



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

ORDER PAPER

TURAKINA COMMUNITY COMMITTEE MEETING

Date: Thursday, 7 December 2023
Time: 7.00pm
Venue: The Anglican Church Hall, St George's
State Highway 3
Turakina

Chair: Mr Duran Benton
Deputy Chair: Ms Linda O'Neill
Membership: Ms Rachel Cvitanovich
Mr Ian Stephens
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 provided¹.
- 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.

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, 7 December 2023 at 7.30pm.

Order Of Business

| | | |
|-----------|--|-----------|
| 1 | Welcome | 4 |
| 2 | Apologies | 4 |
| 3 | Public Forum | 4 |
| 4 | Conflict of Interest Declarations | 4 |
| 5 | Confirmation of Order of Business | 4 |
| 6 | Confirmation of Minutes | 5 |
| | 6.1 Confirmation of Minutes | 5 |
| 7 | Chair's Report | 11 |
| | 7.1 Chair's Report - December 2023 | 11 |
| 8 | Reports for Decision | 12 |
| | 8.1 Mayor's Report - November 2023..... | 12 |
| | 8.2 Small Projects Fund Update - December 2023 | 24 |
| 9 | Reports for Information | 25 |
| | 9.1 Funding Schemes Update - December 2023 | 25 |
| | 9.2 RDC Engagement and Consultations | 27 |
| 10 | Discussion Items | 29 |
| | 10.1 Turakina Reserve- Main Gate | 29 |
| 11 | Meeting Closed. | 30 |

AGENDA

1 Welcome

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.

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 **Turakina Community Committee Meeting held on 5 October 2023** are attached.

Attachments

1. **Turakina Community Committee Meeting - 5 October 2023**

Recommendation

That the minutes of Turakina Community Committee Meeting held on 5 October 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.

MINUTES



UNCONFIRMED: TURAKINA COMMUNITY COMMITTEE MEETING

Date: Thursday, 5 October 2023
Time: 7.00pm
Venue: The Anglican Church Hall, St George's
State Highway 3
Turakina

Present Ms Rachel Cvitanovich
Ms Linda O'Neill
Mr Ian Stephens
Mr Duran Benton
Cr Brian Carter
HWTM Andy Watson

In attendance Ms Melanie Bovey, Manager Heritage and Culture

Order of Business

| | | |
|-----------|---|----------|
| 1 | Welcome / Prayer | 3 |
| 2 | Apologies | 3 |
| 3 | Public Forum | 3 |
| 4 | Conflict of Interest Declarations..... | 3 |
| 5 | Confirmation of Order of Business | 3 |
| 6 | Confirmation of Minutes | 3 |
| 7 | Chair's Report | 3 |
| | 7.1 Chair's Report - October 2023..... | 3 |
| 8 | Reports for Decision | 4 |
| | 8.1 Mayor's Report - September 2023..... | 4 |
| | 8.2 Small Projects Fund Update - October 2023..... | 4 |
| 9 | Reports for Information..... | 4 |
| | 9.1 RDC Engagement and Consultations..... | 4 |
| | 9.2 Funding Schemes Update - September 2023..... | 4 |
| | 9.3 Communication Plan | 5 |
| | 9.4 Update on the 2024-2034 Long Term Plan | 5 |
| 10 | Discussion Items..... | 5 |
| | 10.1 Development of Turakina and Whangaehu Emergency Response Plan..... | 5 |

1 Welcome / Prayer

2 Apologies

Apologies received from Ian Stephens for lateness.

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

No conflict of interest declarations were made.

5 Confirmation of Order of Business

There was no change to the order of business.

6 Confirmation of Minutes

Resolved minute number 23/TCC/022

That the minutes of Turakina Community Committee Meeting held on 10 August 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.

Mr D Benton/Ms L O'Neill. Carried

7 Chair's Report

7.1 Chair's Report - October 2023

Apologies for not arranging a mid-meeting to plan for the council led meeting.

The Turakina FB page was updated in regard to planning for a local Plan, including an invitation to locals to attend the meetings and get involved. Rachel Cvitanovich to be included to collaborate with FB messages, and contacts to be made with Koitiata FB manager- Shona Walsh.

Resolved minute number 23/TCC/023

That the verbal Chair's Report – October 2023 be received.

