



**RANGITIKEI**  
DISTRICT COUNCIL  
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# ORDER PAPER

## TAIHAPE COMMUNITY BOARD MEETING

**Date:** Wednesday, 5 October 2022

**Time:** 5.30 pm

**Venue:** Kokako Street Pavilion  
2 Kokako Street  
Taihape

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**Chair:** Mrs Ann Abernethy

**Deputy Chair:** Ms Michelle Fannin

**Membership:** Ms Emma Abernethy  
Ms Gail Larsen  
Cr Angus Gordon  
Cr Tracey Hiroa  
HWTM Andy Watson

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<b>Locations:</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 33%; vertical-align: top;"> <u>Marton</u>            Head Office            46 High Street            Marton         </td> <td style="width: 33%; vertical-align: top;"> <u>Bulls</u>            Bulls Information Centre            Te Matapihi            4 Criterion Street            Bulls         </td> <td style="width: 33%; vertical-align: top;"> <u>Taihape</u>            Taihape Information Centre            102 Hautapu Street (SH1)            Taihape         </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	<u>Taihape</u> Taihape Information Centre 102 Hautapu Street (SH1) Taihape		
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**Notice is hereby given that a Taihape Community Board Meeting of the Rangitikei District Council will be held in the Kokako Street Pavilion, 2 Kokako Street, Taihape on Wednesday, 5 October 2022 at 5.30 pm.**

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## **AGENDA**

### **1 Welcome**

### **2 Apologies**

### **3 Public Forum**

No public forum.

### **4 Conflict of Interest Declarations**

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

### **5 Confirmation of Order of Business**

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, [enter item number](#) be dealt with as a late item at this meeting.

## 6 Confirmation of Minutes

### 6.1 Confirmation of Minutes

**Author:** Ash Garstang, Governance Advisor

#### 1. Reason for Report

- 1.1 The minutes from the Taihape Community Board Meeting held on 17 August 2022 are attached.

#### Attachments

1. Taihape Community Board Meeting - 17 August 2022

#### Recommendation

That the minutes of Taihape Community Board Meeting held on 17 August 2022, **[as amended/without amendment]**, be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this Committee be added to the official minutes document as a formal record.

# MINUTES

ITEM 6.1

ATTACHMENT 1



**RANGITIKEI**  
DISTRICT COUNCIL  
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## **UNCONFIRMED: TAIHAPE COMMUNITY BOARD MEETING**

**Date: Wednesday, 17 August 2022**

**Time: 5.30 pm**

**Venue: Kokako Street Pavilion  
2 Kokako Street  
Taihape**

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Present Mrs Ann Abernethy [*via Zoom*]  
Ms Michelle Fannin  
Ms Emma Abernethy  
Ms Gail Larsen  
Cr Angus Gordon  
Cr Tracey Hiroa

In attendance Mr Peter Beggs, Chief Executive  
Ms Gaylene Prince, Group Manager – Community Services

**Order of Business**

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## 1 Welcome

The meeting opened at 5.47 pm.

## 2 Apologies

Resolved minute number 22/TCB/028

That the apology for His Worship the Mayor be received.

Cr A Gordon/Ms M Fannin. Carried

## 3 Public Forum

Mr Chris Bennett, Funeral Director – Taihape Cemetery.

Mr Bennett advised that he had heard that the Papakai toilet may be being removed due to infrastructure (wastewater) work being programmed for Papakai. He said that if the toilet was to be removed that consideration be given to it being relocated at Taihape Cemetery for the convenience of visitors.

Mr Bennett also asked that consideration be given to installing a paved surface, including round-about, in the new section at the Cemetery. He advised that recently gravel had to be taken in to allow vehicular access in wet ground conditions.

Mr Bennett requested that access to water for handwashing be installed at both entrances to Taihape Cemetery. It was suggested that a simple set up of a small roof and tank that would capture rainwater may be sufficient.

## 4 Conflict of Interest Declarations

There were no conflict of interest declarations.

## 5 Confirmation of Order of Business

That, considering 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, the Taihape Cemetery Public Forum be dealt with as a late item at this meeting.

