ratana Community Board consider their Terms of Reference and provide any suggested changes to staff.

Mr J Nepia/Ms G Taiaroa. Carried

## 8 Reports for Information

### 10.1 RDC Engagement and Consultations

His Worship the Mayor gave an update that there is consultation on roads and state highways. The board discussed the junction and safety concerns of turning into Ratana.

**Resolved minute number 23/RCB/027**

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

Mr C Mete/Cr Piki Te Ora Hiroa. Carried

### 10.2 Lake Waipu Improvement and Ratana Wastewater Treatment Project - Update

The board continued to discuss Lake Waipu and public access.

**Resolved minute number 23/RCB/028**

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

Mr C Mete/Mr J Nepia. Carried

**10.3 Funding Schemes Update - July 2023**

The report was taken as read.

**Resolved minute number 23/RCB/029**

That the Funding Schemes Update – August 2023 be received.

Mr C Mete/Cr Piki Te Ora Hiroa. Carried

**10.4 Update on Te Roopuu Ahi Kaa Komiti**

Cr Piki Te Ora Hiroa updated the board on the Te Roopuu Ahi Kaa meeting earlier in the day. The board discussed the Whakamahere Haepapa Māori- Māori Responsiveness Framework and Cr Piki Te Ora Hiroa spoke that TRAK will give direction to Bonnie Brown, Kaitakawaenga-Maori Liaison.

**Resolved minute number 23/RCB/030**

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

Ms G Taiaroa/Mr J Nepia. Carried

**10.5 Cemetery Update - August 2023**

The report was taken as read.

**Resolved minute number 23/RCB/031**

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

Mr C Mete/Cr Piki Te Ora Hiroa. Carried

**9 Discussion Items****11.1 Community Partner update- Request for Service**

The report was taken as read.

**The meeting closed at 7.54pm.**

**The minutes of this meeting were confirmed at the Ratana Community Board held on 12 December 2023.**

.....

**Chairperson**

Unconfirmed

## 7 Follow-up Action Items from Previous Meetings

### 7.1 Follow-up Action Items from Ratana Community Board Meetings

**Author:** Kezia Spence, Governance Advisor

#### 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	13-Jun-23	Street lighting not turning on at night	Mel Bovey/Arno Benadie	Staff will provide an update at the meeting, the discussion item is included in the order paper.	Completed.
2	11-Apr-23	Kym Skerman was invited to a future Community Board meeting to discuss grants.	Kezia Spence	Mrs Skerman hasn't taken grants over yet but once she does she will attend a meeting.	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	The entrance ways on Ihipera Koria street that requires a driveway work is to commence in the next week.	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><b>Update 08 Feb 22:</b> The Board clarified that the request was for water access, for both contractors and visitors. The Board advised that they would like a water source that is aesthetically pleasing (i.e., not just a tap in a post).</p> <p><b>Update 09 Aug 22:</b> 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. This is being done across the District as part of the Long Term Plan.	Completed

## **8 Chair's Report**

### **8.1 Chair's Report - December 2023**

**Author:** Charlie Mete, Chair

#### **1. Reason for Report**

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

#### **Recommendation**

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

## 9 Reports for Decision

### 9.1 Mayor's Report - November 2023

**Author:** Andy Watson, His Worship the Mayor

#### CE Appointment

This will form part of a Tabled Document.

#### Zone 3

Central Hawkes Bay hosted the recent Zone 3 meeting with Mayor Alex Walker and her staff having put together a very good package to support the agenda and highlight the region's hospitality.

Many of the presentations/speakers highlighted the trauma of Cyclone Gabrielle, the destruction and the cost of the rebuild including the 50/50 split between Local Government and Central Government on house buyouts.

The standout presentations for me were –

- A. Waka Kotahi's presentation on procurement. The Chief Executive Nicole Rosie opened the presentation with an emotional and genuine grieving for the damage from Cyclone Gabrielle. Interestingly, in the presentation there were a couple of references to Tier 2 and 3 roading contractors and how we can encourage the build-up of capacity and their use. The overarching plan was that the funding model for roading is broken and Government needs to rethink how this should happen in the future - something all of the sector agreed on.
- B. The second presentation was one given by Caroline Dumas DIA (Dept of Internal Affairs). Caroline has been appointed as the DIA Liaison to Zone 3. Caroline seems to be very senior in the DIA and reports directly to the Minister (whoever that may be). This is a welcome change in stance and an opportunity that I am very keen to progress.

At the time of writing this coalition talks from Government have still not been finalised so this part of my report is a placeholder where I will be able to name who the respective ministers will be. Of high interest to us will be the Ministries of Local Government, Transport, Agriculture/Forestry, Economic Development and Health. The sharing out of portfolios to the coalition parties will be an interesting process. Who would have guessed that Winston could have risen like a phoenix from the ashes and effectively dominate the formation of a Government.

#### Local MPs

I would also like to congratulate Suze Redmayne as our new National MP. The early engagement I have had with her and her support in dealing with a very difficult local case has been brilliant. We will be well served by Suze. Equally I have reached out to Adrian Rurawhe and Debbie Ngarewa-Packer to have early talks about Ratana before the birthday celebrations in January. We effectively have four representatives working for us in Wellington with Andrew Hoggard for ACT being on the List, Debbie taking Adrian's previous role as he moved to the List for Labour and Suze Redmayne.

#### Rural & Provincial Sector Meeting with LGNZ along with the Future of Local Government 2-3 November

The Rural & Provincial sector meeting, which I will focus, on welcomed Neil Holdom as the new Provincial Representative. He will undoubtedly bring a roading focus to LGNZ - something that



certainly needs to happen and will be a huge benefit to the Rangitīkei. I have worked with Neil for a considerable amount of time on roading issues and I congratulate and welcome him on his new appointment.

The highlight to me of the sector meeting was a panel discussion comprised of Tim Hampton Treasury, Mark Maloney the Assistant Auditor General and Bruce Robertson an independent Risk & Assurance Chair. Their perspectives on the formation of Government and how Three Water reforms in particular should be handled within our Long Term Plans was fascinating. All of them said basically this will be the most challenging Long Term Plan they have ever seen with the uncertainty over Three Waters, RMA Reform, the new Government and affordability issues. Mark Maloney said that if we continue to put Three Waters into our budgets after 2025 we are breaking the law leaving us open to judicial review. Tim from Treasury said if we don't include it we could be well accused of breaking the law with regards transparency. The Local Government sector is split almost 50/50 on this issue. Our Council has made the decision to include Three Waters right through our Long Term Plan - something that I strongly support.