Mr D Benton/Cr B Carter. Carried

8 Reports for Decision

8.1 Mayor's Report - September 2023

Questions answered and explanations given on the Taihape Area School planning a rebuild. Iwi consultation is ongoing

31st Oct Interviews for CE, short listing is underway.

Pre-Election holding pattern for council. Difficult to plan for potential changes to 3 Waters and local government funding.

Rising costs for Ratana waste water

Roading, and the Day Break Rally.

Resolved minute number 23/TCC/024

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

HWTM A Watson/Cr B Carter. Carried

8.2 Small Projects Fund Update - October 2023

Suggestion that funds could be used to update notice boards at Whangaehu, Turakina and Koitiata. These could be for general information, or heritage information.

Resolved minute number 23/TCC/025

That the 'Small Projects Fund Update – October 2023' report be received.

Mr D Benton/Cr B Carter. Carried

9 Reports for Information

9.1 RDC Engagement and Consultations

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>

Resolved minute number 23/TCC/026

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

Mr D Benton/Ms L O'Neill. Carried

9.2 Funding Schemes Update - September 2023

ITEM 6.1 ATTACHMENT 1

Resolved minute number 23/TCC/027

That the Funding Schemes Update – September 2023 be received.

Mr D Benton/Ms L O'Neill. Carried

9.3 Communication Plan

This was noted to be very wordy. Little and Loud is a PR company. Use of the term 'we', who is 'we'? This will open a discussion for members.

Resolved minute number 23/TCC/028

That the Communication Plan be received.

Mr D Benton/Ms R Cvitanovich. Carried

9.4 Update on the 2024-2034 Long Term Plan

Discussion- for understanding capital projects, what council can and can't fund. 10 year plan refreshed 3 yearly.

Resolved minute number 23/TCC/029

That the Update on the 2024-34 Long Term Plan report be received.

Mr D Benton/Mr I Stephens. Carried

10 Discussion Items

10.1 Development of Turakina and Whangaehu Emergency Response Plan

Flood action plan examples provided. Suggest some planning by community members occur at another meeting, including Whangaehu, Turakina and Koitiata, then get assistance from Paul Chaffe, and consult further. Plan to cover off; best source of information, best sharing of information, how the school, hall and marae can collaborate, how to advise new people in the communities. Highest risk to this area.

Resolved minute number 23/TCC/030

A meeting will be arranged to discuss response plan.

HWTM A Watson/Ms R Cvitanovich. Carried

The meeting closed at 8.30pm.

The minutes of this meeting were confirmed at the Turakina Community Committee held on 7 December 2023.

.....
Chairperson

7 Chair's Report

7.1 Chair's Report - December 2023

Author: Duran Benton, Chair

1. Reason for Report

- 1.1 The Chair will provide a verbal report.

Recommendation

That the verbal Chair's Report – December 2023 be received.

8 Reports for Decision

8.1 Mayor's Report - November 2023

Author: Andy Watson, His Worship the Mayor

CE Appointment

This will form part of a Tabled Document.

Zone 3

Central Hawkes Bay hosted the recent Zone 3 meeting with Mayor Alex Walker and her staff having put together a very good package to support the agenda and highlight the region's hospitality.

Many of the presentations/speakers highlighted the trauma of Cyclone Gabrielle, the destruction and the cost of the rebuild including the 50/50 split between Local Government and Central Government on house buyouts.

The standout presentations for me were –

- A. Waka Kotahi's presentation on procurement. The Chief Executive Nicole Rosie opened the presentation with an emotional and genuine grieving for the damage from Cyclone Gabrielle. Interestingly, in the presentation there were a couple of references to Tier 2 and 3 roading contractors and how we can encourage the build-up of capacity and their use. The overarching plan was that the funding model for roading is broken and Government needs to rethink how this should happen in the future - something all of the sector agreed on.
- B. The second presentation was one given by Caroline Dumas DIA (Dept of Internal Affairs). Caroline has been appointed as the DIA Liaison to Zone 3. Caroline seems to be very senior in the DIA and reports directly to the Minister (whoever that may be). This is a welcome change in stance and an opportunity that I am very keen to progress.

At the time of writing this coalition talks from Government have still not been finalised so this part of my report is a placeholder where I will be able to name who the respective ministers will be. Of high interest to us will be the Ministries of Local Government, Transport, Agriculture/Forestry, Economic Development and Health. The sharing out of portfolios to the coalition parties will be an interesting process. Who would have guessed that Winston could have risen like a phoenix from the ashes and effectively dominate the formation of a Government.