## 6 Confirmation of Minutes

Resolved minute number 22/TCB/029



That the minutes of Taihape Community Board Meeting held on 15 June 2022, 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.

Ms M Fannin/Ms E Abernethy. Carried

## 7 Follow-up Action Items from Previous Meetings

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

Taken as read.

**Resolved minute number 22/TCB/030**

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

Ms M Fannin/Ms E Abernethy. Carried

## 8 Chair's Report

### 8.1 Chair's Report - August 2022

Taken as read.

**Resolved minute number 22/TCB/031**

That the 'Chair's Report – August 2022' be received.

Mrs A Abernethy/Ms G Larsen. Carried

## 9 Mayoral Update

### 9.1 Mayoral Update - July 2022

Taken as read.

**Resolved minute number 22/TCB/032**

That the Mayoral Update – July 2022 be received.

Ms G Larsen/Ms M Fannin. Carried

## 10 Reports for Information

### 10.1 Upcoming Projects

Further conversation is to be held between Mrs Fannin and Reuben Pokiha, Infrastructure team, and Baird Builders regarding the Taihape Northern Events Board.

**Resolved minute number 22/TCB/033**

That the report 'Upcoming Projects' be received.

Mrs A Abernethy/Ms E Abernethy. Carried

### 10.2 Small Projects Fund Update - August 2022

Taken as read.

**Resolved minute number 22/TCB/034**

That the report 'Small Projects Fund Update – August 2022' be received.

Ms M Fannin/Ms G Larsen. Carried

### 10.3 Funding Schemes Update - August 2022

Taken as read.

**Resolved minute number 22/TCB/035**

That the Funding Schemes Update – August 2022 be received.

Ms M Fannin/Cr A Gordon. Carried

### 10.4 RDC Engagement and Consultations

Taken as read.

**Resolved minute number 22/TCB/036**

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

Ms M Fannin/Cr T Hiroa. Carried

## 11 Discussion Items

### 11.1 Update from MOU Partnering Organisations

There were no verbal or written update from Taihape Community Development Trust. Disappointment was expressed that there had been no update from the Trust at the last few meetings, as although the Chair met regularly with the Trust representative, part of their engagement is to provide feedback on their work programme to the Community Board.

## 12 Late Items

Mr Peter Beggs, Chief Executive, in noting that he would not be at the last meeting of this triennium, thanked Board members and acknowledged the energy and time they have contributed to the Taihape Community Board.

**Resolved minute number 22/TCB/037**

The Taihape Community Board request that the Rangitikei District Council investigate the provision of a suitable toilet facility at the Taihape Cemetery, a handwashing facility at both entrances and a provision of a paved turn-around.

Cr A Gordon/Ms E Abernethy. Carried

**Resolved minute number 22/TCB/038**

The Taihape Community Board request that the Rangitikei District Council investigate water services adjacent to the Taihape Dog Park.

Cr A Gordon/Ms E Abernethy. Carried

**The meeting closed at 6.45 pm.**

**The minutes of this meeting were confirmed at the Taihape Community Board held on 5 October 2022.**

.....

**Chairperson**

## 7 Follow-up Action Items from Previous Meetings

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

Author: Ash Garstang, Governance Advisor

#### 1. Reason for Report

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

**Current Follow-up Actions**

Item	From Meeting Date	Details	Person Assigned	Status Comments	Status
1	17-Aug-22	As per resolution <b>22/TCB/038</b> : The Taihape Community Board request that the Rangitikei District Council investigate water services adjacent to the Taihape Dog Park.	Sheryl Srhoj / Alicia Ruardy	The Board would need to apply for a new service connection, with the main positioned where it is, this would require a full road crossing and will be quite costly.	Closed

## 8 Chair's Report

### 8.1 Chair's Report - October 2022

Author: Ann Abernethy, Chair

#### 1. Reason for Report

1.1 The Chair's Report is attached.

#### Attachments:

1. Chair's Report - October 2022 [↓](#)

#### Recommendation

That the Chair's Report – October 2022 be received.

Chairs Report- October 5 2022.

