



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

ORDER PAPER

RĀTANA COMMUNITY BOARD MEETING

Date: Tuesday, 13 February 2024

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 Piki Te Ora Hiroa
HWTM Andy Watson

For any enquiries regarding this agenda, please contact:

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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 February 2024 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 12 December 2023** are attached.

Attachments

1. **Rātana Community Board Meeting - 12 December 2023**

Recommendation

That the minutes of Rātana Community Board Meeting held on 12 December 2023 [**as amended/without amendment**] be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this Committee be added to the official minutes document as a formal record.

MINUTES



UNCONFIRMED: RĀTANA COMMUNITY BOARD MEETING

Date: Tuesday, 12 December 2023
Time: 6.30pm
Venue: Ture Tangata Office
Ihipera-Koria Street
Rātana Pa

Present Mr Charlie Mete
Mr Jamie Nepia
Ms Grace Taiaroa

In attendance Monica Nichols, GIS Officer
Katrina Gray, Senior Strategic Advisor

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1 Welcome / Prayer

Jaime Nepia opened the meeting at 6.31 and read the whakamoemiti.

2 Apologies

Apologies received from Cr Piki Te Ora Hiroa, Lequan Meihana and HWTM Andy Watson.

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

There were no conflicts of interest declared.

5 Confirmation of Order of Business

That item 9.2 be moved to prior to the confirmation of minutes.

Ms Taiaroa requested several late items be discussed at the end of the meeting.

6 Confirmation of Minutes

It was requested that the minutes note there was no meeting in October.

Resolved minute number 23/RCB/032

That the minutes of Rātana Community Board Meeting held on 08 August 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 Follow-up Actions

7.1 Follow-up Action Items from Ratana Community Board Meetings

Item 4 - Has been completed.

Item 6 - This item is still in progress. Mrs Bovey is getting into touch with rural cemeteries and what they currently using.

Resolved minute number 23/RCB/033

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

Mr C Mete/Ms G Taiaroa. Carried

8 Chair's Report

8.1 Chair's Report - December 2023

Mr Mete is keen to see the report from Thrive on council assets.

Mr Mete has spoken with council staff regarding getting a bollard to deter those driving through the park. Mrs Bovey advised that the Turakina community is having the same issue of young people speeding through.

Resolved minute number 23/RCB/034

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

Ms G Taiaroa/Mr J Nepia. Carried

9 Reports for Decision

9.1 Mayor's Report - November 2023

The report was taken as read.

Resolved minute number 23/RCB/035

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

Mr C Mete/Mr J Nepia. Carried

9.2 Rātana Road Property Numbering

This item was moved to after item 7.

Ms Gray and Ms Nichols took members through the report.

The board advised that the original name for Ratana road was unofficially Main Road, then the original name was changed back to Ratana Road. This is not a new issue for the community as there have been issues with mail, ambulance and power companies being confused.

The Board would prefer further consultation with those affected as to their preference noting that the preference would be not to delay for too long.

The Board will personally deliver a brief note with the options of allocating new numbers for addresses or renaming the roads.

Resolved minute number 23/RCB/036

That the report Rātana Road Property Numbering be received.

Mr C Mete/Ms G Taiaroa. Carried

10 Reports for Information**10.1 Update on Te Roopuu Ahi Kaa Komiti**

There was no meeting and therefore no update.

10.2 Lake Waipu Improvement and Ratana Wastewater Treatment Project - Update

The report was taken as read.

Resolved minute number 23/RCB/037

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

Mr C Mete/Mr J Nepia. Carried

10.3 Update on the 2024-2034 Long Term Plan

The report was taken as read.

Resolved minute number 23/RCB/038

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

Mr J Nepia/Mr C Mete. Carried

10.4 Cemetery Update - December 2023

The report was taken as read.

Resolved minute number 23/RCB/039

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

Mr J Nepia/Mr C Mete. Carried

10.5 Funding Schemes Update - December 2023

The report was taken as read.

Resolved minute number 23/RCB/040

That the Funding Schemes Update – December 2023 be received.

Mr C Mete/Mr J Nepia. Carried

10.6 RDC Engagement and Consultations

Mrs Bovey to follow up on the speed bump not being replaced on the road coming in to Ratana.

Resolved minute number 23/RCB/041

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

Mr J Nepia/Ms G Taiaroa. Carried

11 Discussion Items

11.1 Discussion item: Speed sign outside Ratana kura

Mr Nepia led the discussion about the need for signage outside the school as vehicles drive fast down the road and do u turns outside the school.

It was requested that Reuben from the roading team come to the board's next meeting to discuss options for signage or the possibility of a speed bump.

Late Items

Ms Taiaroa included several late items:

That there is a meeting with His Worship the Mayor and the Ratana Communal Board on Dudding Trust. This is for the Ratana Communal board to understand more about the grant process and putting an application in for the roof.

Ms Taiaroa noted that the health clinic is Council property and that the toilet needs repairing. This had been requested a number of times and has not been fixed. Ms Bovey will follow up with the property team.

Ms Taiaroa noted that there has been dumping on the main road which is an issue for residents. Staff advised putting an RFS in however, this an ongoing issue Council is having across the district and that enforcement for this type of offending is challenging.

ITEM 6.1

ATTACHMENT 1

The meeting closed at 8.10pm.

The minutes of this meeting were confirmed at the Ratana Community Board held on 13 February 2024.

.....