Local MPs

I would also like to congratulate Suze Redmayne as our new National MP. The early engagement I have had with her and her support in dealing with a very difficult local case has been brilliant. We will be well served by Suze. Equally I have reached out to Adrian Rurawhe and Debbie Ngarewa-Packer to have early talks about Ratana before the birthday celebrations in January. We effectively have four representatives working for us in Wellington with Andrew Hoggard for ACT being on the List, Debbie taking Adrian's previous role as he moved to the List for Labour and Suze Redmayne.

Rural & Provincial Sector Meeting with LGNZ along with the Future of Local Government 2-3 November

The Rural & Provincial sector meeting, which I will focus, on welcomed Neil Holdom as the new Provincial Representative. He will undoubtedly bring a roading focus to LGNZ - something that certainly needs to happen and will be a huge benefit to the Rangitikei. I have worked with Neil for a

considerable amount of time on roading issues and I congratulate and welcome him on his new appointment.

The highlight to me of the sector meeting was a panel discussion comprised of Tim Hampton Treasury, Mark Maloney the Assistant Auditor General and Bruce Robertson an independent Risk & Assurance Chair. Their perspectives on the formation of Government and how Three Water reforms in particular should be handled within our Long Term Plans was fascinating. All of them said basically this will be the most challenging Long Term Plan they have ever seen with the uncertainty over Three Waters, RMA Reform, the new Government and affordability issues. Mark Maloney said that if we continue to put Three Waters into our budgets after 2025 we are breaking the law leaving us open to judicial review. Tim from Treasury said if we don't include it we could be well accused of breaking the law with regards transparency. The Local Government sector is split almost 50/50 on this issue. Our Council has made the decision to include Three Waters right through our Long Term Plan - something that I strongly support.

What the panel suggested is that there needs to be areal focus in the Consultation Document especially around risk to comply with Section 93(b) of the Local Government Act. This covers risk and affordability. Mark went on to note -

1. The need for high quality asset management plans.
2. That councils are poor at delivery with the national capex programme on average being delivered at only 80%. Our success rate falls well short of this. The risks associated with this will need to be documented.
3. That a position statement for each council is required within the Long Term Plan!!
4. Ideally within the Long Term Plan there needs to be a separate section on risks. We need to remember that this is the advice from the Auditor General's Office.

Bruce's comments were also interesting focussing on -

1. The need to develop alternative funding streams. This is of course easier said than being done. With our Council not having the benefit of funding streams associated with airports or ports and trying to develop a funding stream in terms of an industrial hub will be challenging for us.
2. Bruce said that focussing a Long Term Plan on rates affordability is not long term plan thinking! i.e. the issue here is a long term plan versus a cost of living issue.
3. This Long Term Plan must have a plan to plan for cohesiveness between governance and staff (this is something that our Interim Chief Executive Kevin has been spending quite a bit of time on).
4. Bruce's comment around annual plans being an inhibitor on long term strategies is in my opinion very very real.

The second topic that Rural & Provincial focussed on came from Ben Thomas, a specialist working on Government/Business Relationships in Wellington. He made a couple of comments that were very relevant –

1. Central Government's interaction with Local Government as a sector is by way of unfunded mandates (something that we know only too well).
2. An interesting comment – National in opposition has had a very small caucus with only a couple of people working in policy. He makes a point that it will take the Government a very long time to come up to speed. National will focus on regional deals that increase productivity, the GDP and deal with climate change.

ITEM 8.1

On 13 November 13 Horizons hosted a Freshwater Reform Meeting with the community at the Rangatira Golf Course. The Government has made a series of decisions that regional councils will have to enforce. These include the need for improvements in freshwater quality and will result inevitably in reductions of our beef and dairy herds, increased forestry and the reductions in rural water usage. These changes are far reaching with little recognition of the value of work that the agricultural sector, catchment collectives and voluntary groups have made which is disappointing. People are understandably nervous, lifestyles and the financial vulnerability to agriculture are leaving New Zealand export bases under threat. All of this happening without a social or financial evaluation is damning in my opinion.

