



## Eketahuna Community Board

### Notice of Meeting

A meeting of the Eketahuna Community Board will be held in the Pukaha National Wildlife Centre, 85379 State Highway 2, Mount Bruce on **Monday 13 July 2020** commencing at **10.00am**.

Blair King  
Chief Executive

---

### Agenda

1. **Present**
2. **Apologies**
3. **Personal Matters**
4. **Notification of Items Not on the Agenda**

Major items not on the agenda may be dealt with at this meeting if so resolved by the Board and the chairperson explains at the meeting at a time when it is open to the public the reason why the item was not listed on the agenda and the reason why discussion of the item cannot be delayed until a subsequent meeting.

Minor matters not on the agenda relating to the general business of the Board may be discussed if the chairperson explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at that meeting, but no resolution, decision or recommendation may be made in respect of that item except to refer it to a subsequent meeting.

5. **Confirmation of Minutes**

5

#### *Recommendation*

*That the minutes of the Eketahuna Community Board meeting held on 8 June 2020 (as circulated) be confirmed as a true and accurate record of the meeting.*

## **6. Matters Arising from the Minutes**

### **6.1 Community Event (Item 13)**

Update on arrangements for community event proposed to be held in the Eketahuna Community Centre on 26 July 2020 at 2.00pm.

### **6.2 Armistice Day (Item 14)**

Update on arrangements for Armistice Day service to be held on 11 November 2020.

### **6.3 Connecting with Rural Communities (Item 15)**

The Board will visit Alfredton School on 10 August 2020 at 3.00pm to liaise with residents from that community.

It is proposed to change the time of the Board's meeting scheduled on that day prior to the visit, with the meeting commencing at 1.00pm and concluded by 2.00pm to travel from Eketahuna to Alfredton.

### **6.4 Eketahuna Civil Defence Response Group (Item 16.2)**

Reminder that the Eketahuna Civil Defence Response Group annual catch-up is held in the Eketahuna Fire Station at 6.00pm on the day of the Board's meeting.

### **6.5 Any Other Matters**

## **7. Tararua District Council Report 11**

### **Recommendation**

*That the report of the Tararua District Council meeting held on 24 June 2020 (as circulated) be received.*

## **8. Reports from Board Representatives Appointed to Organisations and Assigned Responsibilities**

## **9. Correspondence 27**

### **Recommendation**

*That the correspondence as listed be received.*

*(a) Loreen and Kerry Cunningham*

*Re: Eketahuna Camping Ground May report*

## **10. Pukaha National Wildlife Centre (10.30am)**

Emily Court, General Manager of Pukaha National Wildlife Centre will speak on the funding secured from the Provincial Growth Fund for facilities development projects.

**11. Town Centre CCTV Security Cameras Monitoring System**

Eketahuna Police Officer Jymahl Glassey will speak on Eketahuna town centre CCTV security cameras monitoring system.

**12. Electric Vehicle Charging Station in Eketahuna**

Peter Wimsett, Manager Strategy and District Development will give an update on progress with the viability of proposed sites being considered to install an electric vehicle charging station in Eketahuna.

**13. Chairperson's Remarks**

**13.1 Town Centre Tile Painting**

The Chairperson will provide an update on this matter.

**14. Items Not on the Agenda**

**15. Closure**





## **Eketahuna Community Board**

Minutes of a meeting of the Eketahuna Community Board held in the Eketahuna War Memorial Hall, corner of Jones Street and State Highway 2, Eketahuna on Monday 8 June 2020 commencing at 10.00am.

### **1. Present**

Board Members C C Death (Chairperson), S C McGhie (Deputy Chairperson), T M Carew, D F Clifton and Cr R A Treder (Council appointed Community Board member).

#### **In Attendance**

Mrs T Collis	-	Her Worship the Mayor
Mr R Taylor	-	Governance Manager

### **2. Apologies**

2.1 Nil

### **3. Personal Matters**

3.1 Nil

### **4. Notification of Items Not on the Agenda**

4.1 The following matter is notified as an item of general business not on the agenda for discussion at today's meeting:

- Creating economic growth

### **5. Confirmation of Minutes**

5.1 *That the minutes of the Eketahuna Community Board meeting held on 9 March 2020 (as circulated) be confirmed as a true and accurate record of the meeting.*

*Carew/Clifton*

*Carried*

### **6. Matters Arising from the Minutes**

6.1 Nil

## **7. Tararua District Council Report**

- 7.1 *That the reports of the Tararua District Council meetings held on 29 April 2020 and 27 May 2020 (as circulated) be received.*

*Carew/McGhie*

*Carried*

### **7.2 Community Remembrance Time for Victims of Christchurch Mosques Terrorist Attack**

- 7.2.1 The event held in the Council Chamber on 15 March 2020 to join with the Muslim community to enjoy the bond of friendship, and commemorate the day New Zealand as a nation showed unity, compassion and love in response to terrorism and an act intending to divide us is commended.

- 7.2.2 These arrangements brought the district together to establish that link with the Muslim community, and a similar annual event is to be considered on an ongoing basis.

### **7.3 Drought**

- 7.3.1 Functions are to be held in the district for the rural community to support farmers recovery from the stressful period dealing with the impact of the severe drought recently experienced.