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	12-Dec-23	Toilet needs repairing at the health clinic	Mel B/Shery S	This was fixed.	Completed
2	12-Dec-23	Speed bump on the road coming into Ratana has not been replaced- what has happened?	Mel Bovey / Arno Benadie	Reuben will be in attendance and can give a verbal update.	Completed
3	12-Dec-23	That the board receives the report from Thrive on council assets when completed	Arno B	This has not been completed yet.	In progress
4	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
5	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. 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>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. This is being done across the District as part of the Long Term Plan.	In progress

8 Chair's Report

8.1 Chair's Report - February 2024

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 – February 2024 be received.

ITEM 8.2

8.2 Rātana Road Property Numbering

Author: Charlie Mete, Chair

1. Reason for Report

1.1 A verbal update will be provided by the Chair.

Recommendation

That the update on Rātana Road Property Numbering be received.

9 Reports for Decision

9.1 Mayor's Report - 01 February 2024

Author: Andy Watson, His Worship the Mayor

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

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

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

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

On 19 December I attended Suze Redmayne's maiden speech at Parliament. This represents a new era for our connection with central government in the Rangitikei. Suze spoke incredibly well and has

followed up her speech by becoming actively involved in a number of issues related to the Rangitīkei. Suze is a breath of fresh air in this space.

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

Andy Watson

Mayor

Mayors Engagement

January 2024

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

Attachments:

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

Recommendation

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

Elected Members

Date	Meeting	HWTM	Wilson	Calkin	Carter	Dalgety	Duncan	Hiroa	Lambert	Loudon	Maughan	Raukawa	Wong	Notes
25-Oct-22	Council (Inaugural)	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	
03-Nov-22	Council	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	
14-Nov-22	Creative NZ Committee	PR					PR							
16-Nov-22	Audit and Risk	PR	PR	AT		PR		PR		AT	AT			
21-Nov-22	HRWS	PR							PR		AT			
23-Nov-22	Finance/Performance	PR	PR	AP	PR	PR	PR	AP		PR	PR		PR	There was confusion re membership of the committee
23-Nov-22	Council	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	AP	PR	HWTM was late due to Council business
29-Nov-22	ERWS	AP									PR		AT	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		

ITEM 9.1 ATTACHMENT 1

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

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

10 Reports for Information

10.1 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.

ITEM 10.2

10.2 Cemetery Update - February 2024

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 06 Dec 23– 13 Feb 24
- 1.2 There were two new burials.

Recommendation

That the report 'Cemetery Update – February 2024' be received.

10.3 Funding Schemes Update - February 2024

Author: Kezia Spence, Governance Advisor

1. Overview

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

2. Community Initiatives Fund

- 2.1 This is a Council fund intended to support community-based projects in the Rangitikei District that develop community cohesion and community resilience.
- 2.2 Council allocated \$30,000 to this fund annually, to be distributed across two separate funding rounds.
- 2.3 Council allocated \$13,730 in round one at the Finance and Performance meeting on the 31 August 2023.
- 2.4 Round two for 2023/24 will open on 02 October 2023 and will close 31 March 2024.

3. Events Support Scheme

- 3.1 This is a Council fund intended to support events in the district that help to develop community cohesion and reinforce economic growth.
- 3.2 Council has allocated \$25,000 to this fund annually, to be distributed across two separate funding rounds.
- 3.3 Council allocated \$18,470 in round one at the Finance and Performance meeting on the 31 August 2023.
- 3.4 Round two for 2023/24 will open on 01 February 2024 and will close 31 March 2024.

4. Creative Communities Scheme

- 4.1 This fund is supplied by Creative NZ and administered by Council. Applications are encouraged from community groups and individuals whose projects:
 - Demonstrate growth over time
 - Develop and support local artistic communities
 - Encourage a transfer of artistic skills
 - Support diversity and inclusion
 - Projects with a youth focus are also encouraged
- 4.2 Creative NZ typically allocates \$24,090 (+ GST) to the Rangitikei District Council on an annual basis, and this is distributed across two separate funding rounds.
- 4.3 Round two for 2023/24 will open on 03 November 2023 and will close 01 May 2024.

5. Creative Communities Scheme – CCS Festivals Fund

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

6. Sport NZ Rural Travel Fund

- 6.1 This fund is supplied by Sport NZ and administered by Council. The fund is targeted at young people aged between 5 and 19 years, and is open to rural sport club teams and rural school club teams with eligible members who require subsidies to assist with transport expenses to local sporting competitions.
- 6.2 Sport NZ typically allocates \$9,500 (+ GST) to the Rangitikei District Council on an annual basis. There is one funding round per year. This year the fund increased to \$12,825.
- 6.3 The funding round is open for applications 19 May 2023 and will close 04 April 2024.

7. Further Information

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

Recommendation

That the Funding Schemes Update –February 2024 be received.

10.4 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.
- 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 (February Update)
Wastewater														
Rātana Wastewater discharge to land	This project is a collaborative effort involving local iwi, RDC, HRC and the community of Rātana, 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"> 1. Tight timeframe to complete project by December 2024. 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. 	\$ 6,532,000	\$ 1,172,957	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 has been submitted in December after 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.

11 Discussion Items

11.1 Roding

Author: Reuben Pokiha, Roding Advisor

1. Reason for Report

- 1.1 Reuben Pokiha will be in attendance to answer any questions or respond to concerns about roading in Ratana.

12 Meeting Closed.