On 4 November TUIA had their final Hui in Wellington. Unfortunately Matthew Coogan one of my two TUIA could not attend having come down with Covid. Bridget Watson my other TUIA and I were asked to be one of two presentations talking about our "TUIA journey together". Bridget is a standout young Maori woman and she spoke emotively and well about her journey of discovery within TUIA and her progress towards fluency in Te Reo. This programme has benefitted me and I will look back on this as a highlight of the year and of my term in office.

The Rangitikei Business Awards were hosted recently by Marton Rotary and in particular Jasleen Saluja and Karan Singh. The awards have not been held for a considerable length of time and this has been absolutely a step in the right direction. We need to recognise not only the commercial successes but the involvement that our businesses have within our local communities and the support they provide.

The JBS Dudding Trust met recently and have given out around \$930,000 to organisations within our district. This is the highest amount that has ever been distributed by the Trust which is an outstanding result for our district. Many of our organisations would struggle without having support from the Dudding Trust as we have very few other significant funding opportunities available. I would love to be in the position at this meeting to be able to give an indication of who received what however the advice process out to the various recipients will take some time.

I have received a request from Aakiiyah Tihore (Attachment 1) seeking financial assistance for a Future Leaders Academy in Rarotonga in April 2024. Aakiiyah is a senior student at Taihape Area School and has been selected for one of only 40 spaces offered to students across New Zealand and Australia. The course fees total \$4500. Aakiiyah plans to work and fundraise to pay as much of the cost as possible but is looking for additional support from outside agencies. This is a fantastic opportunity for one of our local rangatahi who displays all the aspects of a future leader. Refer to Recommendation 2 below.

Attachments:

1. **Email from Aakiiyah Tihore regarding Future Leaders Rarotonga** [↓](#)
2. **Elected Member Attendance- November 23** [↓](#)
3. **Tabled document- Addition to Mayor's Report** [↓](#)
4. **Tabled document- Dudding Trust** [↓](#)

Recommendation 1:

That the Mayor's Report – 30 November 2023 be received.

Mayors Engagement

November 2023

| | |
|----|---|
| 1 | Attended monthly ELT meeting – Governors Q&A Attended Taihape Area School Scholarship Interviews Attended Rangitikei College Senior Prizegiving |
| 2 | Attended Future by Local Government 2 nd Hui in Wellington |
| 3 | Attended LGNZ Rural & Provincial Sector Meeting in Wellington |
| 4 | Attended TUIA End of Year Function Attended Rangitikei Business Awards |
| 6 | Attended Te Roopuu Ahi Kaa Workshop Attended online RTC Workshop Attended online Manawatu-Whanganui Disaster Relief Fund Trust AGM Attended Hunterville Rural Water Supply Sub Committee Meeting |
| 7 | Attended Zone 3 Co-Chair's online meeting with DIA Attended monthly RDC/Police catchup meeting Attended Bulls Community Van Reveal Attended GHD Melbourne Cup Function |
| 8 | Attended weekly LTP meeting with staff Attended new staff Whakatau Attended new staff Tipi Haere including Ratana 8 November celebrations Attended Taihape Community Board Workshop |
| 9 | Attended Council LTP and Assets/Infrastructure Workshop Attended Marton Civic Centre Working Group meeting |
| 10 | Attended weekly meeting with Interim Chief Executive Attended Zoom meeting with MoE/Taihape Area School Attended meeting with MP Suze Redmayne |
| 11 | Attended Bulls Rose Show Attended Marton Cenotaph for Armistice Day commemoration |
| 12 | Attended Kelvin Lehmstedt's Funeral Service |
| 13 | Attended weekly meeting with Interim Chief Executive Attended Horizons Freshwater Reforms meeting |
| 14 | Attended Regional Transport Matters Regional Chiefs Matters Fortnightly meeting Attended SafePlus Assessment Focus Group Attended weekly meeting with Deputy Mayor |
| 15 | Attended Helen Gordon's Funeral Service |