This meeting signals the end of the term for the current Community Board. I can only describe the term as challenging as we faced the pandemic, lock-downs and mandatory measures together with my personal challenges which have seen me operating from afar!

I have enjoyed the "learning process" of being Chair. When I accepted the role I set myself goals , one being to communicate with the wider community and this has been achieved through the "talking table" ( before lockdown) and Community Comments in the TUT publication, and secondly working together with the Development Trust and other organisations to make Taihape an attractive and interesting place to stop and stay awhile.

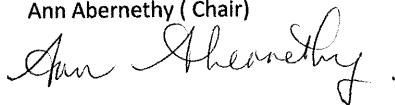
I have met regularly with Pania from the Trust and we have shared plans and worked co-operatively on some. At all times Board members have been informed of discussion. I must thank Iwi for their support in both time and knowledge. I enjoyed learning the story of the Tamatea Pokai Whenua Cairn and being able to share it with others. I would like to learn more ! I must thank local businesses, organisations and our reliable "handy man" for the willingness they have shown to accommodate TCB work. I appreciate the effort they have put in to make it all happen

The "highs" for me have been the projects that this Board has been able to complete and I thank Board members for their input We have completed a very successful Dog Park, upgrade of Coin Save street frontage, the northern Events Board, the story of the Tamatea Cairn, and the upgrade of the defibrillators while just a "step away" from completion are the concrete pads under the picnic tables at Quickstop corner and the story of the railways. I am sure we will see these completed within the next few days. We are currently working co-operatively with the Trust on the rejuvenation of the main street. The provision of toilet facilities in the Cemetery has been discussed and the provision of water for hand-washing is planned.

The "lows" for me have been brought about by the pandemic – I have not had the contact with the Council and staff in Marton that would have been beneficial. The recent bout of vandalism , graffiti and grass berm damage really are so very disappointing plus my ability ( or rather lack of) to Zoom has been challenging to all ! ! Thankyou Michelle for stepping in and so competently chairing meetings. Thanks to our local RDC staff, Council members and fellow Board members for your patience. You have all been great support.

Best wishes to the in-coming Board .

Ann Abernethy ( Chair)



## 9 Mayoral Update

### 9.1 Mayoral Update - September 2022

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

The passing of our Queen, Elizabeth the Second, dominates our thoughts. All of us have grown up under her rule as Head of State. Never has there been a greater example of service - as a young Queen in 1953 Queen Elizabeth pledged a lifetime of service to her people and she lived to fulfil that promise. First and foremost, our thoughts are of course with her family. We join the world in mourning that loss and we have pledged our allegiance to King Charles III as our King. I have been asked as Mayor to attend the Remembrance Service to be held in New Zealand on 26 September to add our district's voice to the commemoration.

This Council meeting is the final meeting for the triennium. As such it is fitting that those Councillors who are not standing are acknowledged and have the right to have a valedictory speech to express their views of the past, present and future for Council. Council farewells Councillors Ash, Panapa, Gordon and Belsham - all of whom have served this district with distinction. Councillor Gordon and Deputy Mayor Councillor Belsham have had the added responsibility of chairmanship where their input has been invaluable. For those of us standing who may or may not be returning to this table, good luck. Congratulations to Councillors Coral Raukawa, Brian Carter, Tracey Hiroa and the incoming new Councillor Jarrod Calkin.

Often there are thoughts and criticisms that the last Council should not make decisions that could or should be made by the new Council. This is something that Councillors should consider but the reality is that many of the decisions before us today need to be made before Council effectively rests for the next two months.

On 21 September I will be one of six Mayors throughout the country taking our concerns over roading to the Board of Waka Kotahi in Wellington. Mayors meeting with the Board is unusual and signifies our concerns over the maintenance state of both local and national roading networks. We also question that successive Governments follow a three-year cycle with limited long term views over roading priorities. Hopefully this meeting will result in a closer future working relationship with Waka Kotahi and Government.

I have attended a number of Fire Brigade events over the last few weeks honouring the service of our volunteers. One of the highlights was going to the opening of the new Fire Station in Taihape. My congratulations go to Chief Fire Officer Curly Troon and the brigade for the business case work to make this happen.

