



RANGITĪKEI
DISTRICT COUNCIL
Making this place home.

ORDER PAPER

TE ROOPUU AHI KAA MEETING

Date: Tuesday, 20 June 2023
Time: 11.00am-1.30pm
Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Tumuaki: Mr Pahia Turia (Whangaehu)

Tumuaki Tuarua: Ms Piki Te Ora Hiroa (Ngāti Whitikaupeka)

Nga mema: Mr James Allen (Ngā Wairiki Ki Uta), Mr Chris Shenton (Ngāti Kauae/Tauira), Mr Thomas Curtis (Te Rūnanga o Ngāti Hauiti), Ms Marj Heeney (Ngāi Te Ohuake), Ms Kim Savage (Ngāti Parewahawaha), Ms Leanne Hiroti (Ngā Ariki Turakina), Ms Moira Raukawa (Ngāti Tamakopiri), Mr Lequan Meihana (Rātana Pā), Mr Jordan Winiata-Haines (Ngāti Hinemanu/Ngāti Paki), Cr Gill Duncan, HWTM Andy Watson

Manuhiri: Mr Peter Beggs, Chief Executive

For any enquiries regarding this agenda, please contact:

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Locations:	<table style="width: 100%; border: none;"> <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 Te Roopuu Ahi Kaa Meeting of the Rangitīkei District Council will be held in the Council Chamber, Rangitīkei District Council, 46 High Street, Marton on Tuesday, 20 June 2023 at 11.00pm-1.30pm.

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AGENDA

1 Karakia/ Prayer

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.

TRAK Member	Conflict of Interest Declared	Date
Mr Pahia Turia		
Ms Piki Te Ora Hiroa		
Mr James Allen		
Mr Chris Shenton		
Ms Marj Heeney		
Ms Kim Savage		
Mr Thomas Curtis		
Ms Leanne Hiroti		
Ms Moira Raukawa		
Mr Lequan Meihana		
Mr Jordan Winiata-Haines		
Cr Gill Duncan		
HWTM Andy Watson		

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 Te Roopuu Ahi Kaa Meeting held on 11 April 2023 are attached.

Attachments

1. Te Roopuu Ahi Kaa Meeting - 11 April 2023

Recommendation

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

ITEM 6.1

MINUTES

UNCONFIRMED: TE ROOPUU AHI KAA MEETING

Date: Tuesday, 11 April 2023

Time: 11.00am-1.30pm

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Tumuaki: Mr Pahia Turia (Whangaehu)

Tumuaki Tuarua: Ms Piki Te Ora Hiroa (Ngāti Whitikaupeka)

Nga mema: Mr James Allen (Ngā Wairiki Ki Uta)
Ms Marj Heeney (Ngāi Te Ohuake)
Ms Kim Savage (Ngāti Parewahawaha)
Mr Lequan Meihana (Rātana Pā)
Cr Gill Duncan
HWTM Andy Watson

Manuhiri: Mr Peter Beggs, Chief Executive
Mrs Carol Gordon, Group Manager – Democracy and Planning
Ms Katrina Gray, Senior Strategic Planner
Ms Joanne Manuel, Manager of Community Development
Ms Bonnie Brown, Strategic Advisor – Mana Whenua
Ms Kezia Spence, Governance Advisor

Order of Business

ITEM 6.1

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1 Welcome / Prayer

The Chair opened the meeting at 11.03am. Mr Turia acknowledged the passing of Mr Terry Steedman and noted the extensive contribution he had made to the Komiti.

2 Apologies

Resolved minute number 23/IWI/001

Apologies were received from Thomas Curtis, Chris Shenton, Leanne Hiroti and Moira Raukawa-Haskell.

Mr L Meihana/Ms M Heeney. Carried

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

A table will be included in future agendas to capture any conflict of interests.

5 Confirmation of Order of Business

His Worship the Mayor introduced Bridget Watson to the Komiti. Bridget is the TUIA Rangatahi Leadership Programme representative for Rangitikei District Council for this year.

6 Confirmation of Minutes

Resolved minute number 23/IWI/002

That the minutes of Te Roopuu Ahi Kaa Meeting held on 13 December 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 Komiti be added to the official minutes document as a formal record.

Ms K Savage/Ms M Heeney. Carried

7 Follow-up Action Items from Previous Meetings

7.1 Follow-up Action Items from Te Roopuu Ahi Kaa Meetings

Items were discussed later in the meeting.

8 Chair's Report

8.1 Chair's Report April 2023

Mr Turia gave a verbal update to the Komiti.

Resolved minute number 23/IWI/003

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

Mr P Turia/Cr Piki Te Ora Hiroa. Carried

9 Reports for Decision

9.1 Confirmation of Committee Membership

Membership for each committee was confirmed.

It was noted that regarding the Māori Land Rates Remission committee, when a meeting is required, members will be appointed.

Resolved minute number 23/IWI/004

That the Confirmation of Committee Membership report be received.

Ms Piki Te Ora Hiroa/Ms K Savage. Carried

Resolved minute number 23/IWI/005

That the following committee membership be confirmed for the 2022-25 triennium:

Name	Members
Assets / Infrastructure Committee	TRAK member: Lequan Meihana
Finance / Performance Committee	TRAK member: Noted by the Committee that no one be appointed.
Policy / Planning Committee	TRAK member: Chris Shenton
Creative NZ Committee	TRAK Representative: Kym Savage
Maori Land Rates Remission Sub Committee	3 Tangata Whenua - Appointments made as required.

Mr P Turia/Ms Piki Te Ora Hiroa. Carried

9.2 Mayor's Report - March 2023

The mayor provided an example of a document against co-governorship which is likely to be an issue for the upcoming Central Government election.

Resolved minute number 23/IWI/006

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

Mr P Turia/Mr L Meihana. Carried

9.3 Ngāti Rangī - Letter of Introduction

Mr Pahia left the meeting at 12.09pm and Ms Piki Te Ora Hiroa Chaired the meeting until 12.11pm. Members encouraged Council to have direct contact with Ngāti Rangī representative Kent Trident.

Resolved minute number 23/IWI/007

That the report Ngāti Rangī – Letter of Introduction be received.

Cr Piki Te Ora Hiroa/Mr P Turia. Carried

9.4 Pae Tawhiti Rangitīkei Beyond: Project Update

Ms Gray took the Komiti through the item stating there is still opportunity for iwi to feedback into this document.