ITEM 8.1

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|----|--|
| 16 | Attended LGNZ Zone 3 Sector Meeting |
| 17 | Attended LGNZ Zone 3 Sector Meeting Attended Christmas Tree light up |
| 20 | Attended weekly LTP meeting with staff |
| 21 | Attended weekly meeting with Interim Chief Executive Attended weekly meeting with Deputy Mayor |
| 22 | Attended relationship meeting with Col Trevor Walker Waiouru Military Camp Attended Waka Kotahi Quarterly Regional Relationship meeting |
| 23 | Attended Council LTP Workshop |
| 24 | Attended Accelerate25 Lead Team Meeting |
| 25 | Attended Marton Market Day |
| 27 | Attended MTFJ Core Group Strategic Workshop Follow-up online Attended weekly LTP meeting with staff |
| 28 | Attended weekly meeting with Interim Chief Executive Attended weekly meeting with Deputy Mayor |
| 29 | Attended 1 st (NZ) Bde Capability Display and Dinner at Linton Military Camp |
| 30 | To attend Finance/Performance Committee Meeting To attend Council meeting |

From: Kia Tihore <19013@tas.school.nz>
Sent: Thursday, 2 November 2023 11:34 am
To: Andy Watson <Andy.Watson@rangitikei.govt.nz>
Subject: Future Leaders Rarotonga

58 Kaka Road
Taihape

2 November 2023

Dear His Worship The Mayor,

Thank you for meeting with me on the 1 November 2023.

As discussed, I have been selected to travel to Rarotonga with Future Leaders Academy for seven days in April 2024. I am going to gain advanced leadership skills, planning and goal-setting skills, leading diverse groups of people, as well as experience travelling alone without my whanau. This is a fantastic opportunity that I am genuinely excited to be a part of and experience. I was honoured to be selected, as this course is open to students from all over New Zealand, Australia and the Pacific, and there are only 40 spaces available. I will be the first student from Taihape Area School to attend this course.

The course fees will cost \$4500 overall, excluding travel insurance, internal New Zealand flights, passport fees and incidentals. I plan to work and fundraise to pay for this unique experience; however, I would welcome any help from outside agencies. Any support would be greatly appreciated.

Please feel free to contact me if you have any further questions.

Yours sincerely,

Aakiiyah Tihore
19013@tas.school.nz
0204 1738 190

Elected Members

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

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|-----------|-----------------------|----|----|----|----|----|----|----|----|----|----|----|----|----|
| 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 | | PR |
| 17-Apr-23 | Youth | | | | | | | PR | | | | | | PR |
| 17-Apr-23 | Huntermville CC | CB | AT | | | | AP | | | PR | | | | |
| 20-Apr-23 | Workshop | PR | PR | PR | PR | PR | AP | PR | AP | PR | PR | AP | AP | PR |
| 26-Apr-23 | Council | PR | PR | PR | PR | PR | PR | 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 | PR | AP | PR | PR | PR | AP | PR |
| 11-May-23 | Annual Plan Hearings | PR | PR | AP | PR | 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 | PR |
| 24-May-23 | Finance/Performance | PR | PR | AP | PR | PR | | | | | PR | PR | | PR |
| 24-May-23 | Council | PR | PR | AP | PR | PR | PR | PR | AP | PR | PR | PR | PR | PR |
| 1-Jun-23 | Council | PR | 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 | Huntermville CC | PR | | | | | | | | | PR | | | |
| 13-Jun-23 | Ratana CB | PR | | | | | | | AP | | | | | |
| 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 | 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 | | PR | | | |
| 22-Jun-23 | Council | PR | 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 | | PR |
| 29-Jun-23 | Council | PR | PR | PR | PR | PR | PR | PR | PR | PR | PR | PR | PR | PR |
| 11-Jul-23 | McIntyre Reserve | PR | | | | | | | | | | | | PR |
| 12-Jul-23 | AIN Meeting | PR | PR | | | AP | PR | PR | | PR | PR | AP | | PR |
| 12-Jul-23 | Workshop | PR | PR | PR | PR | AP | PR | PR | PR | PR | PR | AP | AB | PR |
| 12-Jul-23 | Bulls CC | PR | | | | PR | | | | | | | AT | |
| 13-Jul-23 | Workshop | PR | PR | PR | PR | AP | PR | AP | PR | PR | PR | PR | AP | PR |
| 17-Jul-23 | HRWS | PR | | | | | PR | | | | PR | | | |
| 19-Jul-23 | SDMC | PR | | | | PR | | | | | | | | |
| 25-Jul-23 | Council | PR | PR | AP | PR | PR | PR | AP | PR | PR | PR | PR | PR | PR |
| 3-Aug-23 | Workshop | PR | PR | PR | PR | PR | PR | AP | PR | PR | PR | PR | AB | PR |
| 7-Aug-23 | HCC | PR | | | | | PR | | | | PR | | | |
| 8-Aug-23 | TRAK | PR | | | | | | PR | | | | | | |
| 8-Aug-23 | Ratana CB | PR | | | | | | | PR | | | | | |
| 9-Aug-23 | Taihape CB | PR | | | | | | PR | | | | | | PR |
| 9-Aug-23 | Marton CC | CB | PR | | | | | | | | | PR | | |

