



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

ORDER PAPER

TE ROOPUU AHI KAA MEETING

Date: Tuesday, 8 August 2023
Time: 11.00-1.30pm
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	
<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, 8 August 2023 at 11.00-1.30pm.

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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	<ul style="list-style-type: none"> • Delegate on TRAK as Ngati Tamakopiri rep • Chairperson Te Runanga o Ngati Tamakopiri (TRONT) • TRONT delegate on Iwi Maori Partnership Board • Nga Puna Rau o Rangitikei (Taiao/Environmental) • Te Roopuu Taiao (Environmental Working Party) • Opaea Marae Komiti delegate 	20 Jun 23

	<ul style="list-style-type: none">• Kaiewe Marae Komiti delegate• 3 waters Entity B	
Mr Lequan Meihana		
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 20 June 2023** are attached.

Attachments

1. **Te Roopuu Ahi Kaa Meeting - 20 June 2023**

Recommendation

That the minutes of Te Roopuu Ahi Kaa Meeting held on 20 June 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, 20 June 2023
Time: 11.00pm-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/Taura)
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) (Zoom)
Mr Jordan Winiata-Haines (Ngāti Hinemanu/Ngāti Paki) (Zoom)
Cr Gill Duncan
HWTM Andy Watson

Manuhiri: Mr Peter Beggs, Chief Executive
Mrs Carol Gordon, Group Manager – Democracy and Planning
Ms Gaylene Prince, Group Manager- Community Services
Ms Adina Foley, Group Manager-Capital Projects
Ms Joanne Manuel, Manager Community Development
Ms Rhonda Morris, Communications Manager
Ms Bonnie Brown, Kaitakawaenga Māori Liaison
Ms Kezia Spence, Governance Advisor

Order of Business

ITEM 6.1

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1 Welcome / Prayer

Mr Turia opening the meeting with a karakia.

2 Apologies

No apologies were received.

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

Members were reminded to complete declarations of interest and to email these to Mrs Gordon.

5 Confirmation of Order of Business

There was no change to the order of business.

6 Confirmation of Minutes

Resolved minute number 23/IWI/011

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

Ms K Savage/Ms Piki Te Ora Hiroa. Carried

7 Follow- up Actions

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

The report taken as read.

Resolved minute number 23/IWI/012

That the report 'Follow-up Action Items from Te Roopuu Ahi Kaa Meetings' be received.

Mr P Turia/Mr J Allen. Carried

8 Chair's Report

8.1 Chair's Report June 2023

The Chair provided a verbal update, noting that Leanne Hiroti had been appointed as the Te Roopuu Ahi Kaa representative on the Finance / Performance Committee.

Resolved minute number 23/IWI/013

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

Mr P Turia/Mr T Curtis. Carried

Resolved minute number 23/IWI/014

Leanne Hiroti appointed as the Te Roopuu Ahi Kaa representative on Finance / Performance Committee.

Mr P Turia/Mr T Curtis. Carried

9 Reports for Decision

9.1 Mayor's Report - May 2023

Mr Jordan Winiata-Haines joined via zoom at 11.29am.

His Worship the Mayor acknowledged Mr Beggs resignation and noted his last day will be Friday, 18 August. Te Roopuu Ahi Kaa nominated Thomas Curtis as the TRAK representative to be on the interview assessment panel for the recruitment of the new Chief Executive.

His Worship the Mayor spoke of the challenges faced in local government, including the pressures on rates and funding, 3 waters reform and noted that the Future for Local Government Review report will be released tomorrow.

His Worship the Mayor left the meeting at 11.30am to attend other Council business.

Resolved minute number 23/IWI/015

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

Mr C Shenton/Ms Piki Te Ora Hiroa. Carried

9.2 Ngā Marae ō Rangitīkei / Water Compliance - Update

Members spoke of the importance to address these issues as they were community assets. It was requested a report come to a future committee meeting outlining the areas that need to be immediately addressed.

Resolved minute number 23/IWI/016

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

Ms Piki Te Ora Hiroa/Ms L Hiroti. Carried

10 Reports for Information

10.1 Project Management Office Report - May 2023

Ms Foley took members through this report, advising that this is the report from May and an updated one is to come to Council in June.

Ms Foley noted the resignation of Mr Damian Wood and that Council is currently using contractors to fill this void.

Resolved minute number 23/IWI/017

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

Ms M Heeney/Ms K Savage. Carried

10.2 Whakamahere Haepapa Māori - Māori Responsiveness Framework

Ms Brown took members through the report.

Mrs Gordon advised that there have been attempts to contact Ngati Waewae and staff will continue to progress this.

