

ORDER PAPER

TURAKINA COMMUNITY COMMITTEE MEETING

Date: Thursday, 6 October 2022

Time: 7.30 pm

Venue: The Anglican Church Hall, St George's

State Highway 3

Turakina

Chair: Ms Laurel Mauchline Campbell

Deputy Chair: Mr James Bryant

Membership: Mr Duran Benton

Ms Carol Neilson Mrs Linda O'Neill Ms Anne Rice Ms Tina Duxfield Cr Brian Carter

HWTM Andy Watson

Purpose of the Committee

- To provide a local link and point of contact for Council liaison with the community.
- To provide for the exchange of information, communication, and to assist with the Council's consultative processes.
- To exercise delegated authority for the annual allocation of \$1.00 per rateable property for "defined small local works" in line with the guidelines provided.
- Particularly, to help ensure that any minor remedial or renewal works are brought to Council's attention through the Request for Service procedure, by promoting its use and advising community members on how to use it.
- To be the first point of contact (prior to Council) for community groups. Where this is not possible, the Committee will be informed of the approach by the community group to the Council.
- Applications for the Parks Upgrade Partnership Fund are considered and commented on by the Committee prior to the application being considered by Council.
- Placemaking initiatives that are taking place on Council land will be considered and commented on by the Committee before the application is considered by the Chief Executive.
- To engage with wider/small communities of the ward represented.

Quorum

The quorum for the Turakina Community Committee is 4.

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

At least 1 Elected Member must be present at the meeting.

For any enquiries regarding this agenda, please contact:

Kezia Spence, Governance Advisor, 0800 422 522 (ext. 917), or via email kezia.spence@rangitikei.govt.nz

-

¹ Appended to the Delegations Register

Notice is hereby given that a Turakina Community Committee Meeting of the Rangitīkei District Council will be held in the The Anglican Church Hall, St George's, State Highway 3, Turakina on Thursday, 6 October 2022 at 7.30 pm.

Order Of Business

1	Welco	me	4					
2	Apolog	gies	4					
3	Public	Forum	4					
4	Conflic	ct of Interest Declarations	4					
5	Confirmation of Order of Business							
6	Confir	mation of Minutes	5					
	6.1	Confirmation of Minutes	5					
7	Chair's Report							
	7.1	Chair's Report - October 2022	11					
8	Mayoral Update							
	8.1	Mayoral Update - September 2022	12					
9	Reports for Information							
	9.1	Committee Election Process for the 2022-25 Triennium	18					
	9.2	Small Projects Fund Update - October 2022	20					
	9.3	Funding Schemes Update - October 2022	22					
	9.4	RDC Engagement and Consultations	24					
10	Mooti	ng Clasad	26					

AGENDA

- 1 Welcome
- 2 Apologies
- 3 Public Forum

No public forum.

4 Conflict of Interest Declarations

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

5 Confirmation of Order of Business

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

6 Confirmation of Minutes

6.1 Confirmation of Minutes

Author: Ash Garstang, Governance Advisor

1. Reason for Report

1.1 The minutes from the Turakina Community Committee Meeting held on 4 August 2022 are attached.

Attachments

1. Turakina Community Committee Meeting - 4 August 2022

Recommendation

That the minutes of Turakina Community Committee Meeting held on 4 August 2022, [as amended/without amendment], be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this Committee be added to the official minutes document as a formal record.

MINUTES



ATTA

UNCONFIRMED: TURAKINA COMMUNITY COMMITTEE

MEETING

Date: Thursday, 4 August 2022

Time: 7.30 pm

Venue: The Anglican Church Hall, St George's

State Highway 3

Turakina

Present Ms Laurel Mauchline Campbell

Mr Duran Benton Ms Carol Neilson Ms Anne Rice Ms Tina Duxfield Cr Brian Carter

In attendance Ms Melanie Bovey, Manager – Library Services

Order of Business

1	Welcor	ne	. 3					
2		ies						
3	Public Forum							
4	Conflict of Interest Declarations							
5	Confirn	nation of Order of Business	. 3					
6	Confirn	nation of Minutes	. 3					
7	Chair's Report							
	7.1	Chair's Report - August 2022						
8	Mayora	al Update						
	8.1	Mayoral Update - July 2022						
9	Report	s for Information	. 4					
	9.1	Funding Schemes Update - August 2022	۷.					
	9.2	RDC Engagement and Consultations						
	9.3	Small Projects Fund Update - August 2022	_					

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

None received.

3 Public Forum

No public forum.

4 Conflict of Interest Declarations

None.

5 Confirmation of Order of Business

No change.

6 Confirmation of Minutes

Resolved minute number 22/TCC/024

That the minutes of Turakina Community Committee Meeting held on 2 June 2022, as amended, 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.

Amendment: The mover and seconder of the Apologies should read B Benton / L Mauchline Campbell.