My congratulations also to the organisers and presenters of the Bio-Polymer seminar held at Te Matapihi on 8 September. The information was well presented and painted a potentially fantastic future for our district and the environment.

On 30 August at Rangatira the Rangitikei River Catchment Collective held their AGM. The number of collectives is growing and the work that they do for the environment is spectacular. Roger Dalrymple, Mark Chrystall and the team need to be applauded for their efforts.

I have been approached by Mayor Don Cameron, Ruapehu District Council (copy of letter attached – Attachment 1) requesting funding from councils relating to the North Island Main Trunk Railway. Funding is for an application to government agencies to fund the bulk of the North Island Regional Passenger Rail (NIRP) Indicative Business Case. Rangitikei District Council's share would be \$3,500.



Finally, my last message to the community is to please vote. Too often we don't engage but criticise later.

## Mayors Engagement

September 2022

1	Attended Reforms Update Zoom Attended BA5 at Pokapu Gallery Bulls
2	Attended Ngati Hauiti Planting Day in Taihape Attended Accelerate25 Lead Team Zoom Meeting
5	Attended weekly meeting with Chief Executive Attended Audit & Risk Meeting Attended Climate Action Joint Committee Meeting Attended Regional Chiefs Meeting
6	Attended RCA Forum in Wellington
7	Attended monthly Executive Leadership Team Meeting for Q&A Attended Taihape Network Meeting Attended CE Performance Review Process Meeting
8	Attended Goodbye to Plastic Packaging Symposium
9	Attended PTWG Co-Chairs Briefing Attended PTWG ZOOM meeting
10	Attended Taihape Fire Station Opening
12	Attended meeting with new Rural Police Officer
13	Attended Taihape Rotary Meet the Candidates Public Meeting
14	Meet & Greet: RDC MRH Project Director Attended Celebrating Te Wiki o Te Reo Māori: Aotearoa Reorua - Bilingual Towns and Cities
15	Attended Council Workshop Attended PTWG Final Endorsement Zoom Attended Reforms Update Zoom
16	Attended TRAK Workshop Attended Review of Presentation to Waka Kotahi Board Meeting Zoom
17	Attended Bunnythorpe Volunteer Fire Brigade Service Honours
19	Attended monthly breakfast meeting with Mayor Helen Worboys Attended NZDF Base Ohakea Meeting re Defence Issues relevant to Manawatu
20	Attended Regional Transport Matters/Regional Chiefs Fortnightly Zoom Meeting Attended weekly meeting with Chief Executive Attended MRH Board Meeting – Environment Court Update

## ITEM 9.1

	<p>Attended BonnyGlen Trust Meeting – Funding Applications</p> <p>Attended Scotts Ferry Rural Women Meet the Candidates Evening</p>
21	<p>Attended Waka Kotahi Board Meeting in Wellington</p> <p>Attended Meeting at Mokai Station Taihape</p> <p>Attended Bulls &amp; District Historical Society informal community meeting</p>
22	<p>Attended Whanganui Community Foundation Annual Zoom Meeting</p> <p>Attended St Joseph’s School Taihape – mural unveiling</p> <p>Attended BA5 Meeting in Marton</p>
23	Attended LGNZ Zoom Workshop on Transport issues
24	Attended Taihape Spring Fling
25	Attended Rotary Meeting
26	Attended State Memorial Service for Queen Elizabeth II in Wellington
27	<p>Attended Council Workshop</p> <p>Attended weekly meeting with Chief Executive</p> <p>Attended 3W Reform Impact on Rural Water Schemes Zoom (Clive Manley)</p> <p>Attended Meet the Candidates Evening at RSA &amp; Citizens Memorial Hall</p>
28	<p>Attended 4 Weekly RDC/Police ZOOM Update</p> <p>Attended Hunterville Rural Water Supply Sub-Committee Meeting</p>
29	<p>Attended Finance/Performance Committee Meeting</p> <p>Attended Council Meeting</p> <p>Attended End of Triennium Dinner</p>

**Attachments:**

- 1. Ruapehu District Council letter to Mayors and Chairs re funding for NIRP**

**Recommendation**

That the Mayoral Update – September 2022 be received.