Ms Brown told komiti members that Ngati Rangī have sent a letter to engage in with TRAK members. Staff to follow up on Kent as representative.

Mr Winiata-Haines noted that he is here in the interim until a replacement has been made.

The komiti and staff discussed the capacity of Ms Brown and the need to build internal capability with staff.

Members discussed the role of Māori ward representatives and that they are not the voice of iwi at Council.

Resolved minute number 23/IWI/018

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

Ms K Savage/Ms M Heeney. Carried

11 Discussion Items

11.1 Climate Change Action Committee

Mrs Gordon noted that climate change will be a focus in the 2024-34 Long Term Plan, and that Audit NZ intend to address this as part of their audit.

Mr Shenton gave a brief update on the joint action committee at a regional level.

11.2 Three Waters

No discussion was had on this item.

The meeting closed at 12.26pm.

The minutes of this meeting were confirmed at the Te Roopuu Ahi Kaa Komiti held on 8 August 2023.

.....
Chairperson

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.

Current Follow-up Actions

Item	From Meeting Date	Details	Person Assigned	Status Comments	Status
1	20-Jun-23	Carol to email COI table to all TRAK members	Carol Gordon	Table was emailed to all TRAK members on 20 July 2023.	Completed
2	20-Jun-23	Create a list of grey items with cost in a schedule so an approach can be made to TPK, plus bare minimum to be compliant, nice to do etc	Adina Foley / Pio Rowe	Staff are working on finding a new plumber to finalise the costings to be able to share with TRAK members for support around prioritisation	In progress
3	20-Jun-23	TRAK representation letters for this triennium, follow up on the missing ones.	Kezia Spence	An update will be provided at the meeting.	In progress
4	11-Apr-23	Continue to approach Ngāti Waewae to progress a relationship between them and Council.	Bonnie Brown	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 August 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 –August 2023 be received.

9 Reports for Decision

9.1 Mayor's Report - 25 July 2023

Author: Andy Watson, His Worship the Mayor

1. Reason for Report

This will be the last full Council meeting for Peter Beggs our Chief Executive before he takes up his new position in Christchurch. I and Council would like to thank Peter for his time in the Rangitīkei and wish him well. His guidance of Council has been excellent and has come at a challenging time due to the many Government reforms which have been difficult to navigate for all Councils. Thankfully Peter will still be here for the opening of the new amenities block in Taihape, Nga Awa, on 12 August – another major project he has helped drive. It is a pity though that the industrial plan change and rail hub, a project that was instrumental in attracting Peter to the district and has taken a huge amount of his time, will be passed on to this replacement to oversee. Peter's last day with Council will be 18 August, less than a month away. The recruitment of a new Chief Executive with the assistance of Jackson Stone recruitment agency will take some time, and so Council has made the decision to employ Kevin Ross, a previous Chief Executive of Whanganui District Council, as an interim or acting Chief Executive until the position is filled.

On 6 July Councillors and senior staff had an amazing day out. Te Rūnanga o Ngā Wairiki Ngāti Apa hosted us first at Te Poho o Tuariki at Hendersons Line and later on a bus trip to visit a couple of their commercial developments of their dairy farm at Te Hou (Flockhouse) and their strawberry venture at Kaitoke. Pahia (Chair) and Grant (CE) took us through the history of loss of their lands, the process of settlement with the Crown and subsequent commercial developments and land purchases. It has been a story of poor treatment by the Crown and New Zealand and a fantastic development post-settlement. They are one of our biggest companies and are the largest dairy farming operation in our district. They have a policy of only investing in their rohe (area) and have chosen to invest in community outcomes of employment and health. Their purchase and operation of the Stewart Street medical surgery in Marton is a stand out decision that I applaud them for. For me, the visit to Te Hou, the old Flockhouse farm in partnership initially with the Dalrymples and Ātīhau-Whanganui Incorporation was a standout. To see a new 80 stand rotary dairy shed being constructed and to see the care taken to make the farm a New Zealand sector leader was remarkable. I thank Pahia and Grant for the day.

The John and Angela Turkington Youth Awards were held at Te Matapihi on 30 June. Thank you to the Turkingtons for continuing their sponsorship of not only this event but also for the numerous other events they support. There were a large number of local companies that supported different category awards on the night and I congratulate the Youth Council for running the event. Kelly Widdowson and Kayla Hyland lead the Youth Council and this event was amazingly achieved on a \$3000 budget – how they did that I don't quite understand but I thank them for it. The overall Youth of the Year winner was Rebekah Gribbon. Rebekah is the young founder, owner and operator of Highland Evolution which offers highland dancing lessons, opportunity for leadership and overseas participation in competition for youth and young ladies involved. Rebekah is an incredibly well deserved winner.