A meeting has been organised at Ratana on Monday 17th April for feedback on the document. Ms Gray encouraged any members that have contacts for marae meetings that can be scheduled, to get in contact with her.

Resolved minute number 23/IWI/008

That the report 'Pae Tawhiti Rangitīkei Beyond: Project Update' be received.

Cr Piki Te Ora Hiroa/Ms K Savage. Carried

10 Reports for Information

10.1 RDC Engagement and Consultations

This item was taken as read.

Resolved minute number 23/IWI/009

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

Mr P Turia/Ms M Heeney. Carried

10.2 Horizons Update

Mr Fryer took the Komiti through the report.

Mr Meihana left the meeting at 12.16pm and returned 12.20pm.

Mr Fryer spoke about the response from Horizons Regional Council regarding the impacts of the recent cyclone and the departure of Mr Nic Peet from Horizons to his new role as CE at Hawke's Bay Regional Council.

One of the outstanding issues from the last meeting was consent processes and Mr Fryer confirmed this has been reported back to Horizons.

Resolved minute number 23/IWI/010

That the 'Horizons Update', including the attached report, be received.

Ms K Savage/Mr J Allen. Carried

11 Discussion Items

11.1 Discussion on Format and Information Provided to TRAK Meetings

It was requested that the PMO report continue to be supplied to TRAK meetings.

11.2 Wananga Funding Consideration Request

The Komiti advised that funding request from external mana whenua should always come to these meetings.

No TRAK members were taking up the offer and therefore will be declined. Nobody was against the kaupapa but had this come through to iwi rather than directly to council this may have been a different conversation.

11.3 Three Waters

The Mayor updated the Komiti on the recent changes to three waters, stating that the Labour Party position on this is still unknown and we do not fully understand Nationals position.

There is money set aside from the better off funding for the marae development on water and wastewater. A paper regarding this will come to TRAK and this will also allow for a scope of work for tranche 2 better off funding.

11.4 Climate Change Action Komiti

There was discussion from the Komiti regarding recycling and plastics. Council now has a staff member working specifically on waste in the district.

It was noted that staff are in the process of tendering for Council’s waste services and TRAK recommended that Marj Heeney be put forward as a TRAK representative on the assessment panel.

The meeting closed at 12.59pm.

The minutes of this meeting were confirmed at the Te Roopuu Ahi Kaa Komiti held on 20 June 2023.

.....
Chairperson

UNCONFIRMED

7 Follow-up Action Items from Previous Meetings

7.1 Follow-up Action Items from Te Roopuu Ahi Kaa Meetings

Author: Kezia Spence, Governance Advisor

1. Reason for Report

1.1 On the list attached are items raised at previous Te Roopuu Ahi Kaa 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 Te Roopuu Ahi Kaa Meetings' be received.

ITEM 7.1

Current Follow-up Actions

Item	From Meeting Date	Details	Person Assigned	Status Comments	Status
1	11-Apr-23	Letter to be sent to Ngati Rangī from Mayor and CE	Carol Gordon	A letter was sent in May asking for a meeting between Ngati Rangī and Council's Mayor and CE	Completed
2	11-Apr-23	TRAK – Nga Marae O Rangitikei Water Compliance	Adina Foley	paper to June meeting on what the \$200k better off funding will be spent on	Completed
3	11-Apr-23	Continue to approach Ngāti Waewae to progress a relationship between them and Council.	Carol Gordon	A further letter is being sent to Te Kotahitanga o Ngāti Tūwharetoa from the Mayor asking for a meeting between them and Council.	In progress

8 Chair's Report

8.1 Chair's Report June 2023

Author: Pahia Turia, Tumuaki / Chair

1. Reason for Report

- 1.1 The Chair may provide an update during the meeting.

Recommendation

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

ITEM 8.1

9 Reports for Decision

9.1 Mayor's Report - May 2023

Author: Andy Watson, His Worship the Mayor

1. Reason for Report

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

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

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

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

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

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

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

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

LGNZ Remits

Council has been asked to consider supporting the following remits -

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

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

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

Mayors Engagement

May 2023

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

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

ITEM 9.1

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

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

Recommendation 1

That the Mayor's Report – May 2023 be received

Elected Members

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

ITEM 9.1 ATTACHMENT 1

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

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

9.2 Ngā Marae ō Rangitīkei / Water Compliance - Update

Author: Adina Foley, Senior Project Manager

1. Reason for Report

- 1.1 Staff would like to share an update on the project Ngā Marae ō Rangitīkei / Water Compliance including what work has been completed and what work is planned to be completed with the extra funding received from Better Off Funding.

2. Context

- 2.1 This project was established to upgrade systems on a number of marae to achieve some compliance with current water and wastewater standards. In 2021 individual Marae Water Assessments were completed which resulted in recommendations in works to be completed. This is so that all Marae meet the new standards for potable water, stormwater and wastewater set by Taumata Arowai. Work was completed on 11 maraes throughout 2022-23. Work has been undertaken by multiple contractors based on their proximity to the marae and their relationship with the marae.
- 2.2 Staff encountered some minor issues but generally the work was completed as planned.
- 2.3 There is one marae that was difficult to get a response from.
- 2.4 For the second round of works the main issue is that the plumber that has completed a lot of the initial work, has moved due to private reasons and will not be available to complete the works funded by the second lot of funding.

3. Mana Whenua Implications

- 3.1 Wai (water) is tikanga. It is important for all marae to have compliant water services.
- 3.2 The standards set by Taumata Arowai were brought in in November 2022. The work currently being undertaken in conjunction with Council is part of the "Acceptable Solutions" framework supplied by Taumata Arowai. Failure to meet these requirements may result in infringement and/or termination of water services.

4. Conclusion

- 4.1 To complete this initiative, it is proposed that staff investigate a single supplier to service the remainder of the tasks required to meet the water standards set out by Taumata Arowai and suggestions are sought from the members of Te Roopuu Ahi Kaa Komiti for suitable suppliers.

Attachments:

1. Ngā Marae ō Rangitīkei - Table of Works [↓](#)

Recommendation 1

That the report 'Ngā Marae ō Rangitīkei / Water Compliance – Update' be received.