# RUAPEHU DISTRICT COUNCIL

FROM THE OFFICE OF THE MAYOR

4 August 2022

Dear Mayor or Chair

## Application for funding from Councils

Ruapehu District Council delivered and distributed the NIRP (North Island Regional Passenger) Rail High-Level Feasibility Study to the 20 Councils of the North Island Main Trunk (NIMT) Railway group at the end of 2021. Many thanks go to the Councils who all funded the High-Level Feasibility Study.

The study builds upon earlier work by KiwiRail, and the recently completed Lower North Island Rail Integrated Mobility (LNIRIM) Rolling Stock Project Detail Business case (DBC). Together, these documents make up the initial NIRP Strategic Assessment, with key deliverables being (a); an outline of the for change, and (b); an overview of the strategic context.

Since December 2021, we have had multiple discussions with the Ministry of Transport, Waka Kotahi NZ Transport Agency and with Ministry of Business, Innovation and Employment (MBIE) over the last couple of months. The purpose for the meetings, was to understand our required actions, timetable and funding options available to progress the NIRP business case development. From out of those meetings, we have an understanding of required actions and a timetable.

Following New Zealand government 'Better Business Case' guidelines, and the advice received through our engagement with funders, the recommended pathway is for NIRP to proceed to an Indicative Business Case (IBC), followed by a Detailed Business Case (DBC).

## Time constrained opportunities

NIRP must align with the LNIRIM Rolling Stock Project timeline to create synergies and economies of scale. That timeframe is explained in detail within chapter 12 of the LNIRIM DBC and section 5.3 of the NIRP High Level Feasibility Report.

To maximise the 'value' opportunity, the NIRP project must be adequately defined, to enable input into the LNIRIM procurement and design, from early 2024. The investment proposed for NIRP must be formally approved by funders by mid-2025 to align with LNIRIM.

Past a certain point of progress of the LNIRIM procurement, the NIRP opportunity to benefit from economies of scale will quickly erode. The lengthy Detailed Business Case and Indicative Business Case timeframes, prior to project funding approval, ultimately drive the requirement to submit the Indicative Business Case funding application, with urgency in September 2022.

## Scale of Next Steps

The projected estimation for a NIRP Indicative Business Case (IBC) is likely between \$500,000 and \$1 million but will depend greatly on its scope, as the outcomes of other passenger rail initiatives currently studied from Auckland to Wellington and the Minister of Transport's position on the next

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New Zealand Rail Plan review will likely influence funding agencies' requirement with regards to NIRP.

Key government funding sources for the IBC and DBC, include the Climate Emergency Response Fund (CERF), and Local authorities have their own planning processes in 2023/2024 for funding passenger transport studies through the 2024-2034 Regional Land Transport Plans (RLTPs).

To meet the proposed timetable, we must apply for government funding of the NIRP Indicative Business Case (IBC) by mid to end of September 2022. To support the IBC funding application, a scope of work has been identified as requiring a budget of \$80,000. The scope includes:

- Technical Strategic Summary
- High Level NIRP Benefits Framework
- High-Level Patronage Demand Forecast
- Iwi/hapū Engagement

Further details on these elements of scope are provided below:

#### High Level NIRP Options Analysis and High level Benefits Framework

This will be informed by previous works carried out on the initiative, neighbouring rail planning projects, and an institutional knowledge base related to passenger rail worldwide. This framework will provide a comprehensive list of benefit categories that regional rail services are likely to produce. Each category of benefits will be categorised between tangible and intangible benefits. The framework will document accepted standard and practice for benefit measure, and opportunities to integrate environmental and social benefit quantification along with transport's benefits.

The framework will be documented on an excel spreadsheet, supported by technical notes, and will be reflective of funder's expectations. For example, environmental benefits could be expressed in the format prescribed by the CIPA team of the Ministry for the Environment, to easily inform a CERF funding bid.

#### Initial High-Level Patronage Demand Forecast

Most benefits linked to passenger rail will have to be quantified as function of patronage. The Patronage Demand Forecast will be based on a simple population and uptake models applied on a limited arbitrary set of service patterns. The aim of this initial demand forecast will be to validate the benefit framework and instil confidence in funders that further study of the opportunity is warranted.