Te Matapihi was also used to host the staff awards on 7 July. The awards termed the "Matariki Stars of Council" helped celebrate Matariki, the Maori new year, and recognise winners and nominations from across Council. Christin Ritchie was the supreme award winner of the night. Congratulations to all on your excellence.

It feels as though every Council report includes mention from me about Three Waters and the water entities. Government has now settled on 10 entities rather than 4 as the option and invited public and Council submissions. I submitted on behalf of Council and used the time to argue for the removal of the rural water schemes from their transition to the entity and questioned Government on detail, particularly how true regional representation will be facilitated. The reality is that Government is moving at a 'break-neck' pace to have the legislation in place before the house rises for the general election. We are truly on a set course dictated by Government.

This report was written on 18 July and precedes a presentation meeting on the 24th at Te Matapihi from Crown, or specifically The Office for Maori Crown Relations – Te Arawhiti. The meeting will be to discuss presumably the Mokai Patea treaty settlement negotiations. I will look forward to updating Council verbally on the meeting direction and outcomes. Mokai Patea are a grouping of 4 iwi – Ngati Te Ohuake, Ngati Hauti, Ngati Tamakōpiri and Ngati Whitikaupeka. Many issues will undoubtedly be raised. I and Council will be particularly interested in the recognition of the land locked lands and how they are to be accessed as for many many years Iwi have been denied any resolution on these matters. How Iwi and Council work together and recognise the injustices of the past to forge future relationships is incredibly important.

On 26 July I will be attending the Local Government Conference in Christchurch along with Deputy Mayor Dave Wilson and senior staff. This conference comes at a time where a number of Councils are questioning the approach and style of our representative body Local Government New Zealand (LGNZ). Some Councils have withdrawn their membership from the body and I feel that we are at a threshold moment. The election of the presidency will be a critical moment and the prospective nominees will be questioned around the need for change. I believe we need unity that has been challenged under "Three Waters" – we need to unite and move forward together and that will involve the need for changes in how the sector operates.

This week Peter as Chief Executive, Arno and I met with a local contractor from Hunterville who has come up with some refinement/cost saving measures to cope with low value roading maintenance and repair on our minor rural roads. It is easy to say that there are difficulties with process and there are, but we need to find solutions. If there can be more empowerment given to local input, a greater working relationship with local farmers including the establishment of more local approved dump sites, we should at least look at these options ahead of our roading procurement. We will not get a better chance.

Finally, I attended the Powhiri for the Spanish Women's Football Team in Palmerston North on 17 July. The FIFA Women's World Cup is a major world event and I hope that we as New Zealanders attend in numbers, enjoy the spectacle and support it for if we don't, never again will we get the chance to host these sorts of events.

ITEM 9.1

Mayors Engagement

July 2023

1	Attended Manawatu Toy Dog Club championship show
3	Attended weekly LTP update with staff
4	Attended Zoom with Sam Broughton re LGNZ presidency Attended weekly meeting with Chief Executive Attended Climate Change catchup Zoom with LGNZ Attended Housing Business Case discussion with elected members and staff Attended weekly meeting with Deputy Mayor
5	Attended monthly ELT meeting – governors Q&A Attended meeting with ratepayer in Taihape Attended parliamentary oral submission to Water Services Entities Bill Attended online focus group: Supergood on behalf of LGNZ
6	Attended Te Runanga o Nga Wairiki Ngati Apa day tour with elected members and staff
7	Attended meeting with Ministry of Education Attended meeting with Interim Chief Executive Attended Matariki Stars of Council Awards
9	Attended planting day at B&C Dams
11	Attended meeting with Craig Nash Accelerate25 Attended Future for Local Government Zoom Attended weekly meeting with Deputy Mayor Attended McIntyre Reserve Management Committee Meeting
12	Attended Assets & Infrastructure Meeting Attended LTP Workshop with Council Attended Bulls Community Committee Meeting
13	Attended 9 month check-in workshop with councillors and senior management Attended meeting with Interim Chief Executive
17	Attended breakfast meeting with Mayor Helen Worboys Attended Powhiri for FIFA Women’s World Cup – Spanish Women’s Team Attended weekly LTP meeting with staff Attended roading meeting Attended Hunterville Rural Water Supply Sub Committee Meeting
18	Attended meeting with Deputy Mayor
19	Attended weekly meeting with Chief Executive Attended RMA Reform Emergency Works Amendments Meeting Attended Santoft Domain Management Committee Meeting