ITEM 9.2 ATTACHMENT 1

Marae	Three Waters	Source	Item	Proposed work		Works carried out and work to be completed in round #2 funding
1.0 Kauangaroa Marae	Potable Water	Rainwater/Bore	1.1	Inspection of water pump		25,000 LTR Bailey Tank installed
		Bore	1.2	Inspection of bore		Grundfos pump installed
		Bore	1.3	Secure the bore headworks		18L pressure tank installed
		Bore	1.4	Remove vegetation around bore headworks - can this be done by marae members?		120L First Flush water Diverter installed
		Bore	1.5	Install a raised concrete apron at the bore head		Leaf beater installed
		Rainwater	1.6	Disconnect existing 5,000 litre and 20,000 litre tanks		Pure tec water filter installed
		Rainwater	1.7	PROVISIONAL - remove and dispose of redundant tanks		Supply and lay 100mm sand base
		Rainwater/Bore	1.8	Supply and install 25,000 litre tank		electrical tp submersible water tank placed inside tank
		Rainwater	1.9	Supply and install first flush diverter		2.5 of concrete x 100m thick
		Rainwater	1.10	Supply and install leaf screens on downpipe		HRC mesh
						8x fence posts
					Materials	nails plus 100m gal nails
						Plumbing connections
	Waste Water			1.11	Investigate and determine the location of the septic system's effluent field	
			1.12	Implement a maintenance and servicing plan for the septic system		To be completed in round #2 funding
2.0 Moawhango Marae	Potable Water	Spring	2.1	PROVISIONAL - Supply and install water pump	ea	Pump replacement
		Spring	2.2	Remove existing spring headworks (e.g. boxing and lid)	LS	Labour and fitting costs
		Spring	2.3	Install new boxing and lid at the spring headworks	LS	
		Spring	2.4	Remove vegetation around spring headworks - can this be done by marae members?		
		Spring	2.5	Supply and install 5-wire fence perimeter fence - can this be done by marae members?		
	Waste Water		2.6	Create an easement (or similar) over effluent field discharging within the neighbouring property		To be completed in round #2 funding
Storm Water			2.7	Flush out stormwater novalflow		To be completed in round #2 funding
			3.2	Investigate the installation of a soakage pit/shaft to service the Main Meeting Room's		To be completed in round #2 funding
3.0 Parewahawaha Marae	Storm Water		3.3	Provisional - install soakage pit / shaft		To be completed in round #2 funding
4.0 Parewanui Pa Marae	Potable Water	Rainwater	4.1	Supply and install a first flush diverter	ea	Difficulties to contact marae representative
		Rainwater	4.2	Supply and install leaf screens on downpipe	ea	To be completed in round #2 funding
		Rainwater	4.3	Inspection of tank (20,000 litre tank)	LS	To be completed in round #2 funding
		Rainwater	4.4	PROVISIONAL - supply and install of 20,000 litre tank		To be completed in round #2 funding
		Rainwater	4.5	PROVISIONAL - disconnect existing 20,000 concrete litre tank		To be completed in round #2 funding
	Rainwater	4.6	PROVISIONAL - remove and dispose of redundant tanks		To be completed in round #2 funding	
Waste Water		4.7	Ensure regular maintenance and servicing of the septic system is being undertaken		To be completed in round #2 funding	
5.0 Rakatapauma Marae	Potable Water	Rainwater	5.1	Supply and install leaf screens on downpipes	ea	Water treatment work completed
		Rainwater	5.2	Supply and install first flush diverter	ea	
		Rainwater	5.3	Supply and install tank (30,000 litre)	ea	
	Waste Water		5.4	Ensure regular maintenance and servicing of the septic system is being undertaken		To be completed in round #2 funding
			5.5	Ensure regular maintenance and servicing of the septic system is being undertaken		To be completed in round #2 funding
6.0 Rata Marae	Potable Water	Blended	6.1	Inspection of pump	LS	
		Blended	6.2	Inspection of tank (20,000 litre tank)	LS	
		Blended	6.3	PROVISIONAL - supply and install of 20,000 litre tank		Inspection to assess condition and remaining life.
		Blended	6.4	PROVISIONAL - disconnect existing 20,000 concrete litre tank		
		Blended	6.5	PROVISIONAL - remove and dispose of redundant tanks		
	Waste Water		6.6	Ensure regular maintenance and servicing of the septic system is being undertaken		To be completed in round #2 funding
			6.7	Ensure regular maintenance and servicing of the septic system is being undertaken		To be completed in round #2 funding
	Storm Water		6.8	Stormwater assessment - rainwater harvesting for fire fighting?		To be completed in round #2 funding
			6.9	Before and After upgrades water quality testing		To be completed in round #2 funding