Cr B Carter/Mr D Benton. Carried

7 Chair's Report

7.1 Chair's Report - August 2022

The Chair welcomed Ms Bovey and explained why she would now be attending the meetings. Ms Bovey further expanded on her role. The Chair informed the Committee of future plans for RDC staff to look at the roles of Community Committees in the next triennium. In the past the Order Papers for Community Committees contained much more in terms of consultation and requests for input on local decisions. It feels as though much of this is no longer happening and it is hoped that going forward Community Committees are used more in this role. TCC has never seen its role as forwarding requests for service but has encouraged locals to do this themselves.

The Chair encouraged current Committee Members to stand again and to get others in the community to stand. The process for nominations was explained.

Resolved minute number 22/TCC/025

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

Ms L Mauchline Campbell/Cr B Carter. Carried

8 Mayoral Update

8.1 Mayoral Update - July 2022

Taken as read.

Resolved minute number 22/TCC/026

That the Mayoral Update – July 2022 be received.

Mr D Benton/Ms T Duxfield. Carried

9 Reports for Information

9.1 Funding Schemes Update - August 2022

Taken as read.

Resolved minute number 22/TCC/027

That the Funding Schemes Update – August 2022 be received.

Ms C Neilson/Ms A Rice. Carried

9.2 RDC Engagement and Consultations

Taken as read.

Resolved minute number 22/TCC/028

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

Ms L Mauchline Campbell/Ms A Rice. Carried

9.3 Small Projects Fund Update - August 2022

Taken as read.

Resolved minute number 22/TCC/029

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

Ms T Duxfield/Ms C Neilson. Carried

The meeting closed at 7.57 pm.

The minutes of this meeting were confirmed at the Turakina Community Committee held on 6 October 2022.

Chairperson

7 Chair's Report

7.1 Chair's Report - October 2022

Author: Laurel Mauchline Campbell, Chair

1. Reason for Report

1.1 The Chair will provide a verbal report.

Recommendation

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

Item 7.1 Page 11

8 Mayoral Update

8.1 Mayoral Update - September 2022

Author: Andy Watson, His Worship the Mayor

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

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

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

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

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

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

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

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

Item 8.1 Page 12

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

Mayors Engagement

September 2022

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

Item 8.1 Page 13

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

Attachments:

1. Ruapehu District Council letter to Mayors and Chairs re funding for NIRP $\underline{\mathbb{J}}$

Recommendation

That the Mayoral Update – September 2022 be received.

Item 8.1 Page 14



RUAPEHU DISTRICT COUNCIL

FROM THE OFFICE OF THE MAYOR

4 August 2022

Dear Mayor or Chair

Application for funding from Councils

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

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

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

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

Time constrained opportunities

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

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

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

Scale of Next Steps

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

Private Bag 1001 Taumarunui 3946 Telephone 07 895 8188, Fax 07 895 3256

Item 8.1 - Attachment 1 Page 15

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

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

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

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

Further details on these elements of scope are provided below:

High Level NIRP Options Analysis and High level Benefits Framework

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

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

Initial High-Level Patronage Demand Forecast

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

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

lwi/hapū Engagement

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

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

The \$80,000 interim funding gap

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

Item 8.1 - Attachment 1 Page 16

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

Value for Money

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

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

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

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

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

Ngā mihi nui

Don Cameron JP

MAYOR

Item 8.1 - Attachment 1 Page 17

9 Reports for Information

9.1 Committee Election Process for the 2022-25 Triennium

Author: Ash Garstang, Governance Advisor

Authoriser: Carol Gordon, Group Manager - Democracy & Planning

1. Reason for Report

1.1 To explain Council's internal election process for Community Committees.

2. Context

- 2.1 Local Government elections are held on 08 October 2022, and the new Council for the district will be sworn in on 25 October 2022.
- 2.2 The new Council will hold their first ordinary meeting on 03 November 2022. At this meeting, Council will formally consider the committee structure for the 2022-25 triennium, including Community Committees.

3. Elections for Community Committees

- 3.1 If Council continues with the current structure there will be elections for members for Community Committees.
- 3.2 Council's process around elections for Community Committees is an internal one and is not prescribed by legislation (unlike the elections for Council and Community Boards).
- 3.3 This internal process is detailed in Council's Delegations Register and is consistent for all four of the existing Community Committees.

4. Nominations

- 4.1 Provided Council decides to re-establish the Turakina Community Committee, the below process will take place:
 - a. There will be a call for nominations made on 04 November 2022, with a closing date of 27 November 2022 (at 11.59 pm).
 - b. Nominations will be able to be submitted via the official Rangitikei District Council website.
 - c. There are **no** personal requirements or restrictions on standing for a Community Committee, including (but not limited to); qualifications, citizenship, criminal convictions, place of residence, age or gender.

