



RANGITIKEI

DISTRICT COUNCIL

Making this place home.

Turakina Community Committee Meeting

Order Paper

Thursday 5 November 2020
7.30 pm

Ben Nevis Hotel, State Highway 3, Turakina

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Chair

Laurel Mauchline Campbell

Deputy Chair

James Bryant

Membership

Kathleen Bayler, Duran Benton, June MacDonald,

Carol Neilson, Linda O'Neill, Anne Rice

His Worship the Mayor, Andy Watson

Councillor Waru Panapa and Councillor Jane Dunn

Please Note: Items in this agenda may be subject to amendments or withdrawal at the meeting. It is recommended therefore that items not be reported upon until after adoption by the Council. Reporters who do not attend the meeting are requested to seek confirmation of the agenda material or proceedings of the meeting from the Chief Executive prior to any media reports



Rangitikei District Council

Turakina Community Committee Meeting

Agenda – Thursday 5 November 2020 – 7:30 p.m.

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The quorum for the Turakina Community Committee is 6 including 1 Elected Member.

Council’s Standing Orders (adopted 31 October 2019) 11.2 provide: The quorum for Council committees and sub-committees is as for Council, ie half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

1 Welcome

2 Public Forum

3 Apologies

4 Member's conflict of interest

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

5 Confirmation of order of business

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

6 Confirmation of Minutes

The Minutes for the meeting of the Turakina Community Committee held on 3 September 2020 are attached.

File ref: 3-CC-1-1

Recommendation:

That the Minutes of the Turakina Community Committee meeting held on 3 September 2020 {as amended/ without amendment} be taken as read and verified as an accurate and correct record of the meeting.

7 Chair's Report

A verbal report will be provided at the meeting.

Recommendation:

That the verbal 'Chairs Report' to the 5 November 2020 Turakina Community Committee be received.

8 Council decisions on recommendations from the Committee

That Council staff investigate and report back to the committee on building a Dry Vault 24 hour toilet; And that Council continue the agreement with the Mobil Station for public use of their toilet facilities and engage with the Mobil Station as to the possibility of cleaning the Dry Vault.

The Community Services property team are currently investigating this request and will report back to Councils 26 November meeting.

9 Council responses to queries raised at previous meeting

Staff to investigate whether the Caledonian society can apply for funds through the small grant scheme without jeopardising accessing funding through Council's Event Sponsorship Scheme.

If a group have been successful with an application to a specific funding scheme – they technically are not eligible to apply via another of Councils funding schemes. However, there is precedent that funding was given for a different aspect of the same event / project. This is a decision for the Turakina Community Committee.

10 Long Term Plan 2021-31 – October Update

A memorandum is attached. File ref: 3-CC-1-5

Recommendation:

That the memorandum 'Long Term Plan 2021-31 – October Update' to the 5 November 2020 Turakina Community Committee meeting be received.

11 Mayoral Update

A report is attached.

Recommendation:

That the 'Mayoral Update' to the 5 November 2020 Turakina Community Committee be received.

12 Placemaking update

Discussion item.

13 Small projects Grant Scheme update – November 2020

A memorandum is attached. File ref: 3-CC-1-4

Recommendation:

That the memorandum 'Small Projects Grant Scheme Update – November 2020' to the 5 November 2020 Turakina Community Committee be received.

14 Late Items

As accepted in item 5.

15 Next meeting

The 2021 calendar is currently being drafted, once that has been confirmed, future meeting dates will be provided.

16 Meeting Closed

Attachment 1



Rangitikei District Council

Turakina Community Committee Meeting

Minutes – Thursday 3 September 2020 – 7:30 p.m.

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Present: Laurel Mauchline Campbell
James Bryant
Duran Benton
Kathleen Bayler
Carol Neilson
Anne Rice
His Worship the Mayor
Cr Brian Carter

In attendance: Nardia Gower, Strategy and Community Planning Manager
Pragnesh Limbachiya

Tabled Documents: Rangitikei Youth Development Update August 2020
Community Committee Logo Presentation

Unconfirmed

1 Welcome

The meeting started at 7.32pm and the Chair welcomed everyone to the meeting, in particular Pragnesh Limbachiya, the new owner of the Turakina Mobil Service Station.