7.0 Ratana Marae	Waste Water		7.1	CCTV of wastewater manholes		To be completed in round #2 funding - Ratana Marae is on Council water supply, as such there were few potable water recommendations. Could investigate wastewater and stormwater items if needed.
			7.2	Ensure regular maintenance and servicing of the septic system is being undertaken		To be completed in round #2 funding
8.0 Tini Waitara Marae	Potable Water	Bore	8.1	Investigate bore and rainwater pipe separation	ea	Supplied and replaced with new water tanks
		Bore	8.2	Install non potable / non-drinking water signage at the toilet block	ea	
		Rainwater	8.3	Supply and install first flush diverter	ea	
		Rainwater	8.4	Supply and install leaf screens	ea	
		Rainwater	8.5	Inspection of storage tanks (2 x 30,000 litre)	LS	
		Rainwater	8.6	PROVISIONAL - supply and install 30,000 litre tanks		
		Rainwater	8.7	PROVISIONAL - disconnect existing 30,000 litre concrete tanks		
		Rainwater	8.8	PROVISIONAL - remove and dispose of redundant tanks		
9.0 Whangaehu	Potable Water	Bore	9.1	Install a raised concrete apron at the bore head	ea	installed reinforced concrete pad around the valve head, labour and materials
	Bore	9.2	Supply and install steel or timber bollards	ea		
	Waste Water		9.3	Ensure regular maintenance and servicing of the septic system is being undertaken		To be completed in round #2 funding
10.0 Winiata Marae	Potable Water	Source	10.1	Install a leaf screen	ea	To be completed in round #2 funding - Very hard to contact marae representative - no replies to calls made and emails sent.
		Source	10.2	Install a first flush diverter	ea	To be completed in round #2 funding
		Spring	10.3	Secure the bore headworks lid	ea	To be completed in round #2 funding
		Spring	10.4	Install a raised concrete apron at the bore head	ea	To be completed in round #2 funding
		Spring	10.5	Remove vegetation around spring headworks - can this be done by marae members?		To be completed in round #2 funding
		Spring	10.6	Supply and install 5-wire fence perimeter fence - can this be done by marae members?		To be completed in round #2 funding
		Spring	10.7	Inspection of header tank (20,000 litre)	LS	To be completed in round #2 funding
		Spring/Rainwater	10.8	Inspection of storage tanks (90,000 litre total)	LS	To be completed in round #2 funding
		Spring/Rainwater	10.9	PROVISIONAL - supply and install 30,000 litre tanks		To be completed in round #2 funding
		Spring/Rainwater	10.10	PROVISIONAL - disconnect existing 30,000 litre concrete tanks		To be completed in round #2 funding
		Spring	10.11	PROVISIONAL - supply and install 20,000 litre (or similar size) tank		To be completed in round #2 funding
		Spring	10.12	PROVISIONAL - disconnect existing 20,000 litre tank		To be completed in round #2 funding
		Spring/Rainwater	10.13	PROVISIONAL - remove and dispose of redundant tanks		To be completed in round #2 funding
		Spring/Rainwater	10.14	Seal intake pipe at the tanks (using UV resistant sealant)		To be completed in round #2 funding
	Waste Water		10.15	Ensure regular maintenance and servicing of the septic system is being undertaken		To be completed in round #2 funding
11.0 Opaea Marae	Potable Water			Renew downpipes and install leaf guards		Renew downpipes and install leaf guards
				Install Flush diverter at water tanks		Install Flush diverter at water tanks
				Renew water filters and UV lamp at pump shed		Renew water filters and UV lamp at pump shed
				Clean debris and treat water in 3 older tanks		Clean debris and treat water in 3 older tanks
				UV treatment plant installation		UV treatment plant installation

10 Reports for Information

10.1 Project Management Office Report - May 2023

Author: **Adina Foley, Senior Project Manager**

1. Reason for Report

This is a monthly report on the most significant projects (based on budget) currently being delivered by Council's Project Management Office (PMO).

2. Notes for the Report

2.1 The colours in the report follow a traffic light system of **red**, **orange** and **green** to indicate health of the *overall project* as well as health in the categories: *H&S, Programme, Cost, Quality* and *Top 5 Risks*.

2.1.1 **Green – no / low concerns**

2.1.2 **Orange – some concerns**

2.1.3 **Red – significant concerns**

2.2 The top 5 risks are included in the report; further risks and their mitigations can be found in the work plan for each project. The risks are identified and are all actively managed by the PMO office, and the Project Manager assigned to the project. The risks get updated and new ones added when they have been identified. Any new risks that raise concerns will be brought back to Council as an update in the PMO report.

3. Projects Overview

Wastewater Projects

- 3.1 Marton to Bulls Wastewater Centralisation Project
- 3.2 Lake Waipu Improvement and Ratana Wastewater Treatment Project
- 3.3 Papakai Pump Station Taihape

Water Projects

- 3.4 Marton Water Strategy

Community Facilities & Other Projects

- 3.5 Taihape Amenities Building
- 3.6 Marton Civic Centre
- 3.7 Taihape Town Hall / Civic Centre
- 3.8 Marton Industrial Park and Rail Hub

4. Miscellaneous Projects and Updates

4.1 Scotts Ferry Stormwater Pump

4.1.1 The contract for this work is currently being prepared by MDC.

4.1.2 Work will start in June which will include ordering the generator and getting ready to complete the work on site.

Attachments:

1. **PMO report May - three waters projects** [↓](#)
2. **PMO report May - community facilities and other projects** [↓](#)

Recommendation 1

That the report 'Project Management Office Report - May 2023' be received.