## **8. Reports from Board Representatives Appointed to Organisations and Assigned Responsibilities**

### **8.1 Creating Economic Growth**

- 8.1.1 The Deputy Chairperson spoke on the potential to create economic growth for the district through Council considering providing funding support in the interest of attracting the establishment of new businesses.

- 8.1.2 In raising this topic for discussion the Deputy Chairperson referred to the example of his father's commercial property for sale, and a number of prospective buyers viewing the property to establish a new business with the intention of employing staff.

- 8.1.3 However, those that had proceeded to consider undertaking due diligence were deterred on contacting Council and finding they would incur costs such as to seek an assessment for land contamination resulting from hazardous substance use, storage or disposal.

- 8.1.4 Requirements associated with assessing potentially earthquake-prone buildings through engineering assessments is a further cost that causes a barrier to determining the viability of buildings for new businesses.

- 8.1.5 The Governance Manager explained the approach Council takes to economic development in the district by providing business friendly and welcoming support for new residents and businesses.
- 8.1.6 Its focus is directed through the Tararua Business Network to support business development, progress in regional development and to support entrepreneurs and start-ups in the district.
- 8.1.7 Tararua Business Network continues to support the district's business community through providing economic knowledge, statistical data and project management support to community stakeholders, local business and industry.
- 8.1.8 While the Council is committed to be enabling and business friendly its strategy does not extend to providing financial assistance towards offsetting commercial expenditure of a due diligence nature, noting the precedent this would set and the cost impact for ratepayers.
- 8.1.9 The Governance Manager emphasised Council in fulfilling its regulatory functions is undertaking them based on statutory legislative requirements. The Hazardous Activities and Industries List is referenced in the Resource Management (National Environmental Standard for Assessing and Managing Contaminants in Soil to Protect Human Health) Regulations 2011.
- 8.1.10 The Mayor suggested the Eketahuna Charitable Trust which is set up to provide key buildings in Eketahuna for essential services and infrastructure could be approached where a business case is being considered that may potentially create economic growth through new employment opportunities in the town.

## 9. Correspondence

### 9.1 *That the correspondence as listed be received.*

#### ***(a) Loreen and Kerry Cunningham***

***Re: Eketahuna Camping Ground February, March and April reports***

#### ***(b) Tararua District Age on the Go Expo Organising Committee 18 March 2020***

***Re: Postponement of Tararua Age on the Go Expo and request that the Board's funding grant remain committed for rescheduling of event later in the year***

#### ***(c) Eketahuna Our Town Incorporated***

***Re: 12 March 2020 Annual General Meeting and Committee Meeting minutes and reports***

***Clifton/McGhie***

***Carried***

## **9.2 Tararua District Age on the Go Expo Organising Committee**

- 9.2.1 The Board note the postponement of the Tararua Age on the Go Expo due to the Covid-19 pandemic, and agree its funding grant of \$250 can remain committed for rescheduling of that event later in the year.

## **9.3 Eketahuna Camping Ground**

- 9.3.1 April was the first month Eketahuna Camping Ground only had Kiwi visitors with no overseas visitors due to the Covid-19 pandemic.
- 9.3.2 This situation has changed the market for those using Eketahuna Camping Ground to stay, with its previous main market being young overseas visitors.
- 9.3.3 During the period of the Covid-19 lockdown all visitors staying at the Eketahuna Camping Ground were in self-contained accommodation within their bubbles.

## **9.4 Eketahuna Our Town Incorporated**

- 9.4.1 Eketahuna Our Town Committee is making applications for funding during 2020 to assist with undertaking various projects, including the following:
- Lime track phase 2
  - Increased Flagtrax installations
  - Paint for painting the Eketahuna Information Centre wall
  - Traffic management for the 2020 Santa Cruise community Christmas parade

## **10. General Assistance Grants Scheme 2019/2020**

- 10.1 The Board's General Assistance Grants Scheme is to be re-advertised as a result of being impacted by the Covid-19 lockdown, and the new closing date for applications is 31 July 2020.

## **11. Alf Rowden Humanitarian Award**

- 11.1 The 2020 Alf Rowden Humanitarian Award is to be re-advertised as a result of being impacted by the Covid-19 lockdown, and the new closing date for nominations is 31 July 2020.

## **12. Love Local Tararua**

- 12.1 Promotion of the Love Local Tararua message to support businesses throughout the district is a positive way to advance the recovery following the Covid-19 pandemic.
- 12.2 The new signs coming into Eketahuna promoting the town include reference encouraging shopping locally.



### **13. Community Event**

13.1 A community event to bring people together following the removal of Covid-19 restrictions is proposed to be held in the Eketahuna Community Centre on 26 July 2020 commencing at 2.00pm.

13.2 The arrangements for this event shall be coordinated through the Board working in conjunction with the Eketahuna Our Town Committee, and Board Member Carew will follow up this matter in liaison with the Chairperson.

### **14. Anzac Day/Armistice Day**

14.1 The Anzac Day civic service was not able to be held this year due to the Covid-19 lockdown. It is proposed the 75th Armistice Day service on 11 November 2020 will provide an opportunity for the community to remember those who gave their lives over many years in different conflicts around the world.