| | | | | | | | | | | | | | | | |
|-----------|-----------------------|----|----|----|----|------------|----|----|----|----|----|-------------|----|----|----------------------|
| 10-Aug-23 | AIN Workshop | | | | | | | | | | | | | | Attendance not taken |
| 10-Aug-23 | P&P | PR | PR | | | AT | PR | PR | PR | AT | PR | | | | |
| 10-Aug-23 | Turakina CC | PR | | | PR | | | | | | | | | | |
| 21-Aug-23 | Youth Council | PR | | | | | PR | | | | | | | PR | |
| 24-Aug-23 | Workshop | PR | PR | PR | PR | PR | PR | PR | PR | PR | PR | PR(PM only) | AP | PR | |
| 31-Aug-23 | Finance/Performance | PR | PR | PR | PR | PR | | | | PR | PR | | | PR | |
| 31-Aug-23 | Council | PR | PR | PR | PR | PR | PR | PR | PR | PR | PR | PR | PR | PR | |
| 7-Sep-23 | Workshop | PR | PR | AP | PR | PR-AM only | AP | PR | PR | PR | PR | AP | PR | PR | |
| 13-Sep-23 | Bulls CC | CB | | | PR | | | | | | | | | | |
| 14-Sep-23 | Workshop | CB | PR | AP | PR | PR | PR | AP | PR | PR | PR | PR | AP | PR | |
| 21-Sep-23 | RA Meeting | PR | PR | AP | | PR | | AB | | PR | AT | | | | |
| 21-Sep-23 | AIN Workshop | PR | PR | | PR | PR | PR | | AP | PR | PR | | | PR | |
| 28-Sep-23 | Finance/Performance | PR | PR | AP | PR | AP | | | | | | | | | |
| 28-Sep-23 | Council | PR | PR | AP | PR | AP | PR | PR | PR | PR | PR | PR | PR | PR | |
| 5-Oct-23 | Turakina CC | PR | | | PR | | | | | | | | | | |
| 9-Oct-23 | Huntermville CC | PR | | | | PR | | | PR | | | | | | |
| 11-Oct-23 | Taihape CB | CB | | | | | PR | | | | | | | AP | |
| 11-Oct-23 | Marion CC | CB | PR | | | | | | | | | | | | |
| 12-Oct-23 | AIN Meeting | PR | PR | | PR | AP | PR | | PR | PR | PR | | | PR | |
| 12-Oct-23 | PPL Meeting | PR | PR | | | | PR | PR | PR | | PR | | | AT | |
| 26-Oct-23 | Finance/Performance | PR | PR | AP | PR | PR | | | | PR | PR | | | PR | |
| 26-Oct-23 | Council Meeting | PR | PR | AP | PR | PR | AP | PR | PR | PR | PR | PR | PR | PR | |
| 30-Oct-23 | Council Meeting | PR | PR | PR | AP | PR | AP | PR | PR | PR | AP | AP | AP | PR | |
| 1-Nov-23 | Creative NZ Committee | CB | | | | | PR | | | | | | | | |
| 6-Nov-23 | TRAK Workshop | PR | | | | | PR | PR | | | | | | PR | |
| 6-Nov-23 | HRWS | PR | | | | PR | | | PR | | | | | | |
| 8-Nov-23 | Bulls CC | CB | | | PR | | | | | | | | PR | | |

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

CE Employment

I have asked for a late item for this meeting to confirm the appointment of Kevin Ross as our Chief Executive following the appointment committee's recommendation. Kevin was employed as an Interim Chief Executive on the basis that he wasn't interested in a long term position. As the appointment process rolled on I saw the possibility of asking Kevin if he could be interested in an extension of time as a Chief Executive not as an Interim.