ITEM 10.1

Project Name	Project Summary	Project Lead	Est Start Date	Est Finish Date	Health/Safety	Programme	Cost	Quality	Top 5 Risks	Project Budget	Actual Spend to date	Iwi Consultation	Key Tasks Completed	Next Steps (May Update)
Wastewater														
Marlon to Bulls Wastewater Centralisation	The purpose of the project is to improve the current Marlon and Bulls wastewater network to become efficient, effective, and reliable wastewater collection, treatment and disposal services in a culturally sensitive and environmentally responsible manner that meets evolving regulatory requirements and ongoing sustainable compliance. The Marlon to Bulls wastewater centralisation scope includes the construction of a wastewater pipeline from Marlon Wastewater Treatment Plant to Bulls Wastewater Treatment Plant, development of best practical option for the discharge, consenting, upgrades of the treatment plants at Marlon and Bulls	Dave Te Maro-Geary, Adina Foley	Oct-20	Jun-25	No concerns to date	There is urgency around the delivery of the project. The draft consenting strategy shared with Horizons Regional Council has been received positively and currently no further fines or legal action are to be expected (if the project continues to progress).	The budget is \$25mil, however it is not possible yet to put confident costs against all the components of the project	No concerns to date.	1. Infringement notices, fines or Court Order by Horizons until project is completed due to slow progress 2. Unrealistic Expectations of what can be delivered 3. Budget not sufficient for scope 4. Land not available (if land discharge) 5. Long consenting periods & unrealistic consent conditions	\$ 25,000,000	\$ 7,735,114	Ongoing meetings set up with iwi. Iwi is a partner in this project.	Pipeline construction is mostly completed, except for three crossing which need to be designed, consented and implemented. Project Management has been brought back into PMO with dedicated Project Manager.	Staff have submitted a high-level consenting strategy to Horizon Regional Council in March and received positive feedback from Horizons on this. Continue iwi engagement and PUG meetings. Planner has been engaged and a meeting has been held with iwi to meet the planner. Wastewater engineering experts to be engaged directly in June. Variation from GHD has been received for detailed design of two remaining stream crossings (see separate paper in May Council meeting).
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 (46%) by Ministry for the Environment (MfE). The project is to remove treated effluent from Lake Waipu and to dispose of it to land. The project started on 1 July 2018 with an agreement with the Ministry for the Environment (MfE) and has an estimated duration of 5 years. Construction will need to be completed by December 2023. 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.	Damien Wood	Jul-18	Dec-23	No concerns to date	Construction will need to be completed by December 2023, duration of when the resource consent will be approved are unknown and further testing details have been requested by Horizon Regional Council.	Actual construction costs can only be finalised once all detail has been specified or designed and the resource consent conditions are known. The costs are expected to be more than the current estimates, however staff are evaluating all potential solutions to minimise (or eliminate) any budget overspend.	No concerns to date.	1. Tight timeframe to complete project by December 2023. 2. Ongoing discharge to waterway/Lake Waipu may be grounds for public notification of the consent application (or limited notification). 3. Unforeseen requirements/consent conditions for RDC. 4. The approved budgets might not be sufficient to cover the full cost of the upgrade. 5. Funding by MfE is linked to milestones, if the project is delayed there is a chance of funding loss.	\$ 2,425,000	\$ 902,670	Regular meetings and updates via email by the PM. Iwi is on board with the project and its approach and supports the irrigation to land option.	Land has been found and purchased. Pipeline design started and negotiation with affected parties ongoing. Irrigation design started. Treatment plant upgrades defined. Resource consent has been lodged.	Onsite groundwater sample collection to be continued throughout the consenting period. Pipeline easement negotiations with landowners continue towards acquisition of easements. Technical investigations and reporting work is continuing to enable a thorough response to the HRC s92 request. RDC s92 request has been responded to and draft consent conditions are being discussed. Iwi hui to be organised once the Resource Consent application has been advanced. Budget update report to be brought to council for decision (after consent conditions are known). Earthworks design is advancing for Storage pond and drainage works at disposal site.
Taihape/ Papakai wastewater pump station	Design and construction of a new wastewater pump station and rising main. Includes upgrade to power supply.	Damien Wood / MDC	Jan-23	Oct-23	No concerns to date	Alternative tank design will push out programme to Sept 2023, but will result in cost savings. Power Transformer works have been delayed and are now scheduled for completion in Jul 2023	No concerns to date. Tank design variation has potential savings	No concerns to date.	1. Delays due to bad weather or supply chain challenges. 2. Poor communication to residents affected by road closures.	\$ 6,358,184	\$ 1,086,285	Regular meetings and updates via email by the PM.	Construction has started in Jan 2023.	Finalise alternative design for fibreglass storage tanks to save cost and enhance efficiency for the construction. This saving has been estimated at \$150-200k. Alternative design is being reviewed. Pump expected to be operational by July 2023. New tank installed in September 2023. Physical works continue ahead of program. Community engagement to continue.
Water (Drinking)														
Marlon Water Strategy	The Marlon Water Strategy has been developed with a new bore as its foundation to replace the current source for potable water for Marlon. It includes: - Construction of new raw water bore - Design of treatment plant refurbishment and consenting - Upgrades to existing treatment plant Once all the project is completed, Marlon will be provided with pleasant tasting and smelling potable water that meets the NZ Drinking Water Standards. Staff will look at options for the use of the dams once Marlon is drawing water from a bore. This will include looking at restoring flow to the Tutaenui Stream. All work is expected to be completed by the end of 2024.	Dave Te Maro-Geary / MDC	Jun-22	Dec-24	No concerns to date	The target completion of the end of 2024 is still expected to be achieved.	Additional costs for the new pilot hole is covered within project contingency.	No concerns to date.	1. Long consenting periods & unrealistic consent conditions 2. Challenges in the engineering consulting market making it difficult to secure contract for design in a timely manner. 3. Cost overrun due to market escalations	\$ 11,000,000	\$ 1,140,152	Initial discussion held with iwi, they are very supportive.	Total depth of drilling has been reached at 462m. Engineering consultant procurement is underway. Bore is being developed to the 270-287m strata.	Tenders have been reviewed and are not suitable. Direct negotiation will continue with one of the tenderers to discuss a suitable outcome. RDC has given MDC the go ahead to develop the Bore to the 270-287m strata as this is included in the contract with Welldrillers. This work will be completed by September 2023. The water quality is suitable and similar to the Tutaenui Bore which will make treatment easier.