14.2 It is intended the visit to Eketahuna previously planned by Terry Kingi and the horse riders of the Anzac Mounted Troopers will now occur on Armistice Day along with the afternoon tea event held in the Nireaha Hall.

### **15. Connecting with Rural Communities**

15.1 The Board's visit to Alfredton School to liaise with residents from that community is proposed to be rescheduled to occur on 10 August 2020 at 3.30pm, and Cr Treder will follow up this matter in liaison with the Chairperson.

### **16. Chairperson's Remarks**

#### **16.1 Town Centre CCTV Security Cameras Monitoring System**

16.1.1 The Chairperson is working with the Manager Strategy and District Development Peter Wimsett and Eketahuna Police Officer Jymahl Glassey to consider extending the area covered by the Eketahuna town centre CCTV security cameras monitoring system.

#### **16.2 Eketahuna Civil Defence Response Group**

16.2.1 The Eketahuna Civil Defence Response Group annual catch-up will be held at the Eketahuna Fire Station next month.

### **17. Venue for Board's July Meeting**

17.1 The Board's meeting on 13 July 2020 at 10.00am will be held in the Pukaha Mount Bruce National Wildlife Centre.

17.2 The General Manager of Pukaha Mount Bruce National Wildlife Centre, Emily Court will join the Board's meeting at 10.30am to speak on the funding secured from the Provincial Growth Fund to develop the facility.

- 17.3 This involves work starting immediately on constructing a forty bed accommodation and education centre to host school and community groups and vocational training programmes.
- 17.4 A new nocturnal boardwalk to enable visitors to experience the forest at night is also being funded.
- 17.5 The Chairperson is also endeavouring to arrange Eketahuna Police Officer Jymahl Glassey to attend this meeting.

## **18. Items Not on the Agenda**

- 18.1 Refer to the item set out in section 8.1 of these minutes.

### **18.2 Mayor's Acknowledgement and Thank You**

- 18.2.1 The Mayor spoke on the vibrancy of Eketahuna, and acknowledged the work undertaken by Robin and Pauline Wilson in maintaining the very good appearance of the town's gardens.
- 18.2.2 The Mayor commended the resilience of the community throughout the district's water shortage, declared drought and Covid-19 crisis', and is considering arranging some high teas around the district to say thank you.
- 18.2.3 The support provided to residents during the Covid-19 lockdown by the dedicated team at the Eketahuna Health Centre and manager of Eketahuna Four Square was tremendous and greatly appreciated.

There being no further business the Chairperson thanked those present for their attendance and contributions, and declared the meeting closed at 11.45am.

---

Chairperson



Minutes of a meeting of the Tararua District Council held in the Council Chamber, 26 Gordon Street, Dannevirke on Wednesday 24 June 2020 commencing at 1.15pm.

## **1. Present**

Her Worship the Mayor - Mrs T H Collis, Crs E L Peeti-Webber (Deputy Mayor), A K Franklin, S A Hull, C J Isaacson, P A Johns, K A Sutherland, R A Treder and S M Wards.

### **In Attendance**

Mr B King	-	Chief Executive
Mr R Taylor	-	Governance Manager
Mr R Suppiah	-	Chief Financial Officer (until item 15)
Mr C McKay	-	Finance Manager (until item 11.5)
Mr H Featonby	-	Alliance Planning Manager (until item 15)
Ms E Roberts	-	Revenue Manager (until item 11.5)
Mr C Lunn	-	Manager Regulatory Services (until item 15)
Mr D Watson	-	Group Manager Plant and Property (until item 15)
Mr S Dunn	-	District Resilience Manager (until item 11.5)
Mr G Welch	-	Financial Accountant (until item 15)
Ms M Waitere-McCallum-	-	Events and Administration Assistant (until item 11.5)
Ms L Jenkins	-	Projects Assistant (until item 15)

## **2. Council Prayer**

2.1 The Mayor opened the meeting with the Council Prayer.

## **3. Apologies**

3.1 Nil

## **4. Public Forum**

4.1 Nil

**5. Notification of Items Not on the Agenda**

5.1 Nil

**6. Declarations of Conflicts of Interest in Relation to this Meeting's Items of Business**

6.1 Cr Wards declared a conflict of interest regarding item of business 11.1 - Civil Defence response to the Covid-19 event.

6.2 Cr Treder declared a conflict of interest regarding item of business 12 - Regional Sport Facilities Plan.

**7. Personal Matters**

7.1 Nil

**8. Confirmation of Minutes**

8.1 *That the minutes of the Council meeting held on 27 May 2020 (as circulated) be confirmed as a true and accurate record of the meeting.*

*Crs Franklin/Hull*

*Carried*

**9. Any Matters Arising from the Minutes not otherwise dealt with in the Agenda**

9.1 **Water Impounded Supplies** (Item 10.7.2)

9.1.1 Horizons Regional Council is concerned the water tables will not replenish over winter, and the district may have low river flows earlier than normal.

9.1.2 The regional council is providing four weekly forecasts, and it is requested that information be placed on Council's website for the reference of the community.