What the panel suggested is that there needs to be areal focus in the Consultation Document especially around risk to comply with Section 93(b) of the Local Government Act. This covers risk and affordability. Mark went on to note -

1. The need for high quality asset management plans.
2. That councils are poor at delivery with the national capex programme on average being delivered at only 80%. Our success rate falls well short of this. The risks associated with this will need to be documented.
3. That a position statement for each council is required within the Long Term Plan!!
4. Ideally within the Long Term Plan there needs to be a separate section on risks. We need to remember that this is the advice from the Auditor General's Office.

Bruce's comments were also interesting focussing on -

1. The need to develop alternative funding streams. This is of course easier said than being done. With our Council not having the benefit of funding streams associated with airports or ports and trying to develop a funding stream in terms of an industrial hub will be challenging for us.
2. Bruce said that focussing a Long Term Plan on rates affordability is not long term plan thinking! i.e. the issue here is a long term plan versus a cost of living issue.
3. This Long Term Plan must have a plan to plan for cohesiveness between governance and staff (this is something that our Interim Chief Executive Kevin has been spending quite a bit of time on).
4. Bruce's comment around annual plans being an inhibitor on long term strategies is in my opinion very very real.

The second topic that Rural & Provincial focussed on came from Ben Thomas, a specialist working on Government/Business Relationships in Wellington. He made a couple of comments that were very relevant –

1. Central Government's interaction with Local Government as a sector is by way of unfunded mandates (something that we know only too well).
2. An interesting comment – National in opposition has had a very small caucus with only a couple of people working in policy. He makes a point that it will take the Government a very

## ITEM 9.1

long time to come up to speed. National will focus on regional deals that increase productivity, the GDP and deal with climate change.

On 13 November 13 Horizons hosted a Freshwater Reform Meeting with the community at the Rangatira Golf Course. The Government has made a series of decisions that regional councils will have to enforce. These include the need for improvements in freshwater quality and will result inevitably in reductions of our beef and dairy herds, increased forestry and the reductions in rural water usage. These changes are far reaching with little recognition of the value of work that the agricultural sector, catchment collectives and voluntary groups have made which is disappointing. People are understandably nervous, lifestyles and the financial vulnerability to agriculture are leaving New Zealand export bases under threat. All of this happening without a social or financial evaluation is damning in my opinion.

On 4 November TUIA had their final Hui in Wellington. Unfortunately Matthew Coogan one of my two TUIA could not attend having come down with Covid. Bridget Watson my other TUIA and I were asked to be one of two presentations talking about our "TUIA journey together". Bridget is a standout young Maori woman and she spoke emotively and well about her journey of discovery within TUIA and her progress towards fluency in Te Reo. This programme has benefitted me and I will look back on this as a highlight of the year and of my term in office.

The Rangitīkei Business Awards were hosted recently by Marton Rotary and in particular Jasleen Saluja and Karan Singh. The awards have not been held for a considerable length of time and this has been absolutely a step in the right direction. We need to recognise not only the commercial successes but the involvement that our businesses have within our local communities and the support they provide.

The JBS Dudding Trust met recently and have given out around \$930,000 to organisations within our district. This is the highest amount that has ever been distributed by the Trust which is an outstanding result for our district. Many of our organisations would struggle without having support from the Dudding Trust as we have very few other significant funding opportunities available. I would love to be in the position at this meeting to be able to give an indication of who received what however the advice process out to the various recipients will take some time.

I have received a request from Aakiiyah Tihore (Attachment 1) seeking financial assistance for a Future Leaders Academy in Rarotonga in April 2024. Aakiiyah is a senior student at Taihape Area School and has been selected for one of only 40 spaces offered to students across New Zealand and Australia. The course fees total \$4500. Aakiiyah plans to work and fundraise to pay as much of the cost as possible but is looking for additional support from outside agencies. This is a fantastic opportunity for one of our local rangatahi who displays all the aspects of a future leader. Refer to Recommendation 2 below.

**Attachments:**

1. **Email from Aakiiyah Tihore regarding Future Leaders Rarotonga** [↓](#)
2. **Elected Member Attendance- November 23** [↓](#)
3. **Tabled document- Addition to Mayor's Report** [↓](#)
4. **Tabled document- Dudding Trust** [↓](#)

**Recommendation 1:**

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

## Mayors Engagement

November 2023

1	<p>Attended monthly ELT meeting – Governors Q&amp;A</p> <p>Attended Taihape Area School Scholarship Interviews</p> <p>Attended Rangitikei College Senior Prizegiving</p>
2	Attended Future by Local Government 2 <sup>nd</sup> Hui in Wellington
3	Attended LGNZ Rural & Provincial Sector Meeting in Wellington
4	<p>Attended TUIA End of Year Function</p> <p>Attended Rangitikei Business Awards</p>
6	<p>Attended Te Roopuu Ahi Kaa Workshop</p> <p>Attended online RTC Workshop</p> <p>Attended online Manawatu-Whanganui Disaster Relief Fund Trust AGM</p> <p>Attended Hunterville Rural Water Supply Sub Committee Meeting</p>
7	<p>Attended Zone 3 Co-Chair's online meeting with DIA</p> <p>Attended monthly RDC/Police catchup meeting</p> <p>Attended Bulls Community Van Reveal</p> <p>Attended GHD Melbourne Cup Function</p>
8	<p>Attended weekly LTP meeting with staff</p> <p>Attended new staff Whakatau</p> <p>Attended new staff Tipi Haere including Ratana 8 November celebrations</p> <p>Attended Taihape Community Board Workshop</p>
9	<p>Attended Council LTP and Assets/Infrastructure Workshop</p> <p>Attended Marton Civic Centre Working Group meeting</p>
10	<p>Attended weekly meeting with Interim Chief Executive</p> <p>Attended Zoom meeting with MoE/Taihape Area School</p> <p>Attended meeting with MP Suze Redmayne</p>
11	<p>Attended Bulls Rose Show</p> <p>Attended Marton Cenotaph for Armistice Day commemoration</p>
12	Attended Kelvin Lehmstedt's Funeral Service
13	<p>Attended weekly meeting with Interim Chief Executive</p> <p>Attended Horizons Freshwater Reforms meeting</p>
14	<p>Attended Regional Transport Matters   Regional Chiefs Matters Fortnightly meeting</p> <p>Attended SafePlus Assessment Focus Group</p> <p>Attended weekly meeting with Deputy Mayor</p>