20	Attended online Regional Leadership Group Hui Attended online meeting with Mayor Neil Holdom re LGNZ elections Attended meeting with elected members re Chief Executive recruitment process
24	Attended weekly LTP meeting with staff Attended meeting with Interim Chief Executive Attended Mokai Patea Nui Tonu Treaty Settlement Negotiation presentation/discussion
25	Attended Regional Transport Matters – Regional Chief’s Online Meeting Attended Mayors Taskforce for Jobs meeting Attended Council Meeting Attended weekly meeting with Deputy Mayor
26	To attend 2023 LGNZ AGM
27	To attend 2023 LGNZ Conference
28	To attend 2023 LGNZ Conference
31	To attend weekly LTP meeting with staff To attend monthly RDC/Police zoom To attend industry working group meeting

Attachments:

1. **Elected Member Attendance Oct 22-Jul 18** [↓](#)

Recommendation

That the Mayor’s Report – 25 July 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	
29-Nov-22	Bulls													Meeting not held due to lack of quorum
30-Nov-22	Santoft DMC	PR		PR	PR									
01-Dec-22	Turakina CC	PR			PR									
12-Dec-22	Hunterville CC	PR				PR			PR					
13-Dec-22	TRAK	PR					PR							
14-Dec-22	Taihape CB	PR					PR						PR	
14-Dec-22	Marton CC													Meeting not held due to lack of quorum
15-Dec-22	Finance/Performance	PR	PR	PR	PR	PR	AT			PR	PR		PR	
15-Dec-22	Council	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	
20-Dec-22	Ratana CB	PR	AT		AT									
26-Jan-23	Workshop	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	
01-Feb-23	Santoft DMC	PR		AT	PR									
08-Feb-23	Taihape CB	PR					PR	AT					PR	
08-Feb-23	Marton CC	CB	AB								AB			
09-Feb-23	Workshop	PR	AP	PR	PR	PR	PR	PR	PR	PR	PR	AP	PR	
09-Feb-23	Turakina CC	PR			PR									
13-Feb-23	Hunterville CC	CB				PR			PR					
14-Feb-23	Ratana CB	PR						PR						
16-Feb-23	Workshop	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	AP	PR	
22-Feb-23	Finance/Performance	PR	PR	AP	PR	PR				PR	PR		PR	
22-Feb-23	Council	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	AP	PR	
1 Mar 23	Workshop	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	AP	PR	
07 Mar 23	ERWS	PR									PR		PR	
09 Mar 23	A&I Workshop	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	
09 Mar 23	P&P	PR	PR				PR	PR	PR		AP			
13 Mar 23	HRWS	CB				PR			PR					
14 Mar 23	BCC	PR		PR	PR									
15 Mar 23	R&A	PR	PR	AT		PR		AP		PR				
15 Mar 23	Council	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	PR	PR	
20 Mar 23	Youth	PR					PR						PR	
30-Mar-23	Finance/Performance	PR	PR	PR	PR	PR				AP	PR		PR	
30-Mar-23	Council	PR	PR	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	

4-Apr-23	Ratana CB	CB						PR					
6-Apr-23	Turakina CC	PR				PR							
11-Apr-23	TRAK	PR						PR	PR				
11-Apr-23	Maori Rates Remission	PR					PR		PR				PR
11-Apr-23	Omatane RWS							PR					
12-Apr-23	Taihape CB	PR						PR					PR
12-Apr-23	Marton CC	CB	PR				AT					PR	
13-Apr-23	Assets/Infrastructure	PR	PR			PR	PR		PR	PR			PR
17-Apr-23	Youth							PR					PR
17-Apr-23	Hunterville CC	CB	AT				AP			PR			
20-Apr-23	Workshop	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	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	AP	PR	PR	AP	PR
24-May-23	Finance/Performance	PR	PR	AP	PR	PR					PR	PR	PR
24-May-23	Council	PR	PR	AP	PR	PR	PR	AP	PR	PR	PR	PR	PR
1-Jun-23	Council	PR	PR	PR	PR	PR	PR	AP	AP	PR	PR	AP	PR
6-Jun-23	ERWS	PR										PR	PR
6-Jun-23	ORWS	PR						PR					
7-Jun-23	Creative NZ Committee	CB						PR					
8-Jun-23	Turakina CC	PR				PR							
12-Jun-23	Hunterville CC	PR								PR			
13-Jun-23	Ratana CB	PR											
14-Jun-23	Taihape CB	CB						PR	AT				AP
14-Jun-23	Marton CC	PR	PR								PR		
15-Jun-23	Workshop	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	AB	PR
15-Jun-23	Policy / Planning	PR	PR				AT	PR	PR	PR	PR		
19-Jun-23	Youth Council	PR						PR					PR
20-Jun-23	TRAK	PR						PR	PR				
22-Jun-23	R&A	PR	PR	AT		PR			PR		PR		
22-Jun-23	Council	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR
29-Jun-23	Finance/Performance	PR	PR	PR	PR	PR				PR	PR		PR
29-Jun-23	Council	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR
11-Jul-23	McIntyre Reserve	PR											PR
12-Jul-23	Assets/Infrastructure Meeting	PR	PR			AP	PR	PR		PR	PR	AP	PR
12-Jul-23	Workshop	PR	PR	PR	PR	AP	PR	PR	PR	PR	PR	AB	PR
12-Jul-23	Bulls CC	PR				PR						AT	
13-Jul-23	Workshop	PR	PR	PR	PR	AP	PR	AP	PR	PR	PR	AP	PR