**10. Community Boards and Community Committees Reports**

10.1 **Dannevirke Community Board**

10.1.1 *That the report of the Dannevirke Community Board meeting held on 2 June 2020 (as circulated) be received.*

*Crs Isaacson/Johns*

*Carried*

10.1.2 **General Assistance Grants Scheme 2019/2020**

10.1.2.1 Dannevirke Community Board is commended on the diverse range of projects and community organisations that received funding support through its General Assistance Grants Scheme.

**10.2 Eketahuna Community Board**

- 10.2.1 *That the report of the Eketahuna Community Board meeting held on 8 June 2020 (as circulated) be received.*

*Crs Isaacson/Johns*

*Carried*

**10.2.2 Connecting with Rural Communities**

- 10.2.2.1 The Eketahuna Community Board's visit to Alfredton School to liaise with residents from that community will be held on 10 August 2020 at 3.00pm, and Councillors are invited to attend.

**10.3 Pahiatua On Track**

- 10.3.1 *That the report of the Pahiatua On Track meeting held on 3 June 2020 (as circulated) be received.*

*Crs Isaacson/Johns*

*Carried*

**10.3.2 Parking in Kauri Place**

- 10.3.2.1 The proposal to provide parking in Kauri Place on Council land is noted.

**10.4 Woodville Districts' Vision**

- 10.4.1 *That the report of the Woodville Districts' Vision meeting held on 2 June 2020 (as circulated) be received.*

*Crs Isaacson/Johns*

*Carried*

**11. Reports**

**11.1 Civil Defence Response to the Covid-19 Event**

- 11.1.1 Cr Wards previously declared a conflict of interest concerning this item of business, and abstained from discussion and voting on the motion regarding that matter.
- 11.1.2 The outstanding work done by the Emergency Operations Centre in response to the Covid-19 event is acknowledged, and thanks are conveyed to District Resilience Manager Stephen Dunn, Welfare Manager Sharon Wards and Events and Administration Assistant Mercedes Waitere-McCallum for their excellent focus on the welfare aspects.
- 11.1.3 It is requested in the report presented for consideration under the section on agencies and organisations involved or contact made with the welfare team during the Covid-19 Civil Defence emergency at the beginning of the list there be a separate specific heading referring to Council's iwi partners.

- 11.1.4 ***That the report from the District Resilience Manager dated 18 June 2020 concerning the Civil Defence response to the Covid-19 event (as circulated) be received, and***

***That an ongoing presence be maintained at leadership/governance forums within the health and social sector, and also through attendance at Strengthening Families and their local management group forum, an invitation to Tararua Health and Wellbeing Governance Group plus a range of forums held in each town, and***

***That a review of requirements for accreditation be undertaken and an application submitted to Safe Communities Foundation New Zealand, and***

***That resources be allocated to facilitate and coordinate ongoing sharing of information, collaboration and networking, and***

***That interest from agencies be determined and basic Civil Defence training for identified staff be offered.***

***Mayor Collis/Cr Treder***

***Carried***

11.2 **Audit and Risk Committee**

- 11.2.1 ***That the report of the Audit and Risk Committee meeting held on 16 June 2020 (as circulated) be received.***

***Crs Hull/Johns***

***Carried***

11.3 **Adoption of Council's 2020/2021 Annual Plan and Schedule of Fees and Charges**

- 11.3.1 The date for applying Solid Waste Management fees and charges was discussed with regard to a concern raised by a contractor relating to incurring increased costs, and their ability to mitigate any resultant loss that may occur in the first month through not being able to recover them from customers.

- 11.3.2 It is noted that staff contact such contractors in advance of the fees and charges being confirmed by the Council to notify them of their annual review and any changes resulting in likely increases for the new financial year.

- 11.3.3 ***That the report from the Finance Manager dated 18 June 2020 concerning the adoption of Council's 2020/2021 Annual Plan and Schedule of Fees and Charges (as circulated) be received, and***

***That as recommended by the Audit and Risk Committee, Council adopt through Section 80 of the Local Government Act 2002 to deviate from the Revenue and Financing Policy for the use of an operating loan to fund operating projects as outlined in section 4 of this report, and in so doing provide relief to ratepayers through aiding the recovery from Covid-19 and the drought impacting on the district, and***

***That as recommended by the Audit and Risk Committee, Council note the risk of the funding options chosen to be addressed by accelerating loan repayments in the Long Term Plan, and***

***That as recommended by the Audit and Risk Committee, Council adopt the 2019/2020 Annual Plan and the Fees and Charges Schedule subject to the correction of any typographical errors or changes which may be required, and***

***That Council notes and approves the activities of Solid Waste Management, Animal Control, Resource Management, Parks and Recreation Grounds, Roothing, Footpaths and Cemeteries fall outside the funding limits of its Revenue and Financing Policy.***

***Mayor Collis/Cr Sutherland***

***Carried***

**11.4 Rates Resolution for the 2020/2021 Financial Year**

**11.4.1 *That the report from the Revenue Manager dated 18 June 2020 concerning the rates resolution for the 2020/2021 financial year (as circulated) be received, and***  
***That the Tararua District Council resolves to set the rates under Section 23 of the Local Government (Rating) Act 2002, the due dates for payment under Section 24 of the Local Government (Rating) Act 2002 and authorise the addition of penalties for unpaid rates under Section 57 of the Local Government (Rating) Act 2002 for the year commencing on 1 July 2020 and ending on 30 June 2021 as follows:***