**ITEM 9.1**

15	Attended Helen Gordon's Funeral Service
16	Attended LGNZ Zone 3 Sector Meeting
17	Attended LGNZ Zone 3 Sector Meeting Attended Christmas Tree light up
20	Attended weekly LTP meeting with staff
21	Attended weekly meeting with Interim Chief Executive Attended weekly meeting with Deputy Mayor
22	Attended relationship meeting with Col Trevor Walker Waiouru Military Camp Attended Waka Kotahi Quarterly Regional Relationship meeting
23	Attended Council LTP Workshop
24	Attended Accelerate25 Lead Team Meeting
25	Attended Marton Market Day
27	Attended MTFJ Core Group Strategic Workshop Follow-up online Attended weekly LTP meeting with staff
28	Attended weekly meeting with Interim Chief Executive Attended weekly meeting with Deputy Mayor
29	Attended 1 <sup>st</sup> (NZ) Bde Capability Display and Dinner at Linton Military Camp
30	To attend Finance/Performance Committee Meeting To attend Council meeting

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**From:** Kia Tihore <[19013@tas.school.nz](mailto:19013@tas.school.nz)>  
**Sent:** Thursday, 2 November 2023 11:34 am  
**To:** Andy Watson <[Andy.Watson@rangitikei.govt.nz](mailto:Andy.Watson@rangitikei.govt.nz)>  
**Subject:** Future Leaders Rarotonga

58 Kaka Road  
Taihape

2 November 2023

Dear His Worship The Mayor,

Thank you for meeting with me on the 1 November 2023.

As discussed, I have been selected to travel to Rarotonga with Future Leaders Academy for seven days in April 2024. I am going to gain advanced leadership skills, planning and goal-setting skills, leading diverse groups of people, as well as experience travelling alone without my whanau. This is a fantastic opportunity that I am genuinely excited to be a part of and experience. I was honoured to be selected, as this course is open to students from all over New Zealand, Australia and the Pacific, and there are only 40 spaces available. I will be the first student from Taihape Area School to attend this course.

The course fees will cost \$4500 overall, excluding travel insurance, internal New Zealand flights, passport fees and incidentals. I plan to work and fundraise to pay for this unique experience; however, I would welcome any help from outside agencies. Any support would be greatly appreciated.

Please feel free to contact me if you have any further questions.

Yours sincerely,

Aakiiyah Tihore  
[19013@tas.school.nz](mailto:19013@tas.school.nz)  
0204 1738 190

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	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			
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						

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		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		





### CE Employment

I have asked for a late item for this meeting to confirm the appointment of Kevin Ross as our Chief Executive following the appointment committee's recommendation. Kevin was employed as an Interim Chief Executive on the basis that he wasn't interested in a long term position. As the appointment process rolled on I saw the possibility of asking Kevin if he could be interested in an extension of time as a Chief Executive not as an Interim.

Kevin's appointment will be for a period up to 2 years which suits him and from our point of view gives us time to understand what the future of Local Government is in respect of things like the RMA and Three Water reforms and gives him the time and authority to make any significant changes that the organisation needs.

Kevin has brought a change to the organisation in the time he has been with us - his honesty, commitment and skill has been a revelation. I believe that relationships between staff, the community and governors have improved significantly. I know that his appointment will be received well by all. It is a pleasure to welcome him here. I know that Kevin would prefer to just quietly slip into the organisation but it is important that some time soon we welcome him more formally.

### New Government

Finally Government has been formed and we know now at least who the respective ministers are. I list some of those that are of particular importance to us in the Rangitikei –

1. Chris Luxon – Prime Minister
2. Winston Peters - Deputy Prime Minister/Foreign Affairs
3. David Seymour - Deputy Prime Minister (in waiting)/Regulation Minister (noting the separation from Climate Change). He may well see taking the Deputy Prime Minister role in the last 18 months to be a win meaning he would be Deputy Prime Minister leading into the next election
4. Nicola Willis – Finance
5. Simeon Brown – Transport/Local Government/Energy
6. Chris Bishop – RMA Reform/Housing & Infrastructure
7. Louise Upton – Social Development
8. Mark Mitchell – Civil Defence/Police
9. Simon Watts – Climate Change (outside of cabinet)
10. Shane Jones – Regional Development
11. Judith Collins – Defence
12. Todd McLeay – Forestry/Agriculture/Trade
13. Dr Shane Reti – Health
14. Erica Stanford – Education
15. Paul Goldsmith – Treaty of Waitangi negotiations/State Owned Enterprises
16. Andrew Bayly – Small Business/Manufacturing

Some points that are notable for us –

1. Shane Jones – Regional Development  
He controls once again a fund, this time of \$1.2b and we have a number of connections and relationships with him. This is a huge plus for our industrial developments.
2. Todd McLeay – Forestry/Agriculture/Trade

Seen as a good operator. The advantage to us may well be that Andrew Hoggard, our List MP for ACT, is also his Associate Minister which may enable a Rangitīkei focussed lens or at the least a portal to Todd.

3. Mark Mitchell – Civil Defence/Police  
Has spent time in our district to understand our needs and we have a relationship with him.
4. It is interesting that Simon Watts (Climate Change Minister) was the previous spokesperson on Local Government and sits outside of Cabinet. Maybe this reinforces the fact that Three Waters Reform and Climate Change is not considered to be a key Government initiative.
5. I know a number of these Ministers, however there are some that I will have to make a connection with such as Simeon Brown (Transport/Local Government/Energy). Hopefully I can use my roles within LGNZ to establish this relationship because roading is critical for us.

While we have these Ministers, it is noted that we still do not have clear direction. We need to realise that the National caucus has been light on numbers. Essentially they will have spent little time on policy work. They will need to establish their own relationships with officials in particular the DIA and MBIE, so progress in my opinion will take time. There has been a lot of work done by Local Government on the Future of Local Government saying that the funding model is broken. The solution being trumpeted is that a percentage of GST should be returned to the districts that generate it. I agree – a great direction in principle, but the reality is that for at least the next 3 years the Government purse strings can't be opened. As the cheese add says "Great things take time!!".