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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 <i>[this indicator is no longer used]</i>	ZM

10 Reports for Information

10.1 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 since the last report in early June to the 31st of July. 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 - July 2023** [↓](#)

Recommendation






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

ITEM 10.1 ATTACHMENT 1

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 Strategic Alliances with Iwi 	<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 Tikanga Pou Develop agreements for services with Iwi i.e ceremonial 	<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 proposals for LTP in all these areas Policy to build whole council relationship and understanding 	
	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 was adopted by the Mayor and has taken on advise. 	
	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 Iwi Narratives (Telling the iwi story) <ul style="list-style-type: none"> Engage with hapū & iwi 	<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>Engaged ELT and councillors in Iwi activities & workshops.</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</p> <p>Forming a proposal for Te Tiriti training for councillors and staff i.e Veronica Tawhai</p> <p>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</p>	










	<ul style="list-style-type: none"> Community activities to engage community in iwi narratives To assist and support other ethnic communities 	<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 Working in community library spaces to move them into being a culturally progressive space. Whakanuia Te Wiki o te reo Māori Engage with Pacifika community/other communities where necessary Working with Pio to attend welcoming communities 	<p><i>several marae chairs and/or whānau. Dates will be confirmed over the next two months.</i></p> <p><i>Held a Matariki week and then put on a kai for Matariki to share awareness.</i></p> <p><i>Matariki awards for staff</i></p> <p><i>Assisted with Youth Awards</i></p> <p><i>Hosted Mokai Patea & Crown information & whanaungatanga</i></p> <p><i>Library bi – cultural events & inclusivity</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>Planning & Democracy (Carol Gordon)</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>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>	  
	<p>Marae Development</p>	<ul style="list-style-type: none"> Provide opportunities for Marae development 	<p><i>Marae assessments have been taken over by Pio. I have encouraged Pio for direct</i></p>	

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			<i>engagement with Iwi, it is going really well, she has sourced plumbers and is finishing off this mahi.</i>	
Maree Development Fund			<i>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.</i>	
Funding opportunities	<ul style="list-style-type: none"> One Marae development fund recipient each year Keep iwi informed of any government funding opportunities MPI, MBIE, TPK 		<i>Pass on and assist Iwi with applications and networks.</i>	
Relationships	<ul style="list-style-type: none"> Establish and maintain relationships with hapū, iwi and marae 		<p><i>Attend as many engagement activities as possible.</i></p> <p><i>Ngati Tamakopiri Spatial Planning with Katrina is going well.</i></p> <p><i>Nga Puna Rau o Rangitikei Hui MDC & Government Hui Indigenous Cultural Workshops</i></p> <p><i>Council staff continue to work with iwi authorities on current projects and workloads. Some engagement with certain authorities is more frequent than others.</i></p> <p><i>Have been to other meetings re. project updates trying to engage with other members also.</i></p>	
	<ul style="list-style-type: none"> Establish several formal relationships with Māori entities 		<p><i>Council staff continue to discuss formal relationships with iwi entities for various reasons and situations.</i></p> <p><i>Met with Rob Re: Mokia Patea several times.</i></p> <p><i>Spatial plan amendment with Katrina and Ngati Tamakopiri</i></p> <p><i>ELT & Councillor engagement with Crown & Mokai Patea Re: settlement.</i></p> <p><i>Ngati Rangi – have met with Helen Leahy and organising a meeting with the Mayor & Peter Beggs.</i></p> <p><i>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.</i></p> <p><i>Ngati Wae wae were meeting to discuss further steps. Waiting to hear back from Paula.</i></p>	
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>	