Project Name	Project Summary	Project Lead	Est Start Date	Est Finish Date	Health/Safety	Programme	Cost	Quality	Top 5 Risks	Project Budget	Actual Spend to date	Iwi Consultation	Key Tasks Completed	Next Steps (May Update)
Community Facilities														
Taihape Amenities Building / Ngā Awa Block	This project is to build a new sports and community group facility within Taihape Amenities Park with 4 changing rooms including toilets, showers. Staff were successful in applying for external funding: \$40,000 from Four Regions Trust and \$374,000 from the Lotteries Funding.	Adina Foley	Nov-20	Jun-23	No concerns to date	Construction started March 2022. Significant delays have occurred due to bad weather and design challenges. Completion expected in May 2023.	Staff are being vigilant on scope changes and monitor the budget and contingencies closely.	No concerns to date	1. Risk of delays caused by bad weather, illness and supply chain challenges 2. Risk of cost overruns. 3. Risk of lengthy process to achieve CCC	\$ 4,648,757	\$ 3,720,010	Discussions have been held with Ngāti Tamakopiri, PMO to keep engaging with iwi.	Building Consent approved. Construction started. Communication updates on various channels. The building is weather tight.	Construction to continue. Interior work to continue. Communication to continue. Further delays are still being experienced through workload challenges of subcontractors which will see the opening of the building pushed out to June 2023. Staff have communicated this with iwi and the park users via email.
Marlon Civic Centre	The current Council civic buildings in Marlon are earthquake prone and are required to be strengthened to meet government legislation. Council purchased several heritage buildings in Marlon's town centre with the option to restore the buildings and use them as a replacement Civic Centre/library/community hub. To identify the best way forward, a Better Business Case (BBC) was undertaken to help Council better plan the projects. The shortlist options have been presented to Council in the September 2022 meeting. Due to rising construction costs, only the bare minimum option was within the LTP budget.	Adina Foley	Oct-19	Dec-27	No concerns to date	Project scope has not yet been confirmed, LTP planned for this project to be completed in year 2-4, this is unlikely to be achieved.	Project scope has not yet been confirmed, LTP budget is \$19m, however all costed options are well above the budgeted amount.	Project scope has been confirmed	Project scope has not yet been confirmed	\$ 19,000,000	\$ 312,328	Ngā Wairiki Ngāti Apa was invited to BBC workshops. Need to engage again.	Draft Better Business Case has been presented to Council in Sept 2022. Architect has created concept design for the alternative option to upgrade the existing Marlon Office and Library. Cost estimates of all options are higher than the current budget.	Community to share feedback on Key Choice within the Annual Plan Consultation in March/April 2023. Next steps to be decided by Council.
Taihape Town Hall and Library Redevelopment	Council included costs for the refurbishment of the Taihape Town Hall within the 2021-31 LTP. Since the LTP was adopted, the Town Hall and Library was closed due to the earthquake risk posed to staff and the public (the detailed seismic assessment report provided a rating of only 10% of National Building Standard). To identify the best way forward, a Better Business Case (BBC) was undertaken to help Council better plan the projects.	Adina Foley	Feb-22	Dec-27	No concerns to date	Project scope has not yet been confirmed	Project scope has not yet been confirmed, LTP budget is \$9.7m, however all costed options are well above the budgeted amount.	Project scope has not yet been confirmed	Project scope has not yet been confirmed	\$ 9,700,000	\$ 121,536	Iwi were an active part of workshop panel.	Building was closed. Business case workshops completed. Concept designs of the shortlisted options have been completed. All options have been estimated by QS.	Community to share feedback on Key Choice within the Annual Plan Consultation in March/April 2023. Next steps to be decided by Council.
Other & Community-Led Developments														
Marlon Industrial Park and Rail Hub	The Marlon Rail Hub (MRH) project is a Rangitikei District Council sponsored initiative to establish a rail hub and, in partnership with private investor/s, a log yard on currently rural designated land parallel to Makirikiri Road, Marlon. A change to the District Plan is required by rezoning 65Ha from rural to industrial use. The District Plan change is currently before the Environment Court and its timeline for the decision is open ended. However, to minimise programme delay, design in support of Resource Consent submissions (assuming a positive Court outcome) is progressing in parallel. The Council is investing \$0.75M and has secured an additional \$9.1M grant funding from central government.	Mark Barnes	Oct-20		No concerns to date	Original completion is well delayed due to the extensive Environment Court process. The MRH programme will be reviewed following the Court decision. Design in support of Resource Consent being progressed.	Forecast costs align with approved Council and PGF funding provision.	Design deliverables align with business case.	1. Further lengthy delays due to lengthy court process 2. Design challenges in the collaboration with kiwi rail 3. Cost escalations	\$ 9,850,000	\$ 2,983,728	Discussions have been extensive with Ngāti Wairiki Ngāti Apa	Environment Court submissions completed. Project financial audit completed. Contracts requiring variation identified. Resource consent-level design 60% complete.	Continued discussions with developer(s) The Environment Court has dismissed the appeal against Rangitikei District Council around a proposed change to the District Plan.

10.2 Whakamahere Haepapa Māori - Māori Responsiveness Framework**Author:** Bonnie Brown, Kaitakawaenga- Maori Liaison**Authoriser:** Carol Gordon, Group Manager - Democracy & Planning**1. Reason for Report**

1.1 To provide the komiti with an update on the Whakamahere Haepapa Māori – Māori Responsiveness Framework over the time Bonnie has been in this role, being the 27th of March until early June. This update is produced for each Te Roopuu Ahi Kaa meeting.

2. Whakamahere Haepapa Māori – Māori Responsiveness Framework








2.1 Attached (Attachment 1) is a summary of the outcomes sought, performance measures and annual progress made as part of Council's commitment to mana whenua, by way of the Māori Responsiveness Framework.

Attachments:








1. **Whakamahere Haepapa - Responsive Framework - June 2023** [↓](#)






Recommendation

That the report 'Whakamahere Haepapa Māori - Māori Responsiveness Framework' be received.








Area of Work	Content of Work	Measure / Target / Outcome	Update / Progress	Trend
Organisation wide	Cultural Strategy <ul style="list-style-type: none"> Develop terms of reference with nominated TRAK representatives and ELT members Ensure budget is included in 2022/2023 Annual Plan Propose growth in the Māori team to better support iwi and council in the 2022/23 budget 	<ul style="list-style-type: none"> Cultural Strategy to be in place by the end of 2023 Propose two new staff positions, three positions in total Strategic Advisor Iwi Project Liaison Trainer / Cultural Heritage 	<ul style="list-style-type: none"> Further discussions to be had with key staff and senior leadership to discuss next steps for the Cultural Strategy. Forming proposal 	
	Mayor's Taskforce for Jobs <ul style="list-style-type: none"> Uptake of Rangatahi in key MTFJ projects/activities in the Rangitikei District Participate in the process to choose a Rangatahi Write recommendation for MTF contract process 	<ul style="list-style-type: none"> 1 Māori Rangatahi elected to represent the Rangitikei District Council on the TUIA programme. Recommendation for fair equitable process 	<ul style="list-style-type: none"> A new selection process has been discussed and will be used moving forward. Have written a recommendation for this process including questions – rangatahi Māori specific 	
	Cultural Experience / Identity <ul style="list-style-type: none"> Rangitikei District Council Tipi Haere (Staff District Tour) Increase the visibility of Māori culture in our district via artwork and design 	<ul style="list-style-type: none"> 100% of new staff attend the district tour as part of their staff induction. Use of Te Reo Māori is embedded into all aspects of Council, make Te Reo Māori familiar and used. Inhouse inductions Correction of the Rangitikei name Bilingual signage is widely used across all council sites 	<p>New dates to be set by ELT for 'tipi haere' for 2023. Assisting Christin</p> <p>Te Reo Māori is now being embedded into all aspects of Council ie. translations, policy, planning, communications, project management office, reception etc.</p> <p>Iwi Support with Coral Application to Council Application to Geographic Board Bilingual signage is used across all Council sites, spaces and places.</p>	  
	Cultural competency and awareness <ul style="list-style-type: none"> Increase the Council capacity to demonstrate appropriate cultural competence Te Reo Māori Lessons for Beginners (external tutor) Build Cultural capability for current Māori staff Te Tiriti awareness & Cultural Awareness for all council staff & council members 	<ul style="list-style-type: none"> 80% of staff engaged in cultural awareness activities 80% of staff engaged in Te Reo Māori lessons for beginners External cultural capability upskilling for Māori staff External Te Tiriti training 	<p>The goal is to increase the awareness and engagement of staff and elected members in 2023/2024. Some improvement is needed here.</p> <p>The goal is to increase the awareness and participation of staff in 2023/2024. Further options are being explored.</p> <p>Forming a proposal for staff training for Māori staff members i.e Kurawaka Forming a proposal for Te</p>	 