2 Public Forum

Nil

3 Apologies

That the apology for absence from June MacDonald, Cr Dunn and Cr Waru be received.

Ms Neilson / Ms Rice. Carried

4 Member's conflict of interest

There was no declared conflict of interest for respect of items on this agenda.

5 Confirmation of order of business

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting,

Community Committee/Board Logos

be dealt with as a late item at this meeting.

Ms Rice / Ms Bayler. Carried

6 Confirmation of Minutes

Resolved minute number	20/TCC/011	File Ref	3-CC-1-1
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That the Minutes of the Turakina Community Committee meeting held on 2 July 2020 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Mr Benton / Ms O'Neill. Carried

7 Chair's Report

The Chair gave a verbal report with the following highlights:

- New sign in cemetery looks good and is placed further forward with the branding matching the district township signage.

- Work on seat and planting in the cemetery is ongoing. The fence is good and keeping stock off cemetery premises.
- The Merchant Navy was working with school to hold a service to mark the SS Turakina that was sunk in WWII, but COVID-19 Alert levels two have resulted in its cancellation.
- A new shop is opening in town called The Bees Knees.
- Noted was the information in the Mayor's report regarding large scale business, particularly around Marton, which is exciting for a district that was meant to be going backwards.
- Otherwise Turakina has been quiet due to second Alert level 2.
-

Resolved minute number **20/TCC/012** **File Ref**

That the verbal 'Chair's Report' to the 3 September 2020 Turakina Community Committee be received.

Ms Mauchline Campbell / Ms Neilson. Carried

8 Council decisions on recommendations from the Committee

There were no recommendations made to Council at the last meeting

9 Council responses to queries raised at previous meeting

An update provided to the meeting stated the following:

The new owner of the Mobil Station has contacted Council and were advised to supply their business details to enable creditor setup before any payment can be made. Mr Limbachiya provided those details to Ms Gower at the meeting.

Undertaking	Subject
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Staff to ensure Mr Limbachiya is loaded as a supplier to receive payments for the public use of toilets at the Turakina Mobil Service Station.	
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10 Long Term Plan 2021-31 Update

His Worship the Mayor spoke to the memorandum. Highlights from the discussions follow:

- Explained the 10 year Long Term Plan process, that is reviewed every three years, noting the plan identifies what we are going to do and how much it will cost, and aligns to Council 30 year strategic vision. Communities will need to engage in Councils pre-engagement for the Long Term Plan so that the community's wishes and wants can be folded in.
- Rangitikei District Council has a lot of major work coming up and will be going into debt for the first time.

- Assumptions on future growth statistics are key factors in the Long Term Plan and assist Council in their planning. Rangitikei population has for years been declining but that has not what has transpired in the last couple of years, and the new developments that have recently been announced will mean greater and faster growth.
- The district has increasing housing development underway with 500-700 being built or planned within the district.
- The District plan change from rural to industrial, south of Malteurop in Marton, was approved subject to any appeal to the environment court. Additionally Council was successful in its Provincial Growth Fund application for 9.1 million for rail sidings in the same area.
- For the first time Council is going to need to consider Social infrastructure, including housing and GP services
- Central Government has stated that local Government could have done potable water better, but they have been subject to great under spend, with all councils suffering from aging infrastructure. This was seen in the Havelock North contamination event. Central Government is asking Local Government to have a conversation about having an aggregated model for three waters (Storm water, Waste water and Drinking water). This will be one of the biggest decision for all Councils to consider.

Resolved minute number

20/TCC/013

File Ref

3-CC-1-5

That the memorandum 'Long Term Plan 2021-31 Update' to the 3 September 2020 Turakina Community Committee meeting be received.