					Continue to provide and Te Reo Māori
	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. Have had meeting with Ngati Tamakopiri.</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"> Engage with Te Runanga and iwi to collaborate events and to provide assistance when possible. 	<ul style="list-style-type: none"> 100% of new staff attend the cultural staff induction 	<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>		
		<ul style="list-style-type: none"> 80% of staff engaged in cultural tikanga training and awareness i.e. Cultural pop ups, Ngā Pou workshops etc 	<i>This goal is to increase the awareness and engagement of staff in 2023/24. Some improvement is needed here.</i>		
		<ul style="list-style-type: none"> Staff whakatau held every 3 months – 100% attendance from staff 	<i>Ran a workshop for youth council Attended a funding workshop New staff continue to participate and attend their staff whakatau/welcome. This process continues to be very well received by the new staff.</i>		
		<ul style="list-style-type: none"> Te Wiki o te Reo Māori – collaboration with Te Runanga 	<i>Meet with Te Runanga and see where we can assist. Requested hui. Whanaungatanga Be available</i>		

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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 	<p><i>Continue to meet with Councils PM office on a fortnightly basis. Many projects and workloads are currently being worked through.</i></p> <p><i>Attend meetings with Iwi Liaise when required with Iwi queries</i></p>	
	<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 	<p><i>Continue to provide advice and assistance to the MDC Shared Services staff on infrastructure projects when projects impact whānau, hapū and iwi.</i></p> <p><i>Met With Jerald Twomey (MDC)</i></p> <p><i>Met with Pita Savage (Horizons)</i></p>	
	<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 	<p><i>Continue to provide assistance to the Parks and Reserves Team on cultural matters relating to current and future projects and plans.</i></p>	
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 	<p><i>Currently providing expert input to Councils Welcoming Communities Coordinator and will be attending workshops and events planned .</i></p>	
	<p>Input into Policies, Plans, Strategies</p> <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 	<p><i>Specific workshops and meetings are organised and held when required.</i></p>	
	<p>Rangatahi (Youth) Development & Engagement</p>	<ul style="list-style-type: none"> Rangatahi engagement in Council facilitated youth activities and programmes 	<p><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></p>	
Corporate Services (Dave Tombs)	<p>Information Services / IT</p> <ul style="list-style-type: none"> Translations 	<ul style="list-style-type: none"> Provide expertise to council staff 	<p><i>Continue to provide expert advice to Council staff ie. translations and appropriate GIS mapping information</i></p>	
	<p>Geographic Information Systems</p> <ul style="list-style-type: none"> Provide advice and assistance 	<ul style="list-style-type: none"> Provide expertise to council staff 	<p><i>Continue to provide expert advice to Council staff ie. appropriate GIS mapping information</i></p>	
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 	<p><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</i></p>	

			<i>regulatory team to engage effectively. Organise Hui between parties</i>	
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Legend Table

	Developing
	Achieving
	Improvement

10.2 Pae Tawhiti Rangitikei Beyond: Project Update**Author:** Katrina Gray, Senior Strategic Planner**Authoriser:** Carol Gordon, Group Manager - Democracy & Planning**1. Reason for Report**

1.1 To provide an update on the Pae Tawhiti Rangitikei Beyond project.

2. Background

2.1 The Pae Tawhiti Rangitikei Beyond project is the development of a community spatial plan for the district. It will set out our aspirations for future land use and development.

2.2 An Advisory Group was established consisting of Elected Members and Te Roopuu Ahi Kaa members to assist with the strategic direction setting for the document. The Group's members included Chris Shenton, Cr Tracey Hiroa, His Worship the Mayor Andy Watson, Cr Fi Dalgety, Cr Angus Gordon, Cr Gill Duncan. The Advisory Group has not been re-established following the local government elections in October 2023

2.3 To date, the project has been through the first three phases, background assessment, community engagement, development of the draft Spatial Plan.

Project Stage / Phase	Timeline
Background research / technical assessment	Now – December 2021
Community Engagement	March – April 2022
Develop Draft Spatial Plan	April – December 2022
Community Consultation	March/April 2023
Adoption	Late 2023

3. Community Consultation

3.1 Consultation on the draft Community Spatial Plan ran for 6 weeks from 9 March to 25 April 2023. An oral hearing was held in conjunction with the Annual Plan on 11 May 2023. A range of consultation methods were used.

3.2 A total of 187 submissions were received on the draft Community Spatial Plan. Twenty four submitters spoke to their written submission at the oral hearing held on 11 and 12 May (combined with the Annual Plan hearing).

4. Next Steps

4.1 The Policy/Planning Committee will consider and deliberate on submissions received on 10 August 2023. Officers will then update the document and provide it to Council for formal adoption. Following adoption, an implementation plan will be prepared, and implementation commenced.