- All references to sections are to sections of the Local Government (Rating) Act 2002.***
- All amounts stated are GST inclusive.***

***General Rate***

***Pursuant to Sections 13(2)(a) and 14, a general rate in the dollar of \$0.00138394 of land value per rating unit in the district.***

***Uniform Annual General Charge***

***Pursuant to Section 15(1)(a), a uniform annual general charge as a fixed amount of \$590.31 per rating unit in the district.***

***Libraries and Swimming Pools***

***Pursuant to Sections 16(3)(a) and 16(4)(a), a targeted rate as a fixed amount of \$264.10 per rating unit in the district.***

***Specified Services Targeted Differential Rate***

***Pursuant to Sections 16(3)(b) and 16(4)(b), a rate in the dollar of land value for Rural and Urban properties, and capital value for Industrial/Commercial properties as follows:***

<i>Rural properties</i>	<i>Nil</i>
<i>Urban properties</i>	<i>\$0.00050332</i>
<i>Industrial/Commercial properties Rural</i>	<i>\$0.00107640</i>
<i>Industrial/Commercial properties Urban</i>	<i>\$0.00178779</i>

**Targeted Roothing Rate**

*Pursuant to Sections 16(3)(a) and 16(4)(a), a uniform rate in the dollar of \$0.00151484 on the land value per rating unit in the district.*

**Targeted Differential Uniform Roothing Rate**

*Pursuant to Sections 16(3)(b) and 16(4)(b), a targeted rate, set on a differential basis as an amount per rating unit for the different categories of rateable land as follows:*

<i>Rural properties</i>	<i>\$267.47</i>
<i>Urban properties</i>	<i>\$ 40.28</i>
<i>Industrial/Commercial</i>	<i>\$ 85.00</i>

**Refuse and Recycling Targeted Differential Uniform Rate**

*Pursuant to Sections 16(3)(b) and 16(4)(b), a targeted rate, set on a differential basis as an amount per rating unit for the different categories of land as follows:*

<i>Rural properties</i>	<i>\$53.12</i>
<i>Urban properties</i>	<i>\$180.12</i>
<i>Industrial/Commercial</i>	<i>\$152.72</i>

**Urban Water Rate**

*Pursuant to Sections 16(3)(b) and 16(4)(b), a targeted rate set differently as follows:*

- An amount of \$477.88 per separately used or inhabitable parts of a rating unit which receives an ordinary supply of water from an urban water supply.*
- An amount of \$238.94 on every rating unit where an ordinary supply is available but is not connected, being a property situated within 100 metres from the water system and could be effectively connected to the water system, except for rateable properties on metered supply and the Pongaroa Water Supply.*

**Water Metered Rate**

*Rating units on metered supply that are assessed rates under Sections 16(3)(b) and Sections 16(4)(b), 19(2)(a) and 19(2)(b) as follows:*



***All extraordinary users***

- ***A targeted rate charged quarterly as an amount of \$134.47 per rating unit.***
- ***Plus quantities in excess of 80 cubic metres supplied during each consecutive three month period to be charged at \$1.75 per m3.***

***All large industrial and intake line users***

- ***A targeted rate charged quarterly as an amount of \$134.47 per rating unit.***
- ***Plus quantities in excess of 80 cubic metres supplied during each consecutive three month period to be charged at \$0.87 per m3.***

***Pongaroa Water Rate***

***Pursuant to Section 19(2)(a), a targeted rate as an amount of \$93.75 per unit of water supplied from the Pongaroa Water Supply.***

***Urban Wastewater Rate (excluding educational establishments, multiple unit residential properties and properties charged trade waste fees)***

***Pursuant to Sections 16(3)(b) and 16(4)(b), a targeted rate, set on a differential basis for urban wastewater as follows:***

***An amount of \$535.52 per separately used or inhabitable parts of a rating unit connected to the wastewater system, and***

***On every connected rating unit with 4 or more water closets/urinals, an amount of \$178.49 for each water closet or urinal excluding the first 3, and excluding any in addition to 12; and***

***An amount of \$267.76 on every rating unit where wastewater is available but is not connected, being a property situated within 100 metres from the wastewater system and it could be effectively connected to the wastewater system.***

***Note: A rating unit used primarily as a residence for one household will be treated as having only one water closet/urinal.***

***Urban Wastewater Rate - educational establishments and multi-unit residential properties***

***Pursuant to Sections 16(3)(b) and 16(4)(b), for educational establishments and multi-unit residential properties a targeted uniform rate of \$535.52 on each water closet/urinal connected to the urban wastewater system.***

***Educational establishments are as defined under Schedule 1, Clause 6 of the Local Government (Rating) Act 2002.***

***Urban Stormwater Rate***

***Pursuant to Sections 16(3)(b) and 16(4)(b), a targeted uniform rate of \$168.67 on every rating unit in the Tararua District stormwater drainage area as a fixed amount per rating unit.***