Mr Benton / Ms Mauchline Campbell. Carried

11 Site options for Turakina Proposed Dry Vault Toilet

Chair spoke to the item. Committee discussions are highlighted below:

- In 2003 the Committee raised the issue with lack of public toilets.
- At the end of last Triennium, conversations arose around toilets that don't rely on business for toilets and limited to business hours and success.
- Report is the start in identifying possible locations

The Committee discussed their preference of the proposed sites through an elimination process noting consideration of the following:

- Want to cater to the travelling public, rather than the locals.
- Wear and tear on surrounding ground and carparks. The ongoing maintenance.
- Cleaning – noted different arrangements in district, consideration of a commercial arrangement with a local business that opens and closes the facility.
- Committee prefer to continue to have both the Mobil Service Station facility and a Dry Vault therefore Council would need to consider the servicing of both toilets Mobil and Dry vault.
- The majority of the committee ranked Option E as the preferred site and Option F as the second choice.

Resolved minute number **20/TCC/014** **File Ref** **6-CF-6-6**

That the report 'Site options for Turakina Proposed Dry Vault Toilet' to the 3 September 2020 Turakina Community Committee be received.

Ms Mauchline Campbell / Cr Carter. Carried

Resolved minute number **20/TCC/015** **File Ref**

That the Turakina Community Committee recommend to Council that Council staff investigate and report back to the committee on building a Dry Vault 24 hour toilet on the preferred site (option E) and if that is not possible then second (option F) and further that Council continue the agreement with the Mobil Station for public use of their toilet facilities and engage with the Mobil Station as to the possibility of cleaning the Dry Vault.

Ms Mauchline Campbell / Ms O'Neill. Carried

12 Bonny Glen Community Trust Funding Assistance Application Criteria

The Committee noted the attached document.

Ms O'Neill encouraged the committee and the community to put in applications for this fund.

13 Civil Defence Community Response Plan

Paul Chaffe spoke to the committee and gave an update on the Civil Defence Community Response Plan. Following are highlights of the update and subsequent discussion:

- Community response plan is a plan that the community writes and enacts in the case of an event.
- Central Government dictate the regulations around Civil Defence Centres where we have only three on the district, Taihape Marton and Bulls. However there are less regulated centres known as Welfare Centres such as that designated to be at Turakina School.
- Mr Benton offered to work with Paul Chaffe to co-ordinate the establishment of a Turakina Community Response Plan and Turakina Community Response Group.

Undertaking **Subject**

Paul Chaffe and Duran Benton will coordinate to establish the Turakina Community Response Plan and Turakina Community Response Group.

14 Mayoral Update

His Worship the Mayor Andy Watson updated the Committee on the items within his report through Item 10.

Resolved minute number **20/TCC/016** **File Ref**

That the 'Mayoral Update' to the 3 September 2020 Turakina Community Committee be received.

Ms Bayler / Ms Rice. Carried

15 Rangitikei Youth Development Update August 2020

Ms Gower took the tabled report as read.

Resolved minute number **20/TCC/017** **File Ref**

That the tabled memorandum 'Rangitikei Youth Development Update July 2020' to the 3 September 2020 Turakina Community Committee meeting be received.

Ms Neilson / Ms Rice. Carried

16 Community Grants

The Committee noted the commentary in the agenda note:

17 Placemaking update

There was no update at this meeting.

18 Small projects Grant Scheme update – September 2020

The Committee discussed potential projects that could be funded under the scheme.

Ideas discussed were:

- Defibrillator
- Community Notice Board
- Community First Aid Course Psychological – suggested to apply to Bonny Glen Trust.

Undertaking	Subject
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Staff to investigate whether the Caledonian society can apply for funds through the small grant scheme without jeopardising accessing funding through Council's Event Sponsorship Scheme.

Resolved minute number	20/TCC/018	File Ref	3-CC-1-2
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That the memorandum 'Small Projects Grant Scheme Update – September 2020' to the 3 September 2020 Turakina Community Committee be received.