Mayor Andy Watson  
30 November 2023

**ADDITION TO THE MAYOR’S REPORT TO COUNCIL – 30 NOVEMBER 2023**

I have just received notification that all parties have received advice on their Dudding Trust applications so I am able to provide a snapshot of the grants allocated.

The Dudding Trust have approved a record sum of \$930,000 for our district.

As a community we are indebted to the Trust. These grants are significant for our district.

Highlights for this year include –

1.	\$15,000	Huntermville Huntaway Festival
2.	\$16,312	Mill Street Kindergarten Marton
3.	\$20,000	Jigsaw Family Support
4.	\$20,000	Marton Youth Trust
5.	\$35,000	Rangitikei District Libraries
6.	\$58,433	Marton Arts & Crafts
7.	\$175,000	Santoft Domain
8.	\$50,000	Tutaenui Stream Restoration
9.	\$93,810	Taihape Musicians Club
10.	\$50,000	St David’s Church
11.	\$90,000	Various Rural Hall maintenance

## 9.2 Rātana Road Property Numbering

**Author:** Monika Nichols, GIS Officer

**Authoriser:** Karin Cruywagen, Manager Information Services

### 1. Reason for Report

- 1.1 Purpose of this report is to highlight inconsistency with property numbering on Rātana Road and provide solutions for consideration.

### 2. Executive Summary

- 2.1 The numbering system currently in place follows the Rural and Urban Addressing standard (Standards New Zealand / Australia, 2011). The numbering on Rātana Road south of Kiatere Street follows the urban addressing standards, starting from number 6 at Kiatere Street and increasing to 52 at the corner of Rātana and Rangatahi Roads. The numbering on Rātana Road north of Kiatere Street follows the rural distance based addressing standards (RAPID numbering), starting from the intersection of State Highway 3 and increasing towards Kiatere Street. This means entranceways that fall within 520m of the SH3 intersection will require RAPID numbers between 1 and 52, which already exist within the urban section. Currently there are three existing RAPID numbers that fall within this range, two of which are duplicated numbers (See Figure. 2).
- 2.2 Furthermore, the entranceways for 1 Kiatere Street, and 2 Rangatahi Road are off Rātana Road and, in line with the standards, should be allocated Rātana Road addresses. In addition to this, the entrance ways for number 50 and 52 Rātana Road are located on the odd numbering side of the road and should be allocated odd numbers (See Figure. 3 below).
- 2.3 Option one: For Council to allocate new address numbers that fall in line with the existing rural RAPID numbering, for the 25 addresses within the urban section of Rātana Road. This includes correcting the 4 incorrectly addressed properties in this section.
- 2.4 Option two: Change the road name for either the rural section north of Kiatere Street, or the urban section south of Kiatere Street to remove duplicate addresses. This option was recommended by Toitū Te Whenua (Land Information New Zealand). This option could include renaming the urban section as Main Road.

### 3. Context

- 3.1 Rangitīkei District Council follows the Rural and Urban Addressing standard (Standards New Zealand / Australia, 2011) which aims to keep addresses as simple as possible so that they can be easily understood by members of the public who are trying to find a property (including emergency services). This numbering system is implemented New Zealand wide.
- 3.2 The following rules apply with regards to rural numbering assignment as per the Rural and Urban Addressing standard (Standards New Zealand / Australia, 2011):

Clause 5.4.2 – Unique Address

- 3.3 Address numbers, when used in combination with their associated address components (see Section 2), shall result in a unique address.

Clause 5.9.1 - Distance Based Address Numbering Method

- 3.4 The primary address site number in a rural area shall be determined by dividing the distance (in metres) from the datum point to the access point by 10, then rounding to the nearest odd number on the left side of the road, or even number on the right side.

Clause 4.4.2 – Single Name for Road.

- 3.5 A single length of road shall have only one name.

**4. Current Situation**

- 4.1 Urban numbers are assigned to properties **south** of Kiatere Street. Rural RAPID numbers are assigned to properties **north** of Kiatere Street.