Kevin's appointment will be for a period up to 2 years which suits him and from our point of view gives us time to understand what the future of Local Government is in respect of things like the RMA and Three Water reforms and gives him the time and authority to make any significant changes that the organisation needs.

Kevin has brought a change to the organisation in the time he has been with us - his honesty, commitment and skill has been a revelation. I believe that relationships between staff, the community and governors have improved significantly. I know that his appointment will be received well by all. It is a pleasure to welcome him here. I know that Kevin would prefer to just quietly slip into the organisation but it is important that some time soon we welcome him more formally.

New Government

Finally Government has been formed and we know now at least who the respective ministers are. I list some of those that are of particular importance to us in the Rangitikei –

1. Chris Luxon – Prime Minister
2. Winston Peters - Deputy Prime Minister/Foreign Affairs
3. David Seymour - Deputy Prime Minister (in waiting)/Regulation Minister (noting the separation from Climate Change). He may well see taking the Deputy Prime Minister role in the last 18 months to be a win meaning he would be Deputy Prime Minister leading into the next election
4. Nicola Willis – Finance
5. Simeon Brown – Transport/Local Government/Energy
6. Chris Bishop – RMA Reform/Housing & Infrastructure
7. Louise Upton – Social Development
8. Mark Mitchell – Civil Defence/Police
9. Simon Watts – Climate Change (outside of cabinet)
10. Shane Jones – Regional Development
11. Judith Collins – Defence
12. Todd McLeay – Forestry/Agriculture/Trade
13. Dr Shane Reti – Health
14. Erica Stanford – Education
15. Paul Goldsmith – Treaty of Waitangi negotiations/State Owned Enterprises
16. Andrew Bayly – Small Business/Manufacturing

Some points that are notable for us –

1. Shane Jones – Regional Development
He controls once again a fund, this time of \$1.2b and we have a number of connections and relationships with him. This is a huge plus for our industrial developments.
2. Todd McLeay – Forestry/Agriculture/Trade

Seen as a good operator. The advantage to us may well be that Andrew Hoggard, our List MP for ACT, is also his Associate Minister which may enable a Rangitikei focussed lens or at the least a portal to Todd.

3. Mark Mitchell – Civil Defence/Police
Has spent time in our district to understand our needs and we have a relationship with him.
4. It is interesting that Simon Watts (Climate Change Minister) was the previous spokesperson on Local Government and sits outside of Cabinet. Maybe this reinforces the fact that Three Waters Reform and Climate Change is not considered to be a key Government initiative.
5. I know a number of these Ministers, however there are some that I will have to make a connection with such as Simeon Brown (Transport/Local Government/Energy). Hopefully I can use my roles within LGNZ to establish this relationship because roading is critical for us.

While we have these Ministers, it is noted that we still do not have clear direction. We need to realise that the National caucus has been light on numbers. Essentially they will have spent little time on policy work. They will need to establish their own relationships with officials in particular the DIA and MBIE, so progress in my opinion will take time. There has been a lot of work done by Local Government on the Future of Local Government saying that the funding model is broken. The solution being trumpeted is that a percentage of GST should be returned to the districts that generate it. I agree – a great direction in principle, but the reality is that for at least the next 3 years the Government purse strings can't be opened. As the cheese add says "Great things take time!!".

Mayor Andy Watson
30 November 2023

ADDITION TO THE MAYOR'S REPORT TO COUNCIL – 30 NOVEMBER 2023

I have just received notification that all parties have received advice on their Dudding Trust applications so I am able to provide a snapshot of the grants allocated.

The Dudding Trust have approved a record sum of \$930,000 for our district.

As a community we are indebted to the Trust. These grants are significant for our district.

Highlights for this year include –

| | | |
|-----|-----------|---------------------------------|
| 1. | \$15,000 | Huntermville Huntaway Festival |
| 2. | \$16,312 | Mill Street Kindergarten Marton |
| 3. | \$20,000 | Jigsaw Family Support |
| 4. | \$20,000 | Marton Youth Trust |
| 5. | \$35,000 | Rangitikei District Libraries |
| 6. | \$58,433 | Marton Arts & Crafts |
| 7. | \$175,000 | Santoft Domain |
| 8. | \$50,000 | Tutaenui Stream Restoration |
| 9. | \$93,810 | Taihape Musicians Club |
| 10. | \$50,000 | St David's Church |
| 11. | \$90,000 | Various Rural Hall maintenance |

8.2 Small Projects Fund Update - December 2023**Author: Kezia Spence, Governance Advisor****ITEM 8.2****1. Allocation**

1.1 The yearly allocation of the 2023/24 Small Projects Fund for the Turakina Community Committee is \$1,253.40. This includes the carryover from the previous financial year.