***Town Centre Refurbishment Rate - Dannevirke***

***Pursuant to Sections 16(3)(b) and 16(4)(b), a targeted rate, set on a differential basis of a fixed amount of \$14.59 on every rating unit in the North Ward and a fixed amount of \$11.90 on every rating unit in the South Ward where a Lump Sum Contribution has not been elected under Part 4A comprising Sections 117A to 117N and Schedule 3A.***

***Town Centre Refurbishment Rate - Woodville***

***Pursuant to Sections 16(3)(b) and 16(4)(b), a targeted rate set on a differential basis of \$7.23 on every rating unit in the North Ward and of \$8.97 on every rating unit in the South Ward.***

***Town Centre Refurbishment Rate - Eketahuna***

***Pursuant to Sections 16(3)(b) and 16(4)(b), a targeted rate set on a differential basis of \$6.88 on every rating unit in the North Ward and of \$8.55 on every rating unit in the South Ward.***

***Town Centre Refurbishment Rate - Pahiatua***

***Pursuant to Sections 16(3)(b) and 16(4)(b), a targeted rate set on a differential basis of \$26.37 on every rating unit in the North Ward and of \$32.75 on every rating unit in the South Ward.***

***Due Date for Payment of Rates***

***Rates and charges for the year ending on 30 June 2021 will be assessed in four instalments, which will become due and payable on the following dates:***

<b><i>Instalment</i></b>	<b><i>Due Date</i></b>	<b><i>Instalment Period</i></b>
<b><i>Instalment 1</i></b>	<b><i>31 August 2020</i></b>	<b><i>1 July 2020 to 30 September 2020</i></b>
<b><i>Instalment 2</i></b>	<b><i>30 November 2020</i></b>	<b><i>1 October 2020 to 31 December 2020</i></b>
<b><i>Instalment 3</i></b>	<b><i>28 February 2021</i></b>	<b><i>1 January 2021 to 31 March 2021</i></b>
<b><i>Instalment 4</i></b>	<b><i>31 May 2021</i></b>	<b><i>1 April 2021 to 30 June 2021</i></b>

***Charges for water metered rates for the year ending on 30 June 2021 will be assessed in four instalments, which will become due and payable on the following dates:***

<b><i>Instalment</i></b>	<b><i>Meters Read</i></b>	<b><i>Due Date</i></b>
--------------------------	---------------------------	------------------------

<b>Instalment 1</b>	<b>September 2020</b>	<b>20 October 2020</b>
<b>Instalment 2</b>	<b>December 2020</b>	<b>20 January 2021</b>
<b>Instalment 3</b>	<b>March 2021</b>	<b>20 April 2021</b>
<b>Instalment 4</b>	<b>June 2021</b>	<b>20 July 2021</b>

### **Penalties**

***That Council resolves pursuant to Section 57 and Section 58 to authorise the following penalties to be added on unpaid rates:***

***For all rates other than water metered rates:***

***a) A penalty under Section 58(1)(a) of 10 percent on so much of any instalment that has been assessed after 1 July 2020 and which is unpaid by due date for payment, to be applied on the day after the due date (Instalment penalty).***

***The scheduled dates to add the penalties to the unpaid rates are as at the following dates:***

<b>Instalment Due Date</b>	<b>Rates Penalty Date</b>
<b>31 August 2020</b>	<b>Nil*</b>
<b>30 November 2020</b>	<b>Nil*</b>
<b>28 February 2021</b>	<b>1 March 2021</b>
<b>31 May 2021</b>	<b>1 June 2021</b>

***\*due to the drought and Covid-19 current penalties will not be added to instalments 1 and 2 for rates***

***b) No penalties under Section 58(1)(b) will be added to any rates assessed before 1 July 2020 which remain unpaid on 6 July 2020 (Arrears penalty).***

***c) A charge under Section 58(1)(c) will not be applied to any rates to which a penalty has been added under (b) above which remain unpaid on 6 January 2021 (Arrears penalty).***

***For water metered rates***

***d) A charge under Section 58(1)(a) of 10 percent on so much of any water metered rates if the rates remain unpaid a day after the due date.***

***The scheduled dates to add the penalties to the unpaid water metered rates are as at the following dates:***

<b>Instalment Due Date</b>	<b>Water Metered Penalty</b>
----------------------------	------------------------------

	<b>Date</b>
<b>20 October 2020</b>	<b>Nil*</b>
<b>20 January 2021</b>	<b>Nil*</b>
<b>20 April 2021</b>	<b>21 April 2021</b>
<b>20 July 2021</b>	<b>21 July 2021</b>

***\*due to the drought and Covid-19 penalties will not be added to instalments due on 20 October 2020 and 20 January 2021***

#### **Discount**

***Pursuant to Section 55(3) a 3 percent discount will be provided where a ratepayer makes full payment of the 2020/2021 rates on or before 31 August 2020.***

***Crs Hull/Johns***

***Carried***

#### **11.5 Te Ahu a Turanga Manawatu Tararua Highway Proposed Delegations for Joint Territorial Authority Decision-making**

##### **11.5.1 *That the report from the Manager Regulatory Services dated 18 June 2020 concerning Te Ahu a Turanga Manawatu Tararua Highway proposed delegations for joint Territorial Authority decision-making (as circulated) be received, and***