Recommendation

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

10.3 Project Management Office Report - July 2023

Author: Adina Foley, Group Manager-Capital Projects

Authoriser: Peter Beggs, Chief Executive

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 Bulls Bus Lane

4.1.1 Staff have investigated the requirements to install an infringement camera to enforce non-compliant use of the Bulls Bus Lane located next to Te Matapihi.

4.1.2 The cost of an ANPR (Automatic number-plate recognition) camera is around \$5.6k for supply and installation, not including ongoing support or software to be able to use the footage taken. Existing software capability is being stretched while more and more CCTV cameras are being added to the inventory. There is currently no capability of RDC software for ANPR cameras. Being able to use the footage of ANPR cameras for enforcement will require the set up of a new internal process involving various departments including IT and regulatory and potentially upgrades to the current software suite.

4.1.3 CCTV usage and the number of cameras at RDC has significantly increased over the last couple of years (from 7 to approx. 31) with frequent requests for additional cameras (e.g. CCTV at transfer stations, bus lane etc.). Footage taken by these cameras is currently stored on an on-premises server and requests for video footage are manually processed when required. Currently costs are limited to software maintenance and backups the storage server (this increases with every new camera). Access to any CCTV footage is limited to specific staff of the IT team.

4.1.4 RDC currently has 31 cameras in service:

- Bulls Information Centre – 13 cameras
- Marton - King Street – 2 cameras
- Marton – Reception Main Office – 1 camera
- Marton – Memorial Hall – 3 Cameras (RECENT)
- Taihape – Town Hall – 4 Cameras (not currently in service)
- Taihape - Amenities Building – 8 Cameras (RECENT)
- Bulls – Transfer station (Independent and not accessible remotely, RECENT)

4.1.5 To be able to get the most out of this investment into CCTV and ANPR (if the Bus Lane ANPR install is preferred) and to manage any new request for cameras, staff shall review council's CCTV operation, including requirements/processes for ANPR at the Bulls Bus Lane. This review would be documented and presented back to Council for decision how to proceed.

4.1.6 The review will cost circa \$20k and can be delivered within existing budgets.

Attachments:

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

Recommendation 1

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

Project Name	Project Summary	Project Lead	Est Start Date	Est Finish Date	Health/Safety	Programme	Cost	Quality	Top 5 Risks	Project Budget	Actual Spend to date	Iwi Consultation	Key Tasks Completed	Next Steps (July 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 if required	Dave Te Maro-Geary	Oct-20	Jun-26	No concerns to date	There is urgency around the delivery of the project. This project will span over numerous years due to its complexity.	The budget is \$25mil, however it is not possible yet to put confident costs against all the components of the project. There is a general expectation that the project will cost more than the current budget, especially if a large piece of land would have to be purchased.	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	\$ 7,789,851	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 delivered by PMO. Planner has been engaged. Wastewater and civil engineer has been engaged.	The project group, which is a collaboration between RDC, IWI, planner, wastewater and civil engineers, has met and discussed next steps and key priorities, see details in PMO report of June deep dive. Continue work with consultant on design for remaining three stream crossing for the pipeline. Key deliverable is a masterplan to approach the very complex consenting.
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, however staff have been working with Horizons and MfE to extend the timeframe for delivery. It is very likely that a 12 months extension from consent approval will be granted by Ministry of Environment. The scope of this project includes purchase of land for disposing of treated wastewater (instead of discharge to Lake Waipu), the installation of irrigation equipment and an upgrade of the existing Rātana Pā wastewater treatment plant.	Blair King	Jul-18	Dec-24	No concerns to date	Construction will need to be completed by December 2023. It is very likely that a 12 months extension from consent approval will be granted by Ministry of Environment.	Actual construction costs can only be finalised once all details have 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	\$ 974,619	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. Response to Horizons Section 92 request to be submitted in July. Purchase process of extra section has started. Easement negotiations continued. Pump station, pond, pipeline and irrigation design to be finalised. Iwi hui to be organised once the Resource Consent application has been advanced. Access way to be a design and construct contract to reduce complexity and cost, discussions with contractor have started and staff will be taking a report to the August Council meeting to recommend direct engagement. The August report will include a budget update with estimated figures.
Taihape/ Papakai wastewater pump station	Design and construction of a new wastewater pump station and rising main. Includes upgrade to power supply.	Adina Foley / MDC	Jan-23	Dec-23	No concerns to date	Alternative tank design will push out programme to September 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	\$ 2,346,551	Regular meetings and updates via email by the PM.	Construction has started in Jan 2023.	Alternative design for fibreglass storage tanks has been received and is being reviewed. These changes are likely to reduce contract costs by approximately \$200k. Pump station will be installed utilising the existing temporary storage tanks. Timeframe for manufacture of storage tanks will push project completion back to later in the year. Current estimates are have the tanks being installed in October. Alternative solution to be formalised as a variation, subject to the timing of consultant review of alternative design. Physical work is currently all offsite and while no further work on site is being completed the construction site is being monitored. 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.	No concerns to date	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	\$ 1,154,152	Initial discussion held with iwi, they are very supportive.	Total depth of drilling has been reached at 462m. Engineering consultant procurement for design is underway. Bore is being developed to the 270-287m strata.	Direct negotiation continue with one of the treatment plant upgrade tenderers to discuss a suitable outcome. It is anticipated that this will be confirmed late in July. 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. The development of the bore will be completed by October 2023.