2. Breakdown

2.1 There have no payments for the current financial year.

Recommendation

That the 'Small Projects Fund Update – December 2023' report be received.

9 Reports for Information

9.1 Funding Schemes Update - December 2023

Author: Kezia Spence, Governance Advisor

1. Overview

- 1.1 Council currently administers four funding schemes for the Rangitikei District:
- Community Initiatives Fund
 - Events Sponsorship Scheme
 - Creative Communities Scheme
 - Sport NZ Rural Travel Fund

2. Community Initiatives Fund

- 2.1 This is a Council fund intended to support community-based projects in the Rangitikei District that develop community cohesion and community resilience.
- 2.2 Council allocated \$30,000 to this fund annually, to be distributed across two separate funding rounds.
- 2.3 Council allocated \$13,730 in round one at the Finance and Performance meeting on the 31 August 2023.
- 2.4 Round two for 2023/24 will open on 02 October 2023 and will close 01 March 2024.

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 has allocated \$25,000 to this fund annually, to be distributed across two separate funding rounds.
- 3.3 Council allocated \$18,470 in round one at the Finance and Performance meeting on the 31 August 2023.

4. Creative Communities Scheme

- 4.1 This fund is supplied by Creative NZ and administered by Council. Applications are encouraged from community groups and individuals whose projects:
- Demonstrate growth over time
 - Develop and support local artistic communities
 - Encourage a transfer of artistic skills
 - Support diversity and inclusion
 - Projects with a youth focus are also encouraged
- 4.2 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. Creative Communities Scheme – CCS Festivals Fund

ITEM 9.1

- 5.1 Council has received an additional \$7,861.70 to go towards established festivals, this funding round will align with round two of the 2023/24 financial year.
- 5.1.1 The CCS Festival Fund can *only* support **established** festivals that celebrate the life experiences, stories, cultures, and regional identities of New Zealanders.
- 5.1.2 Applicants must have delivered a festival at least once in the previous five years (this may include digital presentation). Applicants should include evidence of previous delivery in their application.

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. This year the fund increased to \$12,825.
- 6.3 The funding round is open for applications 19 May 2023 and will close 04 April 2024.

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 – December 2023 be received.

9.2 RDC Engagement and Consultations

Author: Kezia Spence, 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 August 2023 [↓](#)

Recommendation

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

Engagement / Consultations - 2023/24

RANGITĪKEI DISTRICT COUNCIL

| TOPIC | Staff (Lead) | Elected Member (Lead) | JUN | JUL | AUG | SEP | OCT | NOV | DEC | JAN | FEB | MAR | APR | MAY | JUN | |
|---|--------------|-----------------------|-----|-----|-----|---------------------|----------------------------|-----|-----|-----|-----|---------------------|-----|-----|-----|--|
| Three Waters | Arno | | | | | | NEXT STEPS TO BE CONFIRMED | | | | | | | | | |
| Speed Management Plan (Urban and Rural) | Arno | | | | | Public Consultation | | | | | | | | | | |
| Long Term Plan | Carol | | | | | | | | | | | Public Consultation | | | | |
| Public Places Bylaw | Katrina | | | | | Public Consultation | | | | | | | | | | |
| Control of Advertising Bylaw | Katrina | | | | | Public Consultation | | | | | | | | | | |
| Trading in Public Places Bylaw | Katrina | | | | | Public Consultation | | | | | | | | | | |
| Flying Drones in Council Parks | Katrina | | | | | Public Consultation | | | | | | | | | | |

Key

- Stakeholder Engagement (by other orgs)
- Stakeholder Engagement (RDC)
- Public Consultation
- Public Engagement
- Public Consultation (by Central Government)
- Local and national campaign

ITEM 9.2 ATTACHMENT 1

10 Discussion Items

10.1 Turakina Reserve- Main Gate

Author: Duran Benton, Chair

1. Reason for Report

- 1.1 Replacement of Turakina Reserve main gate

Recommendation

If needed:

ITEM 10.1

11 Meeting Closed.