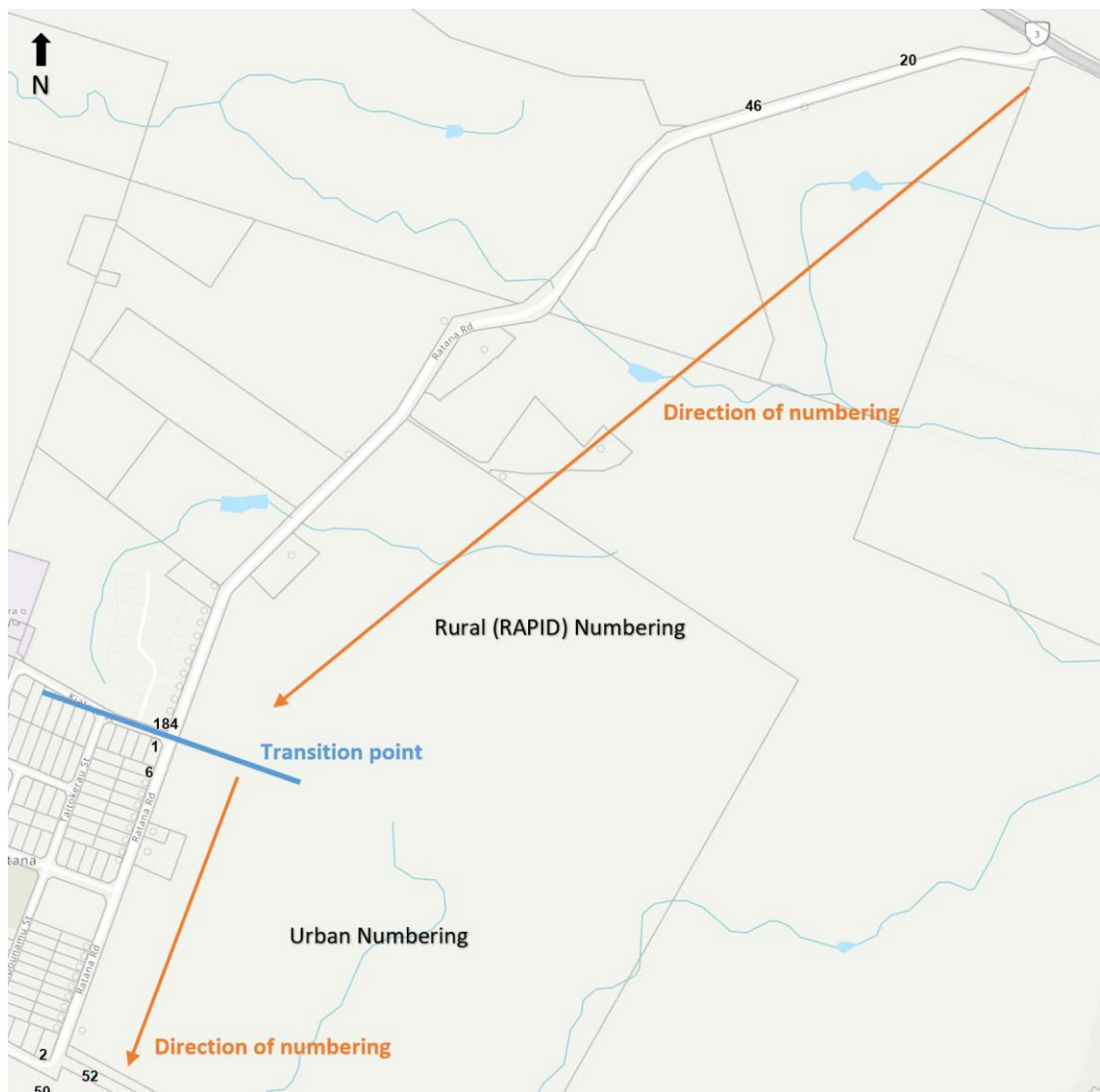


Figure 1: Rātana Road - Urban to rural numbering transition. Intermediate numbers are not shown for clearer visualisation.

- 4.2 The urban numbering starts at the intersection of Kiatere Street and Rātana Road, increasing until it reaches number 52 at the corner of Rātana Road and Rangatahi Road.

- 4.3 The rural numbering begins at the intersection of Rātana Road and State Highway 3, with the first existing number being 20, and increasing southwards to 184 at the Kiatere Street intersection.

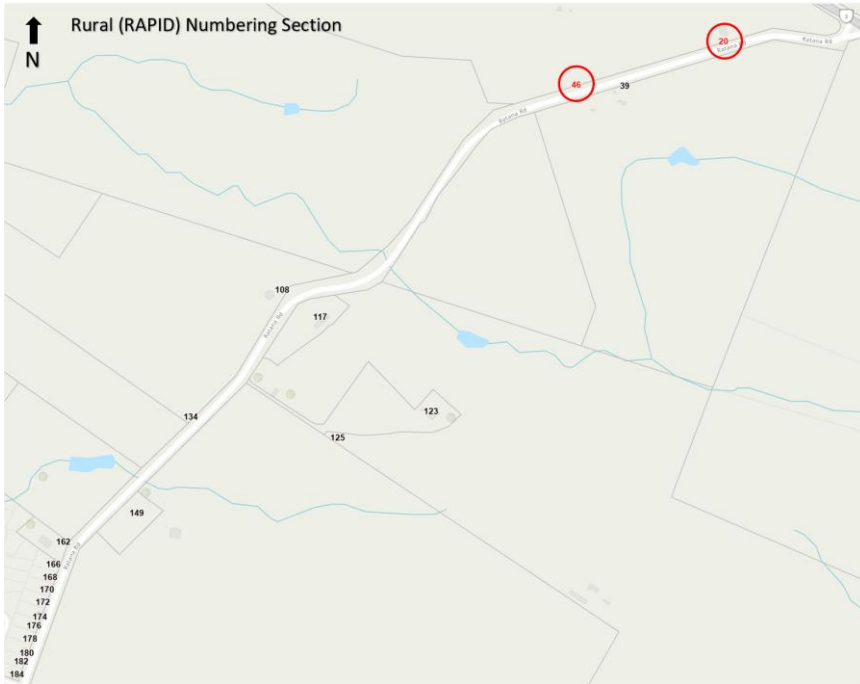


Figure 2: Rātana Road - Rural numbering section.

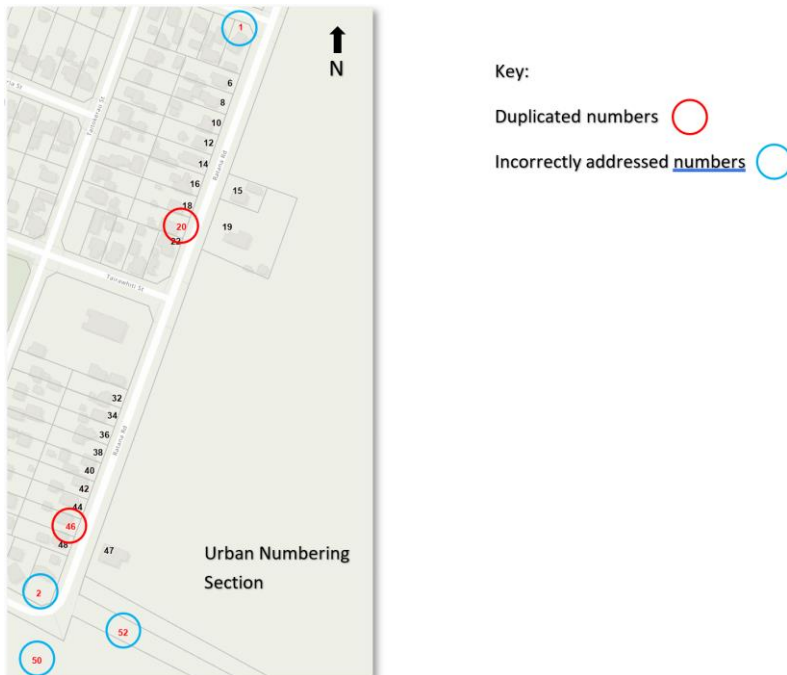


Figure 3: Rātana Road – Urban numbering section.