***That any applications under the Resource Management Act by the New Zealand Transport Agency to Palmerston North City Council, Manawatu District Council and Tararua District Council with respect to the project (and related designations in the Territorial Authorities' District Plans) be processed jointly, with any hearings and any decisions or recommendations to be held or made jointly by the Territorial Authorities, generally in accordance with an agreed process/structure, and***

***That the Territorial Authorities acknowledge that the hearing of notified applications (if required) could occur by a Hearing Panel, which may be separately appointed by the Territorial Authorities, and***

***That Gina Sweetman and Christine Foster are appointed in their capacity as Independent Hearing Commissioners as "Te Ahu a Turanga Decision Makers" for the Territorial Authorities and pursuant to Section 34A of the Resource Management Act are delegated all powers, functions and duties of the Council to:***

- a) Hear, consider and make decisions on any application for resource consents (including notification determinations), including any preliminary or procedural matters.***
- b) Hear, consider and make recommendations on notices of requirements***

*and designations, including on outline plans, outline plan waivers, requests for changes to outline plans, alterations to designations, removal of designations, fixing periods for the expiry of designations, and all further information requests and processing requirements.*

- c) Consider and make decisions regarding certification of management plans.*
- d) Determine any requests for certificates of compliance, including requesting further information in relation to requests for certificates of compliance.*
- e) To otherwise exercise all the functions, powers and duties of the Council under the Resource Management Act and regulations made thereunder associated with the processing and granting of applications for resource consent or notices of requirements and designations, including any preliminary/procedural matters regarding the applications and any hearing.*
- f) Hear and determine an objection under the Resource Management Act, such as (but not limited to) objections to fees and charges, including determination of any preliminary matters and matters necessary for the conduct of a hearing.*

*And that Phillip Percy, Perception Planning, be appointed as a consultant planner in the role of Territorial Authorities Processing Lead and pursuant to Section 34A of the Resource Management Act is delegated the following powers, functions and duties of the Council:*

- a) To waive compliance and to extend time limits under Section 37 of the Resource Management Act.*
- b) To determine an application is incomplete and return it to the applicant under Section 88 of the Resource Management Act.*
- c) To determine not to proceed with the hearing of an application for resource consent under Section 91 of the Resource Management Act where it is considered that additional consents under the Resource Management Act are required in respect of any application.*
- d) To request further information and commission reports, and to set related timeframes, pursuant to Sections 92 and 169 of the Resource Management Act.*
- e) To determine all notification matters in accordance with Sections 95A to 95G of the Resource Management Act.*
- f) To determine any requests for certificates of compliance under Section 139 of the Resource Management Act, including requesting further information regarding certificates of compliance.*

- g) To make decisions regarding certification of management plans.*
- h) To determine requests for changes to outline plans.*
- i) To determine outline plan waivers.*
- j) To make recommendations to the Te Ahu a Turanga Decision Makers on land use consents, outline plans and non-certification of Environmental Management Plans.*
- k) To determine whether to take enforcement action on minor non-compliances.*

**Mayor Collis/Cr Isaacson**

**Carried**

## **11.6 Delegations to Staff Performing Regulatory Functions**

- 11.6.1** *That the report from the Manager Regulatory Services dated 16 June 2020 concerning delegations to staff performing regulatory functions (as circulated) be received, and*

*That Council approve the delegations set out in the schedule attached to this report to enable staff to deliver and fulfil the statutory responsibilities of the legislation relating to the regulatory functions specified.*

**Crs Johns/Wards**

**Carried**

## **11.7 Staff Report**

### **11.7.1 Tararua Alliance Barbecue Trailer**

- 11.7.1.1** Tararua Alliance has purchased a barbecue trailer that community groups can utilise for events with the proviso they make a donation to a charity of their choice.

- 11.7.1.2** Tararua Alliance is developing details of how the barbecue trailer is got out into the community, and this information will be publicised when it is finalised.

### **11.7.2 Pahiatua Main Street Upgrade**

- 11.7.2.1** Work on this upgrade project is progressing, with above ground works commencing on the large bio filter gardens.

- 11.7.2.2** Every effort is being made to work in with businesses as much as possible to minimise the impact of disruption caused to them while the project is being undertaken.

**11.7.3 Eketahuna Water Supply**

11.7.3.1 A section of failed 100mm steel watermain was repaired in Eketahuna during May as it was in very poor condition.

11.7.3.2 This has now been added to the 2020/2021 year renewal programme that will also include both Haswell and Bengston Streets, with their respective watermain both being steel and 63 years old.

**11.7.4 Woodville Water Supply**

11.7.4.1 Woodville impounded water supply is now full, and its recovery has been aided by consistent water flows and available water take in the Mangapapa Stream.

**11.7.5 Dannevirke Cuba and Trafalgar Streets Gardens**

11.7.5.1 Some old gardens at the Dannevirke Cuba and Trafalgar Streets intersection have been revamped, and will be included in the new contract for ongoing maintenance being undertaken by Vivid Investments.

**11.7.6 Public Conveniences**

11.7.6.1 Council contractors did a great job during lockdown in keeping these facilities hygienically safe through cleaning them three times daily, with one toilet in each town being open throughout that time.