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 (July 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	Jul-23	No concerns to date	Construction started March 2022. Significant delays have occurred due to bad weather and design challenges. Completion expected in July 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	\$ 4,416,209	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 be finished with final tidy up around the site expected in August. Communication to continue. The moisture issue in the timber has been resolved with a different approach. However this has resulted in a delay of the opening of the building expected later in August 2023. Staff will continue to communicate 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.	Adina Foley	TBC	TBC		Project is on hold as per Council resolution 23/RDC/176.				\$ 19,000,000	\$ 347,553			Project has been put on hold as per Council resolution 23/RDC/176. Investigation: 1. Alternative financing to develop buildings on High St/Broadway 2. What options would be within the LTP budget 3. Do minimum on 46 High St
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 has been closed due to the earthquake risk posed to staff and the public. Council approved the new budget for the Taihape town hall/civic centre, broadly outlined as option 1 in the key choices section of the annual plan 2023/24 consultation document, of up to \$14 million. Council is likely to receive \$1,883,000 from better off funding towards the project as an offset to this budget. The design process for this project will start from 1st July 2023 which is earlier than planned in the long term plan 2021-2031.	Adina Foley	Feb-22	Dec-27	No concerns to date	No concerns to date	No concerns to date	No concerns to date		\$ 14,000,000	\$ 136,536	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.	Staff to set up workshop with local users of the town hall (submitters from annual plan process, community board, known users, etc.) and general interested members of the public as well as internal staff workshop. Both workshops will inform the requirements from the locals and staff for the renovation. Following the workshops, the project work plan can be written and if required priorities can be confirmed by Council. This workshop will be scheduled for later in August 2023.
Other & Community-Led Developments														
Marlon Industrial Park and Rail Hub	The Marlon Rail Hub (MRH) is an Rangitikei District Council sponsored initiative to establish a rail hub in partnership with private investor(s). Scope includes a rail siding and log yard. RDC financial contribution is limited to \$9.85M (\$9.1M from Central Government + \$0.75M from RDC). Additional private investment is required to fully fund the MRH. The MRH forms part of the Marlon Industrial Development Area (MIDA) of 65ha parallel to Mākīrīkiri Road, adjacent to SH1. This land requires a District Plan change from rural to industrial which has been challenged in the Environment Court. In late April 2023, the Environment Court decided in favour of RDC. However there are aspects of the Court decision provisions (conditions) that do not correctly reflect the Court proceedings. Hence the RDC view is the Court has erred. These particular provisions as written represent a significant barrier to any developer investing in the MRH. RDC has submitted an appeal to the High Court. Should the appeal be successful, it will be returned to the Environment Court for consideration. The timeline to resolution of the appeal is not known.	Mark Barnes	Oct-20	TBC	No concerns to date	Original target completion has been delayed due to the protracted Environment Court process. Further delay (not quantified) is inevitable due to the appeal to the High Court and securing additional private investment.	Spend to date is from central government funding provision.	No issues	1. Delays cause issues with continuation of central Government funding. 2. High Court appeal is not successful. 3. Additional private investment to fund the MRH is not forthcoming.	\$ 9,850,000	\$ 3,029,640	Discussions have previously been held with Ngāi Wairiki Ngāti Apa who are supportive of the project.	Stage 1 Development tasks as defined in the Environment Court Provisions: • Comprehensive Monitoring Framework – Commence draft. • Community Liaison Group charter – commence draft • Ecological and Landscape Management Plan – proposal sought from WSP. • Community Liaison Group charter – examples being sought to inform CLG. • Ecological and Landscape Management Plan draft continuing	Stage 1 Development tasks as defined in the Environment Court Provisions: • Comprehensive Monitoring Framework – Commence draft. • Community Liaison Group charter – commence draft • Ecological and Landscape Management Plan – complete stream winter flow measurement. Although not in the projects control, establish with legal team a potential timeline for the High Court appeal.

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