- 4.4 Furthermore, the entranceways for 1 Kiatere Street, and 2 Rangatahi Road are off Rātana Road and, in line with the standards, should be allocated Rātana Road addresses. In addition to this, the entrance ways for number 50 and 52 Rātana Road are located on the odd numbering side of the road and should be allocated odd numbers (See Figure. 3 below).

## 5. Statutory Implications

- 5.1 Council has the statutory responsibility to issue a property number and road names within its district (Section 319(1)(j) and section 319B(1) Local Government Act 1974).

## 6. Conclusion

- 6.1 Numbering on Rātana Road is not aligned with the rural and urban addressing standard (AS/NZS 4819:2011).
- 6.2 Incorrect or confusing property numbering could have disastrous consequences when emergency services are required. Ensuring Rātana Road has standardised addressing will improve safety for residents.
- 6.3 There already exist 2 duplicate numbers between the rural and urban sections of the road, and there is a risk of needing to allocate more already existing numbers in the event of future subdivision or development within 520m of the SH3 intersection, resulting in further duplicate numbers between the urban and rural sections.
- 6.4 There are 4 additional incorrect addresses in the urban section of Rātana Road and this opportunity could be taken to also rectify these.
- 6.5 Numbering of properties is important in a national sense to ensure logical records for addressing of a road network.

## 7. Options

The following option should be considered:

### Option 1

- 7.1 That Council reallocate new RAPID numbers to the properties within the urban numbering section in line with the existing RAPID numbering north of Kiatere Street (Option 1). As Rātana does not receive mailbox deliveries and the majority of properties do not have a number displayed at the entranceway, the impact of this on the residents would not be as great as it normally would. Renumbering these properties in line with the existing rural RAPID numbering will make it significantly easier for emergency services to locate a property on Rātana Road. Refer to “Figure 4: Properties on Rātana Road to be renumbered” below.
- 7.2 If this option is chosen, council will supply and install RAPID plates displaying the new allocated address numbers. Common practice is to attach the plates to a fence, letterbox or post adjacent to the entrance way. Where there is no fence, letterbox or post available, a post can be installed at the front of the property for the plate to be attached to, or other options negotiated with the property owner.

### Option 2

- 7.3 Alternatively, changing the road name of either the rural section or the urban section of Rātana Road (Option 2) may be considered, however this does not align with Clause 4.4.2 – Single Name For Road. If the urban section of the road is changed, there would be 25 existing addresses affected. If the rural section of the road was changed, there would be 20 existing addresses affected. Examples of potential road names are listed below or an appropriate name may be suggested by the Rātana Community Board:
  - 7.3.1 The rural section of Rātana Road is changed to “Rātana Road North” or “Upper Rātana Road”

OR

7.3.2 The urban section of Rātana Road is changed to “Rātana Village Road” or “Main Road” as it was previously named.

7.3.3 The Rātana Community Board has delegation for the naming of roads within the urban area (RCB area), but not within the surrounding rural environment (the rural section of Rātana Road). If option 2 is the preferred option, Officers will work with the Board to deliver a consultation process with the community prior to a final decision on road naming being made.

Changing RAPID numbering

7.4 Allocating new RAPID numbers to the 3 rural properties with duplicate addresses is not an option. Reasons for this are as follows:

7.4.1 As rural RAPID numbering is distance based, the required number is dictated by the distance of the entranceway long the road. Allocating any new number (including addition of a suffix) is not possible as it does not meet the standards for rural addressing as stipulated in clauses 5.4.2 and 5.9.1 of the Rural and Urban Addressing standard (Standards New Zealand / Australia, 2011).

7.4.2 Considering the availability of land, and possibility of future subdivision or development in this area, further RAPID numbers that fall within the already existing range between 1-52 may be required, creating more duplicate addresses.

7.4.3 In addition, changing only the rural addresses, and leaving the urban addresses as is, does not rectify the 4 incorrect addresses that exist within the urban section.



Figure 4: Properties on Rātana Road to be renumbered.



## 8. Financial Implications

- 8.1 It is Council policy to supply a RAPID number plate to properties where rural numbers have been allocated. Cost of green number stickers will be approximately \$10 per plate. Council has previously purchased the blank metal RAPID number plates. There will be no cost to residents.

## 9. References

Standards New Zealand / Australia. (2011). *Rural and urban addressing*. Wellington: SAI Global Limited.

### Recommendation 1

That the report Rātana Road Property Numbering be received.

### Recommendation 2

That the Rātana Community Board recommends that Council [select one]:

Option 1: Allocate new address numbers that fall in line with the existing RAPID numbering, for the 25 addresses within the urban section of Rātana Road, including rectifying the 4 incorrectly addressed properties in this section (Refer to Figure 3).

OR

Option 2: Change the road name for either the rural section north of Kiatere Street (20 addresses affected), or the urban section south of Kiatere Street (25 addresses affected) so there are no longer duplicate addresses.

**ITEM 10.1**

## **10 Reports for Information**

### **10.1 Update on Te Roopuu Ahi Kaa Komiti**

**Author:** Lequan Meihana, TRAK member

#### **1. Reason for Report**

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

#### **Recommendation**

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

**10.2 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 as a verbal update on 30 November 2023 and a written update to the Ratana Community Board.
- 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 (November Update)
Wastewater														
Lake Waipu Improvement and Ratana Wastewater Treatment	This project is a collaborative effort involving local iwi, RDC, HRC and the community of Ratana, and is partly funded (13.4%) 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 2024. 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.	Blair King	Jul-18	Dec-24	No concerns to date	Construction will need to be completed by December 2024 which is a very tight timeframe.	No concerns to date - budget has been increased in September 2023	No concerns to date	<ol style="list-style-type: none"> <li>1. Tight timeframe to complete project by December 2024.</li> <li>2. Ongoing discharge to waterway/ Lake Waipu may be grounds for public notification of the consent application (or limited notification).</li> <li>3. Unforeseen requirements/ consent conditions for RDC.</li> <li>4. The approved budgets might not be sufficient to cover the full cost of the upgrade.</li> <li>5. Funding by MfE is linked to milestones, if the project is delayed there is a chance of funding loss.</li> </ol>	\$ 6,532,000	\$ 1,108,185	Regular meetings and updates via email / through hui. Iwi is on board with the project and its approach and supports the irrigation to land option.	Land has been found and purchased (an extra 4ha is in the process of being purchased). Pipeline design started and negotiation with affected parties are ongoing. Irrigation design started. Resource consent has been lodged. Time extension from MfE until December 2024 has been confirmed.	Onsite groundwater sample collection to be continued throughout the consenting period. Response to Horizons Section 92 request to be submitted in November (delays caused by pond sizing and location). Purchase process of extra section has started. Easement negotiations continued. Pump station, pond, pipeline and irrigation design to be finalised. Civil Contractor engagement will start once s92 response has been completed in the interim some products may be purchased and planning for civil works will continue.