**11.7.7 Dannevirke Recycling and Transfer Station**

11.7.7.1 Dannevirke recycling and transfer station is looking clean and tidy, and staff have received a lot of compliments from customers on the great improvement.

11.7.7.2 Schmidt Scrap has started removing metal materials from underneath the trees, and the trees are programmed to be trimmed.

**11.7.8 Communications**

11.7.8.1 It is requested in future staff reports that statistics be provided regarding the use of Council's and Tararua.com websites.

**11.7.9 Annual Dog Re-registration**

11.7.9.1 Congratulations are conveyed on there being only 79 known dogs in the district unregistered (1.1%) out of 6,677 dogs prior to annual dog re-registration due on 1 August 2020.

11.7.9.2 Owners of these unregistered dogs can expect to receive a \$300 infringement notice for failing to register their dogs.

- 11.7.10 ***That the report from the Chief Executive dated 18 June 2020 concerning an update on key projects and items of interest to the Council (as circulated) be received.***

***Crs Hull/Treder***

***Carried***

## **12. Regional Sport Facilities Plan**

- 12.1 Cr Treder previously declared a conflict of interest concerning this item of business, and abstained from discussion and voting on the motion regarding that matter.

- 12.2 The benefits to the district of Council making a financial commitment to the Regional Sport Facilities Plan implementation was discussed.

- 12.3 In considering the value of providing funding from Council for that purpose this is weighed against a resultant reduction to the amount available for supporting sport and recreation facilities development in the district.

- 12.4 ***That Council agree to contribute the sum of \$4,087 annually for three years as its investment to enable the implementation of the Regional Sport Facilities Plan for the Manawatu/Whanganui region, and***

***That the Chief Executive is authorised to sign on Council's behalf the memorandum of understanding to confirm this commitment and its acceptance of the terms of reference, and***

***That the funding required in respect of this expenditure be provided from the Council's Community Recreation Reserve Fund.***

***Crs Johns/Hull***

***Motion Lost***

## **13. Portfolio Reports**

### **13.1 Mayor and Councillors Report**

- 13.1.1 A copy of the Mayor and Councillors report dated 24 June 2020 is tabled, and the information set out in that document is circulated for reference as an attachment to the agenda of the meeting relating to these minutes.

- 13.1.2 Matters included in the Mayor and Councillors report are as follows:

- Climate expert Ralph Sims of Massey University
- Love Local Tararua message to support businesses throughout the district
- Route 52
- Te Kauru Manawatu River (Eastern) Hapu collective site visit to Ngaawapurua Whare/Haukopuapua and Te Waha o te Kuri in Woodville
- Suresh Patel Queen's Service Medal in the Queen's Birthday Honours List



- One hundred years of Dannevirke aviation book
- Tuia programme
- Donation of new St John health shuttle for Dannevirke and celebrating its volunteers
- Volunteer week
- Letters of support and congratulations
- Events attended by the Mayor
- Councillor's portfolio reports

#### **14. Mayoral Matters**

14.1 Nil

#### **15. Items Not on the Agenda**

15.1 Nil

15.2 The meeting adjourned at 3.03pm, and resumed at 3.16pm.

#### **16. Public Excluded Items of Business**

16.1 *That the public be excluded from the following parts of the proceedings of this meeting, namely:*

- *Proposal for six pensioner units in Dannevirke*
- *Civic honour nomination*

*The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.*

<i>General subject matter to be considered</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground(s) under Section 48(1) for the passing of this resolution</i>
<i>Proposal for six pensioner units in Dannevirke</i>	<i>To protect commercial activities</i>	<i>Section (1)(a)(i)</i>
<i>Civic honour nomination</i>	<i>To protect the privacy of natural persons</i>	<i>Section (1)(a)(i)</i>

*This resolution is made in reliance on Section 48 (1) (a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:*

**s7(2)(h)    *The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.***

**s7(2)(a)    *The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.***

***Crs Sutherland/Johns***

***Carried***

**16.4        *That open meeting be resumed.***

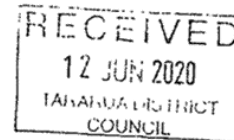
***Crs Treder/Sutherland***

***Carried***

There being no further business the Mayor thanked those present for their attendance and contributions, and declared the meeting closed at 3.24pm.

---

Mayor



**EKETAHUNA CAMPING GROUND**  
**MAY 2020 REPORT**

New Zealand is in a good place in early June - we have been lucky . Things are looking very good for Kiwi's .

**VISITORS**

(EACH UNIT / FIGURE EQUALS 1 PERSON FOR 1 NIGHT )

**POWER SITE            191        ( kiwi   188 o/s 003)**

**CABINS                46        ( kiwi   59 o/s 00 )**

**UNPOWERED          022        ( kiwi 008 o/s 14 )**

**MAY VISITORS**

May visitors were mostly kiwi's who were locked down. Some of the ones who were locked down have moved on . Being locked down in a camping ground would be very hard . The group we had got on very well and it worked .

**IN LEVEL ONE AND TWO**

Things are looking quite good in early June . A lot of young overseas visitors were locked down in New Zealand . They have started to stay at the camp in the last week . We think the numbers will get back to the winter normal in June . Things are looking Quite positive .

**KERRY & LOREEN CUNNINGHAM**