ITEM 10.2 ATTACHMENT 1


Area of Work	Content of Work	Measure / Target / Outcome	Update / Progress	Trend
	<p>Iwi Narratives (Telling the iwi story)</p> <ul style="list-style-type: none"> Engage with hapū & iwi Community activities to engage community in iwi narratives 	<ul style="list-style-type: none"> Facilitate a process around telling each iwi story. Seek funding through our annual plan Work with Jo to gather funding for artist talks Sport Whanganui interactive community games 	<p><i>Tiriti training for councillors and staff i.e Veronica Tawhai All marae, through their TRAK membership, have been engaged with regarding regular meetings to be held on each marae. Engagement and plans have also been made with several marae chairs and/or whānau over the past two months. Dates will be confirmed over the next two months</i></p>	
	<ul style="list-style-type: none"> To assist and support other ethnic communities 	<ul style="list-style-type: none"> Updates following Te Roopuu Ahi Kaa meeting Engage with Pacifika community/other communities where necessary Working with Pio to attend welcoming communities 	<p><i>Our Te Ao Māori newsletter 'Te Hononga' is distributed every two months using our iwi database. Last issue was sent out in June. Next issue will be published and distributed in August.</i></p> <p><i>Engagement is made where and when required. Assistance and support with other ethnic communities is vital. Some improvement is needed here. with Brett who is taking me to meet Tai from Samoan Church</i></p>	 
	<p>Governance</p> <ul style="list-style-type: none"> Provide cultural advice to ELT, SLT, Mayor, Elected members on significant issues 	<ul style="list-style-type: none"> Cultural advice provided to all members when appropriate 	<p><i>Continue to provide cultural advice to the Executive Leadership Team, Senior Leadership Team, the Mayor's office and council's elected members on significant issues that impact our district and communities.</i></p>	
<p>Planning & Democracy (Carol Gordon)</p>	<p>Te Roopuu Ahi Kaa</p> <ul style="list-style-type: none"> Report to each Te Roopuu Ahi Kaa meeting 	<ul style="list-style-type: none"> Attend 100% of Te Roopuu Ahi Kaa meetings or hui (when required) Organise one TRAK meeting to be held off site in agreement with TRAK Attendance of significant hui with hapū/iwi on request of TRAK or Council 	<p><i>As Strategic Advisor for Mana Whenua I attend 100% of Te Roopuu Ahi Kaa meetings and provide a report each meeting.</i></p> <p><i>All Te Roopuu Ahi Kaa members support the idea of meetings being held off-site on the marae or at Te Poho o Tūariki. Look to hold the final meeting for the year off-site.</i></p> <p><i>All marae, through their TRAK membership, have been engaged with regarding regular meetings to be held on each marae. Engagement and plans have also been made with several marae chairs and/or whānau over the past two months. Dates will be confirmed over the next two months.</i></p>	  

Area of Work	Content of Work	Measure / Target / Outcome	Update / Progress	Trend	
	Marae Development	<ul style="list-style-type: none"> Provide opportunities for Marae development 	<p>All marae assessments have been successfully completed and moved to the next stage. Council staff are engaging directly with local Plumbers on behalf of each marae. This project is led by the PM office with assistance of Councils Strategic Advisor for Mana Whenua. There have been hold ups with available plumbers</p>		
	Marae Development Fund	<ul style="list-style-type: none"> One Marae development fund recipient each year 	<p>All TRAK members, following the meeting in June, received a full breakdown of previous recipients to this fund. All members decided that the next funding will go to a marae in the South Rangitikei.</p>		
	Funding opportunities	<ul style="list-style-type: none"> Keep iwi informed of any government funding opportunities MPI, MBIE, TPK 	<p>At least 2 marae have registered their interest to be considered for the next funding and have been given the appropriate information. Pass on and assist iwi with applications and networks</p>		
	Relationships		<ul style="list-style-type: none"> Establish and maintain relationships with hapū, iwi and marae 	<p>Attend as many engagement activities as possible. Ratana Spatial Planning Te Runanga Pink Ribbon Breakfast Nga Puna Rau o Rangitikei Hui MDC & Government Hui Indigenous Cultural Workshops</p> <p>Council staff continue to work with iwi authorities on current projects and workloads. Some engagement with certain authorities is more frequent than others. Have been to other meetings re. project updates trying to engage with other members also.</p>	
			<ul style="list-style-type: none"> Establish several formal relationships with Māori entities 	<p>Council staff continue to discuss formal relationships with iwi entities for various reasons and situations.</p> <p>Ngati Rangī – have met with Helen Leahy and organising a meeting with the Mayor & Peter Beggs.</p> <p>Correspondence sent for an introduction.</p> <p>Council continues to wait for a formal response from Te Kotahitanga o Ngāti Tūwharetoa on behalf of Ngāti Waewae regarding the proposed Rangitikei River Accord.</p>	