### 10.3 Update on the 2024-2034 Long Term Plan

**Author:** Carol Gordon, Group Manager - Democracy & Planning

**Authoriser:** Carol Gordon, Group Manager - Democracy & Planning

#### 1. Reason for Report

1.1 To provide the Board with an update on progress with the 2024-34 Long Term Plan.

#### 2. LTP Workshops

2.1 Since July 2023 Council has held six workshops with elected members.

2.2 Outcomes from these workshops include:

- Endorsed the officer suggestion to continue with a combined Finance / Infrastructure strategy.
- Council gave staff direction to not to have a formal pre-engagement process but to start socialising the LTP brand and messaging as soon as its developed.
- Population assumption - endorsed the Infometrics High scenario.
- Population distribution assumption - endorsed the distribution that aligns with the Community Spatial Plan.
- Commenced the review of the current strategic framework.
- Following a survey of elected members, the top two priorities identified were Rooding and Town Centres.
- Agreed to form a Working Group to process the Marton Civic Centre process.
- Discussed future financial pressures and uncertainty.
- Set up a Working Group to review the Revenue & Financing Policy.
- Agreed on assumptions for the Future for Local Government (FFLG) review; 3 Waters and Resource Management Act (RMA) reforms.
- Gave input into the Environmental Scan document.
- Agreed on the LTP branding.
- Advised preference was to retain Developer Agreements and Council's current policy not to have a development contributions policy [noting this will be part of the simultaneous consultation in March].
- Noted there would be two externally facilitated workshops on 10 October for the review of the Significance & Engagement Policy.

#### 3. Roadmap

3.1 Staff have developed an LTP roadmap, which is essentially a living document which gets updated regularly as priorities and tasks are completed or timing is altered. Refer to Attachment 1 for the latest copy of this roadmap.

**4. Next Steps**

- 4.1 During October staff will review all the capital and operational budgets. A first draft of these budgets will be presented to elected members in November.
- 4.2 In December elected members will review the first draft of the Consultation Document, with feedback due mid-late January.
- 4.3 The Audit team will start their review of the Consultation Document and all the supporting information at the end of January 2024.
- 4.4 It is envisaged that the formal submission period will be from 4 March to 31 March 2024.

**5. Decision Making Process**

- 5.1 There are no decisions to make in regard to this item, it is provided as an update to the Long Term Plan process currently underway.

**Attachments:**

1. **Roadmap to 2024 2034 LTP** [↓](#)

**Recommendation**

That the Update on the 2024-34 Long Term Plan report be received.

## Roadmap - 2024-34 Long Term Plan

June	July	August	September	October	November	December
<p><b>Workshop – 15 June</b></p> <p>Topics: LTP 101 Population assumption</p> <p><b>Outcomes Reached:</b></p> <ul style="list-style-type: none"> <li>Agreed to keep the combined approach for the infrastructure and financial strategies.</li> <li>Low-key pre-engagement with early socialising of an LTP brand</li> <li>Infometrics high population assumption.</li> </ul> <p><b>Milestones for the month:</b></p> <ul style="list-style-type: none"> <li>✓ Agreement on population assumption</li> </ul>	<p><b>Workshop – 12 July</b></p> <p>Topics:</p> <ul style="list-style-type: none"> <li>Strategic Direction Setting</li> <li>Passenger Transport over the next 10 years (Cr Wong)</li> <li>Discussion on High Street buildings</li> </ul> <p><b>Outcomes Reached:</b></p> <ul style="list-style-type: none"> <li>Population distribution</li> <li>Initial review of strategic framework</li> <li>3 actions for Marton Civic Centre</li> </ul> <p><b>Milestones for the month:</b></p> <ul style="list-style-type: none"> <li>✓ Environmental Scan underway</li> <li>✓ Direction for Marton CC</li> </ul>	<p><b>Workshop - 3 August</b></p> <p>Topics:</p> <ul style="list-style-type: none"> <li>Finance 101 (Explanation of balanced budget; depreciation; debt; alt funding options)</li> </ul> <p><b>Outcomes Reached:</b></p> <ul style="list-style-type: none"> <li>Financial scene setting</li> </ul> <p><b>Workshop - 24 August</b></p> <p>Topics:</p> <ul style="list-style-type: none"> <li>Environmental Scan</li> <li>Assumptions update (3 waters; FFLG)</li> <li>R&amp;F Policy Introduction</li> <li>LTP timeframes</li> <li>Engagement Strategy</li> <li>Continuation of Strategic Direction Setting</li> </ul> <p><b>Outcomes sought:</b></p> <ul style="list-style-type: none"> <li>Agreement on engagement strategy</li> </ul> <p><b>Outcomes Reached:</b></p> <ul style="list-style-type: none"> <li>Working Group to review Rev &amp; Fin Policy (HWTM, Crs Dalgety, Wong, Wilson, Loudon, Calkin)</li> <li>Further input on Strategic Framework, including wellbeings, community outcomes</li> <li>Assumptions on 3 Waters, FFLG, RMA</li> </ul> <p><b>Milestones for the month:</b></p> <ul style="list-style-type: none"> <li>✓ Environmental Scan completed</li> <li>✓ Review of Rev &amp; Fin Policy commenced</li> </ul>	<p><b>Workshop – 7 September</b></p> <p>Topics:</p> <ul style="list-style-type: none"> <li>Roading 101</li> <li>Groups of Activities (incl Levels of Service and performance measures TBC)</li> <li>Capex projects?</li> <li>Review of Rates Remission policy</li> <li>Working Group for Marton Civic Centre</li> <li>Review of Contributions Policy and Development Agreement</li> </ul> <p><b>Workshop – 14 September</b></p> <p>Topics:</p> <ul style="list-style-type: none"> <li>Introduction to Group of Activities</li> <li>Topics for consultation</li> <li>Comms / engagement update</li> <li>Solid waste</li> <li>Forestry differential (to be part of Rev &amp; Fin Review)</li> </ul> <p><b>Milestones for the month:</b></p> <ul style="list-style-type: none"> <li>Confirmation of Council’s capex position</li> <li>Identification of any new roles (ELT)</li> <li>Agreed to continue with Development Agreements</li> </ul> <p><b>Decisions required by Council:</b></p>	<p><b>Policy / Planning Committee – 12 October</b></p> <p>LTP Agenda Items:</p> <ul style="list-style-type: none"> <li>Review of Significance &amp; Engagement Policy, including review of Māori contribution to decision making</li> <li>Continuation of review of strategic direction</li> </ul> <p><b>Outcomes sought:</b></p> <p><b>LTP Workshop - 19 October</b></p> <p>Topics:</p> <ul style="list-style-type: none"> <li>First review of Financial and Infrastructure Strategy</li> <li>Review of relevant Policies</li> <li>AMPs for council facilities, parks, solid waste, roading (overview)</li> <li>GoA discussion (incl maintenance of Taihape Reserves)</li> <li>Heritage discussion (Cr Loudon’s email)</li> <li>Swim centre extension of hours</li> <li>Discussion on all council halls (improvements?)</li> <li>Financial strategy – rates limits, including differentials and new targeted rates</li> <li>Key topics to consult on in CD (targeted rates?)</li> </ul> <p><b>Milestones for the month:</b></p> <ul style="list-style-type: none"> <li>ELT to review first draft of the Opex and Capex budget (11 Oct)</li> </ul> <p><b>Decisions required by Council:</b></p>	<p><b>LTP Workshop - 9 November</b></p> <p>Topics:</p> <ul style="list-style-type: none"> <li>Update on QV Valuations</li> <li>AMPs for council facilities, parks, solid waste, roading (overview) [if not in Oct]</li> </ul> <p><b>LTP Workshop – 23 November</b></p> <p>Topics:</p> <ul style="list-style-type: none"> <li>Draft LTP Financials</li> <li>Second Review of Financial and Infrastructure Strategy</li> </ul> <p><b>Decisions required by Council:</b> Approval of Roading AMP</p>	<p><b>LTP Workshop - 6 December – 1pm or 7 December – 9.30am</b></p> <p>Topics:</p> <ul style="list-style-type: none"> <li>Draft LTP Financials</li> <li>Draft Schedule of Fees and Charges</li> </ul> <p><b>Milestones for the month:</b></p> <ul style="list-style-type: none"> <li>Draft CD to Elected Members by the end of the month (Xmas reading)</li> </ul> <p><b>Decisions required by Council:</b></p>