For clarity, this does not include the validation via stakeholder engagement, nor does it include any longitudinal analysis of trends. While limited in the depth of its approach to meet timing and budget constraints, this initial approach to the quantification of benefits will set the foundation for all future Cost Benefit Analysis on the initiative.

#### Iwi/hapū Engagement

Ruapehu District Council will be in the process of engaging with iwi/hapū along the North Island Main Trunk (NIMT), using consultants who work in this field. The role of the consultants will be to provide information on the NIRP project, including progress through the business case process. This process in turn, allows for iwi/hapū to partner in the NIRP project in a Rangatiratanga role. Funding for a consultant at this initial stage, will allow for engagement to begin, including agreement on a deliverables template.

NIRP can encourage an alternative pathway to 70+ years of "urbanism". As a result, Māori communities that allowed access to their land from 1885 to build the railway, in exchange for the promise of economic benefits, may have a chance to see their tamariki grow and flourish on their land, rather than in a distant city.

#### **The \$80,000 interim funding gap**

Ruapehu District Council has committed \$10,000 towards the Indicative Business Case funding application. There is therefore a balance of \$70,000 needing to be funded by the 20 Councils on the

North Island Main Trunk (NIMT). A one-off cost of \$3,500 per Council will allow for the Indicative Business Case (IBC) application to proceed in time to meet the September 2022 deadline.

**Value for Money**

Ruapehu is proposing to re-engage our technical advisory resources on a direct appointment basis. Direct appointment results in a time saving of between 3 and 6 months, in comparison with a tender process. Our current high-calibre team have a proven track record on domestic and international rail projects. As well as detailed “nuts-and-bolts” knowledge of technical aspects, the team has demonstrable capabilities in the economic assessment methodologies for rail projects.

The rates used in the high-level NIRP programme and scope of works estimates, were benchmarked on competitively tendered rates, carried forward from LNIRIM. Value for money on pricing and methodology, has been demonstrated by the successful delivery of the LNIRIM DBC. The LNIRIM DBC has been peer reviewed and technically reviewed by multiple government agencies.

In earlier correspondence (20220121 NIRP Tech Team Mtg MINUTES), it was proposed that an indicative budget of \$1.5 million be set for producing the NIRP DBC. It also noted that Greater Wellington had a budget of \$5 million for the LNIRIM DBC, subsequent procurement and delivery process, approved through Waka Kotahi’s NLTF in Budget 2020.

Ruapehu’s technical advisor team have responded to our request for pricing with a proposed baseline NIRP IBC/DBC budget that is substantially less than the \$1.5 million proposed. As we develop the IBC application, we will be in a position to disclose further budget details, and proposed scope of work.

In summary, Ruapehu calls upon our fellow Councils of the North Island Main Trunk (NIMT) Railway, to agree to each put in an equal contribution of \$3,500 / Council, towards an application to government agencies, to fund the bulk of the NIRP Indicative Business Case (IBC).

Ngā mihi nui



Don Cameron JP  
**MAYOR**

## 10 Reports for Information

### 10.1 Small Projects Fund Update - October 2022

Author: Ash Garstang, Governance Advisor

#### 1. Allocation

- 1.1 The 2022/23 allocation to the Board's Small Projects Fund was \$5,872.
- 1.2 Additionally, \$5,188.67 was carried-forward from the 2021/22 budget.
- 1.3 Therefore, the total allocation for 2022/23 is **\$11,060.67**.

#### 2. Earmarked Payments from 2021/22 yet to be paid

- 2.1 The below payments were earmarked in 2021/22, but have not yet been paid. Payment for these will come from last year's budget and will not affect the allocation or balance for 2022/23.
  - a. Hobby Hutt: \$600 was allocated for six planter boxes.
  - b. Concretecraft: \$2,311.50 was allocated for 3x 1500x1500 cm concrete pads, plus an adjustment to cover additional concrete to increase the size of the pads as required.

#### 3. Breakdown

- 3.1 No payments have been made so far in 2022/23.