Ms Neilson / Cr Carter. Carried

19 Late Items

Community Committee/Board Logos

Ms Gower spoke to the late item providing the following information:

At the 12 December 2019 meeting Council confirmed the recommendation from the Taihape Community Board that each Community Board and Committee have a committee/board logo with the by-line 'A Voice to the Community'. Each committee chair will receive a file with the logo images in different formats along with guidelines on appropriate use. The logo was tabled at the meeting.

20 Next meeting

Thursday 5 November 2020, 7.30pm.

21 Meeting Closed

The meeting finished at 9.08 pm. The Chair thanked everyone for attending.

Confirmed/Chair: _____

Date:

Attachment 2

Report

Subject: **Long Term Plan 2021-31 – October Update**

To: Turakina Community Committee

From: Carol Gordon – LTP Project Manager

Date: 29 October 2020

File Ref: 1-LTP-5-5

1 Executive Summary

1.1 The purpose of this report is to provide Turakina Community Committee an update on the development of the Council's 2021-31 Long Term Plan.

2 Progress Since Last Update

2.1 Staff are working though feedback and improvements on the Statement of Service Performance and also the Assumptions that will be included in the Long Term Plan. Meetings have been planned with all Activity Managers to progress this, which will then be brought back to the November LTP Workshop. Work continues on the Asset Management Plans; and Infrastructure and Financial combined strategy.

2.1.1 Outcomes from Workshop 4 – 15 October

This workshop provided a recap on outcomes from previous workshops, which included:

- Agreement to retain Council's existing approach of having Development Agreements
- Significance & Engagement Policy was signed off and an agreement to consult on this Policy as part of the formal consultation in 2021
- Capture of ideas and aspirations from Elected Members and Bulls Community Committee Chair
- Initial input on the four Well-beings – Economic, Cultural, Social and Environmental.

At Council's invitation Mr Tyrone Barker, Chair of the Bulls Community Committee also attended this workshop along with Elected Members.

An update on the current status of the 3 waters reform programme was provided.

The workshop then focussed on the draft Strategic Vision 2020 document that has been developed by the Executive Team, with contributing information from previous workshops with Elected Members. This document contains four strategies, based on the four well-beings, these and the accompanying action plans were presented.

The Strategic Vision document will form part of engagement with Te Roopuu Ahi Kaa members and Community Boards and Committees ensuring they have the opportunity to provide input before a final document is consulted on in 2021.

A high level financial position was presented by Mr Tombs, Councils Chief Finance Officer.

In early October staff held their first meeting with Audit NZ and provided the LTP timeframes and expectations from both parties.

3 Early Engagement

The early engagement process continues, with good feedback and engagement at the Bulls Open Day, Tutaenui Walkway opening and Ratana on Friday, 16 October. The next engagement events are at the Hunterville Shemozzle on 31 October, and in Marton on Friday, 6 and Saturday, 7 November.

As part of the early engagement consultation on the Bulls Tower; Dog Control Amendment; and possible renaming of Marton Park, will continue.

4 Recommendation

- 4.1 That the report 'Long Term Plan 2021-31 – October Update' to Turakina Community Committee meeting on 5 November 2020 be received.