### Roadmap - 2021-31 Long Term Plan

January	February	March	April	May	June	July
<p><b>LTP Workshop - 25 January</b></p> <p>Topics:</p> <ul style="list-style-type: none"> <li>Final review of Consultation document</li> </ul> <p>Audit</p> <ul style="list-style-type: none"> <li>Audit of CD and supporting information (wk of 29 Jan)</li> </ul>	<p><b>Council Meeting – 29 February</b></p> <p>Agenda Items:</p> <ul style="list-style-type: none"> <li>Adopt Consultation Document and Supporting Information</li> </ul> <p>Audit</p> <ul style="list-style-type: none"> <li>Audit of CD and supporting information (wks of 5 and 12 Feb)</li> </ul>	<p>Formal consultation period (4 – 31 March)</p>	<p><b>Council meeting – mid April</b></p> <p>Agenda Items:</p> <ul style="list-style-type: none"> <li>Verbal hearings on submissions</li> </ul>	<p><b>Council meeting – 9 May</b></p> <p>Agenda Items:</p> <ul style="list-style-type: none"> <li>Deliberations on submissions</li> </ul> <p><b>Council meeting – 30 May</b></p> <p>Agenda Items:</p> <ul style="list-style-type: none"> <li>Adoption of Fees &amp; Charges</li> </ul>	<p>6 June - Final audit before adoption</p> <p><b>Council meeting - 20 June</b></p> <p>Agenda Items:</p> <ul style="list-style-type: none"> <li>Adoption of LTP; rates resolution; etc</li> </ul>	<p>Publish LTP by 20 July</p>

**Notes:**

Items in *italics* are ones that have been completed.

Full agendas and notes are stored on bigtincan (for EMs).

Detailed key topics and workshop information - <http://intranet/RDCDoc/Strategic-Planning/Long-Term-Plans/LTP20242034/Proposed%20Workshop%20Dates%20and%20Content%20LTP.docx>

Anything highlighted in yellow is a change from the previous published version



## **10.4 Cemetery Update - December 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 3 Oct 23 – 06 Dec 23
- 1.2 There were no new burials.

### **Recommendation**

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

**10.5 Funding Schemes Update - December 2023****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 01 March 2024.

**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 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.

**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.

**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.

## 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 – December 2023 be received.

**10.6 RDC Engagement and Consultations****Author: Kezia Spence, Governance Advisor****ITEM 10.6****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 August 2023** [↓](#)

**Recommendation**

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

# Engagement / Consultations - 2023/24

## RANGITĪKEI DISTRICT COUNCIL

TOPIC	Staff (Lead)	Elected Member (Lead)	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	
Three Waters	Arno						NEXT STEPS TO BE CONFIRMED									
Speed Management Plan (Urban and Rural)	Arno					Public Consultation										
Long Term Plan	Carol											Public Consultation				
Public Places Bylaw	Katrina					Public Consultation										
Control of Advertising Bylaw	Katrina					Public Consultation										
Trading in Public Places Bylaw	Katrina					Public Consultation										
Flying Drones in Council Parks	Katrina					Public Consultation										

- Key**
- Stakeholder Engagement (by other orgs)
  - Stakeholder Engagement (RDC)
  - Public Consultation
  - Public Engagement
  - Public Consultation (by Central Government)
  - Local and national campaign

## 11 Discussion Items

### 11.1 Discussion item: Speed sign outside Ratana kura

**Author:** Charlie Mete, Chair

ITEM 11.1

#### 1. Reason for Report

- 1.1 Jemal Nepia will lead the discussion.

#### Recommendation

If needed:

## **12 Meeting Closed.**