ITEM 10.2 ATTACHMENT 1

Area of Work	Content of Work	Measure / Target / Outcome	Update / Progress	Trend
			<i>Have met with Aroha Paranihi May 2023. Correspondence sent also, awaiting a reply</i>	
	Communications <ul style="list-style-type: none"> Provide advice and assistance to the communications team on cultural awareness, cultural matters and Te Reo Māori when necessary 	<ul style="list-style-type: none"> Cultural advice and assistance provided when needed 	<i>Continue to provide advice and assistance to the communications team on cultural awareness, cultural matters and Te Reo Māori expertise when required.</i>	
	Input into Policies, Plans, Bylaws, Strategies <ul style="list-style-type: none"> Advocate and present plans to relevant iwi and Māori entities Pae Tawhiti Rangitikei Beyond (Spatial Plan) 	<ul style="list-style-type: none"> Hapū/iwi/Māori are consulted within the spirit of Tikanga in the development of any Policies, Plans, Bylaws, Strategies 	<i>Specific workshops and meetings are organised and held when required.</i>	
		<ul style="list-style-type: none"> Papakāinga provisions in the District Plan consider the aspirations of hapū / iwi 	<i>Discussions with hapū and iwi members through various avenues are held to help Council identify their aspirations to build papakāinga in the district for their people ie. Ngāti Hauiti Attend hui and visit iwi that have had nil engagement</i>	
People & Culture (Sharon Grant)	Emergency Management / Civil Defence <ul style="list-style-type: none"> Ensure all Marae have emergency preparedness plans, report to TRAK on the status of these plans RDC Welfare & Covid Team (Red Team) 	<ul style="list-style-type: none"> At least one marae plan developed each year 	<i>A request to assist each marae with the development of a Marae Emergency Preparedness Plan has gone out through various avenues. Templates, ideas, and funding is available through Te Puni Kōkiri. Council staff will continue to liaise with TPK staff regarding assistance they can provide each marae. Work with Paul to develop CD plans</i>	
Community Development (Jo Manuel)	Assist with the development of: <ul style="list-style-type: none"> Matariki Awards (Staff Awards) Nga Pou (Values) Ara Poutama (Pathway to excellence, Career and Performance Plan) Kete Mātauranga (Basket of Knowledge) Mahere Ako (Learning Plan) Staff whakatau (New staff welcoming orientation) Cultural Staff Induction (Council and Tāngata Whenua Induction) 	<ul style="list-style-type: none"> 100% of new staff attend the cultural staff induction 80% of staff engaged in cultural tikanga training and awareness i.e. Cultural pop ups, Ngā Pou workshops etc Staff whakatau held every 3 months – 100% attendance from staff Te Wiki o te Reo Māori – collaboration with Te Runanga 	<i>All new staff have attended and participated in their respective staff cultural inductions for 2023. This process continues to be very well received by the new staff.</i> <i>This goal is to increase the awareness and engagement of staff in 2023/24. Some improvement is needed here.</i> <i>New staff continue to participate and attend their staff whakatau/welcome. This process continues to be very well received by the new staff.</i> <i>Meet with Te Runanga and see where we can assist. Requested hui.</i>	  

Area of Work	Content of Work	Measure / Target / Outcome	Update / Progress	Trend
	<ul style="list-style-type: none"> Engage with Te Runanga and iwi to collaborate events and to provide assistance when possible. 		<i>Whanaungatanga Be available</i>	
Assets & Infrastructure (Arno Benadie & Adina Foley)	<ul style="list-style-type: none"> Provide assistance to the Project Management Office (PMO) on cultural matters relating to projects. 	<ul style="list-style-type: none"> Cultural advice and assistance provided when appropriate 	<i>Continue to meet with Councils PM office on a fortnightly basis. Many projects and workloads are currently being worked through. Attend all meetings with Iwi Liaise when required with Iwi queries</i>	
	<ul style="list-style-type: none"> Provide advice and assistance to the MDC Shared Services staff on infrastructure projects when projects impact iwi (roading, bridges etc) 	<ul style="list-style-type: none"> Cultural advice and assistance provided when appropriate 	<i>Continue to provide advice and assistance to the MDC Shared Services staff on infrastructure projects when projects impact whānau, hapū and iwi. Some improvement is needed here. Met With Jerald Twomey (MDC) Met with Pita Savage (Horizons)</i>	
	<ul style="list-style-type: none"> Assist the Parks and Reserves team on cultural matters relating to projects 	<ul style="list-style-type: none"> Cultural advice and assistance provided when appropriate 	<i>Continue to provide assistance to the Parks and Reserves Team on cultural matters relating to current and future projects and plans.</i>	
Community Services (Gaylene Prince)	<ul style="list-style-type: none"> Provide expert input into areas that involve hapū/iwi for the community services function of Council 	<ul style="list-style-type: none"> Welcoming communities Economic Development 	<i>Currently providing expert input to Councils Welcoming Communities Coordinator. Continue to work with the Strategic Advisor for Economic Development regarding the Earthquake Strengthening Event led by Council.</i>	
	Input into Policies, Plans, Strategies <ul style="list-style-type: none"> Destination Management Plan (Destination Rangitikei) 	<ul style="list-style-type: none"> Hapū/iwi/Māori are consulted with in the spirit of Tikanga in the development of an Economic Strategy, Housing Strategy & the Destination Management Plan 	<i>Specific workshops and meetings are organised and held when required.</i>	
	Rangatahi (Youth) Development & Engagement	<ul style="list-style-type: none"> Rangatahi engagement in Council facilitated youth activities and programmes 	<i>Continue to work with the Youth Advisors on appropriate projects, programmes, and plans. Working with local boxing club to set up a Marton Corporate fight Night with community Wellbeing Team</i>	
Corporate Services (Dave Tombs)	Information Services / IT <ul style="list-style-type: none"> Translations 	<ul style="list-style-type: none"> Provide expertise to council staff 	<i>Continue to provide expert advice to Council staff ie. translations and appropriate GIS mapping information</i>	
	Geographic Information Systems <ul style="list-style-type: none"> Provide advice and assistance 	<ul style="list-style-type: none"> Provide expertise to council staff 	<i>Continue to provide expert advice to Council staff ie.</i>	

Area of Work	Content of Work	Measure / Target / Outcome	Update / Progress	Trend
			<i>appropriate GIS mapping information</i>	
Regulatory (Johan Cullis)	<ul style="list-style-type: none"> Provide advice and assistance to the regulatory team or cultural awareness when required. 	<ul style="list-style-type: none"> Provide expertise to council staff 	<i>Continue to provide advice and assistance to the Regulatory Team on cultural awareness and matters when projects impact whānau, hapū and iwi. Some improvement is needed here. Work with Iwi and regulatory team to engage effectively. Organise Hui between parties</i>	

Legend Table

	Developing
	Achieving
	Improvement

11 Discussion Items

11.1 Climate Change Action Committee

Author: Chris Shenton, TRAK representative

1. Reason for Report

- 1.1 It was requested during the 12 October 2021 meeting that this be added as a standing discussion item for future meetings.

Recommendation

If needed:

11.2 Three Waters

Author: Kezia Spence, Governance Advisor

1. Reason for Report

- 1.1 It was requested during the 06 April 2021 meeting that this be added as a standing discussion item for future meetings.

Recommendation

If needed:

12 Meeting Closed.