Carol Gordon
LTP Project Manager

Attachment 3



Report

Subject: **Mayor's Report**

To: Council

From: Andy Watson
Mayor

Date: 15 October 2020

File: 3-EP-3-5

- 1 The Central Government election is on us now and while I am certainly not going to promote one party against another the election does have implications for us and Local Government. During the election period all Government activity stops - we are in an hiatus - and the concern is that at the same time we are trying to develop our Long Term Plans based on an anticipated Government position. The Three Waters legislation has massive effects on Councils for the future and it will now be effectively well after the start of the new year before we know more.
- 2 My last report spoke about the imminent opening of the new Bulls Centre and at that stage I could not reveal the name, which is Te Matapihi, a name gifted by both Iwi, Nga Wairiki, Ngati Apa and Parewahawaha. The opening night was magnificent accompanied by a spine-chilling waiata sung by Minister Nanaia Mahuta and a series of songs sung by opera singer Olga Shanina. Since the opening and the following public opening on Saturday the building has been well used for business meetings, private bookings and Art for Art's Sake. The interest in the use of the facility has been very high.
- 3 I would like to thank the Youth Council led by Kelly Widdowson for their community support. They have assisted us at the opening of Te Mataphi, the opening of the Marton B and C Dam Walkways and have helped with the Meet the Candidates Night. It has been a difficult year for them in coping with Covid regulations and they want to support our community wherever they can.
- 4 It is nice when projects initiated years ago and developed over time come to fruition. The opening of the walkways and public use around the B and C Dams in Marton are a classic example of this. Years ago a vision was given to us by several groups, the Tutaenui Stream Restoration Group led by Greg Carlyon and Maree Gurney, landowner David Smith and Athol Samson, Parks & Reserves Manager for the Rangitikei District Council. That vision was to replant the entire dam area, to put in walkways, to make it predator free and to open it up to the general public. Thousands of community hours have been involved, organisations such as the RSA and Rotary have assisted, private companies such as Mitre 10 and others have made this happen. Council has been brave in allowing public use of this area. A large crowd turned up for the opening with many walking the long loop. There is still more work to be done, but the community can be proud of the achievement.
- 5 I attended the inaugural Whanganui Rangitikei Ruapehu Heritage Awards held in Whanganui this month. The awards were the brainchild Councillor Helen Craig and I congratulate her. Rangitikei was represented highly especially in the restoration of heritage homes. I

congratulate Gail Laurie the winner of this category for the loving restoration of Westoe Homestead.

- 6 Community Service across our district is the strength of the Rangitikei. I have recently attended the AGM of Marton Christian Welfare whose contribution to welfare in Marton and beyond is extraordinary. In Taihape I have attended the 75th anniversary of the Taihape Rotary Club whose record in public service is amazing. Many of the facilities we have in Taihape have either been initiated by them or have been made possible by their assistance. Past Councillor Jan Byford was fittingly presented with a “sapphire pin” Paul Harris Award. That is something that is held in very high regard and I congratulate her.
- 7 Bulls as I have said had the Art for Art’s Sake exhibition. Sadly I think this is the last act for co-ordinator Heidi of the Bulls Trust. She has accepted another position, I wish her well, her smile attitude and efforts will be missed.
- 8 Finally, I was part of the farewell for long time Council employee Michael Hodder. Michael has not retired but has stepped back into a part time advisory role. His service to this Council has been immense and his institutional knowledge will be sorely missed. Michael, myself and Council wish you well.

Andy Watson
Mayor

Attachment 4

MEMORANDUM

TO: Turakina Community Committee

FROM: Bonnie Clayton, Governance Administrator

DATE: 2 November 2020

SUBJECT: **Small Projects Grant Scheme Update – November 2020**

FILE: 3-CC-1-4

1 Allocation

- 1.1 The amount of the 2020/21 Small Projects Grant Scheme for Turakina Ward is \$710.
- 1.2 The allocation of the Small Projects Grant Scheme is for the period 1 July to 30 June each year. At its meeting on 29 February 2016, Council resolved to allow carry-forward from one financial year to the next of up to 100% of the annual allocation for any Committee's Small Projects Grant Fund, with the proviso that this be a specific resolution of the Committee.
- 1.3 At its meeting 25 June 2020, Council resolved to carry-forward the full amount of unspent funds from the 2019/20 year of \$771.00 to the 2020/21 year due to COVID-19 and the inability of the Committee to hold meetings and make their own carry forward recommendations.
- 1.4 This gives a total allocation for the 2020/2021 year of \$1,481.

2 Breakdown

- 2.1 Nothing for the 2020/21 year as yet.

3 Remaining Budget

- This leaves a remaining budget for the 2020/21 financial year of \$1,481.

4 Recommendation:

- 4.1 That the memorandum 'Small Projects Grant Scheme Update – November 2020' to the 5 November 2020 Turakina Community Committee be received.

Bonnie Clayton
Governance Administrator