#### Recommendation

That the report 'Small Projects Fund Update – October 2022' be received.

## 10.2 Funding Schemes Update - October 2022

**Author:** Ash Garstang, Governance Advisor

### 1. Overview

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

### 2. Community Initiatives Fund

- 2.1 This is a Council fund intended to support community-based projects in the Rangitikei District that develop community cohesion and community resilience.
- 2.2 Council allocates \$30,000 to this fund annually, to be distributed across two separate funding rounds.
- 2.3 The current funding round (Round 1, 2022/23) is CLOSED for applications. Round 2 of 2022/23 opened for applications on 03 October 2022.

### 3. Events Sponsorship Scheme

- 3.1 This is a Council fund intended to support events in the district that help to develop community cohesion and reinforce economic growth.
- 3.2 Council allocates \$50,000 to this fund annually, to be distributed across two separate funding rounds.
- 3.3 The current funding round (Round 1, 2022/23) is CLOSED for applications. Round 2 of 2022/23 opened for applications on 03 October 2022.

### 4. Parks Upgrades Partnership Fund

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

### 5. Creative Communities Scheme

- 5.1 This fund is supplied by Creative NZ and administered by Council. Applications are encouraged from community groups and individuals whose projects:
- Demonstrate growth over time
  - Develop and support local artistic communities
  - Encourage a transfer of artistic skills
  - Support diversity and inclusion

- Projects with a youth focus are also encouraged

- 5.2 Creative NZ typically allocates \$24,090 (+ GST) to the Rangitikei District Council on an annual basis, and this is distributed across two separate funding rounds.
- 5.3 The current funding round (Round 1, 2022/23) is OPEN for applications and closes 13 October 2022.

## 6. Sport NZ Rural Travel Fund

- 6.1 This fund is supplied by Sport NZ and administered by Council. The fund is targeted at young people aged between 5 and 19 years, and is open to rural sport club teams and rural school club teams with eligible members who require subsidies to assist with transport expenses to local sporting competitions.
- 6.2 Sport NZ typically allocates \$9,500 (+ GST) to the Rangitikei District Council on an annual basis. There is one funding round per year.
- 6.3 The funding round opened for applications 17 May 2022 and will close 13 April 2023. The Sport NZ Rural Travel Fund Committee will meet to consider applications on 27 April 2023.

## 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 – October 2022 be received.



**10.3 RDC Engagement and Consultations****Author:** Ash Garstang, Governance Advisor**1. Reason for Report**

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

**2. RDC Website**

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

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

**Attachments:**


1. RDC Engagement and Consultations Schedule - Updated September 2022 [↓](#)

**Recommendation**

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

# Engagement / Consultations - 2022/23

## RANGITĪKEI DISTRICT COUNCIL

TOPIC	Staff (Lead)	Elected Member (Lead)	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
Marton Buildings	Adina	Cr Wilson									Public Consultation				
Pae Tawhiti Rangitikei Beyond - Spatial Plan	Katrina	Cr Gordon								Public Consultation					
Future of Local Government	Peter		Stakeholder Engagement								Public Consultation				
Three Waters	Arno														
RMA Reforms	Katrina						Public Consultation								
Annual Plan 2023/24	Carol												Public Consultation		
Forestry Differential	Dave							Public Engagement							
Traffic and Parking Bylaw	Georgia												Public Consultation		
Local Body Elections	Carol	N/A	Local, Regional and National Campaign												
Business Baseline Survey	Jo		Public Engagement												
Primary Producers' Needs Assessment	Jo			Public Engagement											
Welcoming Communities Rangitikei	Rhianna		Public Engagement				Stakeholder Engagement								

**Key**

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



Election Day

## **11 Discussion Items**

### **11.1 Update from MOU Partnering Organisations**

**Author:** Ash Garstang, Governance Advisor

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

- 1.1 Verbal updates will be provided from MOU patterning organisations.

#### **Recommendation**

That the verbal updates from 'MOU partnering organisations' be received.

## **12 Next Meeting**

The inaugural Board meeting for the 2022-25 triennium will take place Wednesday, 14 December 2022 at 5.30 pm.

## **13 Meeting Closed**