5. Election and Declaration of Members

- 5.1 The process for declaring members to a Community Committee is dependent on the number of nominations received. The Delegations Register states that the Turakina Community Committee shall have between 7 and 10 community members. This does not include any elected members (i.e., the Mayor or Councillors). Accordingly:
 - a. If 7 10 nominations are received, all candidates will be declared elected.

Item 9.1 Page 18

- b. If more than 10 nominations are received, the Council will call for a public meeting* and conduct an election by secret ballot.
- c. If fewer than 7 nominations are received, the Council will call for a public meeting* to seek additional nominations. If the total nominations received prior to and at the public meeting exceed 10, an election by secret ballot will be held.
 - *A minimum of 10 eligible voters are required to be present.
- 5.2 The Chairperson will be appointed by, and from among, the newly declared Committee members. This will take place at the Committee's inaugural meeting, which is currently scheduled for 01 December 2022.
- 5.3 The inaugural meeting will be re-scheduled if a public meeting is required to elect the new Committee members.

6. Further Information

6.1 Please direct any queries on this election process to Council's Deputy Electoral Officer, Mrs Carol Gordon (carol.gordon@rangitikei.govt.nz).

Recommendation

That the report 'Committee Election Process for the 2022-25 Triennium' be received.

Item 9.1 Page 19

9.2 Small Projects Fund Update - October 2022

Author: Ash Garstang, Governance Advisor

1. Allocation

- 1.1 The 2022/23 allocation to the Committee's Small Projects Fund was \$737.
- 1.2 Additionally, \$16.40 was carried-forward from the 2021/22 budget.
- 1.3 Therefore, the total allocation for 2022/23 is \$753.40.

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

- 2.1 The below payments were earmarked in 2021/22, but have not yet been paid. Payment for these will come from the 2021/22 and will not affect the 2022/23 budget.
 - a. Turakina School: \$750 to contribute towards the cost of their new drinking water fountain.

3. Breakdown

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

4. Letter from Whangaehu School

4.1 A letter from Whangaehu School for their reunion event is attached.

Attachments:

1. Letter from Whangaehu School <a>J

Recommendation

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

Item 9.2 Page 20



8th August 2022

Dear Laurel

Thank you for your very kind financial offer to support our Whangaehu community in celebration of 150 years of education at the Whangaehu School.

The committee is very appreciative of any donation you make and will use the monies for the venue hire of the Saturday night's entertainment at Wanganui Racecourse.

Monies can be deposited into our bank account 01-0790-0211258-46 please enter your name in the reference field.

Please contact me if you have any questions.

Kindest regards

Venka Howes

Whangaehu School Jubilee Committee

Email - whangaehuschool150@gmail.com

Item 9.2 - Attachment 1 Page 21

9.3 Funding Schemes Update - October 2022

Author: Ash Garstang, Governance Advisor

1. Overview

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

2. Community Initiatives Fund

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

3. Events Sponsorship Scheme

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

4. Parks Upgrades Partnership Fund

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

5. Creative Communities Scheme

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

Item 9.3 Page 22

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

6. Sport NZ Rural Travel Fund

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

7. Further Information

7.1 More details about these funding opportunities can be found on the Council website (link below) and this is also where applications can be submitted:

https://www.rangitikei.govt.nz/district/community/grants-funding

Recommendation

That the Funding Schemes Update – October 2022 be received.

Item 9.3 Page 23

9.4 RDC Engagement and Consultations

Author: Ash Garstang, Governance Advisor

1. Reason for Report

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

2. RDC Website

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

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

Attachments:

1. RDC Engagement and Consultations Schedule - Updated September 2022 &

Recommendation

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

Item 9.4 Page 24

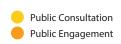
ITEM 9.4

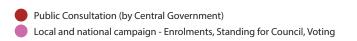
Engagement / Consultations - 2022/23

RANGITĪKEI DISTRICT COUNCIL

ТОРІС	Staff (Lead)	Elected Member (Lead)	JUN	JUL	AUG	SEP	ост	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
Marton Buildings	Adina	Cr Wilson									Public Co				
Pae Tawhiti Rangitīkei Beyond - Spatial Plan	Katrina	Cr Gordon								Public Co	nsultation				
Future of Local Government	Peter		Stakeholder Engagement								Public Consultation				
Three Waters	Arno														
RMA Reforms	Katrina						Public Consultation								
Annual Plan 2023/24	Carol												Public Consultation		
Forestry Differential	Dave							Public Engagement							
Traffic and Parking Bylaw	Georgia												Public Consultation		
Local Body Elections	Carol	N/A	L	Local, Regional and National Campaig		gn	4								
Business Baseline Survey	Jo		Public En	gagement											
Primary Producers' Needs Assessment	Jo				gagement										
Welcoming Communities Rangitīkei	Rhianna		Public Engagement				Stakeholder Engagement								









Item 9.4 - Attachment 1

10 Meeting Closed